

May 13, 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 read. Krasser, Dickey and Hoover voted aye. Emergency Management/Safety Director Mike Thornton reported that road damage in District 3 did meet the disaster declaration threshold, so he is pursuing that. Monthly reports submitted by Court Clerk and Election Board Secretary were approved by general consent. Citizen to be heard, Mitch Jones, appeared before the Board to discuss Resolution #1732 and continuing discussions regarding the former OJA facility at Manitou. Motion by Hoover to change future STP Project selection to low water crossing over Deep Red on CR EW 169 between NS 230 and 231, Dist. 1. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Agreement with Western Plains Youth & Family Services for juvenile detention services, FY2025. Krasser, Dickey and Hoover voted aye. No action taken regarding office space for OSBI field agent. Motion by Dickey to enter into Executive Session in accordance with 25 O.S. §307(1): Emergency Management/Safety Director, at 9:26 a.m. Krasser, Dickey and Hoover voted aye. Motion by Dickey to exit Executive Session and reconvene Regular Session at 10:24 a.m. Krasser, Dickey and Hoover voted aye. No action taken during Executive Session. Motion by Dickey to approve Transfer of Appropriations in the amount of \$1,240.00 from M&O to Juvenile Detention Fees, General Fund. Krasser, Dickey and Hoover voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

911 Phone 61, AT&T, 41.52, Monthly Service 62, Hasley, Curtis Randall, 217.38, Travel Reimbursement;

CBRI 72, Lee Farms, Inc., 520.00, Gravel 73, Dolese Bros., Inc., 4993.26, Rock 74, Dolese Bros., Inc., 1823.72, 3/4" Crusher Run 75, Dolese Bros., Inc., 9991.65, 3/4" Crusher Run;

Extension-ST 38, Tillman County, 22.20, Reimbursement 39, Howard, Erin, 1479.71, Travel Reimbursement 40, Pioneer Telephone Cooperative, Inc., 64.23, Monthly Service;

General 919, Pioneer Telephone Cooperative, Inc., 333.15, Monthly Service 920, County Records Inc., 627.00, Maps 921, Spring House Bottled Water, 20.99, Water & Rental 922, Amazon Capital Services, LLC, 5.49, Shipping Fees, 923, CPG Fleet Management, 593.81, Fuel;

Health 183, CHS Inc., 34.25, Fuel 184, Frederick Ace Hardware, 30.97, Supplies 185, Comanche Co. Health Dept, 146.00, Vaccines 186, Semper Fire Protection LLC, 745.00, Repairs 187, Cintas Corporation #628, 98.97, Supplies 188, Amazon Capital Services, LLC, 66.94, Supplies 189, Quill, 89.98, Supplies;

Highway 1680, Tillco Supply Co., 195.05, Supplies & Parts 1681, Box, Inc., 50.48, Supplies 1682, Napa Auto Parts, 471.19, Parts & Supplies 1683, Calvin, Allen, 390.00, Clay 1684, Lee Farms, Inc., 480.00, Gravel 1685, Heavy Truck & Trailer Parts, 656.48, Supplies 1686, Frederick Press-Leader, 522.00, Publication Notice 1687, Oklahoma Department Of Transportation, 3540.63, Lease Payment 1688, Kirby, Temple, 220.00, Tire Repairs 1689, Oklahoma Department Of Transportation, 1800.35, Lease Payment 1690, Standley Systems, Inc., 156.14, Lease Payment 1691, BancFirst, 711.14, Lease Payment 1692, BancFirst, 1381.83, Lease Payment 1693, Tipton Public Works Authority, 54.14, Monthly Service 1694, WC Of Texas, 4759.34, Roll Offs 1695, C. L. Boyd Co., Inc., 575.53, Parts & Repairs 1696, Western Equipment, LLC, 140.00, Supplies & Parts 1697, Embassy Suites Norman, 318.00, Hotel/Meals 1698, Great Plains Technology Center, 50.00, Training 1699, Humphreys Coop,

8284.44, Fuel 1700, CHS Inc., 907.50, Diesel Additive 1701, Clayton Structural Pipe, 329.09, Pipe 1702, Splash Sales LLC, 179.48, Parts 1703, Oklahoma Department Of Transportation, 1756.36, Lease Payment 1704, Oklahoma Department Of Transportation, 1532.74, Lease Payment 1705, Elliot, David, 300.00, Contractual Services 1706, Oklahoma Department Of Transportation, 1124.03, Lease Payment 1707, Frederick Ace Hardware, 357.51, Supplies 1708, Oklahoma Department Of Transportation, 672.70, Lease Payment 1709, Box, Inc., 780.25, Parts & Supplies 1710, Tillco Supply Co., 417.30, Supplies & Parts 1711, United Ag & Turf, Inc., 468.59, Supplies 1712, United Supermarkets, 44.50, Supplies 1713, United Supermarkets, 124.71, Supplies 1714, WC Of Texas, 4591.92, Roll Offs 1715, Prosperity Bank, 2519.06, Lease Payment 1716, Pioneer Telephone Cooperative, Inc., 108.22, Monthly Service 1717, Western Equipment, LLC, 947.20, Parts 1718, Warren CAT, Inc., 246.28, Parts 1719, United Ag & Turf, Inc., 937.27, Supplies 1720, Public Service Co. Of Oklahoma, 176.52, Monthly Service 1721, Oklahoma Department Of Transportation, 3527.17, Lease Payment 1722, Humphreys Coop, 11644.44, Fuel 1723, Great Plains Technology Center, 50.00, Training 1724, Oklahoma Department Of Transportation, 1441.13, Lease Payment 1725, Dollar General Corporation, 48.75, Supplies 1726, Oklahoma Department Of Transportation, 1537.53, Lease Payment 1727, Oklahoma Department Of Transportation, 2121.56, Lease Payment 1728, WC Of Texas, 2512.70, Roll Offs 1729, Tillco Supply Co., 284.93, Parts & Supplies 1730, C. L. Boyd Co., Inc., 208.22, Parts 1731, L & L Tire, Inc., 363.00, Tire Repairs and Supplies;


Jail-ST 31, BancFirst As Trustee For TCIA, 1000.00, Jail Payment 32, Tillman County Law Enforcement Center Trust Authority, 15136.07, Transfer 33, BancFirst As Trustee For TCIA, 16540.59, Jail Payment;

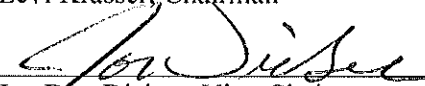
SH Svc Fee 25, Amazon Capital Services, LLC, 338.55, Supplies;

Use-ST 11, Tillman County Law Enforcement Center Trust Authority, 11849.12, Transfer;

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

