

February 20, 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. Motion by Dickey to bring from table and award Bid #1-2024, Sale of Bridge Beams. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Lease Agreement between Tillman County Health Department and Valir Physical Therapy. Krasser, Dickey and Hoover voted aye. Motion by Hoover to approve conveyance of property sold through Commissioners' Sale to David Hudson & Lance Pinkert in the amount of \$20.00, property as follows: All of Lot Four (4) and the North 21' of Lot Five (5) in Block One(1), McAfee Addition, Frederick. Krasser, Dickey and Hoover voted aye. Motion by Hoover to approve conveyance of property sold through Commissioners' Sale to Andy Sanchez in the amount of \$10.00, property as follows: Lot One (1) in Block Fourteen (14), Gosnell Addition, Frederick. 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. Motion by Dickey to adopt Purchase Card Policies and Procedures Manual as prescribed by the Oklahoma State Auditor & Inspector's Office. Krasser, Dickey and Hoover voted aye. Motion by Dickey to submit letter to OMES to request participation in the P-card program. Krasser, Dickey and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 45, Fisher, Eli, 28.41, Travel Reimbursement 46, Smith, Jimmie C., 20.10, Travel Reimbursement;

CBRI 48, Dolese Bros., Inc., 926.26, 3/4" Crusher Run;

Fair Main-ST 21, Frederick Press-Leader, 28.55, Advertising;

General 674, Frederick Press-Leader, 210.00, Publication Notice 675, Standley Systems, Inc., 112.65, Copier Lease 676, Tillco Supply Co., 78.22, Supplies & Parts 677, Amazon Capital Services, LLC, 310.99, Supplies;

Health 129, Butemeyer, Gladys, 172.93, Travel Reimbursement 130, Sanofi Pasteur, Inc., 280.00, Vaccines 131, Cintas Corporation #628, 98.97, Supplies;

Highway 1237, Pioneer Telephone Cooperative, Inc., 177.92, Monthly Service 1238, CHS Inc., 20083.44, Fuel 1239, Sams Club Direct, 155.00, Membership Fees 1240, Box, Inc., 1377.88, Parts & Supplies 1241, CHS Inc., 155.48, Supplies 1242, CHS Inc., 161.56, Supplies 1243, Amsco Steel Products, Inc., 330.00, Supplies 1244, Sams Club Direct, 135.00, Membership Fees 1245, Elliot, David, 300.00, Contractual Services 1246, Amazon Capital Services, LLC, 22.84, Supplies 1247, Locke Supply, Co., 1290.42, Supplies 1248, Dollar General Corporation, 48.50, Supplies 1249, Sams Club Direct, 45.00, Membership Fees 1250, FleetPride, Inc., 790.00, Parts 1251, Pioneer Telephone Cooperative, Inc., 160.68, Monthly Service 1252, Caterpillar Financial Services, 2452.54, Lease Payment 1253, FleetPride, Inc., 322.56, Parts 1254, Cintas Corporation #628, 162.55, Services 1255, FleetPride, Inc., 350.00, Parts 1256, FleetPride, Inc., 473.15, Parts 1257, Heavy Truck & Trailer Parts, 333.76, Parts 1258, FleetPride, Inc., 319.97, Parts 1259, O'Reilly Automotive, 5.72, Parts;


Jail-ST 22, BancFirst As Trustee For TCIA, 1000.00, Jail Payment 23, BancFirst As Trustee For TCIA, 16540.59, Jail Payment 24, Tillman County Law Enforcement Center Trust Authority, 15397.71, Transfer;

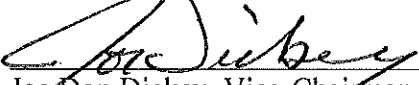
Resale 31, Frederick Press-Leader, 88.26, Advertising;

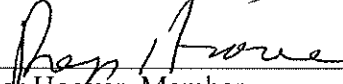
Use-ST 8, Tillman County Law Enforcement Center Trust Authority, 11104.56, Transfer;

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

