

January 13, 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. Emergency Management/Safety Director Mike Thornton reported he is working with the Red Cross for assistance for families affected by two house fires last week. Alcohol Beverage Tax and Motor Vehicle Tax reports submitted by Treasurer and monthly reports submitted by Court Clerk, Election Board Secretary and Treasurer were approved by general consent. 9:15 A.M. Elected Officials Meeting. In attendance were Commissioners Dickey, Krasser and Hoover, Assessor Smith, County Clerk Caldwell, Court Clerk Wynn and Treasurer Garza; Sheriff Juanes was in Oklahoma City at a meeting. The following items were discussed at the meeting: SA&I Risk Assessment Checklist, Inventory Inspections, and Official Signatures. Motion by Krasser to approve Circuit Engineering District Auction Policies. Dickey, Krasser and Hoover voted aye. Motion by Krasser to declare surplus and sell at CED Auction in Elk City March 7-8, 2025, one (1) 2006 Dodge Durango, Inv. 310-32, Sheriff. Dickey, Krasser and Hoover voted aye. Motion by Krasser to declare surplus and sell at CED Auction in Elk City March 7-8, 2025, one (1) 2005 Chevrolet Tahoe, Inv. 310-43, Sheriff. Dickey, Krasser and Hoover voted aye. Motion by Hoover to declare surplus and sell at CED Auction in Elk City March 7-8, 2025, one (1) 2004 Nissan Pathfinder, Inv. 310-44, Sheriff. Dickey, Krasser and Hoover voted aye. No action taken to declare surplus and sell at CED Auction in Elk City March 7-8, 2025, one (1) 2014 Chevrolet Tahoe, Inv. 310-52, Sheriff. Motion by Hoover to declare surplus and sell at CED Auction in Elk City March 7-8, 2025, one (1) 2001 Dodge Ram Van, Inv. 300-1, Jail. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve overage on Blanket PO #109 in the amount of \$44.59, Emergency Management, General Fund. Dickey, Krasser and Hoover voted aye. Purchase orders and part-time were approved by general consent and the following warrants were issued:

911 Phone 35, Tillman County LEC, 8500.00, Dispatching Service 36, AT&T, 41.52, Monthly Service 37, Pioneer Telephone Cooperative, Inc., 663.04, Monthly Service;

ARPA 2021 136, Kofile, Inc., 204299.55, Records Preservation;

CBRI 62, Dolese Bros., Inc., 3547.52, Rock 63, Dolese Bros., Inc., 1353.88, 3/4" Crusher Run 64, Dolese Bros., Inc., 213.81, Crusher Run;

Extension-ST 35, Pioneer Telephone Cooperative, Inc., 63.90, Monthly Service;

General 507, Tillman County Dist. #1, 744.59, Fuel 508, KellPro, 106.50, Software 509, Oklahoma State Bureau Of Investigations, 600.00, Quarterly Billing;

General Gov't-ST 50, Pickrell Heating & Air Conditioning, LLC, 120.00, Repairs;

Highway 1037, Reed, Paul D., 45.00, Random Drug Screens 1038, Oklahoma Department Of Transportation, 1800.35, Lease Payment 1039, Oklahoma Department Of Transportation, 3540.63, Lease Payment 1040, BancFirst, 713.72, Lease Payment 1041, Spring House Bottled Water, 25.99, Water Rental 1042, C. L. Boyd Co., Inc., 343.74, Parts 1043, Western Equipment, LLC, 4466.25, Motor Oil 1044, Frederick Ace Hardware, 35.99, Supplies 1045, Cintas Corporation #628, 1464.83, Uniform Services 1046, Box, Inc., 30.95, Supplies 1047, CODA, 185.00, CODA Conference 1048, Fox Building Supply, 513.79, Supplies 1049, ACCO-SIG, 32362.67, Insurance 1050, C. L. Boyd Co., Inc., 477.94, Parts & Repairs 1051, Tilco Supply Co., 486.29, Supplies & Parts 1052, MHC

Kenworth, Inc., 2087.39, Repairs 1053, BancFirst, 1160.03, Lease Payment 1054, Prosperity Bank, 2519.06, Lease Payment 1055, Reed, Paul D., 100.00, Random Drug Screens 1056, CODA, 125.00, CODA Conference 1057, ACCO-SIG, 32362.67, Insurance 1058, Oklahoma Department Of Transportation, 1532.74, Lease Payment 1059, Standley Systems, Inc., 219.76, Lease Payment 1060, Oklahoma Department Of Transportation, 1756.36, Lease Payment 1061, Oklahoma Department Of Transportation, 1124.03, Lease Payment 1062, Box, Inc., 1154.32, Parts & Supplies 1063, Tilco Supply Co., 109.62, Supplies & Parts 1064, Frederick Ace Hardware, 97.53, Supplies 1065, Unifirst Holdings, Inc., 415.85, Uniform Services 1066, Coop Services, Inc., 46.00, Supplies 1067, O'Reilly Automotive, 61.26, Supplies & Parts 1068, Oklahoma Department Of Transportation, 1441.13, Lease Payment 1069, United Ag & Turf, Inc., 372.60, Supplies 1070, Warren CAT, Inc., 318.76, Parts 1071, ACCO-SIG, 32362.66, Insurance 1072, Oklahoma Department Of Transportation, 2121.56, Lease Payment 1073, Oklahoma Department Of Transportation, 1537.53, Lease Payment 1074, Oklahoma Department Of Transportation, 3527.17, Lease Payment 1075, Cintas Corporation #628, 1263.00, Uniform Services 1076, Public Service Co. Of Oklahoma, 157.46, Monthly Service 1077, BancFirst, 731.48, Lease Payment;

Jail-ST 19, Tillman County Law Enforcement Center Trust Authority, 10094.51, Transfer 20, BancFirst As Trustee For TCIA, 1000.00, Jail Payment 21, BancFirst As Trustee For TCIA, 18590.00, Jail Payment;

RM&P 2, Kofile, Inc., 20243.20, Records Preservation;

SH Svc Fee 73, Oklahoma Sheriffs Association, 300.00, Annual Membership Dues 74, KellPro, 54.00, Services;

SLA Grant 1, United Supermarkets, 37.90, Supplies;

Tax Refunds 2, Zuknick, Alex, 488.00, Refund 3, Woodall, Rebecca, 559.00, Refund 4, Newton, Jeremy, 1074.00, Refund 5, Schrick, Jeffrey, 589.00, Refund 6, Secrest, Kevin, 505.00, Refund 7, Hauser, Jean, 951.00, Refund;

Use-ST 7, Tillman County Law Enforcement Center Trust Authority, 11085.63, Transfer;

Motion by Hoover to adjourn. Dickey, 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
Cacy Caldwell, County Clerk

