

February 26, 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. Emergency Management/Safety Director Mike Thornton informed the Board that he has been elected Southwest VP Alternate for the Oklahoma Emergency Managers Association and that he will be attending the OEMA conference next week. 9:00 A.M. Fair Board Elections: The Board accepted Declaration of Candidacy from Teddy White , Dist. 1; Kent Walker, Dist. 2; and Danessa Krasser, Dist. 3. There being no other candidates, motion was made by Dickey to approve the Fair Board Election results, White, Walker and Krasser to serve 3-year terms. Krasser, Dickey and Hoover voted aye. Motion by Dickey to request DA approval for sole source purchase in the amount of \$53,010.00 from TM Consulting, Inc. for software conversion, Treasurer's Office. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Software Lease & Maintenance Agreement between Tillman County Treasurer and TM Consulting, Inc., FY2025. Krasser, Dickey and Hoover voted aye. Motion by Hoover to invoice City of Frederick and Tillman County Sheriff their part of the Emergency Management vehicle purchase expense, as verbally agreed upon, and to set county-funded fuel limit of \$50.00 per month. Krasser, Dickey and Hoover voted aye. Motion by Dickey to table action 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. Krasser, Dickey and Hoover voted aye. Motion by Dickey to table action 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. Krasser, Dickey and Hoover voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 47, Fisher, Eli, 27.77, Travel Reimbursement 48, AT&T, 386.12, Monthly Service;

CBRI 49, Dolese Bros., Inc., 4504.87, 3/4" Crusher Run 50, Dolese Bros., Inc., 4083.25, 3/4" Crusher Run;

Fair Main-ST 22, G F Sparks Electric, LLC, 150.00, Electrical Work 23, Oklahoma Natural Gas Co., 367.68, Monthly Service 24, City Of Frederick, 379.03, Monthly Service;

General 722, CPG Fleet Management, 297.73, Fuel 723, U.S. Cellular, 1.56, Monthly Service 724, Oklahoma Emergency Management Association, 835.15, Registration & Lodging 725, CPG Fleet Management, 267.12, Fuel 726, City Of Frederick, 1842.01, Monthly Service 727, Frederick Press-Leader, 39.00, Subscription;

General Gov't-ST 69, BancFirst, 1495.50, Lease Payment;

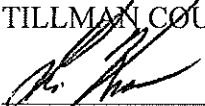
Health 132, City Of Frederick, 1320.39, Monthly Service 133, MOCO Electrical Supply, 37.50, Supplies 134, Oklahoma Natural Gas Co., 801.56, Monthly Service 135, Comanche Co. Health Dept, 175.00, Vaccines 136, Black Hat Glass & Repair, 120.00, Repairs;

Highway 1302, Frederick Press-Leader, 423.00, Publication Notice 1303, Atwoods, Inc., 103.91, Supplies 1304, BancFirst, 1126.98, Lease Payment 1305, Oklahoma Natural Gas Co., 90.82, Monthly Service 1306, City Of Frederick, 585.51, Monthly Service 1307, U.S. Cellular, 91.54, Monthly Service 1308, Spring House Bottled Water, 93.99, Water Rental 1309, Atwoods, Inc., 69.94, Boots 1310, BancFirst, 652.25, Lease Payment 1311, BancFirst, 3205.35, Lease Payment

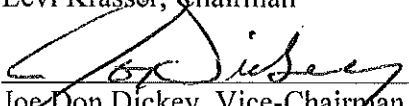
1313, Locke Supply, Co., 939.53, Supplies 1314, Schoonover, Paula, 139.60, Travel Reimbursement
1315, Atwoods, Inc., 119.99, Boots;

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

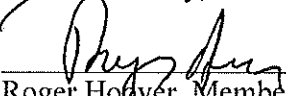
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Levi Krasser, Chairman




Joe Don Dickey, Vice-Chairman



Roger Hoover, Member

ATTEST:



Cacy Caldwell, County Clerk

