November 17, 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 read. Dickey, Krasser and Hoover voted aye. Emergency Management/Safety Director Ethan Cook informed the board he expects news on the E911 grant this week and discussed upcoming weather. Motion by Krasser to approve Resolution #1837 to renew Lease-Purchase Agreement with BancFirst for one (1) 2020 Peterbilt T680, Dist. 1. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Resolution #1838 to appoint John Amyx as Trustee of the Tillman County Industrial Authority to fulfill the unexpired term of John Hester, term ending December 4, 2027. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Resolution #1839 to reappoint Jason Treadwell as Trustee of the Tillman County Industrial Authority, term ending December 4, 2028. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Resolution #1840 to reappoint Phillip Ratcliff as Trustee of the Tillman County Industrial Authority, term ending December 4, 2028. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Resolution #1841 to reappoint Kent Walker as Trustee of the Tillman County Industrial Authority, term ending December 4, 2028. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Resolution #1842 to reappoint Mark Coronado to serve as Trustee of the Tillman County-City of Frederick Hospital Authority, term ending December 1, 2028. Dickey, Krasser and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 31, AT&T Mobility, 83.58, Monthly Service;

CBRI 45, Calvin, Allen, 105.00, Clay 46, Lawton Transit Mix, Inc., 2137.50, Concrete 47, Lee Farms, Inc., 1620.00, Gravel;

Extension-ST 19, Tillman County, 21.86, Reimbursement 20, Pioneer Telephone Cooperative, Inc., 63.57, Monthly Service;

General 285, Spring House Bottled Water, 29.49, Water & Rental;

Health 77, Cole, Gary, 45.00, Pest Control Services 78, Pure Water Partners LLC, 155.00, Water & Rental 79, Amazon Capital Services, LLC, 133.86, Supplies 80, Comanche Co. Health Dept, 1320.00, Vaccines 81, Standley Systems, Inc., 161.85, Lease Payment;

Highway 740, BancFirst, 1160.03, Lease Payment 741, BancFirst, 1240.38, Lease Payment 742, Salt Fork Irrigation LLC, 223.06, Repairs 743, Great Plains Technology Center, 50.00, Training 744, Salt Fork Irrigation LLC, 273.61, Repairs 745, Share Corporation, 429.00, Supplies 746, MHC Kenworth, Inc., 2939.13, Repairs 747, Dollar General Corporation, 117.90, Supplies 748, RCB Bank, 1544.29, Lease Payment 749, United Supermarkets, 15.36, Supplies 750, Great Plains Technology Center, 50.00, Training 751, Legacy Bank, 3053.88, Lease Payment 752, Legacy Bank, 3053.88, Lease Payment 753, C. L. Boyd Co., Inc., 120.88, Parts 754, Rent City Of Altus, Inc., 2300.00, Equipment Rental 755, Box, Inc., 510.24, Batteries 756, C. L. Boyd Co., Inc., 1873.15, Repairs 757, Clayton Structural Pipe, 130.00, Pipe 758, L & L Tire, Inc., 803.50, Tire Repairs and Supplies 759, Tillco Supply Co., 400.77, Parts & Supplies 760, Legacy Bank, 3053.88, Lease Payment 761, Legacy Bank, 3053.88, Lease Payment 762, Cavenders Boot City, 150.00, Boots 763, Lawton Transit Mix, Inc., 598.50, Concrete;

Sheriff's Funding Assistance Grant 4, Clyde Armory, Inc., 9915.00, Guns;

SH Svc Fee 59, AT&T, 508.61, Monthly Service 60, CPG Fleet Management, 337.60, Fuel;

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:

Cacy Caldwell County Clerk