

November 4, 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 read. Krasser, Dickey and Hoover voted aye. Emergency Management/Safety Director Mike Thornton discussed a house fire in Frederick last week and severe weather from the weekend. Sheriff Oscar Juanes informed that he has been informed to expect a protester at the election on Tuesday. Monthly reports submitted by Assessor, County Clerk, Health Department and Sheriff were approved by general consent. Motion by Hoover to bring from table and action regarding County Action Report for certified mileage. Krasser, Dickey and Hoover voted aye. Motion by Hoover to approve 2025 Schedule of Regular Meetings. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Resolution #1766 and Election Proclamation providing for funds to support the planning, financing, construction and general operations of medical facilities owned and operated by the Tillman County-City of Frederick Hospital Authority, the levy of one percent (1%) tax for the duration of the operation of said medical facilities. Krasser, Dickey and Hoover voted aye. Motion by Dickey to request use of the Repair & Replacement Fund for fire suppression system repairs at the LEC in the amount of \$3,892.42. Krasser, Dickey and Hoover voted aye. Motion by Hoover to approve Cooperative Agreement for roadside erosion project with Doug & J. Frank Jacobs on S/2 SW/4-31-T2S-R15W (CREW185), Dist. 3. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Cooperative Agreement for roadside erosion project with Amy Fikes on NW/4-6-T3S-R15W (CREW185), Dist. 3. Krasser, Dickey and Hoover voted aye. Motion by Hoover to go out for Twelve Month Bids for Ballot-Printing. Krasser, Dickey and Hoover voted aye. Motion by Hoover to approve overage on Blanket PO #892 in the amount of \$544.11, Highway Fund, Dist.1. Krasser, Dickey and Hoover voted aye. Under Old Business: Motion by Dickey to suspend County-Wide Burn Ban. Krasser, Dickey and Hoover voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 23, Tillman County LEC, 8500.00, Dispatching Service;

CBRI 37, T & G Construction, Inc., 4331.94, Cold Lay;

Fair Main-ST 14, Frederick Ace Hardware, 47.99, Supplies;

General 309, Bank Of America, 289.98, Equipment 310, Tillman County Dist. #2, 65.60, Fuel 311, Bank Of America, 399.99, Office Furniture 312, Cintas Corporation #628, 100.42, Supplies 313, Tillco Supply Co., 157.98, Supplies 314, Frederick Ace Hardware, 89.73, Supplies 315, Amazon Capital Services, LLC, 37.90, Badges 316, McIntyre Insurance, 110.00, Notary Public Application 317, Amazon Capital Services, LLC, 0.81, Supplies 318, Frederick Press-Leader, 24.75, Publication Notice 319, Precision Delta Corporation, Inc., 321.40, Ammunition 320, CPG Fleet Management, 652.13, Fuel 321, Bank Of America, 278.32, Supplies 322, Best Western Cimmaron Suites, 336.00, Lodging 323, Gray, Michael, 219.76, Travel Reimbursement 324, Pioneer Telephone Cooperative, Inc., 251.30, Monthly Service 325, Bank Of America, 26.45, Supplies;

General Gov't-ST 34, Stanley Steemer, 170.00, Carpet Cleaning;

Health 56, Clemmer, Kallie, 46.90, Travel Reimbursement 57, Anderson, Wanda, 250.92, Travel Reimbursement 58, Cleveland, Victoria, 54.94, Travel Reimbursement 59, Cleveland, Victoria, 54.94, Travel Reimbursement 60, Cole, Gary, 45.00, Pest Control Services 61, Comanche Co. Health Dept, 1044.00, Supplies 62, Comanche Co. Health Dept, 1044.00, Vaccines 63, Cintas Corporation

#628, 125.71, Supplies 64, Jackson County Health Department, 377.10, Reimbursement 65, Petro LED, 18692.00, Signs 66, Quill, 134.17, Supplies 67, Hill, Ricky, 1100.00, Custodial Services;

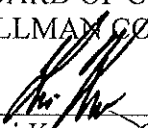
Highway 665, BancFirst, 711.14, Lease Payment 666, Direct Discount Tire, LLC, 980.30, Tires 667, Lee Farms, Inc., 940.00, Gravel 668, Tipton Public Works Authority, 51.50, Monthly Service 669, Lee Farms, Inc., 820.00, Gravel 670, Prosperity Bank, 2786.97, Lease Payment 671, Tillco Supply Co., 1544.11, Supplies & Parts 672, Spring House Bottled Water, 35.59, Water Rental 673, Direct Discount Tire, LLC, 1400.72, Tires 674, C. L. Boyd Co., Inc., 705.93, Parts 675, Harbor Freight Tools USA, 249.98, Tools 676, Spring House Bottled Water, 42.24, Water & Rental 677, Warren CAT, Inc., 1139.78, Parts 678, Spring House Bottled Water, 76.99, Water Rental 679, Bruckners Truck Sales, Inc., 132.32, Parts 680, C. L. Boyd Co., Inc., 2971.60, Grader Blades 681, Sams Club Direct, 146.74, Supplies 682, Prosperity Bank, 2519.06, Lease Payment 683, Security State Bank, 2845.11, Lease Payment 684, SNB Bank N.A., 603.36, Lease Payment 685, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service 686, United Ag & Turf, Inc., 1874.51, Supplies 687, Bank Of America, 50.48, Supplies 688, Bank Of America, 68.20, Parts 689, Bank Of America, 219.44, Lumber 690, Prosperity Bank, 2757.58, Lease Payment 691, BancFirst, 952.28, Lease Payment 692, Prosperity Bank, 2757.58, Lease Payment;

Resale 51, Office Depot, Inc., 106.31, Supplies 52, Frederick Press-Leader, 1967.53, Advertising;

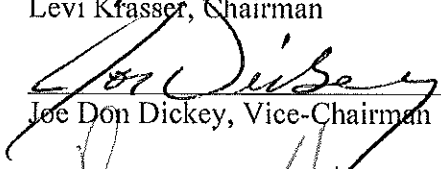
SH Svc Fee 42, Service Oklahoma, 56.00, Title & Tag 43, Service Oklahoma, 56.00, Title & Tag 44, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service;

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

