January 27, 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 that a training on using radios will take be held. He also reported on a house fire early Monday morning. Sheriff Oscar Juanes discussed progress on updating the 911 console and reported that scammers are pretending to be from the sheriff department, even spoofing the LEC phone number. Motion by Krasser to declare surplus and approve Resolution #1783 to junk the following items, District 2: One (1) Johnson Antenna, Inv. 602-10; One (1) Motorola Radio, Inv. 602-24; and, One (1) Motorola Repeater, Inv. 602-35. Dickey, Krasser and Hoover voted aye. Motion by Hoover to rescind Resolution #1781, junking one (1) Diesel Pump, Inv. 412-001, Dist. 1. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Cooperative Agreement between Tillman County and Greg Harris on W/2-21-T1S-R17W, Dist. 1. Dickey, Krasser and Hoover voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

CBRI 67, Contech Construction Products, 8019.00, Pipe;

Fair Main-ST 21, City Of Frederick, 900.13, Monthly Service 22, Oklahoma Natural Gas Co., 211.90, Monthly Service 23, Frederick Ace Hardware, 27.96, Supplies;

General 564, Orr Gray Gish Funeral Home, 100.00, Indigent Cremation Assistance 565, City Of Frederick, 1896.32, Monthly Service;

Health 119, Frederick Ace Hardware, 11.18, Supplies 120, Amazon Capital Services, LLC, 112.30, Supplies 121, Oklahoma Natural Gas Co., 598.92, Monthly Service 122, City Of Frederick, 1441.85, Monthly Service 123, Amazon Capital Services, LLC, 87.80, Supplies 124, Amazon Capital Services, LLC, 140.00, Supplies;

Highway 1142, BancFirst, 1126.98, Lease Payment 1143, Great Plains Technology Center, 50.00, Training 1144, Service Oklahoma, 12.50, Title Transfer 1145, City Of Frederick, 471.96, Monthly Service 1146, U.S. Cellular, 91.51, Monthly Service 1147, Great Plains Technology Center, 50.00, Training 1148, CHS Inc., 143.46, Supplies 1149, Service Oklahoma, 12.50, Title Transfer 1150, Great Plains Technology Center, 50.00, Training 1151, Whittington, Billy Don, 506.25, Services 1152, Cintas Corporation #628, 178.54, Services 1153, L & L Tire, Inc., 486.00, Tire Repairs and Supplies;

Resale 75, CODA, 125.00, Registration Fee 76, Office Depot, Inc., 55.56, Office Supplies;

SH Svc Fee 81, U.S. Cellular, 266.13, Monthly Service 82, CPG Fleet Management, 401.98, Fuel 83, Amazon Capital Services, LLC, 162.11, Supplies;

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