

December 15, 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 corrected to include omitted vote. Dickey, Krasser, and Hoover voted aye. Emergency Management Safety Director Ethan Cook updated the board on grants and informed the Board that routine storm siren testing will be implemented soon. Sheriff Oscar Juanes discussed an upcoming training event. Motion by Krasser to bring from table and award all low bids for Six Month bids except awarding all limestone products to Dolese Bros. due to travel distance, and award Twelve Month Ballot Printing bids to Mid-West Printing on the advice of Election Board Secretary. Dickey, Krasser, and Hoover voted aye. Motion by Hoover to execute Grant Agreement between State of Oklahoma (OEM) and Tillman County, 911 Management Authority Grant. Dickey, Krasser, and Hoover voted aye. Motion by Krasser to execute Memorandum of Understanding between Oklahoma 911 Management Authority and Tillman County, GIS Data Sharing. Dickey, Krasser, and Hoover voted aye. Motion by Krasser to approve Agreement with Oklahoma Office of the Attorney General for 2025 Sheriff's Office Funding Assistance Grant (SAG). Dickey, Krasser, and Hoover voted aye. Motion by Hoover to approve Resolution #1845 to reappoint Jeff Patterson to serve as Trustee of the Tillman County Emergency Medical Services. Dickey, Krasser, and Hoover voted aye. Motion by Krasser to approve Resolution #1846 to renew Interlocal Agreement between Tillman County and Circuit Engineering District #7 for services in accordance with 69 O.S. § 687.1, FY2025. Dickey, Krasser, and Hoover voted aye. Motion by Krasser to allow Danny Seeley use of Courthouse grounds to operate a free Santa photo booth on Saturday, December 20. Dickey, Krasser, and Hoover voted aye. Motion by Krasser to approve Transfer of Appropriations in the amount of \$50,000.00 from FEMA-4222 to M&O, Highway Fund, Dist. 3. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Transfer of Appropriations in the amount of \$1,500.00 from Travel to Salaries, 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 35, AT&T, 41.52, Monthly Service 36, AT&T Mobility, 83.58, Monthly Service;

CBRI 52, Dolese Bros., Inc., 9699.79, 1 1/2" Crusher Run;

Extension-ST 23, Pioneer Telephone Cooperative, Inc., 63.57, Monthly Service;

General 354, Oklahoma Department Of Labor, 25.00, Certification 355, Pioneer Telephone Cooperative, Inc., 326.29, Monthly Service 356, Bank Of America, 240.00, Website & Hosting;

General Gov't-ST 34, Bank Of America, 153.22, Filters;

Health 96, Pure Water Partners LLC, 158.00, Water & Rental 97, Oklahoma Electrical Supply Company, 35.00, Fire Alarm Monitoring 98, Amazon Capital Services, LLC, 37.35, Supplies;

Highway 904, Share Corporation, 306.86, Supplies 905, MHC Kenworth, Inc., 241.04, Fuel Additive 906, Great Plains Technology Center, 50.00, Training 907, BancFirst, 1368.07, Lease Payment 908, C. L. Boyd Co., Inc., 467.28, Parts & Repairs 909, BancFirst, 1240.38, Lease Payment 910, Kirby, Temple, 80.00, Tire Repairs 911, Cintas Corporation #628, 814.67, Uniform Services 912, Dollar General Corporation, 84.75, Supplies 913, United Supermarkets, 10.28, Supplies 914, BancFirst, 652.52, Lease Payment 915, Great Plains Technology Center, 50.00, Training 916, KellPro, 410.01, Printer & Hardware Payment 917, Legacy Bank, 3053.88, Lease Payment 918, Legacy Bank, 3053.88, Lease Payment 919, Pioneer

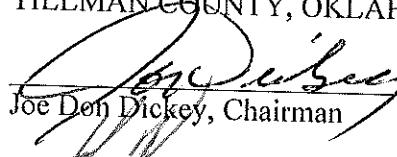
Telephone Cooperative, Inc., 127.31, Monthly Service 920, Public Service Co. Of Oklahoma, 164.65, Monthly Service 921, Legacy Bank, 3053.88, Lease Payment 922, Legacy Bank, 3053.88, Lease Payment 923, Great Plains Technology Center, 50.00, Training 924, C. L. Boyd Co., Inc., 1049.00, Repairs 925, C. L. Boyd Co., Inc., 13212.25, Repairs;

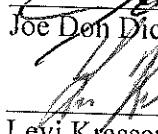
Resale 52, Pitney Bowes Global Financial Services, LLC, 247.89, Quarterly Billing;

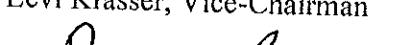
SH Svc Fee 73, Dana Safety Supply, Inc., 268.00, Uniforms 74, H&H Shooting Sports, 172.00, Supplies 75, Jackson County Memorial Hospital, 203.28, Services 76, AT&T, 254.40, Monthly Service;

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

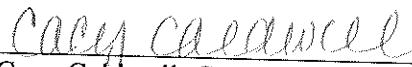
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA


Joe Don Dickey, Chairman


Levi Krasser, Vice-Chairman


Roger Hoover, Member

ATTEST:


Cacy Caldwell, County Clerk

