June 3, 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 FEMA would like to schedule a call to discuss District 3 road damage. Monthly reports submitted by Assessor, County Clerk and and Health Department were approved by general consent. Motion by Dickey to approve conveyance of property sold through Commissioners' Sale to Ryan Michael Hillgardner and Jackson Wyatt Robuck in the total amount of \$60.00, properties as follows: Lots One (1), Two (2), Three (3), Four (4), Seven (7) and Eight (8) in Block Seven (7), Sanders First Addition, Frederick. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve conveyance of property sold through Commissioners' Sale to Hunter Kimble in the total amount of \$30.00, property as follows: Lots Six (6), Seven (7) and Eight (8) in Block Sixty-Seven (67), Frederick Original Townsite. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Agreement between Tillman County Health Department and Tillman County Treasurer for interest apportionment, FY2025. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Contract Renewals between Tillman County Health Department and Cintas, Shred Away and Standley Systems, FY2025. Krasser, Dickey and Hoover voted aye. Motion by Dickey to appoint Jamie LaCourse and Brittany Forster as Requisition Officers, Health Fund, Krasser, Dickey and Hoover voted aye. Motion by Dickey to appoint Kallie Clemmer and Kathy Janene Atchley as Receiving Agents, Health Fund. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Transfer of Appropriations in the amount of \$2,800.00 from M&O to Juvenile Detention Fees, General Fund. Krasser, Dickey and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

Fair Main-ST 31, City Of Frederick, 495.50, Monthly Service;

General 981, Tillco Supply Co., 276.23, Supplies 982, Cintas Corporation #628, 80.94, Courthouse Supplies 983, Empire Paper Co., Inc., 440.54, Supplies 984, Frederick Ace Hardware, 121.94, Supplies;

Health 196, Hill, Ricky, 900.00, Custodial Services 197, Amazon Capital Services, LLC, 20.49, Supplies 198, Jackson County Health Department, 419.00, Reimbursement 199, Amazon Capital Services, LLC, 108.58, Supplies;

Highway 1815, Spring House Bottled Water, 51.49, Water Rental 1816, McMurray Machine Works, Inc., 87.50, Repairs 1817, Prosperity Bank, 2786.97, Lease Payment 1818, Tipton Public Works Authority, 56.56, Monthly Service 1819, Box, Inc., 12509.89, Fuel 1820, Amsco Steel Products, Inc., 128.00, Welding Supplies 1821, Prosperity Bank, 2519.06, Lease Payment 1822, SNB Bank N.A., 604.37, Lease Payment 1823, Harbor Freight Tools USA, 44.98, Supplies 1824, Box, Inc., 6248.63, Fuel 1825, Amsco Steel Products, Inc., 130.00, Welding Supplies 1826, Amsco Steel Products, Inc., 2397.00, Steel 1827, Office Depot, Inc., 99.44, Office Supplies 1828, Spring House Bottled Water, 56.49, Water & Rental 1829, Prosperity Bank, 2757.58, Lease Payment 1830, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service 1831, Prosperity Bank, 2757.58, Lease Payment;

Mtg Cert 1, TM Consulting, 36371.30, Service & Software;

Resale 92, Tillman County Sheriff, 2750.00, Resale Notices 93, Frederick Press-Leader, 974.13, Publication Notice 94, Frederick Press-Leader, 93.42, Advertising 95, Frederick Press-Leader, 88.69, Advertising;

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