

January 2, 2024, 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 informed the board that he is working on closing out FEMA projects. Monthly reports submitted by Assessor, County Clerk, Health Department and Sheriff were approved by general consent. Motion by Hoover to elect Levi Krasser as Chairman for 2024. Dickey, Krasser and Hoover voted aye. Motion by Hoover to elect Joe Don Dickey as Vice-Chairman for 2024. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Circuit Engineering District Auction Policies. Krasser, Dickey and Hoover voted aye. Motion by Hoover to declare surplus and sell at CED Auction in Elk City, March 8-9, 2024, one (1) 2015 John Deere 672G Motor Grader, Inv. 307-026, Dist. 1. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve General Ledger Journal Entry Transfer in the amount of \$200,000.00 from General Fund to Highway Fund. Krasser, Dickey and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 36, Pioneer Telephone Cooperative, Inc., 663.04, Monthly Service 37, Tillman County LEC, 6900.00, Dispatching Service;

ARPA 2021 7, EMBLEM Strategies LLC, 2452.17, Consulting;

Fair Main-ST 17, Oklahoma Natural Gas Co., 493.17, Monthly Service 18, City Of Frederick, 630.80, Monthly Service;

General 541, U.S. Cellular, 263.19, Monthly Service 542, Office Depot, Inc., 106.24, Ink Cartridges 543, Service Oklahoma, 63.00, Tags 544, Amazon Capital Services, LLC, 136.47, Supplies 545, Frederick Ace Hardware, 5.99, Supplies 546, City Of Frederick, 1565.47, Monthly Service 547, C. R. Tire Service LLC, 30.00, Tire Repairs 548, Amazon Capital Services, LLC, 454.74, Supplies 549, CPG Fleet Management, 601.13, Fuel 550, Amazon Capital Services, LLC, 97.18, Supplies 551, Tillco Supply Co., 178.20, Supplies 552, CPG Fleet Management, 463.01, Fuel 553, Cintas Corporation #628, 25.48, Supplies 554, Garibay, Natividad, 150.00, Cleaning Fee 555, Reichert, Kelly, 150.00, Custodial Services 556, Standley Systems, Inc., 184.00, Copier Lease 557, OTA - Plate Pay, 14.00, Pikepass Tolls;

General Gov't-ST 52, Empire Paper Co., Inc., 310.12, Repairs 53, BancFirst, 1495.50, Lease Payment;

Health 98, Jackson County Health Department, 419.00, Reimbursement 99, Cole, Gary, 45.00, Pest Control Services 100, Hill, Ricky, 900.00, Custodial Services 101, City Of Frederick, 1446.73, Monthly Service 102, Amazon Capital Services, LLC, 153.27, Supplies 103, Safe Kids, 55.00, Recertification 104, Oklahoma Natural Gas Co., 464.27, Monthly Service 105, Frederick Ace Hardware, 71.17, Supplies 106, Cintas Corporation #628, 98.97, Supplies 107, Comanche Co. Health Dept, 1458.00, Vaccines;

Highway 971, Oklahoma Natural Gas Co., 57.27, Monthly Service 972, Spring House Bottled Water, 59.99, Water Rental 973, Circuit Engineering District 7, 505.00, Signs 974, Locke Supply, 159.20, Parts 975, Public Service Co. Of Oklahoma, 393.36, Monthly Service 976, BancFirst, 1126.98, Lease Payment 977, Tipton Public Works Authority, 215.83, Monthly Service 978, Prosperity Bank, 2786.97, Lease Payment 979, Embassy Suites Norman, 104.00, Hotel/Meals 980, U.S. Cellular,

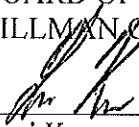
91.32, Monthly Service 981, City Of Frederick, 375.42, Monthly Service 982, Security State Bank, 2845.11, Lease Payment 983, Welch State Bank, 603.44, Lease Payment 984, SNB Bank N.A., 604.37, Lease Payment 985, Delco Diesel Services Inc., 764.35, Repairs 986, Prosperity Bank, 2757.58, Lease Payment 987, Circuit Engineering District 7, 122.00, Signs 988, Embassy Suites Norman, 104.00, Hotel/Meals 989, Symank Energy Inc., 152.00, Propane 990, Cintas Corporation #628, 162.55, Services 991, Prosperity Bank, 2757.58, Lease Payment 992, Cintas Corporation #628, 169.14, Supplies 993, Cintas Corporation #628, 916.66, Uniform Services;

Resale 20, Pitney Bowes Global Financial Services, LLC, 247.89, Quarterly Billing;


SH Svc Fee 17, Electronic Contracting Company, 13995.45, Video Equipment;

Motion by Dickey to adjourn. Krasser, Dickey and Hoover voted aye.

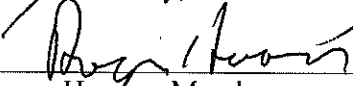
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Levi Krasser, Chairman



Joe Don Dickey, Vice-Chairman



Roger Hoover, Member

ATTEST:



Cacy Caldwell, County Clerk

