

July 21, 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 was Roger Hoover; Levi Krasser was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Hoover to approve the minutes as corrected to reflect accurate vote. Dickey and Hoover voted aye. Motion by Hoover to approve Treasurer's Resale Budget, FY2026. Dickey and Hoover voted aye. Motion by Hoover to approve Cooperative Extension Service Agreement between Oklahoma State University and Board of County Commissioners of Tillman County, FY 2026. Dickey and Hoover voted aye. Motion by Hoover to approve Memorandum of Understanding between Tillman County Sheriff Department and the Altus Air Force Base 97th Security Forces Squadron. Dickey and Hoover voted aye. Motion by Hoover to approve Resolution #1808 to approve Tillman County's acceptance of beneficial interest in the Southwest Oklahoma Drug Addiction Trust. Dickey and Hoover voted aye. Motion by Hoover to accept resignation of Mike Thornton as Trustee of the Tillman County E-911 Board. Dickey and Hoover voted aye. Motion by Hoover to approve Resolution #1809 to appoint Joey Copeland as Trustee of the Tillman County E-911 Board, term ending February 1, 2028. Dickey and Hoover voted aye. Motion by Hoover to approve Transfer of Appropriations as follows: \$5,550.00 from M&O to Salaries, Dist. 1; \$6,650.00 from M&O to Salaries, Dist. 2; and, \$12,100.00 from M&O to Salaries, Dist. 3, Highway Fund. Dickey and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 5, AT&T, 291.12, Monthly Service 6, Fisher, Eli, 59.36, Travel Reimbursement;

CBRI 1, Share Corporation, 9350.00, Soil Binding Agent;

Fair-ST 1, Oklahoma Natural Gas Co., 119.28, Monthly Service;

General 14, AF3 Technical Solutions LLC, 1503.75, Services 15, CPG Fleet Management, 313.17, Fuel 16, AT&T, 253.05, Monthly Service 17, Frederick Press-Leader, 13.65, Publication Notice 18, Standley Systems, Inc., 115.17, Copier Lease;

Health 8, Jameson, Leticia, 70.00, Travel Reimbursement 9, Whittington, Rebecca, 150.00, Labor 10, Oklahoma State Department Of Health, 481.57, Salary Expenses 11, Frederick Ace Hardware, 18.57, Supplies 12, Comanche Co. Health Dept, 3385.00, Vaccines;

Highway 63, WC Of Texas, 419.88, Roll Offs 64, ACCO-SIF, 13221.67, Insurance 65, ACCO-SIG, 32173.67, Insurance 66, Pioneer Telephone Cooperative, Inc., 179.82, Monthly Service 67, BancFirst, 1240.38, Lease Payment 68, BancFirst, 3205.35, Lease Payment 69, Legacy Bank, 3053.88, Lease Payment 70, Legacy Bank, 3053.88, Lease Payment 71, Office Depot, Inc., 65.55, Office Supplies 72, BancFirst, 652.25, Lease Payment 73, ACCO-SIG, 32173.66, Insurance 74, OTA Pikepass, 1.85, Pikepass Tolls 75, ACCO-SIF, 13221.66, Insurance 76, ACCO-SIG, 32173.67, Insurance 77, ACCO-SIF, 13221.67, Insurance 78, Pioneer Telephone Cooperative, Inc., 149.59, Monthly Service 79, Legacy Bank, 3053.88, Lease Payment 80, Legacy Bank, 3053.88, Lease Payment;

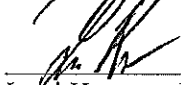
Sheriff's Funding Assistance Grant 1, Fields Outdoor Adventures, 379.09, Ammunition 2, Police & Sheriffs Press, 40.00, Credentials;

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

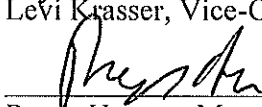
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman



Levi Krasser, Vice-Chairman



Roger Hoover, Member

ATTEST:



Cacy Caldwell, County Clerk

