September 29, 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 corrected to accurately reflect fiscal year for Resolution #1829. Dickey, Krasser and Hoover voted aye. Sheriff Oscar Juanes informed the board of an attempted break-in over the weekend, the suspect of which is in custody. Emergency Management/Safety Director Ethan Cook informed the Board that the E-911 grant paperwork is ready to be submitted to OEM. Motion by Krasser to approve 2026 Regional REAP Grant Application in the amount of \$70,000.00 per district for Jail Annex Project Phase II, to include Cash Leverage Commitment of \$10,000.00 per district and Authorization Forms. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Contributing Partner Agreement for Town of Davidson's 2026 REAP Application. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Title Sheet for Project #STP-271D(085)CI, State J/P 38169(04), Cooper Creek Bridge, Dist. 2. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Resolution #1830 to renew Lease-Purchase Agreement with BancFirst for one (1) 2020 Peterbilt 579, Dist. 3. Dickey, Krasser and Hoover voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

CBRI 25, Share Corporation, 10982.00, Soil Binding Agent;

Extension-ST 13, Howard, Erin, 565.19, Travel Reimbursement 14, Keasler, Martha, 69.93, Travel Reimbursement;

General 203, Spring House Bottled Water, 29.49, Water & Rental;

General Gov't-ST 19, J P Jaymar Plumbing, LLC, 187.00, Repairs;

Health 49, City Of Frederick, 3534.67, Monthly Service 50, Cintas Corporation #628, 92.45, Supplies 51, Oklahoma Natural Gas Co., 184.38, Monthly Service 52, Whittington, Rebecca, 150.00, Contract Labor;

Highway 472, Texoma Trailer & Body, 666.93, Repairs 473, Warren CAT, Inc., 223.60, Supplies 474, Great Plains Kubota, 1608.65, Parts 475, C. L. Boyd Co., Inc., 667.05, Repairs 476, The Booterie, 150.00, Boots 477, Heavy Truck & Trailer Parts, 938.84, Parts 478, BancFirst, 1126.98, Lease Payment 479, Oklahoma Natural Gas Co., 45.37, Monthly Service 480, Public Service Co. Of Oklahoma, 467.65, Monthly Service 481, Spring House Bottled Water, 93.99, Water Rental 482, Supreme Radiator Company Inc., 40.00, Repairs 483, C. L. Boyd Co., Inc., 71.80, Parts 484, Lawton Machine & Welding Work, 582.44, Repairs 485, Warren CAT, Inc., 932.69, Parts 486, City Of Frederick, 520.69, Monthly Service 487, Cintas Corporation #628, 126.87, Services 488, McMurray Machine Works, Inc., 1297.87, Repairs 489, Spring House Bottled Water, 89.99, Water & Rental 490, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service 491, BancFirst, 952.28, Lease Payment 492, Service Oklahoma, 111.50, Title & Tag;

SH Svc Fee 34, CPG Fleet Management, 402.72, Fuel 35, CPG Fleet Management, 426.46, Fuel;

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

BOARD OF COUNTY COMMISSIONERS TILLMAN COUNTY, OKLAHOMA

oe Don Dickey Chairma

Levi Krasser, Vice-Chairman

Roger Hoover, Member

ATTEST:

Cacy Caldwell, County Clerk