

October 6, 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. Sheriff Oscar Juanes informed the Board of a medical emergency involving an inmate over the weekend. Emergency Management/Safety Director Ethan Cook informed the Board that he is working with Dispatch to prepare for the upcoming E911 audit. Alcohol Beverage and Motor Vehicle Tax reports submitted by County Treasurer and monthly reports submitted by County Clerk, Court Clerk, Election Board Secretary, Health Department, Sheriff and Treasurer, as well as Court Clerk Preservation Fee report were approved by general consent. Members of the public were invited to comment on Proposed Solid Waste Transfer Station to be located at CRNS 2220 and CREW 1780 in Tillman County, OK. Motion by Hoover to approve Resolution #1831 to approve joint venture between Tillman County, City of Frederick, Frederick Public Works Authority and Veterans Waste Solutions Inc. in building a new Solid Waste Transfer Station to be located at CRNS 2220 and CREW 1780 in Tillman County, OK. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Resolution #1832 to cancel FY25 Reserve Purchase Orders and appropriate balances to FY26, E-911 Fund. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Resolution # 1833 selecting CED #7 to perform Tillman County bridge safety inspections from April 1, 2026 to March 31, 2028. Dickey, Krasser and Hoover voted aye. No action taken to enter into Executive Session upon the advice of legal counsel, for the purpose of confidential communications between the Board and its attorney regarding Agreement with Oklahoma Alliance for Recovery Resources as part of the Oklahoma Abatement Grant, in accordance with 25 O.S. § 307(b)(4). Motion by Krasser to table action regarding Agreement with Oklahoma Alliance for Recovery Resources. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Transfer of Appropriations in the amount of \$200,000.00 from ETR-CR7-71-2(08)26 to ETR-CR7-71-3(09)26, Highway Fund. Dickey, Krasser and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 21, Tillman County LEC, 8500.00, Dispatching Service 22, Pioneer Telephone Cooperative, Inc., 663.04, Monthly Service;

ARPA 2021 2, EMBLEM Strategies LLC, 598.65, Consulting;

Crt Payroll 22, Oklahoma Employment Security Comm., 103.19, Unemployment;

General 204, Billingsley Ford, 76.40, Repairs 205, Keasler, Martha, 800.00, Contractual Services 206, Pioneer Telephone Cooperative, Inc., 251.30, Monthly Service 207, G F Sparks Electric, LLC, 906.00, Repairs 208, Cintas Corporation #628, 80.46, Supplies 209, Frederick Ace Hardware, 25.99, Supplies 210, Office Depot, Inc., 340.60, Supplies 211, Empire Paper Co., Inc., 191.58, Supplies 212, EMBLEM Strategies LLC, 1853.52, Consulting;

General Gov't-ST 20, Oklahoma Employment Security Comm., 982.34, Unemployment;

Health 53, Standley Systems, Inc., 185.81, Copier Lease 54, Amazon Capital Services, LLC, 157.50, Supplies 55, VIP Voice Services LLC, 718.19, Monthly Service 56, Clemmer, Kallie, 157.08, Travel Reimbursement 57, Oklahoma State Department Of Health, 3051.81, Salary Expenses 58, Cole, Gary, 45.00, Spraying Services 59, Hill, Ricky, 1100.00, Contractual Services;

Highway 493, Oklahoma Employment Security Comm., 592.53, Unemployment 494, Oklahoma Employment Security Comm., 575.18, Unemployment 495, Oklahoma Employment Security Comm., 664.53, Unemployment 496, Cintas Corporation #628, 996.36, Uniform Services 497, Security State Bank, 3805.83, Lease Payment 498, Oklahoma Department Of Transportation,

3540.63, Lease Payment 499, OnSolve LLC, 2045.96, Annual Subscription 500, Tipton Public Works Authority, 55.00, Monthly Service 501, Spring House Bottled Water, 33.99, Water Rental 502, Napa Auto Parts, 168.60, Parts & Supplies 503, Napa Auto Parts, 850.57, Parts & Supplies 504, Heavy Truck & Trailer Parts, 717.92, Supplies 505, Southern Tire Mart LLC, INC, 4038.66, Tires 506, Security State Bank, 2845.11, Lease Payment 507, Oklahoma Department Of Transportation, 1124.03, Lease Payment 508, OnSolve LLC, 2045.97, Annual Subscription 509, Box, Inc., 745.23, Parts & Supplies 510, Kirby-Smith Machinery, Inc., 468.95, 511, Unifirst Holdings, Inc., 349.92, Uniform Services 512, OTA Pikepass, 6.35, Pikepass Tolls 513, Bruckners Truck Sales, Inc., 741.48, Parts & Supplies 514, United Ag & Turf, Inc., 1365.21, Parts & Supplies 515, Frederick Press-Leader, 542.62, Publication Notice 516, Oklahoma Department Of Transportation, 1441.13, Lease Payment 517, Oklahoma Department Of Transportation, 3527.17, Lease Payment 518, OnSolve LLC, 2045.96, Annual Subscription 519, T & W Tire LLC, 44.90, Tire Repairs 520, McGee's Diesel Repair, 4620.00, Repairs 521, McMurray Machine Works, Inc., 837.70, Repairs 522, McMurray Machine Works, Inc., 175.00, Labor 523, Cavenders Boot City, 100.98, Boots 524, Bruckners Truck Sales, Inc., 452.47, Repairs;

Hospital-ST 4, Tillman County-City Of Frederick Hospital Authority, 30398.50, Transfer;

Jail 135, Oklahoma Employment Security Comm., 948.55, Unemployment 136, Oklahoma Employment Security Comm., 481.34, Unemployment;

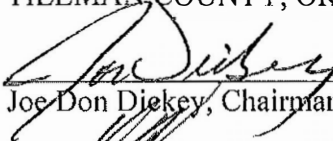
Resale 31, Frederick Press-Leader, 3402.00, Advertising 32, Oklahoma Employment Security Comm., 148.07, Unemployment 33, Bank Of America, 368.00, Lodging;

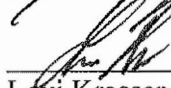
SH Svc Fee 36, C. R. Tire Service LLC, 20.00, Tire Repairs 37, Tillco Supply Co., 86.75, Supplies 38, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service 39, Pioneer Telephone Cooperative, Inc., 48.48, Monthly Service;

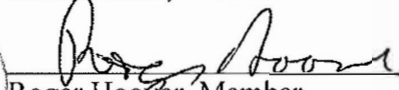
Use-ST 7, Tillman County-City Of Frederick Hospital Authority, 10598.51, Transfer;

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

