

March 4, 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 amended to accurately reflect cost of software conversion. Krasser, Dickey and Hoover voted aye. Motion by Dickey to bring from table and approve Lease-Purchase Agreement with Oklahoma Department of Transportation for one (1) 2024 CAT 140JY Motor Grader through the County Road Machinery and Equipment Revolving Fund, Dist. 3. Krasser, Dickey and Hoover voted aye. Motion by Dickey to bring from table and approve ODOT 324a Claim Form for payment to Warren CAT in the amount of \$328,746.00 for one (1) 2024 CAT 140JY Motor Grader through the County Road Machinery and Equipment Revolving Fund, Dist. 3. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Error Correction Transfer in the amount of \$558.76 from Law Library Fund to Sheriff Service Fee Fund, Courthouse Security. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Transfer of Appropriations in the amount of \$3,500.00 Capital Outlay 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:

911 Phone 49, Tillman County LEC, 6900.00, Dispatching Service 50, Pioneer Telephone Cooperative, Inc., 663.04, Monthly Service;

CBRI 51, Dolese Bros., Inc., 4442.21, 3/4" Crusher Run 52, T & G Construction, Inc., 1071.80, Cold Lay;

Extension-ST 28, Howard, Erin, 452.25, Travel Reimbursement 29, Keasler, Martha, 63.05, Travel Reimbursement;

General 728, Empire Paper Co., Inc., 111.95, Supplies 729, SW District Assessor & Deputies Assoc., 50.00, Registration Fee 730, Frederick Ace Hardware, 44.98, Supplies 731, Office Depot, Inc., 330.91, Supplies 732, Office Depot, Inc., 254.37, Supplies 733, C. R. Tire Service LLC, 15.00, Tire Repairs 734, Tillco Supply Co., 162.10, Supplies & Parts 735, Cintas Corporation #628, 45.48, Supplies 736, Great Plains Technology Center, 270.00, Testing 737, Office Depot, Inc., 6633.15, Office Supplies 738, CPG Fleet Management, 161.98, Fuel;

General Gov't-ST 70, Espinosa, Jimmy, 585.00, Spraying Services;

Health 137, Jackson County Health Department, 419.00, Reimbursement 138, Cole, Gary, 45.00, Pest Control Services 139, Clemmer, Kallie, 14.54, Travel Reimbursement 140, Hill, Ricky, 900.00, Custodial Services 141, Clemmer, Kallie, 49.98, Travel Reimbursement 142, LaCourse, Jamie, 81.74, Travel Reimbursement;

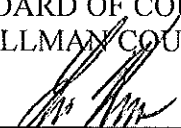
Highway 1316, Prosperity Bank, 2786.97, Lease Payment 1317, Public Service Co. Of Oklahoma, 309.49, Monthly Service 1318, Spring House Bottled Water, 59.99, Water Rental 1319, Welch State Bank, 503.98, Lease Payment 1320, Zep Manufacturing Company, 283.87, Fuel Additive 1321, Frederick Press-Leader, 418.19, Publication Notice 1322, SNB Bank N.A., 604.37, Lease Payment 1323, Prosperity Bank, 2519.06, Lease Payment 1324, Security State Bank, 2845.11, Lease Payment 1325, Share Corporation, 8250.00, Soil Binding Agent 1326, Sams Club Direct, 203.24, Supplies 1327, Prosperity Bank, 2757.58, Lease Payment 1328, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service 1329, Prosperity Bank, 2757.58, Lease Payment;

Resale 39, Office Depot, Inc., 95.01, Office Supplies;

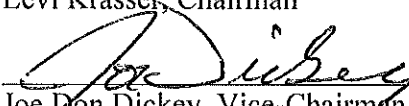
SH Svc Fee 20, Tillman County, 2833.33, Reimbursement;

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

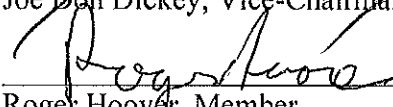
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Levi Krasser, Chairman

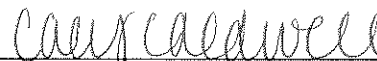


Joe Don Dickey, Vice-Chairman



Roger Hoover, Member

ATTEST:



Cacy Caldwell, County Clerk

