

July 1, 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 presented by County Clerk Cacy Caldwell. Motion by Dickey to approve the minutes as presented. Krasser, Dickey and Hoover voted aye. Emergency Management/Safety Director Mike Thornton reported that he assisted Greer County last week on their hazard mitigation plan and that he will be meeting again with FEMA this week regarding road damage from the May storms. Krasser, Dickey and Hoover voted aye. Alcohol Beverage/Motor Vehicle Tax report submitted by Treasurer and monthly reports submitted by Assessor, County Clerk, Health Department and Treasurer were approved by general consent. Motion by Dickey to appoint Mike Ebner and Gwen Scypion as Requisitioning Officers and Tom Humphrey and Tony Porter as Receiving Agents, Sheriff Dept. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Interlocal Agreement between Tillman County and Circuit Engineering District #7 for services in accordance with 69 O.S. § 687.1, FY2025. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Supplement and Modification Agreement No. 1 between Tillman County and Oklahoma Department of Transportation, Project # STP-271D(083)CI, State Job #33924(04), Little Deep Red Creek Bridge, Dist. 2. Krasser, Dickey and Hoover voted aye. Motion by Hoover to approve Resolution #1741 to appoint Mark Coronado to serve as Trustee of the Tillman County-City of Frederick Hospital Authority to complete the unexpired term of Mary Hasenmyer term ending December 1, 2025. Krasser, Dickey and Hoover voted aye. Motion by Dickey to allow Frederick Arts & Humanities Council use of Courthouse and grounds Saturday, September 21 for Arts n' Action. Krasser, Dickey and Hoover voted aye. Motion by Dickey to allow Frederick Chamber of Commerce use of Courthouse and grounds Saturday, November 2 for Cotton Festival. Krasser, Dickey and Hoover voted aye. Motion by Hoover to approve Transfer of Appropriations as follows: \$17,431.75 from Capital Outlay to Salaries, \$8,271.12 from Capital Outlay to Travel, and, \$1,861.28 from Capital Outlay to M&O, Extension-ST Fund. Krasser, Dickey and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

Health 1, Jackson County Health Department, 170.00, Quote Int. Upgrade;

Highway 1, Prosperity Bank, 2786.97, Lease Payment 2, Tipton Public Works Authority, 50.00, Monthly Service 3, Security State Bank, 2845.11, Lease Payment 4, SNB Bank N.A., 604.37, Lease Payment 5, Prosperity Bank, 2757.58, Lease Payment 6, Prosperity Bank, 2757.58, Lease Payment;

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

BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

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Levi Krasser, Chairman

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Joe Don Dickey, Vice-Chairman

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Roger Hoover, Member

ATTEST:

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Cacy Caldwell, County Clerk

