

December 29, 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 reflect that Roger Hoover was present. Dickey, Krasser, and Hoover voted aye. Emergency Management Safety Director Ethan Cook updated the board on grants. Sheriff Oscar Juanes informed the Board that radios are in and programmed and they are working on installing the new repeaters. Motion by Krasser to approve Resolution #1847 to appoint Eli Fisher to serve Trustee of the Tillman County Emergency Medical Services, term ending December 31, 2031. Dickey, Krasser, and Hoover voted aye. Motion by Krasser to declare surplus and approve Resolution #1848 to dispose of equipment by junking one (1) 2019 Ford F-150, Inv. 301-027, Dist. 2. Dickey, Krasser, and Hoover voted aye. Motion by Krasser to purchase one (1) 2026 Ford F-150 through State Contract (SW0035) from Wheeler Ford in the amount of \$47,343.00, Dist. 2. Dickey, Krasser, and Hoover voted aye. Motion by Krasser to elect Joe Don Dickey to serve as Tillman County Board of Commissioners Chairman, effective January 1, 2026. Dickey, Krasser, and Hoover voted aye. Motion by Dickey to elect Levi Krasser to serve as Tillman County Board of Commissioners Vice-Chairman, effective January 1, 2026. Dickey, Krasser, and Hoover voted aye. Motion by Krasser to approve Transfer of Appropriations in the amount of \$46,000.00 from M&O to Capital Outlay, Highway Fund, Dist. 2. Dickey, Krasser and Hoover voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 37, Bank Of America, 107.98, Office Supplies 38, AT&T, 291.12, Monthly Service 39, Chickasaw Personal Communications, Inc., 2918.19, Equipment 40, Chickasaw Personal Communications, Inc., 20114.46, Equipment 41, Chickasaw Personal Communications, Inc., 73456.67, Equipment;

CBRI 53, T & G Construction, Inc., 932.90, Cold Lay 54, T & G Construction, Inc., 1059.25, Cold Lay; Fair-ST 14, City Of Frederick, 677.66, Monthly Service 15, Oklahoma Natural Gas Co., 171.60, Monthly Service;

General 398, HRDirect, 147.47, Calendars 399, Keasler, Martha, 800.00, Custodial Services 400, City Of Frederick, 1712.16, Monthly Service 401, OSU-CTP, 40.00, Training;

General Gov't-ST 38, AirMedCare, 4050.00, Air Evac Memberships 39, Wambolt, Timothy, 918.00, Repairs;

Health 99, Oklahoma State Department Of Health, 2725.20, Salary Expenses 100, Frederick Ace Hardware, 3.99, Supplies 101, Cintas Corporation #628, 78.88, Supplies 102, Amazon Capital Services, LLC, 105.96, Supplies 103, Safe Kids, 55.00, Supplies 104, Cole, Gary, 45.00, Pest Control Services 105, LaCourse, Jamie, 368.76, Travel Reimbursement 106, U.S. Post Office, 156.00, Stamps 107, City Of Frederick, 1669.52, Monthly Service 108, Oklahoma Natural Gas Co., 476.00, Monthly Service 109, Davis, Brooke, 150.00, Contract Labor;

Highway 972, ACCO-SIF, 13618.33, Insurance 973, Spring House Bottled Water, 34.49, Water Rental 974, MHC Kenworth, Inc., 1230.31, Filters 975, Blair Tire & Feed LLC, 250.00, Tire Repairs 976, Spring House Bottled Water, 42.99, Water Rental 977, Tillman County E-911, 3352.41, Reimbursement 978, ACCO-SIG, 33039.00, Insurance 979, KellPro, 4337.04, Computer Equipment 980, ACCO-SIG, 7246.00, Insurance 981, Pioneer Telephone Cooperative, Inc., 226.28, Monthly Service 982, Oklahoma

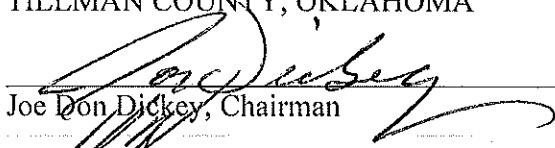
Natural Gas Co., 60.95, Monthly Service 983, Sentry Security Fasteners Inc., 575.00, Supplies 984, Spring House Bottled Water, 59.99, Water Rental 985, Tillman County E-911, 3352.41, Reimbursement 986, Legacy Bank, 3053.88, Lease Payment 987, ACCO-SIG, 33039.00, Insurance 988, ACCO-SIG, 7246.00, Insurance 989, ACCO-SIF, 13618.34, Insurance 990, Service Oklahoma, 1.50, Title & Tag 991, BancFirst, 840.20, Lease Payment 992, BancFirst, 652.52, Lease Payment 993, Spring House Bottled Water, 46.99, Water & Rental 994, U.S. Cellular, 79.67, Monthly Service 995, City Of Frederick, 425.90, Monthly Service 996, Tillman County E-911, 3352.41, Reimbursement 997, T & W Tire LLC, 4166.00, Tires 998, TNTX, LLC DBA Lone Star Truck Group, 28.81, Parts 999, TNTX, LLC DBA Lone Star Truck Group, 255.24, Parts 1000, Pioneer Telephone Cooperative, Inc., 145.38, Monthly Service 1001, ACCO-SIG, 33039.00, Insurance 1002, ACCO-SIF, 13618.34, Insurance 1003, BancFirst, 840.20, Lease Payment 1004, BancFirst, 3205.35, Lease Payment 1005, C. L. Boyd Co., Inc., 963.46, Parts 1006, Spring House Bottled Water, 46.99, Water & Rental 1007, ACCO-SIG, 7246.00, Insurance 1008, BancFirst, 952.28, Lease Payment 1009, Service Oklahoma, 1.50, Title & Tag 1010, United Ag & Turf, Inc., 787.81, Parts;

Resale 59, Sanders, Lora, 262.50, Yard Signs;

SH Svc Fee 77, CPG Fleet Management, 392.27, Fuel 78, CPG Fleet Management, 541.31, Fuel 79, Accredited Security, 860.97, Supplies 80, Amazon Capital Services, LLC, 76.89, Supplies;

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

