June 10, 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. Krasser, Dickey and Hoover voted aye. Emergency Management/Safety Director Mike Thornton he has an OEM meeting and meeting with FEMA this week. Alcohol beverage/motor vehicle tax report submitted by Treasurer and monthly reports submitted by Court Clerk, Election Board Secretary, and Treasurer were approved by general consent. Motion by Hoover to table action to approve Resolution to dispose of equipment by junking one (1) handgun, Inv. 606-16, Sheriff. Dickey and Hoover voted aye. Motion by Hoover to table action to approve quote from Axon Enterprise, Inc. for body cameras. Dickey and Hoover voted aye. Motion by Hoover to approve Agreement between Valir Physical Therapy and Tillman County Health Department for lease of office space, FY2025. Dickey and Hoover voted aye. Motion by Hoover to approve Agreement between Jackson County Memorial Hospital and Tillman County Health Department for x-ray services, FY2025. Dickey and Hoover voted aye. Motion by Hoover to approve Agreement between Cole Pest Control and Tillman County Health Department for pest control services, FY2025. Dickey and Hoover voted aye. Motion by Hoover to approve Agreement between Infosys and Tillman County Health Department for fire alarm monitoring, FY2025. Dickey and Hoover voted aye. Motion by Hoover to approve Quote from Infosys for fire alarm and extinguisher inspections, Health Department. Dickey and Hoover voted aye. Motion by Hoover to approve Agreement between Ricky Hill and Tillman County Health Department for building maintenance, FY2025. Dickey and Hoover voted aye. 10:00 A.M. Bid Opening: Six Month Bids. Bids received as follows: from Dolese Bros for crushed materials; from Asphalt & Fuel Supply, Cornell Construction, Ergon Asphalts & Emulsions, Overland Materials, T & G Construction, Vance Bros., and Wright Asphalt for asphalt products. Motion by Hoover to table action to award bids for further study. Dickey and Hoover voted aye. Motion by Hoover to approve overage on Blanket PO #2688 in the amount of \$116.85, Highway Fund, Dist. 3. Dickey and Hoover voted aye. Motion by Hoover to approve Transfers of Appropriation as follows: from Capital Outlay to M&O in the amount of \$122.96, Election Board, General Fund; and \$7,130.21 from Salaries, \$1,499.87 from Benefits, and \$5,800.39 from Travel to M&O, Assessor Visual Inspection, General Fund. Dickey and Hoover voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

911 Phone 66, AT&T, 41.52, Monthly Service 67, Tillman County LEC, 6900.00, Dispatching Service 68, Pioneer Telephone Cooperative, Inc., 663.04, Monthly Service;

CBRI 76, Hatfield Lumber Company, 21054.00, Bridge Boards 77, Lee Farms, Inc., 1020.00, Gravel 78, T & G Construction, Inc., 842.16, Cold Lay;

Extension-ST 41, Pioneer Telephone Cooperative, Inc., 64.23, Monthly Service 42, High Tech Office Systems, 573.46, Contract renewal 43, Bank Of America, 35.14, Supplies 44, Tillman County, 22.20, Reimbursement 45, Office Depot Business Credit, 45.99, Supplies 46, Howard, Erin, 1952.64, Travel Reimbursement 47, Mitchell, Rachel, 50.38, Travel Reimbursement;

General 990, Pioneer Telephone Cooperative, Inc., 327.85, Monthly Service 991, Reed, Paul D., 50.00, Drug & Alcohol Testing 992, OSU-CTP, 65.00, Training 993, Comanche County Juvenile Detention Center, 360.00, Juvenile Detention Costs 994, Comanche County Juvenile Detention Center, 1240.00, Juvenile Detention Costs 995, Comanche County Juvenile Detention Center, 1200.00, Juvenile Detention Costs 996, Comanche County Juvenile Detention Costs 997, Pioneer Telephone Cooperative, Inc., 255.20, Monthly Service 998, Comanche County Juvenile Detention Center, 1200.00, Juvenile Detention Costs 999, Tillman County Election Board, 42.88, Travel Reimbursement 1000, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service 1001, Pioneer Telephone Cooperative, Inc., 48.48, Monthly Service 1002, Bank Of America, 466.80, Supplies 1003, Comanche County Juvenile Detention Center, 1200.00, Juvenile Detention Costs;

Health 200, Cintas Corporation #628, 98.97, Supplies 201, Cole, Gary, 45.00, Pest Control Services 202, Standley Systems, Inc., 110.11, Copier Lease;

Highway 1841, Napa Auto Parts, 169.21, Parts & Supplies 1842, Tillco Supply Co., 315.32, Supplies & Parts 1843, Western Equipment, LLC, 1072.28, Supplies & Parts 1844, Kirby, Temple, 133.00, Tire Repairs 1845, Bruckners Truck Sales, Inc., 398.30, Parts & Supplies 1846, Warren CAT, Inc., 1611.08, Parts 1847, T & W Tire LLC, 3271.50, Tires 1848, Billingsley Ford, 1551.71, Repairs 1849, Humphreys Coop, 3714.00, Chemicals 1850, Great Plains Kubota, 1177.84, Parts 1851, T & W Tire LLC, 880.84, Tires 1852, Reed, Paul D., 50.00, Pre-employment Drug Screen 1853, Billingsley Ford, 984.71, Repairs 1854, Spring House Bottled Water, 54.99, Water Rental 1855, Home Depot Credit Services, 64,68, Supplies 1856, Heavy Truck & Trailer Parts, 854.84, Supplies 1857, C. L. Boyd Co., Inc., 641.02, Parts & Repairs 1858, Oklahoma Department Of Transportation, 1532.74, Lease Payment 1859, Box, Inc., 239.67, Supplies 1860, Oklahoma Department Of Transportation, 3540.63, Lease Payment 1861, Oklahoma Department Of Transportation, 1800.35, Lease Payment 1862, BancFirst, 711.14, Lease Payment 1863, Cintas Corporation #628, 1136.43, Uniform Services 1864, Fox Building Supply, 73.88, Supplies 1865, Lee Farms, Inc., 140.00, Gravel 1866, Bank Of America, 117.98, First Aid Supplies 1867, Reed, Paul D., 90.00, Physician Charges 1868, Bank Of America, 180.89, Office Supplies 1869, Dolese Bros., Inc., 265.65, Screenings 1870, Frederick Press-Leader, 500.75, Publication Notice 1871, Curry, Kenny, 750.00, Consulting 1872, Standley Systems, Inc., 156.14, Lease Payment 1873, Tilico Supply Co., 117.38, Supplies & Parts 1874, Spring House Bottled Water, 71.99, Water Rental 1875, Unifirst Holdings, Inc., 319.27, Uniform Services 1876, United Ag & Turf, Inc., 235.73, Supplies 1877, Frederick Ace Hardware, 330.94, Supplies 1878, Oklahoma Department Of Transportation, 672.57, Lease Payment 1879, C. R. Tire Service LLC, 90.00, Tire Repairs 1880, Security State Bank, 2845.11, Lease Payment 1881, Oklahoma Department Of Transportation, 1756.36, Lease Payment 1882, Box, Inc., 1506.55, Parts & Supplies 1883, Oklahoma Department Of Transportation, 1124.03, Lease Payment 1884, United Supermarkets, 79.99, Supplies 1885, Pioneer Telephone Cooperative, Inc., 108.81, Monthly Service 1886, Bank Of America, 207.38, Supplies 1887, Bruckners Truck Sales, Inc., 934,02, Parts 1888, Oklahoma Department Of Transportation, 1441.13, Lease Payment 1889, Oklahoma Department Of Transportation, 3527.17, Lease Payment 1890, Tilloo Supply Co., 484.30, Parts & Supplies 1891, United Supermarkets, 19.98, Supplies 1892, L & L Tire, Inc., 606.00, Tire Repairs and Supplies 1893, C. L. Boyd Co., Inc., 482.69, Parts 1894, Frederick Ace Hardware, 23.98, Supplies 1895, Cintas Corporation #628, 1116.85, Uniform Services 1896, Oklahoma Department Of Transportation, 1537.53, Lease Payment 1897, Oklahoma Department Of Transportation, 2121.56, Lease Payment 1898, Reed, Paul D., 50.00, Pre-employment Drug Screen;

Jail-ST 34, BancFirst As Trustee For TCIA, 16540.59, Jail Payment 35, BancFirst As Trustee For TCIA, 1000.00, Jail Payment 36, Tillman County Law Enforcement Center Trust Authority, 12912.91, Transfer;

SH Svc Fee 28, CPG Fleet Management, 377.36, Fuel;

Use-ST 12, Tillman County Law Enforcement Center Trust Authority, 8701.97, Transfer;

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

BOARD OF COUNTY COMMISSIONERS TILLMAN COUNTY, OKLAHOMA

Levi Krasser, Chairman

Joe DomDickey, Vice-Chairman

Roger Hoover, Member

ATTEST:

Cacy Caldwell, County Clerk