December 1, 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. Emergency Management/Safety Director Ethan Cook informed the Board that additional documentation is needed for the E911 grant. Monthly reports submitted by Assessor, County Clerk, Health Department and Sheriff were approved by general consent. 9:15 A.M. Elected Officials Meeting. In attendance were Commissioners Dickey, Krasser and Hoover, Assessor Smith, County Clerk Caldwell, Court Clerk Wynn, Sheriff Juanes and Treasurer Garza. The SA & I Risk Assessment Check-list was reviewed and discussed. Motion by Krasser to approve Resolution #1844 to reappoint Oscar Juanes to serve as Trustee of the Tillman County Law Enforcement Center Trust Authority, term ending December 31, 2028. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Waterline Installation Request submitted by Kindra Woodall on CR NS 223 between SW-16-T1S-R17W and SE-17-T1S-R17W, Dist. 1. Dickey, Krasser and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 33, Tillman County LEC, 8500.00, Dispatching Service;

CBRI 49, Dolese Bros., Inc., 3010.39, 1 1/2" Crusher Run;

General 341, Embassy Suites Norman, 351.76, Hotel/Meals 342, Oklahoma Department Of Labor, 225.00, Elevator Inspection 343, Empire Paper Co., Inc., 170.00, Supplies 344, City Of Frederick, 2554.94, Monthly Service 345, Keasler, Martha, 800.00, Custodial Services 346, Cintas Corporation #628, 80.46, Supplies;

Health 82, Quill, 105.98, Supplies 83, City Of Frederick, 2500.28, Monthly Service 84, Amazon Capital Services, LLC, 143.93, Supplies 85, Hill, Ricky, 1100.00, Custodial Services 86, Cintas Corporation #628, 78.88, Supplies 87, Oklahoma Natural Gas Co., 278.49, Monthly Service 88, Cox, Harvey, 63.14, Travel Reimbursement:

Highway 840, BancFirst, 1126.98, Lease Payment 841, Rent City Of Altus, Inc., 1727.00, Equipment Rental 842, City Of Frederick, 440.50, Monthly Service 843, Spring House Bottled Water, 68.49, Water Rental 844, Gilmore Incorporated, 450.50, Parts 845, Heavy Truck & Trailer Parts, 152.02, Parts 846, U.S. Cellular, 79.67, Monthly Service;

Hospital-ST 6, Tillman County-City Of Frederick Hospital Authority, 38342.80, Transfer;

SH Svc Fee 64, Tillco Supply Co., 64.19, Supplies 65, CPG Fleet Management, 454.85, Fuel 66, Copeland, Joseph, 445.60, Repairs 67, C. R. Tire Service LLC, 80.00, Tire Repairs;

Use-ST 11, Tillman County-City Of Frederick Hospital Authority, 11331.83, Transfer;

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

BOARD OF COUNTY COMMISSIONERS
TILLMAN CQUNTY, OKLAHOMA
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Joe Don Dickey, Chairman
Levi Krasser, Vice-Chairman
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Roger Hoover, Member

ATTEST:

Cacy Caldwell, County Clerk