

May 6, 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 was absent. Minutes of the previous meeting were presented to the Board by County Clerk Cacy Caldwell. Motion by Dickey to approve the minutes as presented. Krasser, Dickey and Hoover voted aye. Emergency Management/Safety Director Mike Thornton discussed severe weather chances for the week and informed the Board of the need to assess road damage to possibly apply for a disaster declaration. Alcohol Beverage/Motor Vehicle Report submitted by Treasurer and monthly reports submitted by Assessor, County Clerk, Health Department, Sheriff and Treasurer were approved by general consent. Citizen to be heard, Chuck Rheome, appeared before the Board to discuss roads in District 1. Motion by Dickey to approve Agreement between Tillman County and H.C. Jenkins Construction LLC on Frederick Schools Parking Lots and Streets Project, Bid #3-2024. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve and submit OCCEDB Sold Waste Request Form. Krasser, Dickey and Hoover voted aye. Motion by Dickey to go out for Six Month Bids for crushed materials and asphalt products. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Title Sheet for Project # STP-271D(083)CI, Little Deep Red Creek Bridge, Dist. 2. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Title Sheet for Project # STP-271C(084)CI, Hackberry Road overlay project, Dist. 2. Krasser, Dickey and Hoover voted aye. No action taken to attend Bonafide Auction in Vernon Texas on May 11, 2024. Motion by Dickey to approve Transfer of Appropriations in the amount of \$1,000.00 from M&O to Travel, Health Fund. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve overage on Blanket PO#2499 in the amount of \$154.47, General Fund, Sheriff. Krasser, Dickey and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 59, Pioneer Telephone Cooperative, Inc., 663.04, Monthly Service 60, Tillman County LEC, 6900.00, Dispatching Service;

CBRI 70, T & G Construction, Inc., 2948.00, Cold Lay 71, Dolese Bros., Inc., 6814.70, 3/4" Crusher Run;

General 902, Pioneer Telephone Cooperative, Inc., 255.20, Monthly Service 903, Office Depot, Inc., 69.49, Supplies 904, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service 905, Frederick Ace Hardware, 92.94, Supplies 906, C. R. Tire Service LLC, 15.00, Tire Repairs 907, Cintas Corporation #628, 80.94, Supplies 908, Empire Paper Co., Inc., 233.99, Courthouse Supplies 909, Tillco Supply Co., 454.47, Supplies 910, Goodyear Auto Service Center, 1051.25, Tires 911, Pioneer Telephone Cooperative, Inc., 48.48, Monthly Service 912, Office Depot, Inc., 90.00, Supplies 913, CPG Fleet Management, 425.76, Fuel;

General Gov't-ST 87, Pickrell Heating & Air Conditioning, LLC, 2500.00, Repairs;

Health 179, Standley Systems, Inc., 116.27, Copier Lease 180, Clemmer, Kallie, 22.18, Travel Reimbursement 181, AED Superstore, 110.00, Supplies 182, Hill, Ricky, 900.00, Custodial Services;

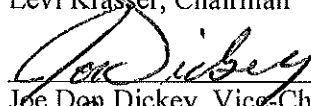
Highway 1649, Prosperity Bank, 2786.97, Lease Payment 1650, Blair Tire & Feed LLC, 475.00, Service Call 1651, Warren CAT, Inc., 100.00, Supplies 1652, C. L. Boyd Co., Inc., 600.00, Service Call 1653, CHS Inc., 23367.68, Fuel 1654, Cintas Corporation #628, 1446.05, Uniform Services 1655, Fox Building Supply, 84.74, Supplies 1656, C. L. Boyd Co., Inc., 639.78, Repairs 1657, Spring House Bottled Water, 76.99, Water Rental 1658, Unifirst Holdings, Inc., 416.04, Uniform Services 1659, Altus Ready Mix, 320.00, Supplies 1660, C. R. Tire Service LLC, 480.00, Tire Repairs 1661, C. L. Boyd Co., Inc., 2574.86, Parts 1662, Circuit Engineering District 7, 414.00, Signs 1663, Security State Bank, 2845.11, Lease Payment 1664, Prosperity Bank, 2519.06, Lease Payment 1665, SNB Bank N.A., 604.37, Lease Payment

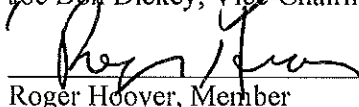
1666, Prosperity Bank, 2757.58, Lease Payment 1667, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service 1668, Prosperity Bank, 2757.58, Lease Payment 1669, Lee Farms, Inc., 1920.00, Gravel 1670, Cintas Corporation #628, 893.43, Uniform Services;

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

BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
\_\_\_\_\_  
Levi Krasser, Chairman

  
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Joe Don Dickey, Vice-Chairman

  
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Roger Hoover, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

