

June 29, 2026, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Joe Don Dickey. Members present were Levi Krasser and Roger Hoover. Minutes of the previous meeting were presented to the Board by County Clerk Cacy Caldwell. Motion by Krasser to approve the minutes as presented. Dickey, Krasser and Hoover voted aye. Emergency Management/Safety Director Ethan Cook discussed the weather outlook for the week and recapped the OEM Local Capabilities meeting. Sheriff Oscar Juanes discussed with the Board a request from the Judge for changes to the doors to the Courtroom. Motion by Hoover to approve Agreement between Ricky Hill and Tillman County Health Department for building maintenance, FY2027. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Resolution to appoint Russell Loftin as Trustee of the Tillman County Water Development Authority, term ending June 31, 2031. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Resolution to reappoint Chad Akin as Trustee of the Tillman County Water Development Authority, term ending June 31, 2031. Dickey, Krasser and Hoover voted aye. Motion by Krasser to declare surplus and approve Resolution to dispose of equipment by returning to vendor, one (2) 2022 CAT 140 AWD Motor Grader, Inv. 307-038, Dist. 2. Dickey, Krasser 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, Krasser and Hoover voted aye. Motion by Krasser to approve Cooperative Service Agreement with USDA-APHIS Wildlife Services, FY2026. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Interlocal Agreement between Tillman County and Chattanooga Public Schools, FY2027. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Interlocal Agreement between Tillman County and Davidson Public Schools, FY2027. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Interlocal Agreement between Tillman County and Frederick Public Schools, FY2027. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Interlocal Agreement between Tillman County and Grandfield Public Schools, FY2027. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Interlocal Agreement between Tillman County and Tipton Public Schools, FY2027. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Interlocal Agreement between Tillman County and Great Plains Technology Center, FY2027. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Interlocal Agreement between Tillman County and Town of Chattanooga, FY2027. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Interlocal Agreement between Tillman County and Town of Davidson, FY2027. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Interlocal Agreement between Tillman County and City of Frederick, FY2027. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Interlocal Agreement between Tillman County and City of Grandfield, FY2027. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Interlocal Agreement between Tillman County and Town of Hollister, FY2027. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Interlocal Agreement between Tillman County and Town of Loveland, FY2027. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Interlocal Agreement between Tillman County and Town of Manitou, FY2027. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Interlocal Agreement between Tillman County and Town of Tipton, FY2027. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Interlocal Agreement between Tillman County and Tillman County RWD #1, FY2027. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Interlocal Agreement between Tillman County and Jackson County, FY2027. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Interlocal Agreement between Tillman County and Kiowa County, FY2027. Dickey, Krasser and Hoover voted aye. Motion by Krasser to disallow Blanket Pos as follows: #1006, General Fund; #4, 12, 13, 15, 18, 20, 1684, 1900, 2101, 2104, 2318, 2445, 2454, 2715, 2747, 2892, 2893, 2895, 2896, 2898, Dist. 1 Highway Fund; #25, 981, 2108, 2339, Dist. 1, CBRI Fund; #1909, 2727, Dist. 2, Highway Fund; #445, 1916, Dist. 2, CBRI Fund; #47, 691, 1207, 2467, 2469, 2472, 2473, 2907, 2908, 2910, 3027, Dist. 3, Highway Fund; and, #1394, 2959, 2960, Sheriff Service Fee Fund. Dickey, Krasser and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 89, Fisher, Eli, 30.74, Travel Reimbursement 90, Spatial Data Research, Inc., 47850.00, Professional Services;

Assr Rev Fee 1, Pictometry International Corporation, 1078.55, Aerial Imaging Services;

CBRI 90, Dolese Bros., Inc., 11849.87, Rock 91, Dolese Bros., Inc., 3501.70, Crusher Run 92, Lee Farms, Inc., 700.00, Gravel;

Fair-ST 36, City Of Frederick, 691.18, Monthly Service;

General 859, Office Depot Business Credit, 226.52, Office Supplies 860, Residence Inn, 220.00, Lodging 861, Gray, Michael, 164.75, Travel Reimbursement 862, Bank Of America, 25.91, Supplies 863, Bank Of America, 65.74, Meals 864, Pictometry International Corporation, 11096.80, Aerial Imaging Services 865, Keasler, Martha, 800.00, Custodial Services 866, Frederick Press-Leader, 30.00, Publication Notice 867, City Of Frederick, 2494.46, Monthly Service;

Health 218, Ramirez, Maria, 56.55, Travel Reimbursement 219, Hill, Ricky, 1100.00, Custodial Services 220, Cole, Gary, 45.00, Pest Control Services 221, Montero-Diaz, Fatima, 60.90, Travel Reimbursement 222, Oklahoma Natural Gas Co., 195.71, Monthly Service 223, Sanofi Pasteur, Inc., 374.25, Vaccines 224, Standley Systems, Inc., 93.72, Copier Lease 225, City Of Frederick, 2540.22, Monthly Service 226, Amazon Capital Services, LLC, 41.40, Supplies;

Highway 2069, BancFirst, 1126.98, Lease Payment 2070, MHC Kenworth, Inc., 786.72, Parts 2071, Great Plains Kubota, 1500.00, Parts 2072, Oklahoma Natural Gas Co., 44.44, Monthly Service 2073, Napa Auto Parts, 59.14, Parts & Supplies 2074, Rent City Of Altus, Inc., 2085.00, Rental Fee 2075, MHC Kenworth, Inc., 27067.74, Repairs 2076, T & W Tire LLC, 2470.00, Tires 2077, Rent City Of Altus, Inc., 3215.00, Equipment Rental 2078, Bank Of America, 799.00, Tools 2079, Spring House Bottled Water, 27.98, Water Rental 2080, Public Service Co. Of Oklahoma, 416.85, Monthly Service 2081, Box, Inc., 483.47, Parts & Supplies 2082, Frederick Ace Hardware, 548.99, Supplies 2083, U.S. Cellular, 87.99, Monthly Service 2084, United Ag & Turf, Inc., 61.11, Supplies 2085, Tillco Supply Co., 221.86, Supplies & Parts 2086, C. R. Tire Service LLC, 95.00, Tire Repairs 2087, Humphreys Coop, 14352.01, Fuel 2088, Bank Of America, 49.39, Supplies 2089, City Of Frederick, 458.87, Monthly Service 2090, OTA Pikepass, 8.08, Pikepass Tolls 2091, CHS Inc., 335.56, Supplies 2092, United Supermarkets, 86.70, Supplies 2093, Humphreys Coop, 10980.64, Fuel 2094, Box, Inc., 166.58, Parts & Supplies 2095, BancFirst, 952.28, Lease Payment 2096, United Supermarkets, 29.90, Supplies 2097, T & W Tire LLC, 4800.99, Tires 2098, Pickrell Heating & Air Conditioning, LLC, 175.00, Repairs 2099, WC Of Texas, 2708.58, Roll Offs 2100, L & L Tire, Inc., 1128.00, Tire Repairs and Supplies 2101, Tillco Supply Co., 520.47, Parts & Supplies 2102, Edwards Canvas Inc., 166.00, Tarp 2103, Rent City Of Altus, Inc., 3046.00, Equipment Rental;

Resale 113, Frederick Press-Leader, 181.82, Advertising;

SH Svc Fee 206, CPG Fleet Management, 566.85, Fuel;

Motion by Hoover to recess until 3:00 P.M., Tuesday, June 30, 2026. Dickey, Krasser and Hoover voted aye.

June 30, 2026, 3:00 P.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Joe Don Dickey. Members present were Levi Krasser and Roger Hoover. Motion by Krasser to request Temporary Appropriations from Tillman County Excise Board, FY2027. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve overage in the amount of \$24.86 on Blanket PO#2956, M&O, General Fund, and in the amount of \$400.00 on Blanket PO#2888, Highway Fund, Dist. 1. Dickey, Krasser and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

CBRI 93, Dolese Bros., Inc., 1415.03, Crusher Run;

General 868, Tillman County Dist. #2, 449.40, Fuel 869, Cintas Corporation #628, 124.86, Supplies;

General Gov't-ST 99, GreatAmerica Financial Services Corp., Inc., 314.00, Lease Payment;

Health 227, Oklahoma Electrical Supply Company, 660.00, Supplies & Parts 228, Hill Electric, LLC, 245.00, Services;

Highway 2104, C. L. Boyd Co., Inc., 201.88, Parts & Repairs 2105, Dollar General Corporation, 132.00, Supplies 2106, Cintas Corporation #628, 1362.81, Uniform Services 2107, Reed, Paul D., 50.00, Random Drug Screens 2108, Blair Tire & Feed LLC, 1150.00, Tire Repairs 2109, Wichita Falls Pipe & Supply, 4694.80, Parts 2110, Unifirst Holdings, Inc., 346.26, Uniform Services 2111, Frederick Press-Leader, 580.84,

Publication Notice 2112, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service 2113, Cintas Corporation #628, 1247.79, Uniform Services 2114, Bruckners Truck Sales, Inc., 959.04, Parts & Supplies;

Sheriff's Funding Assistance Grant 59, Reed, Paul D., 200.00, Drug & Alcohol Testing;

SH Svc Fee 207, C. R. Tire Service LLC, 40.00, Tire Repairs 208, Tillco Supply Co., 56.38, Supplies 209, CPG Fleet Management, 746.96, Fuel;

Motion by Krasser to close out FY2026. Dickey, Krasser and Hoover voted aye. Motion by Hoover to recess until 1:00 P.M., Wednesday, July 1, 2026. Dickey, Krasser and Hoover voted aye.

July 1, 2026, 1:00 P.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Joe Don Dickey. Members present were Levi Krasser and Roger Hoover. FY2026 Cash Fund Carry-over Appropriations, as listed below submitted by County Treasurer, were approved by general consent.

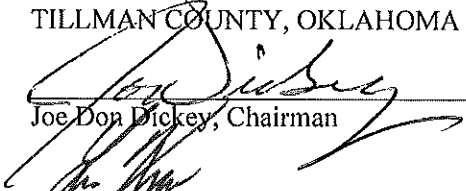
911 Phone	\$188,006.94	Hospital-ST	\$40,720.41
Assessor Revolving	\$28,327.06	Jail-ST	\$1.00
CBRI	\$712,951.91	JUULS E-Cig Settlement	\$6,050.07
County Clerk Lien Fee	\$24,565.41	LATCF	\$1.18
County Clerk Preservation	\$104,891.24	Law Library	\$2,031.50
County Donations	\$383,556.06	LEPC	\$7,833.27
County Highway	\$3,872,825.02	Opioid Abatement Settlement	\$106,638.76
County Reward Funds	\$107.75	Resale Property	\$323,149.91
Court Clerk Payroll	\$237.37	REAP	\$345,000.00
Court Clerk Preservation	\$21,056.47	Sheriff Community Service	\$262.05
Covid Aid & Relief	\$14.36	Safe Oklahoma-AG	\$6,159.09
Emergency Mgmt. SLA	\$22.59	Sheriff Funding Assistance	\$2,260.20
Extension-ST	\$242,547.60	Sheriff Service Fee	\$17,282.95
Fair-ST	\$53,109.52	Trash Cop	\$42.59
General Gov't-ST	\$291,868.90	Treasurer Mortgage Cert.	\$13,751.70
		Use Tax	\$13,163.92

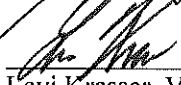
Purchase orders were approved by general consent and the following warrants were issued:

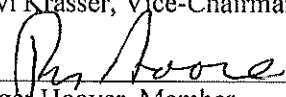
SH Svc Fee 210, CPG Fleet Management, 88.03, Fuel;

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

BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA


Joe Don Dickey, Chairman


Levi Krasser, Vice-Chairman


Roger Hoover, Member

ATTEST:


Cacy Caldwell, County Clerk

