

June 24, 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 presented by County Clerk Cacy Caldwell. Motion by Dickey to approve the minutes as presented. Krasser, Dickey and Hoover voted aye. Emergency Management/Safety Director Mike Thornton reported that he is continuing to work with FEMA on the May disaster and that he is working on updating the floodplain management plan. Motion by Dickey to bring from table and disapprove Resolution to dispose of equipment by junking one (1) handgun, Inv. 606-16, Sheriff. Krasser, Dickey and Hoover voted aye. No action taken to bring from table and approve quote from Axon Enterprise, Inc. for body cameras. Motion by Dickey to approve agreement between Tillman County and KellPro, Inc. for software and support services for Districts 123, FY2025. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Resolution #1738 directing Treasurer to reimburse County Election Board General Fund accounts pursuant to 62 O.S. § 335, FY2025. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Resolution #1739 to adopt Investment Policy and direct Treasurer to make investments, FY2025. Krasser, Dickey and Hoover voted aye. Motion by Dickey to request Temporary Appropriations from Tillman County Excise Board, FY2025. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Resolution #1740 to appoint Corry Challacombe to serve as Trustee of the Tillman County Law Enforcement Center Trust Authority to complete the unexpired term of Bryan Smith term ending December 31, 2025. Krasser, Dickey and Hoover voted aye. Motion by Hoover to approve Cooperative Service Agreement with USDA-APHIS Wildlife Services, FY2025. Krasser, Dickey and Hoover voted aye. Motion by Dickey to enter into Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public office or employee, pursuant to 25 O.S. § 307(1): of Undersheriff Michael Ebner, at 9:30 A.M. Krasser, Dickey and Hoover voted aye. Motion by Dickey to exit Executive Session and reconvene Regular Session at 10:01 a.m. Krasser, Dickey and Hoover voted aye. No action taken regarding items discussed during Executive Session. 10:00 A.M. Elected Officials & Department Heads Meeting: SA&I Information and Communication Checklist; FY2024 General Fund Income Review; Review of Submitted Estimates of Needs for FY2025; Outstanding Purchase Order Review. In attendance were Commissioners Krasser, Dickey and Hoover, County Clerk Caldwell, Court Clerk Stevens, Treasurer Garza, Undersheriff Mike Ebner and Election Board Secretary Inscore. Motion by Hoover to approve overage on Blanket PO #2096 in the amount of \$126.93, General Fund, Emergency Management. Krasser, Dickey and Hoover voted aye. Motion by Hoover to approve Transfer of Appropriation as follows: from M&O to Salaries in the amount of \$120.85 and from M&O to Benefits in the amount of \$186.96, Assessor Visual Inspection, General Fund. Krasser, Dickey and Hoover voted aye. Motion by Hoover to disallow the following Blanket PO's: # 2943, Highway Fund, Dist. 1; #2449 and 2611, Highway Fund, Dist. 2; and, #2798, Highway Fund, Dist. 3. Krasser, Dickey and Hoover voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 71, AT&T, 291.12, Monthly Service;

CBRI 80, Dolese Bros., Inc., 1070.09, Rock;

Extension-ST 48, Howard, Erin, 264.08, Travel Reimbursement 49, Keasler, Martha, 61.64, Travel Reimbursement 50, Mitchell, Rachel, 198.90, Travel Reimbursement;

Fair Main-ST 32, City Of Frederick, 633.83, Monthly Service 33, Oklahoma Natural Gas Co., 109.89, Monthly Service;

General 1061, City Of Frederick, 1375.57, Monthly Service 1062, Empire Paper Co., Inc., 484.40, Supplies 1063, Cintas Corporation #628, 80.94, Supplies 1064, Tillman County Election Board, 225.00, Election Expense 1065, Office Depot, Inc., 476.54, Supplies 1066, Tillman County Dist. #1, 626.93, Fuel

1067, Tillco Supply Co., 7.58, Supplies & Parts 1068, Spring House Bottled Water, 12.49, Water & Rental 1072, Tillco Supply Co., 205.93, Supplies;

General Gov't-ST 100, O.P.E.R.S., 6.05, Retirement Contributions 101, BancFirst, 1495.50, Lease Payment;

Health 206, Sanofi Pasteur, Inc., 288.60, Tubersol 207, Amazon Capital Services, LLC, 127.19, Supplies 208, Jackson County Memorial Hospital, 81.00, Chest X-Ray 209, Anderson, Wanda, 58.22, Travel Reimbursement 210, Anderson, Wanda, 49.04, Travel Reimbursement 211, Oklahoma Natural Gas Co., 158.10, Monthly Service 212, City Of Frederick, 1804.30, Monthly Service 213, Standley Systems, Inc., 99.29, Copier Lease 214, Szatkowski, Jan, 62.85, Travel Reimbursement 215, Frederick Ace Hardware, 7.99, Supplies 216, Atchley, Addy, 150.00, Services 217, Cox, Harvey, 67.13, Travel Reimbursement 218, Cole, Gary, 45.00, Pest Control Services;

Highway 1965, Calvin, Allen, 45.00, Clay 1966, U.S. Post Office, 40.00, Box Rent 1967, Kirby, Temple, 220.00, Tire Repairs 1968, Pioneer Telephone Cooperative, Inc., 196.47, Monthly Service 1969, Oklahoma Natural Gas Co., 45.27, Monthly Service 1970, Humphreys Coop, 3.75, Supplies 1971, Spring House Bottled Water, 80.49, Water Rental 1972, Atwoods, Inc., 342.61, Supplies 1973, City Of Frederick, 348.86, Monthly Service 1974, U.S. Cellular, 91.47, Monthly Service 1975, U.S. Post Office, 40.00, Box Rent 1976, BancFirst, 652.25, Lease Payment 1977, Warren CAT, Inc., 939.40, Parts 1978, C. L. Boyd Co., Inc., 2971.60, Grader Blades 1979, Sams Club Direct, 308.28, Supplies 1980, Pioneer Telephone Cooperative, Inc., 160.53, Monthly Service 1981, U.S. Post Office, 40.00, Box Rent 1982, BancFirst, 3205.35, Lease Payment;

Resale 104, Frederick Press-Leader, 112.50, Advertising 105, U.S. Post Office, 120.00, Post Office Box Rent;

SH Svc Fee 30, CPG Fleet Management, 112.72, Fuel 31, Tillman County LEC, 30.45, Reimbursement;

Motion by Hoover to recess until 9:00 A.M., Friday, June 28, 2024. Krasser, Dickey and Hoover voted aye.

June 28, 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. Motion by Dickey to approve E-911 Budget, FY2025. Krasser, Dickey and Hoover voted aye. Motion by Dickey to disallow the following Blanket PO's: #913, 2261, 2931, 2990, 2991, 2984, 2986, 2990, Highway Fund, Dist. 1; #1503, 2994, 2995, Highway Fund, Dist. 2; #1288, 2281, 2460, 2461, 2652, 2802, 3004, 3007, Highway Fund, Dist. 3; #2788, CBRI Fund, Dist. 1; #2451, 2812, CBRI Fund, Dist. 2; #3008, CBRI Fund, Dist. 3; and, #77, 78, 2500, General Fund, Sheriff. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve overage on Blanket PO #225 in the amount of \$7.69, General Fund, Assessor Visual Inspection. Purchase orders were approved by general consent and the following warrants were issued:

CBRI 81, Calvin, Allen, 7.50, Clay 82, Lee Farms, Inc., 120.00, Gravel 83, Dolese Bros., Inc., 3195.34, 3/4" Crusher Run;

Donations 2, H. G. Jenkins Construction LLC, INC, 244055.15, Road Construction;

General 1073, Tillman County Dist. #2, 507.69, Fuel 1074, Tillman County Dist. #3, 71.36, Fuel 1075, Comanche County Juvenile Detention Center, 240.00, Juvenile Detention Costs 1076, Comanche County Juvenile Detention Center, 1200.00, Juvenile Detention Costs 1077, Wilmes Chevrolet, Inc., 169.00,

Repairs 1078, Kahder, Anwar, 990.00, Computer Equipment 1079, Office Depot, Inc., 2184.94, Software 1080, Frederick Press-Leader, 10.00, Publication Notice 1081, U.S. Cellular, 264.63, Monthly Service 1082, Reed, Paul D., 50.00, Pre-employment Drug Screen 1083, C. R. Tire Service LLC, 81.00, Tire Repairs 1084, Frederick Ace Hardware, 131.15, Supplies 1085, Pitney Bowes Reserve Account, Inc., 2447.66, Postage;


Health 219, Hill, Ricky, 900.00, Custodial Services 220, Pickrell Heating & Air Conditioning, LLC, 362.00, Repairs 221, Jackson County Health Department, 419.00, Reimbursement;

Highway 1983, Tillman County Dist. #3, 3250.00, Equipment 1984, Cintas Corporation #628, 1189.24, Uniform Services 1985, Public Service Co. Of Oklahoma, 341.58, Monthly Service 1986, Frederick Ace Hardware, 11.58, Supplies 1987, USDA Wildlife Services, 800.00, Predator/Rodent Services 1988, Reed, Paul D., 50.00, Random Drug Screens 1989, Box, Inc., 70.36, Supplies 1990, United Ag & Turf, Inc., 92.05, Supplies 1991, Humphreys Coop, 5184.96, Fuel 1992, Tillco Supply Co., 232.19, Supplies & Parts 1993, United Supermarkets, 61.93, Supplies 1994, Unifirst Holdings, Inc., 352.04, Uniform Services 1995, USDA Wildlife Services, 800.00, Predator/Rodent Services 1996, Reed, Paul D., 90.00, Physician Charges 1997, Reed, Paul D., 100.00, Random Drug Screens 1998, Frederick Ace Hardware, 125.22, Supplies 1999, Western Equipment, LLC, 185.56, Parts 2000, Box, Inc., 472.22, Parts & Supplies 2001, C. L. Boyd Co., Inc., 618.81, Parts 2002, Dollar General Corporation, 40.00, Supplies 2003, Western Marketing, Inc., 20.98, Supplies 2004, USDA Wildlife Services, 800.00, Predator/Rodent Services 2005, Frederick Press-Leader, 362.55, Publication Notice 2006, C. L. Boyd Co., Inc., 730.16, Parts 2007, Cintas Corporation #628, 201.17, Supplies 2008, OSU Ag Conference Services, 500.00, Training 2009, OSU Ag Conference Services, 500.00, Training 2010, OSU Ag Conference Services, 500.00, Training 2011, OSU Ag Conference Services, 500.00, Training 2012, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service 2013, Reed, Paul D., 185.00, Random Drug Screens 2014, Tillman County Assessor, 60.00, Maps 2015, Cavenders Boot City, 129.99, Boots 2016, Office Depot, Inc., 661.39, Office Furniture 2017, United Ag & Turf, Inc., 1102.66, Supplies 2018, L & L Tire, Inc., 252.00, Tire Repairs and Supplies 2019, Tillco Supply Co., 107.99, Parts & Supplies 2020, Lee Farms, Inc., 1260.00, Gravel 2021, Bruckners Truck Sales, Inc., 1599.88, Parts 2022, Cintas Corporation #628, 886.18, Uniform Services 2023, Bruckners Truck Sales, Inc., 29.44, Parts & Supplies 2024, Humphreys Coop, 14419.20, Fuel;

SH Svc Fee 32, COPS, 641.27, Uniforms 33, Tillco Supply Co., 308.31, Supplies 34, COPS, 269.77, Uniforms 35, CPG Fleet Management, 504.76, Fuel 36, M.A.D. Auto Sales & Service Inc., 8969.75, Parts & Repairs 37, Reed, Paul D., 50.00, Pre-employment Drug Screen;

Motion by Dickey to close out FY2024. Krasser, Dickey and Hoover voted aye. 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

