

January 6, 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 Hoover to approve the minutes as read. Dickey, Krasser and Hoover voted aye. Emergency Management/Safety Director reported that the EMPG grant has been approved by OEM. Sheriff Oscar Juanes informed the board that burglaries in the county have increased. Monthly reports submitted by County Clerk, Health Department and Sheriff were approved by general consent. Motion by Krasser to consent to City of Frederick's approval of bid from Midwest Wrecking Co. for hospital demolition in the amount of \$291,840.00. Dickey, Krasser and Hoover voted aye. Motion by Hoover to consent to City of Frederick's approval of bid from Alan Hill for purchase and removal of EMS barn in the amount of \$3,785.00. Dickey, Krasser and Hoover voted aye. Motion by Krasser to appoint Mike Thornton to serve as Public-Safety Answering Point (PSAP) Coordinator for Tillman County. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve FY24 Emergency Management Performance Grant (EMPG) Award Acceptance. Dickey, Krasser and Hoover voted aye. Motion by Hoover to appoint Patricia Wynn as Requisitioning Officer, Court Clerk. Dickey, Krasser and Hoover voted aye. Motion by Krasser to use LATCF Fund for payroll expenses for jail personnel. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Transfer of Appropriations in the amount of \$1,255.95 from M&O to Insurance, Highway Fund, Dist. 123. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve overage on Blanket PO #1502 in the amount of \$187.58, Sheriff Service Fee Fund. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve overage on Blanket PO #1500 in the amount of \$0.63, General Fund. Motion by Krasser to approve Transfer of Appropriations in the amount of \$1,255.95 from M&O to Insurance, Highway Fund, Dist. 123. Dickey, Krasser and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

ARPA 2021 135, EMBLEM Strategies LLC, 2452.17, Consulting;

CBRI 61, Dolese Bros., Inc., 3509.45, 3/4" Crusher Run;

Crt Payroll 36, Oklahoma Employment Security Comm., 30.28, Unemployment;

Extension-ST 33, Howard, Erin, 489.14, Travel Reimbursement 34, Tillman County, 21.86, Reimbursement;

Fair Main-ST 20, City Of Frederick, 894.56, Monthly Service;

General 499, Office Depot, Inc., 90.89, Supplies 500, C. R. Tire Service LLC, 35.00, Tire Repairs and Supplies 501, Pioneer Telephone Cooperative, Inc., 251.43, Monthly Service 502, Cintas Corporation #628, 150.63, Courthouse Supplies;

General Gov't-ST 48, Oklahoma Employment Security Comm., 1007.07, Unemployment;

Health 101, Butemeyer, Gladys, 114.03, Travel Reimbursement 102, Clemmer, Kallie, 12.46, Travel Reimbursement 103, Cleveland, Victoria, 50.92, Travel Reimbursement 104, VIP Voice Services LLC, 718.57, Monthly Service 105, Standley Systems, Inc., 124.21, Copier Lease 106, Amazon Capital Services, LLC, 51.16; Supplies 107, Hill, Ricky, 1100.00, Custodial Services 108, Locke Supply Co., 250.84, Supplies 109, Cole, Gary, 45.00, Pest Control Services;

Highway 1011, Prosperity Bank, 2786.97, Lease Payment 1012, Tipton Public Works Authority, 50.00, Monthly Service 1013, Oklahoma Employment Security Comm., 264.65, Unemployment 1014, Spring House Bottled Water, 48.89, Water & Rental 1015, The Lawton Constitution, 102.00, Subscription 1016, Spring House Bottled Water, 68.49, Water Rental 1017, Oklahoma Employment Security Comm., 418.61, Unemployment 1018, Curry, Kenny, 1000.00, Consulting 1019, C. L. Boyd Co., Inc., 210.91, Parts 1020, Prosperity Bank, 2519.06, Lease Payment 1021, Security State Bank, 2845.11, Lease Payment 1022, Amsco Steel Products, Inc., 108.00, Angle Iron 1023, Oklahoma Employment Security Comm., 411.25, Unemployment 1024, Prosperity Bank, 2757.58, Lease Payment 1025, Frederick Press-Leader, 396.55, Publication Notice 1026, Prosperity Bank, 2757.58, Lease Payment 1027, BancFirst, 952.28, Lease Payment;

Jail 192, Oklahoma Employment Security Comm., 675.37, Unemployment 193, Oklahoma Employment Security Comm., 185.84, Unemployment;

LEPC 3, American T's, 273.42, Uniforms;

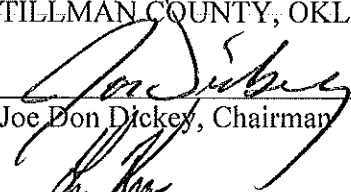
ML Fee 2, CODA, 50.00, Registration Fee 3, KellPro, 119.00, Software;

Resale 69, Oklahoma Employment Security Comm., 106.05, Unemployment;

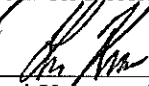
SH Svc Fee 63, CPG Fleet Management, 209.93, Fuel 64, CODA, 125.00, Registration Fee 65, Box, Inc., 5.99, Supplies 66, OTA Pikepass, 17.44, Pikepass Tolls 67, CPG Fleet Management, 184.21, Fuel 68, Fields Outdoor Adventures, 171.70, Supplies 69, Johnny Roberts Motors, Inc., 543.36, Repairs 70, Pioneer Telephone Cooperative, Inc., 48.48, Monthly Service 71, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service 72, Tillco Supply Co., 687.58, Supplies;

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

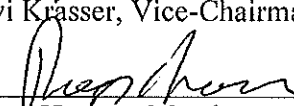
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman



Levi Krasser, Vice-Chairman



Roger Hoover, Member

ATTEST:



Cacy Caldwell, County Clerk

