

February 3, 2025, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Vice-Chairman Levi Krasser presiding. Member present was Roger Hoover; Chairman Joe Don Dickey was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Hoover to approve the minutes as read. Krasser and Hoover voted aye. Emergency Management/Safety Director Mike Thornton reported he applied for and received a grant from OEM to assist with funding for the new dispatch console and radios. Sheriff Oscar Juanes discussed the current status of the dispatch console and radios, and the improvements the new equipment will make. Monthly reports submitted by Assessor, County Clerk, Health Dept., and Sheriff were approved by general consent. Motion by Hoover to approve Resolution #1784 to hold Fair Board elections February 24, 2025. Krasser and Hoover voted aye. Motion by Hoover to approve Southwest Incident Support Team Letter of Commitment. Krasser and Hoover voted aye. Motion by Hoover to table action to approve Resolution to reappoint Jimmie C. Smith to serve as Trustee of the Tillman County E-911 Board, term ending February 1, 2028. Krasser and Hoover voted aye. Motion by Hoover to approve Letter of Engagement between Tillman County Sheriff and Evidence Room Etiquette LLC for evidence room audit and training. Krasser and Hoover voted aye. Motion by Hoover to declare surplus and approve Resolution #1785 to donate one (1) 2012 Chevrolet Tahoe, Inv. 310-40, and one (1) 2012 Chevrolet Tahoe, Inv. 310-41, Sheriff, to City of Grandfield. Krasser and Hoover voted aye. Motion by Hoover to declare surplus and approve Resolution #1786 to junk the following items, Dist. 2: one (1) Outdoor Security System, Inv. 222-001; one (1) 2010 HP Computer, Inv. 238-003; one (1) 2016 HP Computer, Inv. 238-005; one (1) Johnson Antenna, Inv. 602-11; and, one (1) Motorola Radio, Inv. 602-012. Krasser and Hoover voted aye. Motion by Hoover to declare surplus and approve Resolution #1787 to junk one (1) Eager Beaver trailer, Inv. 348-001, Dist. 3. Krasser and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 40, Tillman County LEC, 8500.00, Dispatching Service;

Extension-ST 36, Howard, Erin, 1073.80, Travel Reimbursement;

General 566, Office Depot, Inc., 196.43, Supplies 567, Spring House Bottled Water, 29.49, Water & Rental 568, Frederick Ace Hardware, 119.87, Supplies 569, Cintas Corporation #628, 100.42, Courthouse Supplies;

Health 125, Frederick Ace Hardware, 2.39, Supplies 126, Hill, Ricky, 1100.00, Custodial Services;

Highway 1154, Tipton Public Works Authority, 55.00, Monthly Service 1155, Prosperity Bank, 2786.97, Lease Payment 1156, Frederick Press-Leader, 508.20, Publication Notice 1157, Bruckners Truck Sales, Inc., 9946.31, Repairs 1158, Fox Building Supply, 966.76, Supplies 1159, Oklahoma Natural Gas Co., 77.22, Monthly Service 1160, Public Service Co. Of Oklahoma, 460.67, Monthly Service 1161, Fox Building Supply, 21.94, Supplies 1162, Spring House Bottled Water, 48.89, Water & Rental 1163, Security State Bank, 2845.11, Lease Payment 1164, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service 1165, T & W Tire LLC, 1816.50, Grader Tires 1166, Prosperity Bank, 2757.58, Lease Payment 1167, Prosperity Bank, 2757.58, Lease Payment 1168, BancFirst, 952.28, Lease Payment;

Sheriff's Funding Assistance Grant 12, City Of Lawton, 1200.00, Training;

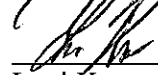
SH Svc Fee 85, Juanes, Oscar, 48.73, Reimbursement 86, Copeland, Joseph, 280.00, Repairs 87, Tillco Supply Co., 135.06, Supplies 88, Frederick Ace Hardware, 29.99, Supplies 89, C. R. Tire Service LLC, 45.00, Tire Repairs;

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

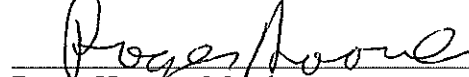
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman



Levi Krasser, Vice-Chairman



Roger Hoover, Member

ATTEST:



Cacy Caldwell, County Clerk

