February 18, 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 Mike Thornton reported that 40 people attended storm spotter training last week; including attendees from Texas, Tribal Nations and Harmon County. Monthly reports submitted by Court Clerk and Treasurer were approved by general consent. Motion by Krasser to appoint Patricia Wynn and Anastasha May as Requisitioning Officers and McKinley Blacklock as Receiving Agent, Court Clerk. Dickey, Krasser and Hoover voted aye. Motion by Krasser to submit to the Tillman County Industrial Authority a request to use the LEC Bond Repair and Replacement Fund in the amount of \$2,000.00 for repairs at the LEC. Dickey, Krasser and Hoover voted aye. Motion by Krasser to pursue lease-purchase from C.L. Boyd for four (4) 672G Motor Graders, each in the amount of \$3,083.85/month, purchased on Sourcewell Contract #011723-JDC and/or NASPO Contract #SW-0192, Dist. 23. Dickey, Krasser and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 43, Fisher, Eli, 29.68, Travel Reimbursement;

CBRI 70, Lee Farms, Inc., 460.00, Gravel 71, Dolese Bros., Inc., 1054.69, Crusher Run;

Extension-ST 38, Tillman County, 21.86, Reimbursement;

Fair Main-ST 24, Frederick Ace Hardware, 12.00, Supplies;

General 580, Standley Systems, Inc., 115.17, Copier Lease 581, Bank Of America, 307.70, Toner 582, Pioneer Telephone Cooperative, Inc., 331.23, Monthly Service;

General Gov't-ST 56, Pickrell Services LLC, 85.00, Repairs;

Health 131, Cintas Corporation #628, 125.70, Supplies 132, Clemmer, Kallie, 55.86, Travel Reimbursement 133, Hall, Rosalyn, 53.90, Travel Reimbursement;

Highway 1216, Dollar General Corporation, 85.60, Supplies 1217, Box, Inc., 220.18, Supplies 1218, Bruckners Truck Sales, Inc., 329.04, Parts & Supplies 1219, The Booterie, 435.00, Boots 1220, Napa Auto Parts, 791.03, Parts & Supplies 1221, Reed, Paul D., 50.00, Pre-employment Drug Screen 1222, BancFirst, 1160.03, Lease Payment 1223, Embassy Suites Norman, 318.00, Hotel/Meals 1224, Fox Building Supply, 80.57, Supplies 1225, Box, Inc., 464.93, Parts 1226, Hop & Sack, 28.03, Fuel 1227, Bank Of America, 145.19, Supplies 1228, Pioneer Telephone Cooperative, Inc., 108.15, Monthly Service 1229, Prosperity Bank, 2519.06, Lease Payment 1230, Bank Of America, 90.46, Supplies 1231, Box, Inc., 1069.94, Parts & Supplies 1232, CHS Inc., 273.83, Supplies 1233, WC Of Texas, 798.81, Roll Offs 1234, Harbor Freight Tools USA, 149.99, Tools 1235, BancFirst, 652.25, Lease Payment 1236, BancFirst, 3205.35, Lease Payment 1237, Autozone, 322.57, Parts 1238, Bank Of America, 238.74, Supplies 1239, Bank Of America, 759.97, Office Furniture 1240, Bank Of America, 95.00, Office Supplies 1241, C. L. Boyd Co., Inc., 939.06, Repairs 1242, C. L. Boyd Co., Inc., 939.06, Repairs 1243, C. L. Boyd Co., Inc., 939.06, Repairs 1242, C. L. Boyd Co., Inc., 939.06, Repairs 1243, C. L. Boyd Co., Inc., 939.06, Repairs

Jail-ST 22, BancFirst As Trustee For TCIA, 18590.00, Jail Payment 23, BancFirst As Trustee For TCIA, 1000.00, Jail Payment 24, Tillman County Law Enforcement Center Trust Authority, 10804.43, Transfer;

LEPC 5, HAC, INC, 42.54, Groceries;

Resale 77, Bank Of America, 571.80, Lodging;

SH Svc Fee 98, CPG Fleet Management, 462.50, Fuel 99, Embassy Suites Norman, 212.00, Lodging;

SLA Grant 4, C. R. Tire Service LLC, 71.00, Oil and Supplies;

Use-ST 8, Tillman County Law Enforcement Center Trust Authority, 14075.27, Transfer;

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

BOARD OF COUNTY COMMISSIONERS TILLMAN-QOUNTY, OKLAHOMA

Joe Don Dickey, Chairman

Levi Krasser, Vice-Chairman

Roger Hoover, Member

ATTEST:

Cacy Caldwell County Clark

Cacy Caldwell, County Clerk