

July 15, 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 Hoover to approve the minutes as read. Dickey and Hoover voted aye; Krasser abstained. Emergency Management/Safety Director Mike Thornton informed the board of two ICS classes he will hold this week. Motion by Dickey to bring table and update CIP 5-year Plan. Krasser, Dickey and Hoover voted aye. Motion by Dickey to bring table and apply for Regional REAP Grant for Jail Annex for \$45,000.00 per district with a cash-match of \$5,000.00 per district and in-kind leverage of debris removal and disposal. Krasser, Dickey and Hoover voted aye. Motion by Dickey to bring table and engage ASCOG to prepare the 2025 REAP Grant Application. Krasser, Dickey and Hoover voted aye. Motion by Dickey to bring table and approve Resolution #1744 to execute Agreement establishing the Association of County Commissioners of Oklahoma Self-Insured Group and select payment option #2, FY2025. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Resolution #1745 to appropriate the adjusted balance of FY24 Reserve Purchase Orders to the new fiscal year, Sheriff Service Fee Fund. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Error Correction Transfer in the amount of \$5,483.84 from FEMA 4222 to FEMA 4453, Highway Fund, Dist. 2. Krasser, Dickey and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 3, Smith, Jimmie C., 40.20, Travel Reimbursement 4, Fisher, Eli, 56.82, Travel Reimbursement 5, AT&T, 41.52, Monthly Service;

Extension-ST 1, Pioneer Telephone Cooperative, Inc., 64.00, Monthly Service 2, Tillman County, 22.20, Reimbursement;

General 10, Office Depot, Inc., 190.03, Supplies 11, Frederick Press-Leader, 12.90, Publication Notice 12, Pioneer Telephone Cooperative, Inc., 329.06, Monthly Service 13, Oklahoma State Bureau Of Investigations, 600.00, Quarterly Billing;

General Gov't-ST 5, C. R. Tire Service LLC, 800.00, Tires;

Health 2, Frederick Ace Hardware, 39.98, Supplies 3, Amazon Capital Services, LLC, 185.69, Supplies 4, Cintas Corporation #628, 98.97, Supplies 5, Comanche Co. Health Dept, 50.00, Vaccines;

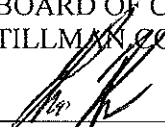
Highway 56, BancFirst, 1160.03, Lease Payment 57, Great Plains Technology Center, 50.00, Training 58, The Booterie, 150.00, Boots 59, Galeton Gloves Inc., 852.84, Supplies 60, Great Plains Technology Center, 50.00, Training 61, Curry, Kenny, 500.00, Consulting 62, Pioneer Telephone Cooperative, Inc., 108.51, Monthly Service 63, Cintas Corporation #628, 162.55, Services 64, Public Service Co. Of Oklahoma, 373.88, Monthly Service 65, BancFirst, 730.32, Lease Payment 66, Great Plains Technology Center, 50.00, Training 67, Elliot, David, 300.00, Contractual Services;

Resale 4, KellPro, 384.00, Repairs;

SH Svc Fee 3, Amazon Capital Services, LLC, 210.58, Supplies 4, CPG Fleet Management, 334.74, Fuel 5, CPG Fleet Management, 417.85, Fuel;

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

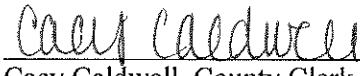
BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
\_\_\_\_\_  
Levi Krasser, Chairman

  
\_\_\_\_\_  
Joe Don Dickey, Vice-Chairman

\_\_\_\_\_  
Roger Hoover, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

