

July 22, 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 Dickey to approve the minutes as read. Krasser, Dickey and Hoover voted aye. Emergency Management/Safety Director Mike Thornton informed the board of a final ICS training to be held this week. Motion by Dickey to approve Cooperative Extension Service Agreement between Tillman County and Oklahoma State University, FY 2025. Krasser, Dickey and Hoover voted aye. Motion by Dickey to appoint Julie Garza as Requisitioning Officer and Patricia Wynn as Receiving Agent, Treasurer's Office. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Transfers of Appropriations as follows: \$12,000.00 from Capital Outlay to Salaires, Extension-ST Fund; \$50,000.00 from FEMA 4222 to M&O, Highway Fund, Dist. 3; and, \$51,489.81 from M&O to Insurance, Highway Fund, Dist. 123. Krasser, Dickey and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 6, AT&T, 291.12, Monthly Service;

Donations 1, H. G. Jenkins Construction LLC, INC, 75591.30, Road Construction;

Fair Main-ST 1, Oklahoma Natural Gas Co., 106.94, Monthly Service;

General 14, Standley Systems, Inc., 112.65, Copier Lease;

Highway 68, Direct Discount Tire, LLC, 578.92, Tires 69, Warren CAT, Inc., 220.20, Parts 70, The Booterie, 145.00, Boots 71, Fox Building Supply, 17.38, Supplies 72, Pioneer Telephone Cooperative, Inc., 185.51, Monthly Service 73, BancFirst, 3205.35, Lease Payment 74, BancFirst, 652.25, Lease Payment 75, Prosperity Bank, 2519.06, Lease Payment 76, Pioneer Telephone Cooperative, Inc., 150.07, Monthly Service 77, Texoma Pump, 334.00, Repairs;

Jail-ST 1, BancFirst As Trustee For TCIA, 1000.00, Jail Payment 2, Tillman County Law Enforcement Center Trust Authority, 14549.59, Transfer 3, BancFirst As Trustee For TCIA, 16540.59, Jail Payment;

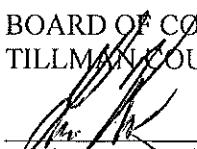
LEPC 1, HAC, INC, 117.57, Supplies;

SH Svc Fee 6, Tillman County, 13271.00, Insurance 7, CPG Fleet Management, 384.94, Fuel 8, U.S. Cellular, 263.55, Monthly Service;

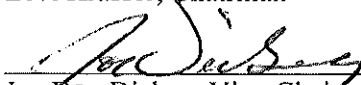
Use-ST 1, Tillman County Law Enforcement Center Trust Authority, 9603.82, Transfer;

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:



Cacy Caldwell, County Clerk

