

May 28, 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. 9:15 A.M. Elected Officials Meeting to review SA&I Monitoring Checklist; in attendance were Assessor Smith, Commissioners Krasser, Dickey and Hoover, County Clerk Caldwell, Court Clerk Stevens, and Treasurer Garza. 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. No action taken to approve conveyance of property sold through Commissioners' Sale to Hunter Kimble in the total amount of \$30.00, property as follows: Lots Six (6), Seven (7) and Eight (8) in Block Sixty-Seven (67), Frederick Original Townsite. Motion by Dickey to approve Agreement with ROCMND Area Youth Services, Inc. for juvenile detention services, FY 2025. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Agreement with Canadian County for juvenile detention services, FY 2025. Krasser, Dickey and Hoover voted aye. Motion by Hoover to approve Memorandum of Understanding with Oklahoma State Bureau of Investigation for lease of office space. Krasser, Dickey and Hoover voted aye. Motion by Dickey to go out for bids for Fair Barn Improvements Project Phase II (REAP), Bid #4-2024. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Transfers of Appropriations as follows: \$1,500.00 from M&O to Salaries, Highway Fund, Dist. 1; \$1,300.00 from M&O and \$3,500.00 from Unemployment to Assessor Travel in the amount of \$1,200.00, County Clerk Travel in the amount of \$1,200.00, Court Clerk Travel in the amount of \$1,200.00 and Treasurer Travel in the amount of \$1,200.00, General Fund. Krasser, Dickey and Hoover voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 65, AT&T, 291.12, Monthly Service;

Fair Main-ST 30, Oklahoma Natural Gas Co., 110.47, Monthly Service;

General 975, U.S. Cellular, 264.63, Monthly Service 976, Office Depot, Inc., 823.10, Supplies 977, Tillman County Election Board, 369.84, Training 978, City Of Frederick, 1596.13, Monthly Service 979, CPG Fleet Management, 283.93, Fuel 980, CPG Fleet Management, 259.88, Fuel;

General Gov't-ST 92, G F Sparks Electric, LLC, 188.00, Repairs 93, G F Sparks Electric, LLC, 104.00, Repairs 94, BancFirst, 1495.50, Lease Payment 95, Superior Refrigeration, 592.20, Repairs;

Health 192, McKesson, 112.87, Supplies 193, Whittington, Doyle, 75.00, Repairs 194, City Of Frederick, 1518.95, Monthly Service 195, Oklahoma Natural Gas Co., 210.30, Monthly Service;

Highway 1801, Public Service Co. Of Oklahoma, 248.76, Monthly Service 1802, BancFirst, 1126.98, Lease Payment 1803, Office Depot, Inc., 99.45, Office Supplies 1804, Oklahoma Natural Gas Co., 45.73, Monthly Service 1805, U.S. Cellular, 91.47, Monthly Service 1806, City Of Frederick, 361.59, Monthly Service 1807, Bruckners Truck Sales, Inc., 885.50, TRANSMISSION FLUID 1808, Atwoods, Inc., 139.99, Boots 1809, Amsco Steel Products, Inc., 236.00, Steel 1810, McGee's Diesel Repair, 1645.00, Repairs 1811, Cintas Corporation #628, 162.55, Services 1812, Office Depot, Inc., 99.45, Office Supplies 1813, Wyatt Motor & Brake Co. Inc., 1383.62, Parts 1814, Bruckners Truck Sales, Inc., 585.43, Parts & Supplies;

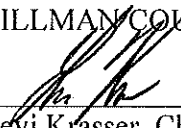
Resale 89, OSU-CTP, 65.00, Training 90, Comfort Inn, 107.00, Lodging 91, Pitney Bowes Global Financial Services, LLC, 247.89, Quarterly Billing;

SH Svc Fee 27, Precision Delta Corporation, Inc., 207.16, Ammunition;

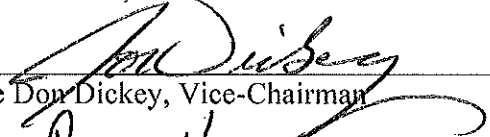
Motion by Dickey to recess until 2:30 p.m. Krasser, Dickey and Hoover voted aye.

May 28, 2024, 2:00 P.M., the Board of Tillman County Commissioners reconvened the regularly scheduled meeting with Chairman Levi Krasser presiding. Member present was Joe Don Dickey; Roger Hoover was absent. Motion by Dickey to adjourn Krasser and Dickey 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

