September 23, 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 did some community outreach at the Grandfield Western Days event over the weekend. Under Old Business: Motion by Dickey to remove the county-wide Burn Ban upon recommendation of the fire chiefs and revisit the situation next week. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve conveyance of property sold through Commissioners' Sale to Tomas Castro in the amount of \$20.00, property as follows: Lots One (1) and Two (2) in Block Four (4), Gosnell Addition (Frederick). Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve conveyance of property sold through Commissioners' Sale to Dirvie & Joyce Adams in the amount of \$60.00, property as follows: South Sixty Feet (S 60') of Lots One (1), Two (2), Three (3), Four (4), Five (5) and Six (6) in Block Four (4), Stout's South Addition (Frederick). Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve 2025 REAP Grant Application Cash Leverage Commitment and Authorization. Krasser, Dickey and Hoover voted aye. Motion by Dickey to declare surplus and sell at Brink Fall Consignment Auction south of Frederick on October 5, 2024 (or alternate date set by auctioneer) one (1) 1999 Mack CH613 Truck, Inv. 302-039, Dist. 3. Krasser, Dickey and Hoover voted aye. 10:00 A.M. Bid Opening: Bid #6-2024, Used Truck; bids received as follows: Holt Truck Center, 2018 International LT625 in the amount of \$35,275.00; OKC Kenworth, 2018 Kenworth T880 in the amount of \$50,295.00; and, OKC Kenworth, 2020 Peterbilt 579 in the amount of \$50,295.00. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 17, AT&T, 291.12, Monthly Service;

Fair Main-ST 6, Frederick Ace Hardware, 119.97, Parts & Supplies 7, Tillman County Free Fair Acct., 3500.00, Fair Premiums 8, Fair Publishing, 892.90, Fair Ribbons 9, Oklahoma Natural Gas Co., 115.24, Monthly Service 10, City Of Frederick, 1106.86, Monthly Service;

General 204, White's Car Wash, 100.00, Services 205, Frederick Press-Leader, 532.00, Publication Notice 206, Standley Systems, Inc., 146.78, Copier Lease 207, Box, Inc., 18.39, Parts 208, Tillman County Election Board, 120.00, Election Expense 209, Office Depot, Inc., 304.29, Supplies;

General Gov't-ST 24, C. R. Tire Service LLC, 200.00, Tires;

Health 37, Oklahoma Natural Gas Co., 163.31, Monthly Service 38, Locke Supply Co., 133.74, Supplies;

Highway 469, Dollar General Corporation, 202.00, Supplies 470, C. L. Boyd Co., Inc., 792.00, Repairs 471, Pioneer Telephone Cooperative, Inc., 180.63, Monthly Service 472, Oklahoma Natural Gas Co., 44.69, Monthly Service 473, Warren CAT, Inc., 261.97, Parts 474, Warren CAT, Inc., 571.86, Parts 475, BancFirst, 652.25, Lease Payment 476, Warren CAT, Inc., 1362.33, Parts 477, Pioneer Telephone Cooperative, Inc., 145.70, Monthly Service 478, BancFirst, 730.32, Lease Payment 479, BancFirst, 3205.35, Lease Payment 480, Elliot, David, 300.00, Contractual Services 481, Box, Inc., 5738.81, Fuel 482, Box, Inc., 11482.28, Fuel;

Resale 36, KellPro, 547.00, Licensing & Support 37, TM Consulting, 13800.00, Annual License Fee 38, Pitney Bowes Global Financial Services, LLC, 247.89, Quarterly Billing 39, Mid-West Printing,

Inc., 1540.00, Supplies 40, CODA, 125.00, Registration Fee 41, Garza, Julie, 335.75, Travel Reimbursement 42, KellPro, 185.00, Licensing & Support;

SH Svc Fee 30, CPG Fleet Management, 394.96, Fuel;

Motion by Hoover to recess until 9:00 A.M., Wednesday, September 25, 2024. Krasser, Dickey and Hoover voted aye.

September 25, 2024, 9:00 A.M., the Board of Tillman County Commissioners reconvened the regularly scheduled meeting with Chairman Levi Krasser presiding. Members present were Joe Don Dickey and Roger Hoover. Motion by Dickey to award bid to OKC Kenworth for 2020 Peterbilt 579 in the amount of \$50,295.00. Krasser, Dickey and Hoover voted aye. 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