

November 24, 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 updated the board on the status of the E911 grant and informed the board that the 911 audit has been completed. Motion by Krasser to execute Warranty Deed to transfer property to The Comanche County Hospital Authority in relation to the Tillman County-City of Frederick Hospital Project in accordance with Resolution #1822, adopted and approved on September 2, 2025. Dickey, Krasser and Hoover voted aye. Motion by Hoover to submit to the Tillman County Industrial Authority a request to use the LEC Bond Repair and Replacement Fund in the amount of \$5,467.00 for repairs at the LEC. Dickey, Krasser and Hoover voted aye. Motion by Krasser to declare surplus and approve Resolution #1843 to junk the following items, Sheriff: One (1) Sig Sauer Handgun, Inv. 606-14; One (1) Sig Sauer Handgun, Inv. 606-15; One (1) Sig Sauer Handgun, Inv. 606-16; One (1) Sig Sauer Handgun, Inv. 606-17; One (1) Sig Sauer Handgun, Inv. 606-20; One (1) Colt M16A2, Inv. 606-23; One (1) Colt M16A2, Inv. 606-24; One (1) Colt M16A2, Inv. 606-25; One (1) Colt M16A2, Inv. 606-26; One (1) Colt M16A2, Inv. 606-27; One (1) Taser X26, Inv. 611-2; One (1) Taser X26, Inv. 611-4; and, One (1) Taser X26, Inv. 611-6. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Waterline Installation Request submitted by Kindra Woodall on CR NS 223 between SW-33-T1S-R17W and SE-32-T1S-R17W, Dist. 1. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Waterline Installation Request submitted by Kindra Woodall on CR NS 224 between SE-21-T1S-R17W and SW-22-T1S-R17W, Dist. 1. Dickey, Krasser and Hoover voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 32, AT&T, 291.12, Monthly Service;

CBRI 48, T & G Construction, Inc., 4224.65, Cold Lay;

Fair-ST 11, Oklahoma Natural Gas Co., 125.44, Monthly Service 12, City Of Frederick, 1015.78, Monthly Service;

General 340, Mid-West Printing, Inc., 565.22, Warrants;

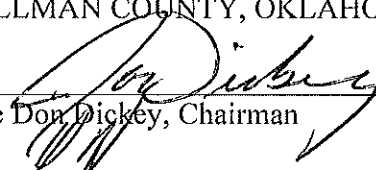
Highway 826, Rent City Of Altus, Inc., 264.00, Equipment Rental 827, Office Depot, Inc., 99.23, Supplies 828, Pioneer Telephone Cooperative, Inc., 157.02, Monthly Service 829, Oklahoma Natural Gas Co., 47.83, Monthly Service 830, The Booterie, 140.00, Boots 831, Public Service Co. Of Oklahoma, 253.80, Monthly Service 832, Office Depot, Inc., 99.23, Supplies 833, BancFirst, 3205.35, Lease Payment 834, Pioneer Telephone Cooperative, Inc., 143.77, Monthly Service 835, Office Depot, Inc., 100.28, Supplies 836, C. L. Boyd Co., Inc., 3034.80, Grader Blades 837, Timms, Jeff, 875.00, Repairs 838, J P Jaymar Plumbing, LLC, 445.00, Repairs 839, Cintas Corporation #628, 126.87, Services;

Resale 49, Office Depot, Inc., 344.38, Office Supplies;

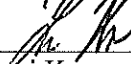
SH Svc Fee 61, Juanes, Oscar, 200.00, Travel Reimbursement 62, Goodyear Auto Service Center, 189.40, Tires 63, CPG Fleet Management, 343.47, Fuel;

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

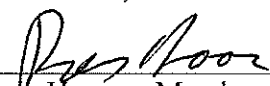
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman



Levi Krasser, Vice-Chairman



Roger Hoover, Member

ATTEST:



Cacy Caldwell, County Clerk

