

September 16, 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. Motion by Dickey to approve Resolution #1755 to renew County-Wide Burn Ban. Krasser, Dickey and Hoover voted aye. Motion by Dickey to appoint Oscar Juanes and Gwen Scypion as Requisitioning Officers and Michael Ebner and Tony Porter as Receiving Agents, Sheriff Dept. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Agreement for Dispatching Services between Tillman County E-911 Board and Tillman County Law Enforcement Center Trust Authority. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Agreement for Dispatching Services between Tillman County, City of Frederick and Tillman E-911 Board. Krasser, Dickey and Hoover voted aye. Motion by Dickey to enter Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public office or employee, pursuant to 25 O.S. § 307(B)(1): Dustin Devine, at 9:30 A.M. Krasser, Dickey and Hoover voted aye. Motion by Dickey to exit Executive Session and reconvene regular session at 9:56 A.M. Krasser, Dickey and Hoover voted aye. Grievance of Devine was head; no action taken regarding Executive Session. Motion by Dickey to approve overage on Blanket PO #482 in the amount of \$280.00, CBRI Fund, Dist. 3. Krasser, Dickey and Hoover voted aye. Hoover left the meeting at 10:05 A.M. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 14, Fisher, Eli, 28.41, Travel Reimbursement 15, Smith, Jimmie C., 20.10, Travel Reimbursement 16, AT&T, 41.52, Monthly Service;

CBRI 18, Altus Ready Mix, 1686.00, Concrete 19, Lee Farms, Inc., 1820.00, Gravel 20, Altus Ready Mix, 1560.00, Concrete 21, T & G Construction, Inc., 800.18, Hot Mix 22, T & G Construction, Inc., 1392.21, Cold Lay 23, Lee Farms, Inc., 2280.00, Gravel;

Extension-ST 14, Pioneer Telephone Cooperative, Inc., 64.00, Monthly Service;

General 151, Pioneer Telephone Cooperative, Inc., 330.52, Monthly Service 152, Comanche County Juvenile Detention Center, 1240.00, Juvenile Detention Costs 153, Comanche County Juvenile Detention Center, 1240.00, Juvenile Detention Costs 154, Comanche County Juvenile Detention Center, 840.00, Juvenile Detention Costs 155, T & W Tire LLC, 92.94, Repairs;

Health 33, Jackson County Health Department, 377.10, Reimbursement 34, Anderson, Wanda, 49.04, Travel Reimbursement 35, Quill, 168.98, Supplies 36, Amazon Capital Services, LLC, 52.35, Supplies;

Highway 399, Great Plains Technology Center, 50.00, Training 400, United Ag & Turf, Inc., 138.08, Parts & Supplies 401, Heavy Truck & Trailer Parts, 682.26, Supplies 402, Blair Tire & Feed LLC, 250.00, Tire Repairs 403, CHS Inc., 19018.62, Fuel 404, Bruckners Truck Sales, Inc., 5415.23, Repairs 405, OnSolve LLC, 1912.12, Annual Subscription 406, Blair Tire & Feed LLC, 250.00, Repairs 407, BancFirst, 1160.03, Lease Payment 408, Lee Farms, Inc., 300.00, Gravel 409, Direct Discount Tire, LLC, 2784.00, Tires 410, United Supermarkets, 51.03, Supplies 411, Pioneer Telephone Cooperative, Inc., 108.94, Monthly Service 412, OnSolve LLC, 1912.12, Annual Subscription 413, Prosperity Bank, 2519.06, Lease Payment 414, Bruckners Truck Sales, Inc., 781.29, Parts 416, Kent's Tire Service Inc., 286.00, Tire Repairs 417, Reed, Paul D., 90.00, Physician Charges 418, OnSolve LLC, 1912.11, Annual Subscription 419, Southern Tire Mart LLC, INC,

250.00, Repairs 420, Great Plains Technology Center, 50.00, Training 421, Lubrication Specialists, Inc., 300.00, Supplies 422, United Supermarkets, 100.89, Supplies 423, Elliot, David, 300.00, Contractual Services;

Jail-ST 7, Tillman County Law Enforcement Center Trust Authority, 16472.94, Transfer 8, BancFirst As Trustee For TCIA, 1000.00, Jail Payment 9, BancFirst As Trustee For TCIA, 16540.59, Jail Payment;

Resale 23, Frederick Press-Leader, 93.42, Advertising 24, Frederick Press-Leader, 96.86, Advertising 25, Frederick Press-Leader, 88.69, Advertising 26, Frederick Press-Leader, 85.99, Advertising 27, Frederick Press-Leader, 90.41, Publication Notice 28, Frederick Press-Leader, 91.70, Publication Notice 29, Hampton Inn & Suites, 214.00, Lodging;

SH Svc Fee 29, CPG Fleet Management, 261.76, Fuel;

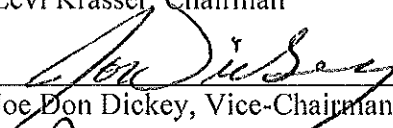
Use-ST 3, Tillman County Law Enforcement Center Trust Authority, 14860.45, Transfer;

Motion by Dickey to adjourn. Krasser and Dickey 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

