

January 22, 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 discussed possible rental generators for the LEC until the current generator is in working order. Motion by Dickey to approve Plan of Proposed Frederick Public School Parking Lots, Joint Project with Comanche Nation Division of Transportation, Dist. 2. Krasser, Dickey and Hoover voted aye. Motion by Hoover to approve Resolution #1723 to Renew Lease-Purchase Agreement with BancFirst for one (1) 2014 Mack CXU613, Dist. 1. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Resolution #1724 to Renew Lease-Purchase Agreement with BancFirst for one (1) 2015 Mack CXU613, Dist. 3. Krasser, Dickey and Hoover voted aye. Motion by Dickey to declare surplus and approve Resolution #1725 for disposing of equipment by junking one (1) Savin Printer, Inv. 221-7, and one (1) HP Computer, Inv. 222-4, Treasurer. Krasser, Dickey and Hoover voted aye. Motion by Dickey to declare surplus and offer for sale by sealed bid assorted used bridge beams by the pound, Dist. 123. Krasser, Dickey and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 41, AT&T, 386.12, Monthly Service;

CBRI 35, Calvin, Allen, 15.00, Clay 36, The Railroad Yard, Inc., 17374.50, Culvert 37, Lee Farms, Inc., 1280.00, Gravel;

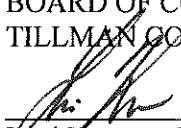
General 580, Thornton, Michael, 66.06, Travel Reimbursement 581, Standley Systems, Inc., 112.65, Copier Lease 582, Office Depot, Inc., 107.94, Envelopes 583, CPG Fleet Management, 347.73, Fuel 584, Amazon Capital Services, LLC, 150.64, Supplies;

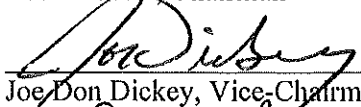
Highway 1070, United Ag & Turf, Inc., 437.20, Supplies 1071, C. L. Boyd Co., Inc., 2853.52, Repairs 1072, McGee's Diesel Repair, 560.00, Repairs 1073, Direct Discount Tire, LLC, 2392.64, Tires 1074, Share Corporation, 1147.33, Supplies 1075, James Supplies, 212.00, Cylinder Lease 1076, McGee's Diesel Repair, 665.00, Repairs 1077, Pioneer Telephone Cooperative, Inc., 185.92, Monthly Service 1078, Lee Farms, Inc., 220.00, Gravel 1079, Spring House Bottled Water, 59.99, Water Rental 1080, Symank Energy Inc., 39.90, Supplies 1081, Oklahoma Department Of Transportation, 1124.03, Lease Payment 1082, Elliot, David, 300.00, Contractual Services 1083, Pioneer Telephone Cooperative, Inc., 148.70, Monthly Service 1084, Lee Farms, Inc., 1080.00, Gravel 1085, Caterpillar Financial Services, 2452.54, Lease Payment;

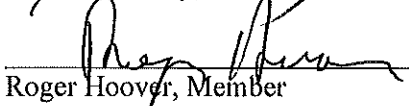
LEPC 2, United Supermarkets, 105.86, Groceries;

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

