October 28, 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 assisted Comanche County with wildfire operations at the refuge and participated in a We ather Festival in Norman over the weekend. Sheriff Oscar Juanes informed the Board that the vehicles from Kansas Highway Patrol were picked up last week. Motion by Dickey to approve conveyance of property within Frederick city limits and in the possession of Tillman County on October 28, 2024 to the City of Frederick pursuant to 19 O.S. § 349. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Resolution #1764 for County-Wide Burn Ban. Krasser, Dickey and Hoover voted aye. Motion by Hoover to appoint Julie Garza and Dara Bowland as Requisitioning Officers and Jody Ade as Receiving Agent, Treasurer's Office. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Resolution #1765 to dispose of equipment by selling one (1) 1999 Mack CH613 Truck, Inv. 302-039, Dist. 3, at Brink Fall Auction to Parker Roark, Yukon, OK, in the amount of \$5,600.00. Krasser, Dickey and Hoover voted aye. Motion by Dickey to go out for Six Month Bids for HDPE & PP Pipe, Metal Culverts, Bands, Steel Products, Railroad Tank Cars, Crushed Materials, and Asphalt Products, Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Transfer of Appropriations in the amount of \$10,000.00 from M&O to Capital Outlay, Health Fund. Krasser, Dickey and Hoover voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

ARPA 2021 43, Kofile, Inc., 6040.80, Records Preservation;

CBRI 35, T & G Construction, Inc., 1348.83, Hot Mix 36, The Railroad Yard, Inc., 8119.42, Culvert Pipe;

Extension-ST 22, Howard, Erin, 1135.94, Travel Reimbursement;

Fair Main-ST 13, City Of Frederick, 1272.29, Monthly Service;

General 301, City Of Frederick, 3290.90, Monthly Service 302, Oklahoma Sheriffs Association, 800.00, Registration Fee 303, Best Western Cimmaron Suites, 336.00, Lodging 304, Smith, Matthew, 455.94, Travel Reimbursement 305, C. R. Tire Service LLC, 15.00, Oil Change 306, U.S. Cellular, 263.64, Monthly Service 307, CPG Fleet Management, 385.98, Fuel 308, Tillco Supply Co., 5.38, Parts;

General Gov't-ST 32, KellPro, 1602.00, Software & Support 33, BancFirst, 1498.92, Lease Payment;

Health 53, City Of Frederick, 3198.10, Monthly Service 54, Oklahoma Natural Gas Co., 163.90, Monthly Service 55, Sanofi Pasteur, Inc., 294.00, Supplies;

Highway 652, BancFirst, 1126.98, Lease Payment 653, Public Service Co. Of Oklahoma, 314.94, Monthly Service 654, Box, Inc., 5950.04, Fuel 655, Fire Pros, LLC, 344.47, Fire Extinguisher Inspections 656, GF Sparks Electric, LLC, 1028.00, Repairs 657, C. L. Boyd Co., Inc., 139.60, Parts 658, City Of Frederick, 491.00, Monthly Service 659, U.S. Cellular, 91.18, Monthly Service 660, Warren CAT, Inc., 1496.99, Parts & Supplies 661, C. L. Boyd Co., Inc., 137.23, Parts 662, The Railroad Yard, Inc., 8167.02, Culvert Pipe 663, Cintas Corporation #628, 178.54, Services 664, Box, Inc., 11902.50, Fuel;

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