

May 20, 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 the County has been approved for state and federal aid for road damages in District 3. Motion by Dickey to accept the resignation of Bryan Smith as Trustee of the Tillman County Law Enforcement Center Trust Authority, effective May 10, 2024. Krasser, Dickey and Hoover voted aye. No action taken to approve conveyance of property sold through Commissioners' Sale to Ryan Michael Hillgardner and Jackson Wyatt Robuck in the total amount of \$60.00, properties as follows: Lots One (1), Two (2), Three (3), Four (4), Seven (7) and Eight (8) in Block Seven (7), Sanders First Addition, Frederick. Motion by Hoover to allow Goodwill use of Courthouse Parkin Lot on June 1 in conjunction with City-Wide Garage Sale. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Resolution #1734 designating H.G. Jenkins Construction LLC and its sub-contractors as agent of Tillman County for the purpose of purchasing materials and property to be used in the Frederick Public Schools Parking Lots and Streets Project. Krasser, Dickey and Hoover voted aye. Motion by Dickey to submit to the Tillman County Industrial Authority a request to use the LEC Bond Repair and Replacement Fund in the amount of \$6,000.00 for repairs at the LEC. Krasser, Dickey and Hoover voted aye. Under Old Business: Discussion with ADA Hansell regarding allowing OSBI use of office space in Courthouse for field agent. Motion by Dickey to allow OSBI use office space in Courthouse. Krasser, Dickey and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 63, Fisher, Eli, 28.41, Travel Reimbursement 64, Smith, Jimmie C., 20.10, Travel Reimbursement;

General 924, Law Enforcement Psychological Service, Inc, 625.00, Testing 925, Standley Systems, Inc., 112.65, Copier Lease 926, Smith, Matthew, 58.96, Travel Reimbursement 927, Amazon Capital Services, LLC, 491.24, Supplies;

Health 190, J P Jaymar Plumbing, LLC, 225.00, Repairs 191, Brinsfield, Brittany, 59.63, Travel Reimbursement;

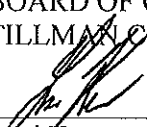
Highway 1732, C. L. Boyd Co., Inc., 2971.60, Grader Blades 1733, C. L. Boyd Co., Inc., 429.09, Supplies 1734, BancFirst, 1160.03, Lease Payment 1735, Pioneer Telephone Cooperative, Inc., 179.66, Monthly Service 1736, Warren CAT, 60172.00, Equipment 1737, BancFirst, 652.25, Lease Payment 1738, BancFirst, 3205.35, Lease Payment 1739, Curry, Kenny, 500.00, Consulting 1740, Western Marketing, Inc., 3121.99, Supplies 1741, BancFirst, 730.32, Lease Payment 1742, C. L. Boyd Co., Inc., 5821.43, Repairs 1743, Pioneer Telephone Cooperative, Inc., 144.71, Monthly Service 1744, T & W Tire LLC, 1591.60, Grader Tires 1745, Embassy Suites Norman, 106.00, Hotel/Meals;

Resale 79, Wynn, Patricia, 222.74, Travel Reimbursement 80, Wynn, Patricia, 257.28, Travel Reimbursement 81, OSU-CTP, 65.00, Training;


SH Svc Fee 26, CPG Fleet Management, 475.45, Fuel;

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

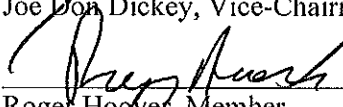
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Levi Krasser, Chairman



Joe Don Dickey, Vice-Chairman



Roger Hoover, Member

ATTEST:



Cacy Caldwell, County Clerk

