

October 21, 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 informed the Board that he is working on final paperwork for Disaster #. Sheriff Oscar Juanes informed the Board that a new deputy will start today and that the Department will pick up the vehicles from Kansas soon. Court Clerk monthly report was approved by general consent. 9:15 A.M. Meeting with City of Frederick City Manager Kyle Davis to discuss county-owned property in Frederick. The City requests the County transfer lots within city limits to the City and partner with the City to clean-up said lots. Motion by Dickey to table action to convey ownership of county-owned property to City of Frederick pursuant to 19 O.S. § 349. Krasser, Dickey and Hoover voted aye. Motion by Dickey to bring from table and approve Application for Pipeline Crossing Permit submitted by Pioneer Telephone, multiple sites, Dist. 123. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve 2025 Tillman County Holidays as follows: New Year's Day, January 1; Martin Luther King Jr. Day, January 20; President's Day, February 17; Good Friday, April 18; Memorial Day, May 26; Juneteenth, June 19; Independence Day, July 4; Labor Day, September 1; Veterans Day, November 11; Thanksgiving, November 26-28; and, Christmas, December 24-26. Krasser, Dickey and Hoover voted aye. Motion by Hoover to table action regarding County Action Report for certified mileage. Krasser, Dickey and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 21, AT&T, 291.12, Monthly Service 22, NENA, 152.00, Annual Membership Dues;

CBRI 34, T & G Construction, Inc., 1480.56, Cold Lay;

Extension-ST 20, Tillman County, 21.86, Reimbursement 21, OSU Cooperative Extension Service, 4000.00, Salary Expenses;

Fair Main-ST 11, Frederick Ace Hardware, 49.50, Supplies 12, Oklahoma Natural Gas Co., 112.55, Monthly Service;

General 246, Empire Paper Co., Inc., 79.95, Supplies 247, Fire Pros, LLC, 143.40, Fire Extinguisher Inspections 248, Tillco Supply Co., 60.62, Parts & Supplies 249, Hampton Inn & Suites, 107.00, Lodging 250, Wynn, Patricia, 313.35, Travel Reimbursement 251, Standley Systems, Inc., 112.65, Copier Lease 252, KellPro, 157.50, Computer Software 253, CPG Fleet Management, 455.73, Fuel; General Gov't-ST 28, J P Jaymar Plumbing, LLC, 390.00, Repairs;

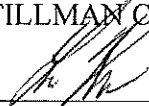
Health 52, Frederick Ace Hardware, 122.86, Supplies;

Highway 591, Office Depot, Inc., 214.99, Supplies 592, Fire Pros, LLC, 390.48, Fire Extinguisher Inspections 593, MHC Kenworth, Inc., 120.93, Parts 594, Oklahoma Natural Gas Co., 44.69, Monthly Service 595, Pioneer Telephone Cooperative, Inc., 179.51, Monthly Service 596, BancFirst, 3205.35, Lease Payment 597, Elliot, David, 600.00, Contractual Services 598, Embassy Suites Norman, 105.00, Hotel/Meals 599, Western Equipment, LLC, 255.64, Parts 600, BancFirst, 652.25, Lease Payment 601, Inland Truck Parts & Service, 1713.09, Repairs 602, Service Oklahoma, 79.50, Title & Tag 603, Pioneer Telephone Cooperative, Inc., 144.30, Monthly Service 604, McGee's Diesel Repair, 1065.00, Repairs 605, Fire Pros, LLC, 412.46, Fire Extinguisher Inspections;

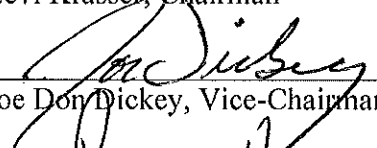
SH Svc Fee 39, Precision Delta Corporation, Inc., 219.40, Ammunition 40, Juanes, Oscar, 206.50, Travel Reimbursement 41, Ebner, Michael, 177.00, Travel Reimbursement;

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

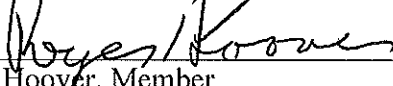
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Levi Krasser, Chairman



Joe Don Dickey, Vice-Chairman



Roger Hoover, Member

ATTEST:



Cacy Caldwell, County Clerk

