

February 5, 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. Emergency Management/Safety Director Mike Thornton reminded the board of the table top exercise with Manitou Fire Department. Motion by Dickey to accept the resignation of Ron French from the Tillman County-City of Frederick Hospital Authority and approve Resolution #1726 to appoint Jeff Patterson to serve as Trustee of the Tillman County-City of Frederick Hospital Authority to fulfill the unexpired term, term ending December 1, 2024. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Transfer of Appropriations in the amount of \$5,000.00 from CIRB-MV to M&O, Highway Fund, Dist. 3. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve overage on Blanket PO #1700 in the amount of \$7.82, Highway Fund, Dist. 3. Krasser, Dickey and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 42, Pioneer Telephone Cooperative, Inc., 663.04, Monthly Service 43, Tillman County LEC, 6900.00, Dispatching Service;

CBRI 38, Dolese Bros., Inc., 4481.42, Rock 39, Dolese Bros., Inc., 1962.24, Rock 40, Dolese Bros., Inc., 6833.20, 3/4" Crusher Run 41, Dolese Bros., Inc., 205.62, 3/4" Crusher Run 42, Dolese Bros., Inc., 633.24, 3/4" Crusher Run;

General 644, Oklahoma State Auditor & Inspector, 5593.37, Auditing Services 645, Goodyear Auto Service Center, 828.60, Tires 646, Empire Paper Co., Inc., 636.18, Supplies 647, KellPro, 417.31, Services 648, Empire Paper Co., Inc., 240.43, Supplies 649, Frederick Ace Hardware, 74.57, Courthouse Supplies 650, Cintas Corporation #628, 88.22, Courthouse Supplies 651, CPG Fleet Management, 270.60, Fuel 652, Pickrell Heating & Air Conditioning, LLC, 60.00, Service Call 653, C. R. Tire Service LLC, 36.00, Tire Repairs 654, Tillco Supply Co., 250.16, Supplies;

General Gov't-ST 64, City Of El Reno, 8500.00, Vehicle;

Health 116, Amazon Capital Services, LLC, 79.25, Supplies 117, Cole, Gary, 45.00, Pest Control Services 118, Cintas Corporation #628, 98.97, Supplies 119, Ramirez, Maria, 53.19, Travel Reimbursement 120, Frederick Ace Hardware, 59.95, Supplies 121, Hill, Ricky, 900.00, Custodial Services 122, Arrow Sign Company Inc., 100.00, Signs 123, Shred Away, 45.00, Shredding services;


Highway 1142, The Booterie, 150.00, Boots 1143, BancFirst, 1126.98, Lease Payment 1144, Direct Discount Tire, LLC, 1730.00, Tires 1145, Tipton Public Works Authority, 50.00, Monthly Service 1146, Prosperity Bank, 2786.97, Lease Payment 1147, BancFirst, 1208.74, Lease Payment 1148, BancFirst, 711.14, Lease Payment 1149, The Booterie, 150.00, Boots 1150, The Booterie, 135.00, Boots 1151, Circuit Engineering District 7, 154.00, Signs 1152, Direct Discount Tire, LLC, 294.96, Tires 1153, Public Service Co. Of Oklahoma, 417.03, Monthly Service 1154, Office Depot, Inc., 165.56, Office Supplies 1155, Amazon Capital Services, LLC, 117.99, Supplies 1156, Welch State Bank, 603.44, Lease Payment 1157, SNB Bank N.A., 604.37, Lease Payment 1158, Prosperity Bank, 2519.06, Lease Payment 1159, Security State Bank, 2845.11, Lease Payment 1160, Office Depot, Inc., 165.56, Office Supplies 1161, Prosperity Bank, 2757.58, Lease Payment 1162, Frederick Press-Leader, 321.00, Publication Notice 1163, Amazon Capital Services, LLC, 26.98, Supplies 1164, Cintas Corporation #628, 223.37, Uniform Services 1165, Cintas Corporation #628, 1007.82, Uniform Services 1166, Prosperity Bank, 2757.58, Lease Payment 1167, Heavy Truck & Trailer

Parts, 48.95, Parts 1168, C. L. Boyd Co., Inc., 1233.39, Parts 1169, Buchan, Lance, 3880.00, Repairs 1170, Amazon Capital Services, LLC, 47.73, Supplies 1171, Office Depot, Inc., 165.55, Office Supplies 1172, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service;

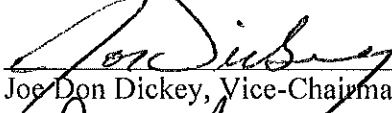
SH Svc Fee 18, Electronic Contracting Company, 11996.11, Video Equipment;

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

