

February 24, 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. 9:00 A.M. Fair Board Elections: The Board accepted Declaration of Candidacy from Lori Waugh, Dist. 1; Jimmy Gaither, Dist. 2; and Camee Witt, Dist. 3. There being no other candidates, motion was made by Krasser to approve the Fair Board Election results, Waugh, Gaither, and Witt to serve 3-year terms. 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 \$2,615.22 for repairs at the LEC. Dickey, Krasser and Hoover voted aye. 9:30 A.M. Motion by Krasser to enter into Executive Session in accordance with 25 O.S. § 307(B)(1): Emergency Management/Safety Director. Dickey, Krasser and Hoover voted aye. 9:52 A.M. Motion by Krasser to exit Executive Session and reconvene regular session. Dickey, Krasser and Hoover voted aye. Discussion was held regarding work hours of the districts. Motion by Hoover to approve Transfer of Appropriations in the amount of \$45,000.00 from FEMA 4222 to M&O, Highway Fund, Dist. 1. Dickey, Krasser and Hoover voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 44, AT&T, 291.12, Monthly Service;

General 630, Frederick Press-Leader, 168.00, Publication Notice 631, Empire Paper Co., Inc., 590.37, Courthouse Supplies 632, Mid-West Printing, Inc., 273.14, Minutes Book 633, City Of Frederick, 2507.48, Monthly Service;

Health 134, Oklahoma Natural Gas Co., 629.25, Monthly Service 135, Sanofi Pasteur, Inc., 327.00, Vaccines;

Highway 1287, James Supplies, 215.71, Cylinder Lease 1288, BancFirst, 1126.98, Lease Payment 1289, Kirby, Temple, 227.50, Tire Repairs 1290, Cintas Corporation #628, 1352.07, Uniform Services 1291, Bruckners Truck Sales, Inc., 115.98, Parts 1292, Blair Tire & Feed LLC, 300.00, Tire Repairs 1293, T & W Tire LLC, 4140.00, Tires 1294, Oklahoma Natural Gas Co., 80.59, Monthly Service 1295, Pioneer Telephone Cooperative, Inc., 179.17, Monthly Service 1296, U.S. Cellular, 91.51, Monthly Service 1297, Edwards Canvas Inc., 328.00, Tarp 1298, Cintas Corporation #628, 87.22, Supplies 1299, Cintas Corporation #628, 123.46, Services 1300, Pioneer Telephone Cooperative, Inc., 146.83, Monthly Service 1301, L & L Tire, Inc., 484.00, Tire Repairs and Supplies;

Sheriff's Funding Assistance Grant 15, Chickasaw Personal Communications, Inc., 198.00, Radio Supplies;

SH Svc Fee 101, Amazon Capital Services, LLC, 82.60, Supplies 102, CPG Fleet Management, 319.59, Fuel 103, Fields Outdoor Adventures, 1108.69, Supplies;

SLA Grant 5, Fox Building Supply, 148.99, Supplies;

Tax Refunds 8, Lovejoy, Jimmy, 247.00, Tax Refund;