

May 5, 2025, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Joe Don Dickey presiding. Members present were Levi Krasser and Roger Hoover. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Krasser to approve the minutes as amended to correct vendor information on bid. Dickey, Krasser and Hoover voted aye. Emergency Management/Safety Director Mike Thornton reported on flood damage and presented a Disaster Declaration to the Board for approval. Sheriff Oscar Juanes informed the Board that one deputy will be leaving midmonth. Monthly reports submitted by County Clerk and Health Department were approved by general consent. Discussion with Kyle Davis, Frederick City Manager, regarding street repairs. Davis indicated that the city is in need of assistance at the entrance to Industrial Park due to water issues. Davis also requested assistance in developing a five-year plan for city streets and assistance in working on those projects. Motion by Krasser to consent to City of Frederick's approval of bid from Midwest Wrecking Co. for additional demolition at hospital property in the amount of \$28,770.00. Dickey, Krasser and Hoover voted aye. Motion by Hoover to consent to DA approval of Agreement with Oklahoma Alliance for Recovery Resources, Inc. for services related to the multi-county Opioid Abatement Grant Project. Dickey, Krasser and Hoover voted aye. Motion by Hoover to bring from table and award Bid #2-2025, Trailer, Dist. 1, awarding Irwin Trailer bid for Kaufman trailer in the amount of \$73,258.88 with sixty-month lease purchase in the amount of \$1,365.93 per month. Dickey, Krasser and Hoover voted aye. Motion by Krasser to declare surplus and approve Resolution to dispose of equipment by junking one (1) Fujitsu Lifebook, Inv. 231-14; one (1) Fujitsu Lifebook, Inv. 231-15; one (1) Fujitsu Lifebook, Inv. 231-16; one (1) Fujitsu Lifebook, Inv. 231-17; and, one (1) Fujitsu Lifebook, Inv. 231-18, Sheriff Dept. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve and submit OCCEDB Sold Wast Request Form. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve overage on Blanket PO#2451 in the amount of \$248.17, Highway Fund, Dist. 3. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Transfer of Appropriations in the amount of \$5,000.00 from Capital Outlay to M&O, Extension-ST Fund. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Transfer of Appropriations in the amount of \$30,000.00 from T-FEMA 4453 to M&O, Highway Fund, Dist. 3. Dickey, Krasser and Hoover voted aye. Under new business: Motion by Krasser to approve Emergency Disaster Declaration. Dickey, Krasser and Hoover voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 60, Tillman County LEC, 8500.00, Dispatching Service 61, Pioneer Telephone Cooperative, Inc., 663.04, Monthly Service 62, Fisher, Eli, 29.68, Travel Reimbursement;

Extension-ST 49, Frederick Press-Leader, 39.00, Subscription;

General 772, Pioneer Telephone Cooperative, Inc., 251.30, Monthly Service 773, C. R. Tire Service LLC, 35.00, Flat Repairs 774, Empire Paper Co., Inc., 306.57, Courthouse Supplies 775, Comanche County Juvenile Detention Center, 360.00, Juvenile Detention Costs 776, Cintas Corporation #628, 88.85, Courthouse Supplies 777, Frederick Ace Hardware, 275.95, Supplies;

General Gov't-ST 76, G F Sparks Electric, LLC, 150.00, Repairs 77, Pickrell Heating & Air Conditioning, LLC, 144.00, Repairs;

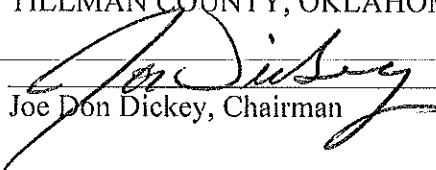
Health 179, Amazon Capital Services, LLC, 87.29, Supplies 180, Hill, Ricky, 1100.00, Custodial Services;

Highway 1635, Oklahoma Department Of Transportation, 1800.35, Lease Payment 1636, Cassidy Grain Company, 141.90, Concrete 1637, Tipton Public Works Authority, 55.00, Monthly Service 1638, T & W Tire LLC, 700.00, Tires 1639, Oklahoma Department Of Transportation, 3540.63, Lease Payment 1640, Frederick Press-Leader, 565.00, Publication Notice 1641, Public Service Co. Of Oklahoma, 252.41, Monthly Service 1642, Spring House Bottled Water, 56.49, Water & Rental 1643, Security State Bank, 2845.11, Lease Payment 1644, Western Equipment, LLC, 2755.53, Parts 1645, Spring House Bottled Water, 42.99, Water Rental 1646, C. R. Tire Service LLC, 500.00, Tire Repairs 1647, Bank Of America, 63.54, Supplies 1648, Bank Of America, 129.99, Supplies 1649, OTA Pikepass, 8.08, Pikepass Tolls 1650, Oklahoma Department Of Transportation, 1756.36, Lease Payment 1651, Oklahoma Department Of Transportation, 1124.03, Lease Payment 1652, Prosperity Bank, 2519.06, Lease Payment 1653, Oklahoma Department Of Transportation, 2121.56, Lease Payment 1654, Oklahoma Department Of Transportation, 3527.17, Lease Payment 1655, Oklahoma Department Of Transportation, 1441.13, Lease Payment 1656, OTA Pikepass, 16.35, Pikepass Tolls 1657, Bank Of America, 85.60, Supplies 1658, BancFirst, 952.28, Lease Payment 1659, Bruckners Truck Sales, Inc., 2248.17, Parts & Supplies;

SH Svc Fee 141, CPG Fleet Management, 391.96, Fuel 142, Frederick Ace Hardware, 22.89, Supplies 143, Tillco Supply Co., 214.48, Supplies 144, Amazon Capital Services, LLC, 67.37, Supplies;

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

BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA

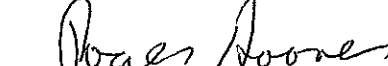

Joe Don Dickey, Chairman

ATTEST:


Cacy Caldwell, County Clerk



Levi Krasser, Vice-Chairman


Roger Hoover, Member