August 4, 2025, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Joe Don Dickey presiding. Members present were Levi Krasser and Roger Hoover. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Krasser to approve the minutes as read. Dickey, Krasser and Hoover voted aye. Sheriff Oscar Juanes reported that cameras will be installed in the courtrooms later this week and that two of the department's vehicles are not in working order. Monthly reports submitted by Assessor, County Clerk, Health Department and Sheriff were approved by general consent. Motion by Krasser to approve Resolution #1811 to update district boundaries for Fire Departments within Tillman County. Dickey, Krasser and Hoover voted aye. Motion by Hoover to submit to the Tillman County Industrial Authority a request to use the LEC Bond Repair and Replacement Fund in the amount of \$3,240.00 for repairs at the LEC. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Resolution #1812 to execute Agreement between Tillman County and Oklahoma Department of Transportation, Project #STP-271D(085)CI, State Job Piece #38169(04)(05)(06)(07), Cooper Creek Bridge, Dist. 2. Dickey, Krasser and Hoover voted aye. Motion by Krasser to allow Frederick Arts & Humanities Council use of Courthouse and grounds Saturday, September 20 for Arts n' Action. Dickey, Krasser and Hoover voted aye. Motion by Krasser to allow Frederick Chamber of Commerce use of Courthouse and grounds Saturday, November 1 for Cotton Festival. Dickey, Krasser and Hoover voted aye. 9:33 A.M. Motion by Hoover to enter into Executive Session in accordance with 25 O.S. §307(1): Emergency Management/Safety Director. 10:34 A.M. Motion by Krasser to exit Executive Session and reconvene regular session. Discussion held regarding candidates for Emergency Management/Safety Director position. Motion by Hoover to approve Transfer of Appropriations in the amount of \$50,000.00 from T-FEMA 4438 to M&O, Dist. 1, and \$17,000.00 from T-FEMA 4776 to M&O, Dist. 3, Highway Fund. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve overage on Blanket PO#62 in the amount of \$2.50, Highway Fund, Dist. 1. Dickey, Krasser and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 7, Pioneer Telephone Cooperative, Inc., 663.04, Monthly Service 8, Tillman County LEC, 8500.00, Dispatching Service;

CBRI 2, Dolese Bros., Inc., 1619.88, Rock 3, T & W Tire LLC, 1755.00, Tire Repairs;

Extension-ST 3, High Tech Office Systems, 778.61, Services 4, Howard, Erin, 1432.25, Travel Reimbursement 5, Keasler, Martha, 127.26, Travel Reimbursement 6, McIntyre Insurance, 106.00, Notary Renewal;

Fair-ST 2, City Of Frederick, 620.23, Monthly Service;

General 68, Pickrell Heating & Air Conditioning, LLC, 60.00, Repairs 69, Oklahoma Department Of Labor, 225.00, Elevator Inspection 70, Empire Paper Co., Inc., 246.68, Supplies 71, Keasler, Martha, 800.00, Contractual Services 72, Embassy Suites OKC NW, 348.00, Hotel/Meals 73, Frederick Ace Hardware, 5.99, Supplies 74, Cintas Corporation #628, 120.69, Supplies 75, Frederick Ace Hardware, 78.99, Supplies 76, Tillco Supply Co., 88.57, Supplies 77, C. R. Tire Service LLC, 20.00, Tire Repairs;

General Gov't-ST 8, Tillman County, 57458.50, Reimbursement;

Health 18, Hill, Ricky, 1100.00, Contractual Services 19, MOCO Electrical Supply, 109.20, Supplies 20, Cintas Corporation #628, 92.45, Supplies;

Highway 140, Public Service Co. Of Oklahoma, 421.71, Monthly Service 141, Garcia, Baldemar Jr, 182.00, Travel Reimbursement 142, Nuncio, Mario, 182.00, Travel Reimbursement 143, ACCO,

35.00, ACCO Registration Fee 144, Davis, Jr Dale, 182.00, Travel Reimbursement 145, Oklahoma Department Of Transportation, 3540.63, Lease Payment 146, ACCO, 35.00, ACCO Registration Fee 147, ACCO, 35.00, ACCO Registration Fee 148, Tipton Public Works Authority, 55.00, Monthly Service 149, ACCO, 35.00, ACCO Registration Fee 150, Spring House Bottled Water, 59.99, Water Rental 151, Long, Albert, 182.00, Travel Reimbursement 152, Frederick Press-Leader, 802.50, Publication Notice 153, Spring House Bottled Water, 76.99, Water Rental 154, Box, Inc., 759.48, Supplies 155, Security State Bank, 2845.11, Lease Payment 156, Oklahoma Department Of Transportation, 1124.03, Lease Payment 157, Krasser, Levi, 148.40, Travel Reimbursement 158, Oklahoma Department Of Transportation, 3527.17, Lease Payment 159, Oklahoma Department Of Transportation, 1441.13, Lease Payment 160, Albright Steel & Wire Co., Inc., 2475.00, REBAR 161, Cintas Corporation #628, 43.86, Supplies 162, ACCO, 95.00, ACCO Registration Fee 163, Cintas Corporation #628, 126.87, Services 164, Heavy Truck & Trailer Parts, 62.05, Parts 165, BancFirst, 952.28, Lease Payment 166, Dolese Bros., Inc., 1665.24, Rip Rap;

Hospital-ST 2, Tillman County-City Of Frederick Hospital Authority, 28956.79, Transfer;

Opioid Abatement Settlement 2, Oklahoma Alliance For Recovery Resources Inc., 12500.00, Contractual Services;

SH Svc Fee 6, CPG Fleet Management, 418.37, Fuel 7, CPG Fleet Management, 648.31, Fuel; Use-ST 3, Tillman County-City Of Frederick Hospital Authority, 10307.54, Transfer; Motion by Hoover to adjourn. Dickey, Krasser and Hoover voted aye.

BOARD OF COUNTY COMMISSIONERS TILLMAN CQUNTY, OKLAHOMA

Joe Don Dickey, Chairman

ATTEST:

Cacy Caldwell County Clerk

Levi Krasser, Vice-Chairman

Roger Hoover, Member