

July 8, 2024, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Vice-Chairman Joe Don Dickey presiding. Member present was Roger Hoover; Chairman Levi Krasser was absent. 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. Emergency Management/Safety Director Mike Thornton discussed weather outlook for the week and informed the Board that he would be headed to Lake Frederick after the meeting to assess damages from the Sunday evening storm. Monthly reports submitted by Court Clerk, Election Board Secretary and Sheriff were approved by general consent. Motion by Hoover to approve Agreement between Tillman County and Town of Davidson for Flood Plain Administration. Dickey and Hoover voted aye. Motion by Hoover to approve Treasurer's Resale Budget, FY2025. Dickey and Hoover voted aye. Motion by Hoover to reappoint Greg Petty to serve as Trustee of the Southwest Rural Development Authority, term ending July 31, 2028. Dickey and Hoover voted aye. Motion by Hoover to approve Resolution to dispose of equipment by junking: one (1) Dell Optiplex 9020, Inv. 220-87; one (1) Dell Optiplex 9020, Inv. 220-88; one (1) Dell Optiplex 9020, Inv. 220-89; one (1) Dell Optiplex 9020, Inv. 220-90; one (1) Dell Optiplex 9020, Inv. 220-91; one (1) Dell Optiplex 9020, Inv. 220-92, Assessor. Dickey and Hoover voted aye. Motion by Hoover to approve Resolution to renew Lease-Purchase Agreement with BancFirst for one (1) 2022 Kubota Tractor, Dist. 1. Dickey and Hoover voted aye. Motion by Hoover to approve Software and Service Agreement between Tillman County Clerk and KellPro, Inc., FY2025. Dickey and Hoover voted aye. Motion by Hoover to table action to update CIP 5-year Plan. Dickey and Hoover voted aye. Motion by Hoover to appoint Cacy Caldwell to attend 2025 REAP Workshop as representative for Tillman County. Dickey and Hoover voted aye. Motion by Hoover to table action to select project for 2025 Regional REAP Grant and set grant application amount, cash-match amount and in-kind leverage. Dickey and Hoover voted aye. Motion by Hoover to table action to engage ASCOG to prepare the 2025 REAP Grant Application. Dickey and Hoover voted aye. Motion by Hoover to table action to approve Resolution to execute Agreement establishing the Association of County Commissioners of Oklahoma Self-Insured Group and selecting payment option, FY2025. Dickey and Hoover voted aye. Motion by Hoover to approve Transfer of Appropriations as follows: \$7,710.78 from Capital Outlay to M&O, \$4,000.00 from Capital Outlay to Premiums, Fair-ST Fund; and, \$12,000.00 from Salaries to Capital Outlay, Extension-ST Fund. Dickey and Hoover voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

2023-2024

SH Svc Fee 38, CPG Fleet Management, 417.88, Fuel;

2024-2025

911 Phone 1, Tillman County LEC, 6900.00, Dispatching Service 2, Pioneer Telephone Cooperative, Inc., 663.04, Monthly Service;

ARPA 2021 1, EMBLEM Strategies LLC, 2452.17, Consulting;

Crt Payroll 1, Oklahoma Employment Security Comm., 104.22, Unemployment;

General 7, Gray, Matt, 216.96, Reimbursement 8, Pioneer Telephone Cooperative, Inc., 255.20, Monthly Service 9, County Assessor's Assoc. Of Oklahoma, 350.00, Membership Fees;

General Gov't-ST 2, Oklahoma Employment Security Comm., 999.69, Unemployment 3, G F Sparks Electric, LLC, 75.00, Repairs 4, KellPro, 11548.00, Software & Support;

Highway 17, ACCO-SIF, 23668.00, Insurance 18, BancFirst, 711.14, Lease Payment 19, Oklahoma Department Of Transportation, 1800.35, Lease Payment 20, KellPro, 63.00, Software License 21, ACCO, 666.67, Membership Fees 22, CODA, 400.00, Membership Fees 23, KellPro, 3078.00, Software &

Support 24, Oklahoma Department Of Transportation, 3540.63, Lease Payment 25, Oklahoma Employment Security Comm., 576.16, Unemployment 26, ASCOG, 452.67, Membership Fees 27, Office Depot, Inc., 98.45, Office Supplies 28, BancFirst, 1126.98, Lease Payment 29, KellPro, 63.00, Software License 30, KellPro, 3558.00, Software & Support 31, Spring House Bottled Water, 81.99, Water Rental 32, ACCO-SIF, 23668.00, Insurance 33, ASCOG, 452.67, Membership Fees 34, IPrint Technologies, 167.00, Office Supplies 35, Oklahoma Employment Security Comm., 543.01, Unemployment 36, Oklahoma Department Of Transportation, 1124.03, Lease Payment 37, Prosperity Bank, 2519.06, Lease Payment 38, Oklahoma Department Of Transportation, 1532.74, Lease Payment 39, Western Equipment, LLC, 1392.34, Parts 40, Oklahoma Department Of Transportation, 1756.36, Lease Payment 41, ACCO, 666.67, Membership Fees 42, CODA, 400.00, Membership Fees 43, ACCO-SIF, 23668.00, Insurance 44, Office Depot, Inc., 98.46, Office Supplies 45, Oklahoma Department Of Transportation, 1537.53, Lease Payment 46, Oklahoma Department Of Transportation, 3527.17, Lease Payment 47, Oklahoma Department Of Transportation, 1441.13, Lease Payment 48, Oklahoma Department Of Transportation, 2121.56, Lease Payment 49, Oklahoma Employment Security Comm., 517.18, Unemployment 50, Standley Systems, Inc., 160.33, Lease Payment 51, KellPro, 3078.00, Software & Support 52, KellPro, 126.00, Software License 53, CODA, 400.00, Membership Fees 54, ACCO, 666.66, Membership Fees 55, ASCOG, 452.66, Membership Fees;

Jail 15, Oklahoma Employment Security Comm., 463.13, Unemployment 16, Oklahoma Employment Security Comm., 1279.42, Unemployment;

ML Fee 1, KellPro, 648.00, Software & Support;

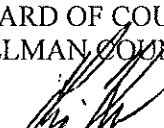
Resale 1, Oklahoma Employment Security Comm., 154.17, Unemployment 2, KellPro, 833.25, Annual Contract Fees 3, County Treasurer Association, 250.00, Membership Fees;

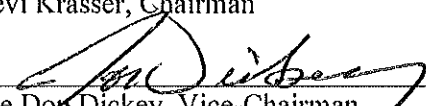
RM&P 1, KellPro, 4485.00, Software & Support;

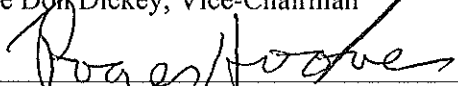
SH Svc Fee 1, Pioneer Telephone Cooperative, Inc., 48.48, Monthly Service 2, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service;

Motion by Hoover to adjourn. 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

