

June 17, 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. Dickey and Hoover voted aye; Krasser abstained. No action taken to bring from table and approve Resolution to dispose of equipment by junking one (1) handgun, Inv. 606-16, Sheriff. No action taken to bring from table and approve quote from Axon Enterprise, Inc. for body cameras. Motion by Dickey to bring from table award Six Month Bids as follows: all crushed materials bids, T & G Construction low bids for hot-mix and cold-lay; and all low bids for asphalt emulsions. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Resolution to execute Agreement establishing the Association of County Commissioners of Oklahoma Self-Insured Fund and selecting payment option, FY2025. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Resolution to renew Lease-Purchase Agreements with Oklahoma Department of Transportation through the County Road Machinery and Equipment Revolving Fund, FY2025. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Resolution to reappoint Dr. Trent Mefford to the Tillman County Board of Health. Krasser, Dickey and Hoover voted aye. Motion by Hoover to approve Contract Renewals between Tillman County Courthouse and Cintas and Standley Systems, FY2025. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Interlocal Agreement between Tillman County and Chattanooga Public Schools, FY2025. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Interlocal Agreement between Tillman County and Davidson Public Schools, FY2025. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Interlocal Agreement between Tillman County and Frederick Public Schools, FY2025. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Interlocal Agreement between Tillman County and Grandfield Public Schools, FY2025. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Interlocal Agreement between Tillman County and Tipton Public Schools, FY2025. Krasser, Dickey and Hoover voted aye. Motion by Hoover to approve Interlocal Agreement between Tillman County and Great Plains Technology Center, FY2025. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Interlocal Agreement between Tillman County and Town of Chattanooga, FY2025. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Interlocal Agreement between Tillman County and Town of Davidson, FY2025. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Interlocal Agreement between Tillman County and City of Frederick, FY2025. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Interlocal Agreement between Tillman County and City of Grandfield, FY2025. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Interlocal Agreement between Tillman County and Town of Hollister, FY2025. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Interlocal Agreement between Tillman County and Town of Loveland, FY2025. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Interlocal Agreement between Tillman County and Town of Manitou, FY2025. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Interlocal Agreement between Tillman County and Town of Tipton, FY2025. Krasser, Dickey and Hoover voted aye. Motion by Hoover to approve Interlocal Agreement between Tillman County and Tillman County RWD #1, FY2025. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Interlocal Agreement between Tillman County and Jackson County, FY2025. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Interlocal Agreement between Tillman County and Kiowa County, FY2025. Krasser, Dickey and Hoover voted aye. 10:00 A.M. Bid Opening, Bid #4-2024, Fair Barn Improvement Project (REAP). Sole bid received from Coronado Construction in the total amount of \$120,000.00. Motion by Hoover to award sole bid. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve overage on Blanket PO #2465 in the amount of \$222.49, Highway Fund, Dist. 3; and Blanket PO #2803, CBRI Fund, Dist. 3. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Transfers of Appropriation as follows: from Holding Election to M&O in the amount of \$500.00, and from Travel to Salaries in the amount of \$150.72, Election Board, General Fund. Krasser, Dickey and Hoover voted aye. Motion by Hoover to disallow the following Blanket PO's, #6, 12, 517, 1270, 1495, 1990, 2427, 2437, 2992, Highway Fund, Dist. 1; and

Blanket PO#45, Highway Fund, Dist. 3. Krasser, Dickey and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 69, Fisher, Eli, 28.41, Travel Reimbursement 70, Smith, Jimmie C., 20.10, Travel Reimbursement;

CBRI 79, Dolese Bros., Inc., 10018.18, 3/4" Crusher Run;

General 1004, OTA - Plate Pay, 0.65, Pikepass Tolls 1005, Office Depot, Inc., 110.23, Ink Cartridges 1006, CLEET, 150.00, Fees 1007, Standley Systems, Inc., 243.64, Copier Lease 1008, Bank Of America, 1463.61, Supplies 1009, AF3 Technical Solutions LLC, 536.25, Software Support 1010, AF3 Technical Solutions LLC, 4362.60, COMPUTERS 1011, AF3 Technical Solutions LLC, 4969.26, Field Tablets 1012, OSU-CTP, 65.00, Training;

Health 203, Cizek, Sherry, 67.80, Travel Reimbursement 204, Butemeyer, Gladys, 233.16, Travel Reimbursement 205, Comanche Co. Health Dept, 56.00, Vaccines;

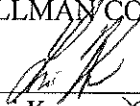
Highway 1899, Fox Building Supply, 73.59, Supplies 1900, Great Plains Technology Center, 50.00, Training 1901, BancFirst, 1160.03, Lease Payment 1902, Warren CAT, Inc., 732.00, Filters 1903, Evan's Dirt Works LLC, 1200.00, Labor 1904, Evan's Dirt Works LLC, 1200.00, Labor 1905, CHS Inc., 212.84, Supplies 1906, Western Equipment, LLC, 97.54, Parts 1907, Great Plains Technology Center, 50.00, Training 1908, Prosperity Bank, 2519.06, Lease Payment 1909, GALLAGHER GARAGE DOOR, 460.00, Repairs 1910, Public Service Co. Of Oklahoma, 296.23, Monthly Service 1911, Bruckners Truck Sales, Inc., 1432.29, Parts & Supplies 1912, BancFirst, 730.32, Lease Payment 1913, T & G Construction, Inc., 1212.64, Road Material 1914, T & W Tire LLC, 4267.00, Tires 1915, Southern Tire Mart, Inc., 230.00, Tires 1916, Cintas Corporation #628, 162.55, Services 1917, Great Plains Technology Center, 50.00, Training 1918, WC Of Texas, 5222.49, Roll Offs 1919, Curry, Kenny, 500.00, Consulting 1920, Curry, Kenny, 250.00, Consulting;

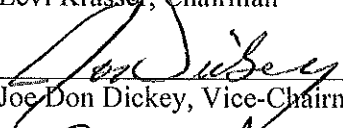
Resale 96, Office Depot, Inc., 70.27, Supplies;

SH Svc Fee 29, CPG Fleet Management, 249.44, Fuel;

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

