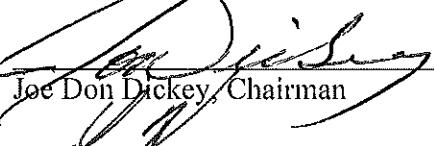
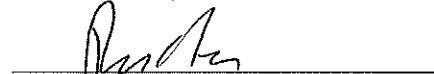


January 26, 2026, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Joe Don Dickey presiding. Members present were Levi Krasser and Roger Hoover. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Hoover to approve the minutes as read. Dickey, Krasser, and Hoover voted aye. Motion by Krasser to approve Resolution #1850 to reappoint Oscar Juanes to serve as Trustee of the Tillman County E-911 Board, term ending February 1, 2029. Dickey, Krasser, and Hoover voted aye. Motion by Krasser to approve Agreement between Tillman County Sheriff Department and Davidson Public Schools. Dickey, Krasser, and Hoover voted aye. Motion by Hoover to declare surplus and sell at Brink Spring Consignment Auction south of Frederick on April 11, 2026 (or alternate date set by auctioneer) one (1) 2009 International 8600 Truck, Inv. 302-019, Dist. 1. Dickey, Krasser, and Hoover voted aye. Motion by Hoover to declare surplus and sell at Brink Spring Consignment Auction south of Frederick on April 11, 2026 (or alternate date set by auctioneer) one (1) 2001 GMC Van, Inv. 347-001, Dist. 1. Dickey, Krasser, and Hoover voted aye. Motion by Krasser to declare surplus and sell at Brink Spring Consignment Auction south of Frederick on April 11, 2026 (or alternate date set by auctioneer) one (1) 2006 Dodge Durango, Inv. 310-35, Sheriff. Dickey, Krasser, and Hoover voted aye. Motion by Hoover to declare surplus and approve Resolution #1851 to dispose of equipment by junking one (1) Dell Latitude Laptop, Inv. 220-73; one (1) Dell Latitude E5520 9020, Inv. 220-85; and, one (1) Dell Power Edge T320 Server, Inv. 220-86, Assessor. Dickey, Krasser, and Hoover voted aye. Motion by Krasser to submit to the Tillman County Industrial Authority a request to use the LEC Bond Repair and Replacement Fund in the amount of \$10,000.00 for repairs at the LEC. Dickey, Krasser, and Hoover voted aye. Payroll was approved by general consent. 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, County Clerk