December 30, 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. Sheriff Oscar Juanes discussed a wreck over the weekend. 9:15 A.M. Elected Officials Meeting: SA&I Risk Assessment Checklist; YTD Income Review. In attendance were Commissioners Krasser, Dickey and Hoover, Assessor Smith County Clerk Caldwell, Court Clerk Kevin Stevens, Sheriff Oscar Juanes and Treasurer Garza. Meeting with Frederick City Manager regarding bids received for demolition of Hospital and sale and relocation of EMS barn. Motion by Dickey to accept letter of resignation of Randy Hasley as Trustee of the Tillman County E-911 Board. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Resolution #1777 to appoint Oscar Juanes to serve as Truste of the Tillman County E-911 Board, to fulfill the unexpired term of Randy Hasley, term ending February 1, 2026. Krasser, Dickey and Hoover voted aye. Motion by Krasser to elect Joe Don Dickey to serve as Tillman County Board of Commissioners Chairman, effective January 1, 2025. Krasser Hoover voted aye; Dickey abstained. Motion by Dickey to elect Levi Krasser to serve as Tillman County Board of Commissioners Vice-Chairman, effective January 1, 2025. Krasser, Dickey and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

CBRI 56, The Railroad Yard, Inc., 9920.00, Culvert Pipe 57, Dolese Bros., Inc., 4377.47, 3/4" Crusher Run 58, Dolese Bros., Inc., 1110.53, 3/4" Crusher Run 59, Dolese Bros., Inc., 2050.67, 3/4" Crusher Run 60, The Railroad Yard, Inc., 9920.00, Culvert Pipe;

Extension-ST 32, Howard, Erin, 967.51, Travel Reimbursement;

Fair Main-ST 19, Oklahoma Natural Gas Co., 147.15, Monthly Service;

General 494, City Of Frederick, 2039.56, Monthly Service 495, U.S. Cellular, 263.64, Supplies 496, Empire Paper Co., Inc., 440.83, Supplies 497, Frederick Ace Hardware, 24.99, Supplies 498, Waterford Marriott, 125.00, Lodging;

Health 96, Kiowa County, 97.97, Supplies 97, City Of Frederick, 1751.44, Monthly Service 98, Oklahoma Natural Gas Co., 391.44, Monthly Service 99, Comanche Co. Health Dept, 210.00, Vaccines 100, Cintas Corporation #628, 125.71, Supplies;

Highway 988, Office Depot, Inc., 104.30, Office Supplies 989, Pioneer Telephone Cooperative, Inc., 180.68, Monthly Service 990, BancFirst, 1126.98, Lease Payment 991, Oklahoma Natural Gas Co., 60.25, Monthly Service 992, Public Service Co. Of Oklahoma, 282.41, Monthly Service 993, Liberty Flags, Inc., 203.30, Flags 994, Warren CAT, Inc., 881.31, Filters 995, Liberty Flags, Inc., 203.30, Flags 996, U.S. Cellular, 91.18, Monthly Service 997, City Of Frederick, 407.28, Monthly Service 998, Office Depot, Inc., 227.47, Office Supplies 999, Heavy Truck & Trailer Parts, 1271.09, Parts 1000, C. L. Boyd Co., Inc., 1119.44, Repairs 1001, Liberty Flags, Inc., 203.30, Flags 1002, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service 1003, Pioneer Telephone Cooperative, Inc., 143.05, Monthly Service 1004, Cintas Corporation #628, 178.54, Services 1005, Office Depot, Inc., 107.17, Office Supplies 1006, C. L. Boyd Co., Inc., 1990.04, Repairs 1007, Bruckners Truck Sales, Inc., 799.88, Parts 1008, Alley's Generator Shop, Inc., 515.18, Repairs 1009, L & L Tire, Inc., 1249.00, Tires;

Resale 68, Pitney Bowes Global Financial Services, LLC, 247.89, Quarterly Billing;

Sheriff's Funding Assistance Grant 10, Chickasaw Personal Communications, Inc., 3813.03, Radio & Accessories 11, Accredited Security, 4525.00, Supplies;

SH Svc Fee 59, CPG Fleet Management, 215.97, Fuel 60, Tillco Supply Co., 438.79, Supplies 61, CPG Fleet Management, 280.36, Fuel 62, Copeland, Joseph, 255.00, Repairs and Parts;

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

BOARD OF COUNTY COMMISSIONERS TILLMAN COUNTY, OKLAHOMA

Levi Krasser, Chairman (Vice)

Joe Don Dickey, Vice-Chairman

Roger Hoover, Member

ATTEST:

Cacy Caldwell County Clark