

December 18, 2023, 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. Emergency Management/Safety Director Mike Thornton discussed his assistance efforts at the recent bus wreck and a house fire that occurred over the weekend. Sheriff Bill Ingram updated the board on the investigation into the water tower shooting. Motion by Hoover to terminate Agreement with Natividad Garibay, effective December 31. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Agreement with Comanche County for housing inmates. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Sales Agreement between Tillman County and Warren CAT for one (1) CAT 140 AWD JY Motor Grader purchased on Sourcewell Contract #011723-CAT, Dist. 1. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Purchase Contract between Tillman County and Oklahoma Department of Transportation for one (1) CAT 140 AWD JY Motor Grader purchased through the County Road Machinery and Equipment Revolving Fund, Dist. 1. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Sales Agreement between Tillman County and Warren CAT for one (1) CAT 140 JY Motor Grader purchased on Sourcewell Contract #011723-CAT, Dist. 3. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Purchase Contract between Tillman County and Oklahoma Department of Transportation for one (1) CAT 140 JY Motor Grader purchased through the County Road Machinery and Equipment Revolving Fund, Dist. 3. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Transfers of Appropriations as follows: \$70,000.00 from FEMA-4222 to Capital Outlay, Highway Fund, Dist. 1, and \$12,480.00 from Capital Outlay to Personnel Services, General Gov't, General Fund. Dickey, Krasser and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 35, AT&T, 386.12, Monthly Service;

CBRI 29, Lee Farms, Inc., 1480.00, Gravel 30, Dolese Bros., Inc., 1132.98, 3/4" Crusher Run;

General 484, CommunityWorks, LLC, 1365.00, Juvenile Detention Costs 485, Pioneer Telephone Cooperative, Inc., 331.08, Monthly Service 486, Amazon Capital Services, LLC, 13.98, Supplies 487, CommunityWorks, LLC, 955.50, Juvenile Detention Costs 488, Garibay, Natividad, 150.00, Cleaning Fee 489, Reichert, Kelly, 150.00, Custodial Services 490, Empire Paper Co., Inc., 58.70, Supplies 491, CPG Fleet Management, 553.10, Fuel 492, CPG Fleet Management, 474.10, Fuel;

Health 95, Comanche Co. Health Dept, 676.00, Vaccines 96, Comanche Co. Health Dept, 94.00, Vaccines 97, Altus Printing Co, 85.00, Supplies;

Highway 883, Oklahoma Department Of Transportation, 1532.74, Lease Payment 884, National Association Of Counties, 150.00, Annual Membership Dues 885, Oklahoma Department Of Transportation, 1800.35, Lease Payment 886, Lee Farms, Inc., 160.00, Gravel 887, C. R. Tire Service LLC, 336.00, Tire Repairs 888, Amazon Capital Services, LLC, 36.65, Supplies 889, Tillico Supply Co., 203.99, Supplies & Parts 890, BancFirst, 1160.03, Lease Payment 891, Great Plains Technology Center, 50.00, Training 892, Bruckners Truck Sales, Inc., 287.65, Truck Parts 893, Bruckners Truck Sales, Inc., 620.08, Parts 894, Prosperity Bank, 2519.06, Lease Payment 895, BancFirst, 652.25, Lease Payment 896, Pioneer Telephone Cooperative, Inc., 107.41, Monthly Service 897, Oklahoma Department Of Transportation, 672.70, Lease Payment 898, Oklahoma Department Of Transportation, 1756.36, Lease Payment 899, Oklahoma Department Of Transportation, 1124.03, Lease Payment 900, National Association Of Counties, 150.00, Annual

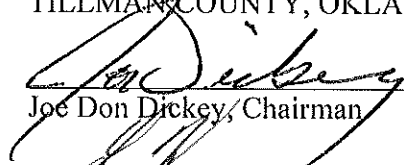
Membership Dues 901, C. R. Tire Service LLC, 40.00, Tire Repairs 902, Great Plains Technology Center, 50.00, Training 903, Box, Inc., 150.00, Boots 904, Box, Inc., 328.44, Parts & Supplies 905, Lubrication Specialists, Inc., 1090.00, Fuel Additive 906, BancFirst, 3205.35, Lease Payment 907, Caterpillar Financial Services, 2452.54, Lease Payment 908, BancFirst, 730.32, Lease Payment 909, Cintas Corporation #628, 114.94, Uniforms 910, National Association Of Counties, 150.00, Annual Membership Dues 911, Oklahoma Department Of Transportation, 790.72, Lease Payment 912, L & L Tire, Inc., 266.00, Tire Repairs and Supplies 913, Oklahoma Department Of Transportation, 2121.56, Lease Payment 914, Oklahoma Department Of Transportation, 1537.53, Lease Payment 915, Oklahoma Department Of Transportation, 1441.13, Lease Payment 916, Oklahoma Department Of Transportation, 790.72, Lease Payment 917, Cavenders Boot City, 116.98, Boots 918, Dollar General Corporation, 24.50, Supplies 919, Dollar General Corporation, 54.45, Supplies 920, Great Plains Technology Center, 50.00, Training;

SH Svc Fee 16, City Of El Reno, 20000.00, Vehicles;

Motion by Krasser to recess until 1:00 p.m., Wednesday, December 20, 2023. Dickey, Krasser and Hoover voted aye.

December 20, 2023, 1:00 P.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. Purchase orders and payroll was approved by general consent. Motion by Krasser to adjourn. Dickey, Krasser and Hoover voted aye.

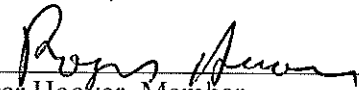
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman



Levi Krasser, Vice-Chairman



Roger Hoover, Member

ATTEST:



Cacy Caldwell, County Clerk

