March 17, 2025, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Vice-Chairman Levi Krasser presiding. Member present was Roger Hoover; Chairman Joe Don Dickey was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Hoover to approve the minutes as read. Krasser and Hoover voted aye. Sheriff Oscar Juanes updated the board on the 911 Console Upgrade Project. Emergency Management/Safety Director Mike Thornton reported on Severe Weather Preparedness Week activities and the forecast for the week. Monthly reports submitted by Court Clerk were approved by general consent. Motion by Hoover to bring from table and approve Cooperative Agreement between Tillman County and Greg Harris on NW/4-28-T1S-R17W, Dist. 1. Krasser and Hoover voted aye. Motion by Hoover to declare surplus and approve Resolution #1789 for Disposing of Equipment of one (1) 2020 John Deere 772G Motor Grader, Inv. 307-038, Dist. 1, by selling back to C.L. Boyd in the amount of \$184,016.24. Krasser and Hoover voted aye. Motion by Hoover to approve Resolution #1790 for Disposing of Equipment of one (1) 2001 Dodge Ram Van, Inv. #302-023, Jail, by selling to Mark Moore at CED auction for \$276.00. Krasser and Hoover voted aye. Motion by Hoover to approve Resolution #1791 for Disposing of Equipment of one (1) 2006 Dodge Durango, Inv. #310-32, Sheriff, by selling to Lee Armstrong at CED auction for \$460,00. Krasser and Hoover voted aye. Motion by Hoover to approve Resolution #1792 for Disposing of Equipment of one (1) 2005 Chevrolet Tahoe, Inv. #310-43, Sheriff, by selling to Freddie Davis at CED auction for \$368.00. Krasser and Hoover voted aye. Motion by Hoover to approve Resolution #1793 for Disposing of Equipment of one (1) 2004 Nissan Armada, Inv. #310-44. Sheriff, by selling to Lee Bluejacket at CED auction for \$460.00. Krasser and Hoover voted aye. Motion by Hoover to approve Transfers of Appropriations in the amount of \$1,500.00 from M&O to Salaries, Sheriff's Grant Fund, and, in the amount of \$2,000.00 from M&O to Travel, Health Fund. Krasser and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 47, AT&T, 41.52, Monthly Service;

CBRI 74, Martin Marietta Materials, 456.89, Rip Rap 75, T & G Construction, Inc., 1589.35, Cold Lay 76, Dolese Bros., Inc., 760.35, Rip Rap 77, Lee Farms, Inc., 1290.00, Gravel;

Extension-ST 43, OSU Cooperative Extension Service, 288.07, Salary Expenses 44, OSU Cooperative Extension Service, 2340.21, Salary Expenses 45, OSU Cooperative Extension Service, 1580.26, Salary Expenses;

Fair Main-ST 28, Frederick Ace Hardware, 73.97, Supplies;

\General 646, Cintas Corporation #628, 100.42, Courthouse Supplies 647, Standley Systems, Inc., 115.17, Copier Lease;

General Gov't-ST 63, Pickrell Services LLC, 465.00, Repairs;

Health 150, MOCO Electrical Supply, 19.74, Supplies 151, Cintas Corporation #628, 125.70, Supplies 152, Butemeyer, Gladys, 120.89, Travel Reimbursement;

Highway 1380, BancFirst, 1160.03, Lease Payment 1381, Dollar General Corporation, 38.70, Supplies 1382, T & W Tire LLC, 539.40, Service Fee 1383, MHC Kenworth, Inc., 869.12, Supplies 1384, Frederick Ace Hardware, 40.98, Supplies 1385, C. L. Boyd Co., Inc., 723.88, Filters 1386, Prosperity Bank, 2519.06, Lease Payment 1387, CHS Inc., 274.90, Supplies 1388, Evidence Room Etiquette LLC, 10000.00, Auditing Services 1389, C. R. Tire Service LLC, 285.00, Tire Repairs 1390, Public Service Co. Of Oklahoma, 145.44, Monthly Service 1391, Circuit Engineering District 7, 36.00, Signs 1392, Cintas Corporation #628, 123.46, Services 1393, Western Marketing, Inc., 492.60, Supplies;

Sheriff's Funding Assistance Grant 17, LensLock, Inc., 24935.00, Equipment;

SH Svc Fee 116, Evidence Room Etiquette LLC, 948.44, Travel Reimbursement 117, CPG Fleet Management, 300.43, Fuel 118, Amazon Capital Services, LLC, 44.90, Supplies;

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

BOARD OF COUNTY COMMISSIONERS TILLMAN COUNTY, OKLAHOMA

Joe Don Dickey, Chairman

ATTEST:

Cacy Caldwell, County Clerk

Levi Krasser, Vice-Chairman

Roger Hoover, Member