

March 25, 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 read by County Clerk Cacy Caldwell. Motion by Dickey to approve the minutes as corrected to reflect that no payroll was approved. Krasser, Dickey and Hoover voted aye. Emergency Management/Safety Director Mike Thronton informed the Board that he has set up a training for first responders to take place this summer at the GPTC. Sheriff Bill Ingram informed the Board of progress made on the thefts at the sand plant. Motion by Dickey to appoint Janet Johnson as Receiving Agent, replacing Rhonda Cruthird, TLECTA. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve conveyance of property sold through Commissioners' Sale to Barbara Faye Lesley in the total amount of \$110.00, properties as follows: Lots Ten (10) through Twelve (12) in Block Seven (7), Sanders First Addition; Lots One (1) through Six (6) in Block Eight (8), Sanders First Addition; and, Lots Five (5) and Six (6) in Block Nine (9), Sanders Second Addition, Frederick. Krasser, Dickey and Hoover voted aye. Motion by Dickey to amend amount of obligated funds from ARPA Fund for County Clerk Records Preservation and Digitization, increasing obligated amount to \$293,000.00. Krasser, Dickey and Hoover voted aye. Motion by Dickey to request DA approval for sole source purchase in the amount of \$315,246.29 from Kofile, Inc. for records preservation, County Clerk's Office. Krasser, Dickey and Hoover voted aye. Motion by Hoover to approve updated Sales Agreement between Tillman County and Warren CAT for one (1) CAT 140 AWD JY Motor Grader purchased on Sourcewell Contract #011723-CAT, Dist. 1. Krasser, Dickey and Hoover voted aye. Motion by Hoover to approve updated Purchase Contract between Tillman County and Oklahoma Department of Transportation for one (1) CAT 140 AWD JY Motor Grader purchased through the County Road Machinery and Equipment Revolving Fund, Dist. 1. Krasser, Dickey and Hoover voted aye. Motion by Dickey to table action to approve Inter-Governmental Agreement between Comanche Nation, Frederick Public Schools, City of Frederick and Tillman County District #2 for reconstruction of parking lots and roads. Krasser, Dickey and Hoover voted aye. Motion by Dickey to table action to go out for bids for Frederick Public School Parking Lots & Streets Project, Bid #3-2024. Krasser, Dickey and Hoover voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

Fair Main-ST 25, Oklahoma Natural Gas Co., 151.69, Monthly Service 26, City Of Frederick, 438.16, Monthly Service;

General 815, City Of Frederick, 1673.12, Monthly Service 816, CPG Fleet Management, 396.63, Fuel 817, Tillman County Election Board, 225.00, Polling Place Expense 818, U.S. Cellular, 264.75, Cell Phone & Service;

General Gov't-ST 78, BancFirst, 1495.50, Lease Payment 79, James Lane Air Conditioning, 16960.00, A/C Unit;

Health 150, Hill Electric, LLC, 520.00, Service & Parts 151, Hill Electric, LLC, 100.00, Electrical Work 152, Amazon Capital Services, LLC, 109.50, Supplies 153, Oklahoma Natural Gas Co., 479.77, Monthly Service 154, Butemeyer, Gladys, 368.03, Travel Reimbursement 155, Amazon Capital Services, LLC, 118.88, Supplies;

Highway 1447, Rent City Of Altus, Inc., 1490.00, Equipment Rental 1448, Atwoods, Inc., 95.96, Supplies 1449, BancFirst, 1126.98, Lease Payment 1450, MHC Kenworth, Inc., 99.17, Parts 1451, Oklahoma Natural Gas Co., 55.18, Monthly Service 1452, Pioneer Telephone Cooperative, Inc., 39.83, Monthly Service 1453, Box, Inc., 9920.57, Fuel 1454, BancFirst, 652.25, Lease Payment

1455, U.S. Cellular, 91.54, Monthly Service 1456, Box, Inc., 150.00, Boots 1457, Bruckners Truck Sales, Inc., 768.19, Parts 1458, City Of Frederick, 427.36, Monthly Service 1459, BancFirst, 3205.35, Lease Payment 1460, Pioneer Telephone Cooperative, Inc., 162.77, Monthly Service;

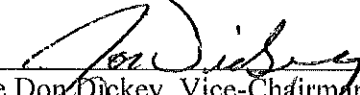
SH Svc Fee 21, Amazon Capital Services, LLC, 65.96, Supplies;

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

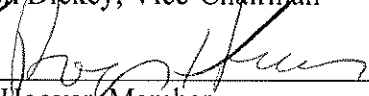
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Levi Krasser, Chairman



Joe Don Dickey, Vice-Chairman



Roger Hoover, Member

ATTEST:



Cacy Caldwell, County Clerk

