

August 25, 2025, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Vice-Chairman Levi Krasser presiding. Member present was Roger Hoover; Chairman Joe Don Dickey was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Hoover to approve the minutes as read. Krasser and Hoover voted aye. Motion by Hoover to table action to approve Agreement and related Exhibits for lease-purchase of one (1) 2021 Volvo DD140C Roller from G.W. Van Keppel, Bid #3-2025. Krasser and Hoover voted aye. Motion by Hoover to approve Resolution #1820 to cancel Reserve PO and appropriate adjusted balance of FY24-25 Reserve POs, Highway Fund. Krasser and Hoover voted aye. Motion by Hoover to approve Resolution #1821 to renew Lease-Purchase Agreement with BancFirst for one (1) 2017 Ford F-150, Dist. 2. Krasser and Hoover voted aye. Motion by Hoover to table action to update CIP 5-year Plan. Krasser and Hoover voted aye. Motion by Hoover to table action to select project for 2026 Regional REAP Grant and set grant application amount, cash-match amount and in-kind leverage. Krasser and Hoover voted aye. No action taken to engage ASCOG to prepare the 2026 REAP Grant Application. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 12, AT&T, 291.12, Monthly Service;

CBRI 15, Dolese Bros., Inc., 819.26, Rip Rap;

Fair-ST 3, City Of Frederick, 844.82, Monthly Service 4, Oklahoma Natural Gas Co., 121.48, Monthly Service;

General 135, City Of Frederick, 3369.47, Monthly Service 136, Budgeting And Accounting Services, PLLC, 3500.00, Budget Making Services;

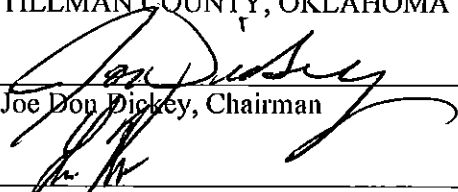
Health 30, Oklahoma Natural Gas Co., 184.34, Monthly Service 31, Comanche Co. Health Dept, 7.00, Vaccines 32, Oklahoma State Department Of Health, 3051.80, Salary Expenses 33, City Of Frederick, 3164.87, Monthly Service 34, Cox, Michelle, 244.44, Travel Reimbursement;


Highway 294, McMurray Machine Works, Inc., 3778.85, Repairs 295, Curry, Kenny, 250.00, Consulting 296, Oklahoma Natural Gas Co., 45.37, Monthly Service 297, Pioneer Telephone Cooperative, Inc., 182.04, Monthly Service 298, U.S. Cellular, 91.50, Monthly Service 299, BancFirst, 652.25, Lease Payment 300, City Of Frederick, 477.61, Monthly Service 301, C. L. Boyd Co., Inc., 996.37, Repairs 302, Pioneer Telephone Cooperative, Inc., 151.48, Monthly Service 303, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service 304, Cintas Corporation #628, 126.87, Services;

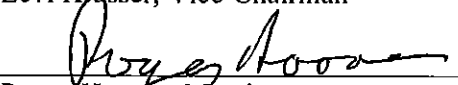
SH Svc Fee 15, Showstring USA Inc., 90.00, Uniforms 16, COPS, 28.49, Supplies 17, CPG Fleet Management, 287.07, Fuel 18, Goodyear Auto Service Center, 118.30, Repairs 19, Amazon Capital Services, LLC, 34.95, Supplies;

Motion by Hoover to adjourn. Krasser and Hoover voted aye.

BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA


Joe Don Dickey, Chairman


Levi Krasser, Vice-Chairman


Roger Hoover, Member

ATTEST:


Cacy Caldwell, County Clerk

