November 3, 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 discussed informed the board that he is awaiting an update on the E911 Grant and has submitted an NOI on a storm siren grant. He also reminded the board of a SWOK Em meeting this week that he will be attending. Monthly reports submitted by Assessor, County Clerk, Health Department and Sheriff were approved by general consent. Motion by Krasser to approve 2026 Tillman County Holidays, as follows: New Year's Day, January 1; Martin Luther King Jr. Day, January 19; President's Day, February 16; Good Friday, April 3; Memorial Day, May 25; Juneteenth, June 19; Independence Day, July 3; Labor Day, September 7; Veterans Day, November 11; Thanksgiving, November 25-27; and, Christmas, December 23-25. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve overage on Blanket PO#1005 in the amount of \$105.63, Sheriff Service Fee Fund. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Transfer of Appropriations in the amount of \$30,000.00 from M&O to Capital Outlay, Highway Fund, Dist. 1. Dickey, Krasser and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 28, Tillman County LEC, 8500.00, Dispatching Service;

CBRI 34, Dolese Bros., Inc., 497.33, Rock 35, The Railroad Yard, Inc., 19862.78, Culvert Pipe 36, Dolese Bros., Inc., 2376.25, 1 1/2" Crusher Run 37, Dolese Bros., Inc., 1493.10, 1 1/2" Crusher Run;

Extension-ST 18, Keasler, Martha, 98.35, Travel Reimbursement;

General 274, Keasler, Martha, 800.00, Contractual Services 275, Cintas Corporation #628, 80.46, Supplies 276, Empire Paper Co., Inc., 182.74, Supplies;

General Gov't-ST 27, Empire Paper Co., Inc., 65.00, Equipment;

Health 71, Cole, Gary, 45.00, Spraying Services 72, Hill, Ricky, 1100.00, Contractual Services;

Highway 660, Billingsley Ford, 88.03, Parts 661, Great Plains II, LLC, 592.54, Parts 662, Billingsley Ford, 879.32, Repairs 663, Frederick Press-Leader, 452.80, Publication Notice 664, Marmic Fire & Safety, 385.00, Fire Extinguisher Inspections 665, Security State Bank, 3805.83, Lease Payment 666, Tipton Public Works Authority, 60.50, Monthly Service 667, Security State Bank, 2845.11, Lease Payment 668, ACCO, 120.00, ACCO Registration Fee 669, Dickey, Joe Don, 156.48, Travel Reimbursement 670, Sams Club Direct, 247.36, Supplies 671, ACCO, 95.00, ACCO Registration Fee 672, Marmic Fire & Safety, 270.00, Fire Extinguisher Inspections 673, The Booterie, 150.00, Boots 674, Box, Inc., 5864.32, Fuel 675, T & W Tire LLC, 2573.40, Tires 676, Public Service Co. Of Oklahoma, 217.83, Monthly Service 677, BancFirst, 952.28, Lease Payment 678, ACCO, 95.00, ACCO Registration Fee 679, Krasser, Levi, 156.48, Travel Reimbursement 680, Box, Inc., 11728.63, Diesel 681, Marmic Fire & Safety, 187.00, Fire Extinguisher Inspections;

RM&P 4, KellPro, 1234.00, Equipment;

SH Svc Fee 47, Oklahoma Sheriffs Association, 800.00, Registration Fee 48, CPG Fleet Management, 465.84, Fuel 49, Bank Of America, 1340.61, Repairs 50, Tillco Supply Co., 405.63, Supplies;

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