

May 4, 2026, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Vice-Chairman Levi Krasser presiding. Member present was Roger Hoover; Chairman Joe Don Dickey was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Hoover to approve the minutes as read. Krasser and Hoover voted aye. Emergency Management/ Safety Director Ethan Cook discussed the weather outlook for the week. Motion by Hoover to bring from table and approve lease-purchase of 2025 John Deere 6M 115 Tractor from United Ag & Turf, Sourcewell Contract #082923-DAC, with monthly payments of \$1,573.78 for sixty months, Dist. 3. Krasser and Hoover voted aye. Motion by Hoover to approve Resolution to dispose #1869 of equipment by selling one (1) 2009 International 8600 Truck, Inv. 302-019, Dist. 1, at Brink Spring Auction to Steven Kyle Jameson, Headrick, OK, in the amount of \$2,771.65. Krasser and Hoover voted aye. Motion by Hoover to approve Resolution to dispose #1870 of equipment by selling one (1) 1999 Dodge Durango, Inv. 310-35, Sheriff Dept., at Brink Spring Auction to Rutilo Lozano Villeda, Vernon, TX, in the amount of \$646.72. Krasser and Hoover voted aye. Motion by Hoover to approve and submit OCCEDB Solid Waste Request Form. Krasser and Hoover voted aye. Motion by Hoover to adopt updated Purchase Card Policies and Procedures Manual as prescribed by the Oklahoma State Auditor & Inspector's Office. Krasser and Hoover voted aye. Motion by Hoover to designate Cacy Caldwell as purchase cardholder. Krasser and Hoover voted aye. Motion by Hoover to approve overage on Blanket PO#2528 in the amount of \$34.60, Highway Fund, Dist. 2. Krasser and Hoover voted aye. Motion by Hoover to approve Transfer of Appropriations in the amount of \$32,000.00 from Capital Outlay to PACT, Highway Fund, Dist. 3. Krasser and Hoover voted aye. Motion by Hoover to approve Transfer of Appropriations in the amount of \$7,500.00 from Capital Outlay to M&O, General Fund. Krasser and Hoover voted aye. Motion by Hoover to approve Error Correction Transfer in the amount of \$13,840.91 from Sheriff's Funding Assistance Grant Fund to Sheriff Service Fee Fund M&O. Krasser and Hoover voted aye. Motion by Hoover to approve Error Correction Transfer in the amount of \$61,924.99 from General Fund to 911 Fund. Krasser and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 76, Pioneer Telephone Cooperative, Inc., 663.04, Monthly Service 77, Tillman County LEC, 8500.00, Dispatching Service;

General 717, Cintas Corporation #628, 80.46, Supplies 718, Briggs, James, 30.00, Reimbursement 719, EMBLEM Strategies LLC, 2452.17, Consulting;

General Gov't-ST 81, GreatAmerica Financial Services Corp., Inc., 314.00, Lease Payment;

Health 185, Hill, Ricky, 1100.00, Custodial Services;

Highway 1726, MHC Kenworth, Inc., 4941.55, Repairs 1727, Frederick Press-Leader, 804.18, Publication Notice 1728, Public Service Co. Of Oklahoma, 272.53, Monthly Service 1729, Security State Bank, 3805.83, Lease Payment 1730, Spring House Bottled Water, 5.00, Water & Rental 1731, Tipton Public Works Authority, 145.90, Monthly Service 1732, Western Equipment, LLC, 599.90, Parts 1733, Box, Inc., 1889.45, Parts & Supplies 1734, Security State Bank, 2845.11, Lease Payment 1735, Harbor Freight Tools USA, 71.96, Supplies 1736, Locke Supply, 177.60, Supplies 1737, Locke Supply, 230.65, Supplies 1738, Fox Building Supply, 24.98, Supplies 1739, WC Of Texas, 6534.60, Roll Offs 1740, Fox Building Supply, 20.83, Supplies 1741, Napa Auto Parts, 67.98, Tools;

Hospital-ST 11, Tillman County-City Of Frederick Hospital Authority, 30585.66, Transfer;

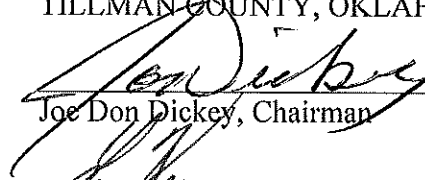
SH Svc Fee 146, Box, Inc., 169.96, Supplies 147, Amazon Capital Services, LLC, 24.74, Supplies 148, CPG Fleet Management, 608.93, Fuel 149, Frederick Ace Hardware, 45.97, Supplies 150, C. R. Tire Service LLC, 60.00, Tire Repairs 151, Tillco Supply Co., 164.88, Supplies;

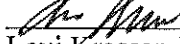
Use-ST 21, Tillman County-City Of Frederick Hospital Authority, 9050.93, Transfer;

10:00 A.M. Bid Opening: Bid #1-2026, Grandfield Schools Project, Dist. 3; and Bid #2-2026, Tipton Schools Project, Dist. 1. Bids received as follows: from H.C. Jenkins in the amount of \$488,287.60, from Schiralli Construction in the amount of \$489,624.61, and from T & G Construction in the amount of \$599,102.89 for Grandfield Schools Project, #1-2026; and, from H.C. Jenkins in the amount of \$378,147.16, from Schiralli Construction in the amount of \$429,481.75, and from T & G Construction in the amount of \$497,927.21 for Tipton Schools Project, #2-2026. Motion by Hoover to recess until 9:00 A.M. on Tuesday, May 5, 2026. Krasser and Hoover voted aye.

May 5, 2026, 9:00 A.M., the Board of Tillman County Commissioners reconvened the regularly scheduled meeting with Chairman Joe Don Dickey presiding. Members present were Levi Krasser and Roger Hoover. Motion by Krasser to award Grandfield Schools Project, Bid #1-2026, and Tipton Schools Project, Bid #2-2026, to low bidder, H.C. Jenknis. Dickey, Krasser and Hoover voted aye. Motion by Hoover to adjourn. Dickey, Krasser and Hoover voted aye.

BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
\_\_\_\_\_  
Joe Don Dickey, Chairman

  
\_\_\_\_\_  
Levi Krasser, Vice-Chairman

\_\_\_\_\_  
Roger Hoover, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

