

February 12, 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 Dickey to approve the minutes as read. Krasser, Dickey and Hoover voted aye. Emergency Management/Safety Director Mike Thornton informed the Board of a house fire that occurred in Davidson over the weekend. Kindra Woodall addressed the Board as Citizen to be Heard to discuss bridge and farm entrance issues she has encountered. Monthly reports submitted by Election Board Secretary and Court Clerk were approved by general consent. Motion by Hoover to approve Resolution #1727 to hold Fair Board elections February 26, 2024. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Resolution #1728 to reappoint Eli Fisher as Trustee of the Tillman County E-911, term ending February 1, 2027. Krasser, Dickey and Hoover voted aye. No action taken to approve Lease-Purchase Agreement with Oklahoma Department of Transportation for one (1) 2024 CAT 140JY Motor Grader through the County Road Machinery and Equipment Revolving Fund, Dist. 3. No action taken to approve ODOT 324a Claim Form for payment to Warren CAT in the amount of \$209,571.00 for one (1) 2024 CAT 140JY Motor Grader through the County Road Machinery and Equipment Revolving Fund, Dist. 3. 10:00 A.M. Bid Opening: Bid #1-2024, Sale of Bridge Beams. Bids received as follows: from Yarmuck Scrap Metal in the amount of \$0.06/lb; and from Sunbelt Equipment in the amount of \$0.1025/lb for Dist. 1 beams and \$0.16/lb for Dist. 2 beams. Motion by Dickey to table action to award bid for further study. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Transfer of Appropriations in the amount of \$50,000.00 from FEMA-4222 to M&O, Highway Fund, Dist. 3. Krasser, Dickey and Hoover voted aye. Motion by Hoover to approve overages on Blanket PO #1680 in the amount of \$212.36, and #1685 in the amount of \$387.62, Highway Fund, Dist. 1. Krasser, Dickey and Hoover voted aye. Purchase orders at part-time payroll were approved by general consent and the following warrants were issued:

911 Phone 44, AT&T, 41.52, Monthly Service;

CBRI 43, Dolese Bros., Inc., 1973.46, Rock 44, Calvin, Allen, 315.00, Clay 45, Dolese Bros., Inc., 4550.69, 3/4" Crusher Run 46, T & G Construction, Inc., 1366.64, Cold Lay 47, Dolese Bros., Inc., 5904.29, 3/4" Crusher Run;

Extension-ST 26, Pioneer Telephone Cooperative, Inc., 64.16, Monthly Service 27, Tillman County, 22.20, Reimbursement;

General 660, Wilmes Chevrolet, 58.74, Maintenance Fee 661, Reed, Paul D., 50.00, Pre-employment Drug Screen 662, Comanche County Juvenile Detention Center, 240.00, Juvenile Detention Costs 663, Comanche County Juvenile Detention Center, 560.00, Juvenile Detention Costs 664, Comanche County Juvenile Detention Center, 1240.00, Juvenile Detention Costs 665, Comanche County Juvenile Detention Center, 40.00, Juvenile Detention Costs 666, CPG Fleet Management, 281.95, Fuel 667, KellPro, 288.97, Services 668, Pioneer Telephone Cooperative, Inc., 330.97, Monthly Service 669, Amazon Capital Services, LLC, 27.39, Supplies 670, Pioneer Telephone Cooperative, Inc., 255.20, Monthly Service 671, Service Oklahoma, 31.50, Title & Tag 672, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service 673, Pioneer Telephone Cooperative, Inc., 48.48, Monthly Service;

Health 124, Standley Systems, Inc., 151.08, Copier Lease 125, Comanche Co. Health Dept, 902.00, Vaccines 126, Jackson County Health Department, 419.00, Reimbursement 127, MOCO Electrical Supply, 13.72, Supplies 128, Amazon Capital Services, LLC, 170.09, Supplies;

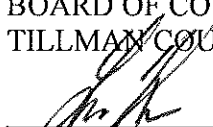
Highway 1181, Calvin, Allen, 660.00, Clay 1182, Heavy Truck & Trailer Parts, 1387.62, Supplies 1183, C. L. Boyd Co., Inc., 107.92, Parts & Repairs 1184, Box, Inc., 691.01, Supplies 1185, Great Plains Technology Center, 50.00, Training 1186, Kirby, Temple, 459.50, Tire Repairs 1187, Napa Auto Parts, 112.92, Parts & Supplies 1188, BancFirst, 1160.03, Lease Payment 1189, Fox Building Supply, 152.70, Supplies 1190, Cintas Corporation #628, 1712.36, Uniform Services 1191, Blair Tire & Feed LLC, 275.00, Tire Repairs 1192, Humphreys Coop, 220.00, Supplies 1193, Western Equipment, LLC, 292.32, Supplies & Parts 1194, Tillco Supply Co., 176.30, Supplies & Parts 1195, Circuit Engineering District 7, 1652.00, Signs 1196, Elliot, David, 300.00, Contractual Services 1197, Standley Systems, Inc., 156.14, Lease Payment 1198, Oklahoma Department Of Transportation, 1800.35, Lease Payment 1199, Oklahoma Department Of Transportation, 1532.74, Lease Payment 1200, Harbor Freight Tools USA, 560.04, Supplies 1201, WC Of Texas, 0.00, Roll Offs 1202, Humphreys Coop, 5143.04, Fuel 1203, Bruckners Truck Sales, Inc., 307.69, Parts 1204, Bruckners Truck Sales, Inc., 1677.07, Truck Parts 1205, Oklahoma Department Of Transportation, 1124.03, Lease Payment 1206, Spring House Bottled Water, 76.99, Water Rental 1207, Warren CAT, Inc., 258.73, Parts 1208, Prosperity Bank, 2519.06, Lease Payment 1209, Oklahoma Department Of Transportation, 672.70, Lease Payment 1210, Pioneer Telephone Cooperative, Inc., 109.33, Monthly Service 1211, CHS Inc., 35.00, Supplies 1212, C. R. Tire Service LLC, 160.00, Tire Repairs 1213, Frederick Ace Hardware, 185.61, Supplies 1214, Great Plains Technology Center, 50.00, Training 1215, Tillco Supply Co., 88.98, Supplies & Parts 1216, United Supermarkets, 52.71, Supplies 1217, United Ag & Turf, Inc., 183.79, Supplies 1218, Unifirst Holdings, Inc., 387.12, Uniform Services 1219, Oklahoma Department Of Transportation, 1756.36, Lease Payment 1220, Frederick Ace Hardware, 50.63, Supplies 1221, L & L Tire, Inc., 483.00, Tire Repairs and Supplies 1222, Tillco Supply Co., 505.87, Parts & Supplies 1223, Oklahoma Department Of Transportation, 2121.56, Lease Payment 1224, Oklahoma Department Of Transportation, 790.72, Lease Payment 1225, Oklahoma Department Of Transportation, 1537.53, Lease Payment 1226, Oklahoma Department Of Transportation, 790.72, Lease Payment 1227, Oklahoma Department Of Transportation, 1441.13, Lease Payment 1228, Public Service Co. Of Oklahoma, 161.58, Monthly Service 1229, BancFirst, 730.32, Lease Payment 1230, Great Plains Technology Center, 50.00, Training 1231, Humphreys Coop, 13717.20, Fuel 1232, United Ag & Turf, Inc., 1481.99, Supplies 1233, FleetPride, Inc., 89.99, Parts 1234, C. L. Boyd Co., Inc., 335.47, Parts 1235, Bruckners Truck Sales, Inc., 1308.69, Parts & Supplies 1236, Lee Farms, Inc., 1980.00, Gravel;

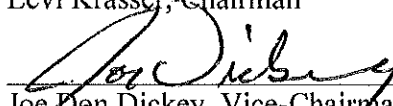
Resale 30, Reed, Paul D., 50.00, Drug & Alcohol Testing;

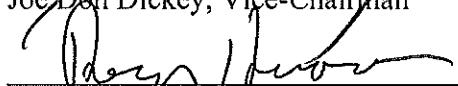
SH Svc Fee 19, COPS, 357.49, Uniforms;

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

