March 18, 2024, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Vice-Chairman Joe Don Dickey presiding. Member present was Roger Hoover; Chairman Levi Krasser was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Hoover to approve the minutes as read. Dickey and Hoover voted aye. Sheriff Bill Ingram informed the Board of a death near Davidson over the weekend. Motion by Hoover to appoint James Heap as Requisitioning Officer, replacing Kyle Davis, E-911 Board. Dickey and Hoover voted aye. Motion by Hoover to approve Resolution #1729 to participate in the formation of a public trust for the public use and benefit of certain counties located in southwest Oklahoma that have or will receive settlement funds/and/or grants to establish, own and operate a treatment facility (whether one or more) to abate and treat opioid addiction, to include authorization to apply for grant funding from the Oklahoma Opioid Abatement Board and a letter of intent or Memorandum of Understanding to participate in said public trust. Dickey and Hoover voted aye. Motion by Hoover to approve overages on Blanket PO#2009 in the amount of \$200.00 and Blanket PO #2006 in the amount of \$1,232.29, Highway Fund, Dist. 3. Dickey and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 51, Smith, Jimmie C., 20.10, Travel Reimbursement 52, AT&T, 41.52, Monthly Service;

CBRI 58, Calvin, Allen, 427.50, Clay 59, Lee Farms, Inc., 20.00, Gravel;

Extension-ST 31, Office Depot, Inc., 98.55, Office Supplies 32, Pioneer Telephone Cooperative, Inc., 64.16, Monthly Service;

General 761, COPS, 793.81, Uniforms 762, Comanche County Juvenile Detention Center, 364.00, Juvenile Detention Costs 763, Standley Systems, Inc., 150.75, Copier Lease 764, Pioneer Telephone Cooperative, Inc., 329.13, Monthly Service 765, Office Depot, Inc., 97.12, Supplies 766, CPG Fleet Management, 284.82, Fuel 767, Billingsley Ford Of Lawton Inc., 435.43, Parts 768, County Records Inc., 839.00, Maps 769, SW District Assessor & Deputies Assoc., 50.00, Registration Fee;

Health 146, Amazon Capital Services, LLC, 79.74, Supplies 147, Cintas Corporation #628, 98.97, Supplies 148, Beavers, Brandi, 66.33, Travel Reimbursement 149, U.S. Post Office, 204.00, Stamps;

Highway 1385, Cintas Corporation #628, 1385.12, Uniform Services 1386, Spring House Bottled Water, 59.99, Water Rental 1387, Symank Energy Inc., 440.00, Propane 1388, Direct Discount Tire, LLC, 886.38, Tires 1389, Western Equipment, LLC, 1185.35, Supplies & Parts 1390, Calvin, Allen, 180.00, Clay 1391, BancFirst, 1160.03, Lease Payment 1392, Bruckners Truck Sales, Inc., 892.78, Parts 1393, OTA Pikepass, 1.60, Pikepass Tolls 1394, Direct Discount Tire, LLC, 1477.30, Tires 1395, CHS Inc., 633.00, Supplies 1396, Harbor Freight Tools USA, 29.99, Tools 1397, Service Oklahoma, 31.50, Title & Tag 1398, Spring House Bottled Water, 76.99, Water Rental 1399, C. L. Boyd Co., Inc., 219.68, Parts 1400, Pioneer Telephone Cooperative, Inc., 109.31, Monthly Service 1401, BancFirst, 730.32, Lease Payment 1402, Public Service Co. Of Oklahoma, 153.77, Monthly Service 1403, C. L. Boyd Co., Inc., 2232.29, Parts 1404, Lee Farms, Inc., 2200.00, Gravel;

Resale 46, Hilton Garden Inn - OKC Midtown, 104.00, Lodging 47, Pitney Bowes Global Financial Services, LLC, 247.89, Quarterly Billing 48, OSU-CTP, 65.00, Training 49, OSU-CTP, 65.00, Training 50, Moser, Gae Lynn, 318.58, Travel Reimbursement;

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

BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA

Levi Krasser, Chairman

Joe Don Dickey, Vice-Chairman

Roger Hoover, Member



ATTEST: