

November 18, 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 amended to correct language. Krasser, Dickey and Hoover voted aye. Monthly reports submitted by Court Clerk and Election Board Secretary were approved by general consent. Motion by Dickey to appoint Erin Howard as Requisitioning Officer and Martha Keasler as Receiving Agent, Extension and Free Fair. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve conveyance of property sold through Commissioners' Sale to James Brown in the amount of \$30.00, property as follows: Lots 7-9 in Block 9, Sanders Second Addition, Frederick. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve purchase of dispatching console system from Chickasaw Communications at HGAC Contract EC07-23 pricing, total cost of \$47,789.07, 911 Trust Authority. Krasser, Dickey and Hoover voted aye. Motion by Dickey to Approve Resolution #1767 to approve Interlocal Cooperative Agreement, appoint Levi Krasser to serve as County Representative to Circuit Engineering District Board of Directors, and authorizing Representative to sign Interlocal Cooperative Agreement. Krasser, Dickey and Hoover voted aye. Motion by Hoover to approve Resolution #1768 to renew Lease-Purchase Agreement with BancFirst for one (1) 2020 Kenworth T680, Dist. 1. Krasser, Dickey and Hoover voted aye. Motion by Hoover to approve audit engagement, FY2024. Krasser, Dickey and Hoover voted aye. Motion by Hoover to approve overage on Blanket PO #1266 in the amount of \$303.36, Highway Fund, Dist.1. Krasser, Dickey and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 26, Fisher, Eli, 28.41, Travel Reimbursement 27, Geo-Comm Inc., 3281.36, Maintenance Agreement;

CBRI 38, Lee Farms, Inc., 1960.00, Gravel 39, Lee Farms, Inc., 1900.00, Gravel;

Fair Main-ST 17, Oklahoma Natural Gas Co., 113.14, Monthly Service;

General 343, Tillman County Election Board, 400.00, Election Expense 344, COPS, 704.91, Uniforms 345, Embassy Suites Norman, 440.00, Lodging 346, COPS, 1714.50, Supplies 347, Empire Paper Co., Inc., 269.99, Supplies 348, Reed, Paul D., 50.00, Drug & Alcohol Testing 349, CPG Fleet Management, 289.58, Fuel;

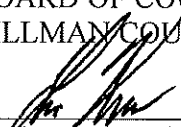
Health 74, U.S. Post Office, 196.00, Stamps 75, Oklahoma Natural Gas Co., 188.56, Monthly Service;

Highway 742, CHS Inc., 17858.40, Diesel 743, Great Plains Technology Center, 100.00, Training 744, Tillco Supply Co., 1279.08, Filters 745, Heavy Truck & Trailer Parts, 1303.36, Supplies 746, C. L. Boyd Co., Inc., 587.75, Parts 747, BancFirst, 1160.03, Lease Payment 748, Kirby, Temple, 409.00, Tires 749, Calvin, Allen, 37.50, Clay 750, Heavy Truck & Trailer Parts, 265.52, Parts 751, Frederick Press-Leader, 717.98, Publication Notice 752, C. L. Boyd Co., Inc., 2019.84, Service & Repairs 753, Bruckners Truck Sales, Inc., 118.00, Parts 754, Prosperity Bank, 2519.06, Lease Payment 755, BancFirst, 3205.35, Lease Payment 756, BancFirst, 652.25, Lease Payment 757, Great Plains Technology Center, 50.00, Training 758, WC Of Texas, 3463.83, Roll Offs 759, Great Plains Technology Center, 50.00, Training 760, McMurray Machine Works, Inc., 80.00, Repairs 761, Western Marketing, Inc., 446.22, Supplies 762, Warren CAT, Inc., 397.92, Parts 763, United Supermarkets, 197.27, Supplies 764, BancFirst, 730.32, Lease Payment;

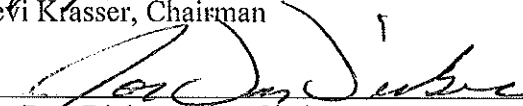
SH Svc Fee 48, Amazon Capital Services, LLC, 147.28, Supplies 49, Amazon Capital Services, LLC, 176.98, Supplies;

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

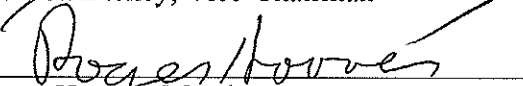
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Levi Krasser, Chairman

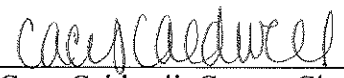


Joe Don Dickey, Vice-Chairman



Roger Hoover, Member

ATTEST:



Cacy Caldwell, County Clerk

