December 2, 2024, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Levi Krasser presiding. Members present were Joe Don Dickey and Roger Hoover. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Hoover to approve the minutes as read. Krasser, Dickey and Hoover voted aye. Emergency Management/Safety Director reported that FEMA has closed out DR4776, so he is working with OEM on their part. Monthly reports submitted by Assessor, County Clerk, Health Department and Sheriff were approved by general consent. Motion by Dickey to approve Resolution #1771 to reappoint Cody Goodknight to serve as Trustee of the Tillman County-City of Frederick Hospital Authority, term ending December 4, 2027. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Resolution #1772 to reappoint John Hester to serve as Trustee of the Tillman County-City of Frederick Hospital Authority, term ending December 4, 2027. Krasser, Dickey and Hoover voted aye. Motion by Hoover to approve Resolution #1773 to reappoint Jimmie Smith to serve as Trustee of the Tillman County-City of Frederick Hospital Authority, term ending December 4, 2027. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve overage on Blanket PO#1297 in the amount of \$0.42, General Fund. Krasser, Dickey and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

CBRI 43, T & G Construction, Inc., 1519.62, Cold Lay 44, Dolese Bros., Inc., 2103.59, Rock;

General 414, Office Depot, Inc., 386.35, Supplies 415, Cintas Corporation #628, 100.42, Courthouse Supplies 416, Frederick Ace Hardware, 123.94, Supplies 417, Police & Sheriffs Press, 125.95, Name Badges;

Health 80, Hill, Ricky, 1100.00, Custodial Services 81, Comanche Co. Health Dept, 1255.00, Vaccines 82, Cole, Gary, 45.00, Pest Control Services;

Highway 857, Public Service Co. Of Oklahoma, 241.11, Monthly Service 858, Tipton Public Works Authority, 50.00, Monthly Service 859, Prosperity Bank, 2786.97, Lease Payment 860, Spring House Bottled Water, 68.49, Water Rental 861, Security State Bank, 2845.11, Lease Payment 862, Prosperity Bank, 2757.58, Lease Payment 863, Prosperity Bank, 2757.58, Lease Payment 864, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service 865, Spring House Bottled Water, 42.24, Water & Rental 866, L & L Tire, Inc., 1043.00, Tire Repairs and Supplies;

Resale 58, Frederick Press-Leader, 89.55, Advertising 59, Frederick Press-Leader, 88.26, Publication Notice 60, Office Depot, Inc., 737.76, Supplies;

SH Svc Fee 52, Johnny Roberts Motors, 5364.79, Repairs 53, CPG Fleet Management, 231.11, Fuel 54, Tillco Supply Co., 447.96, Supplies;

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

BOARD OF COUNTY COMMISSIONERS TILLMAN COUNTY, OKLAHOMA

Levi Krasser, Chairman

Joe Don Dickey, Vice Chairman

Roger Hoover, Member

ATTEST:

Cacy Caldwell, County Clerk