

September 2, 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. Krasser and Hoover voted aye; Dickey abstained. Sheriff Oscar Juanes reported that he is working on getting a contract to hold ICE prisoners. Monthly reports submitted by Assessor, County Clerk, Health Department and Sheriff were approved by general consent. No action taken to bring from table and to update CIP 5-year Plan. No action taken to bring from table and select project for 2026 Regional REAP Grant and set grant application amount, cash-match amount and in-kind leverage. Motion by Krasser to bring from table and approve Agreement and related Exhibits for lease-purchase of one (1) 2021 Volvo DD140C Roller, Bid #3-2025, Dist. 2 & 3. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Agreement and related Exhibits for lease-purchase of one (1) 2025 CAT 326 TC Excavator, Sourcewell Contract#011723-CAT and/or NASPO Contract #SW-0192, Dist. 1. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Resolution #1822 to execute Warranty Deed transfer property to The Comanche County Hospital Authority in relation to the Tillman County-City of Frederick Hospital Project. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Resolution #1823 to approve Sheriff's Office Funding Assistance Grant Application. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Estimate of Needs, FY2026. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Interfund Transfer from ETR Fund 7506 to Project ETRCR7-71-2(08)-26, Highway Fund Account in the amount of \$400,000.00 and to Project ETRCR7-71-3(09)26, Highway Fund Account in the amount of \$600,000.00. Dickey, Krasser and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 13, Tillman County LEC, 8500.00, Dispatching Service;

Extension-ST 10, Howard, Erin, 563.69, Travel Reimbursement;

General 137, Bank Of America, 125.00, DOT Clearinghouse Queries 138, OSU-CTP, 32.50, Training;

Health 35, Hill, Ricky, 1100.00, Custodial Services;

Highway 305, McIntyre Insurance, 35.33, Notary Renewal 306, Public Service Co. Of Oklahoma, 459.62, Monthly Service 307, BancFirst, 1126.98, Lease Payment 308, Tipton Public Works Authority, 80.40, Monthly Service 309, Spring House Bottled Water, 59.99, Water Rental 310, Bruckners Truck Sales, Inc., 343.04, Parts 311, Bruckners Truck Sales, Inc., 1240.04, Parts 312, C. L. Boyd Co., Inc., 1344.83, Repairs 313, McIntyre Insurance, 35.34, Notary Renewal 314, Security State Bank, 2845.11, Lease Payment 315, BancFirst, 952.28, Lease Payment 316, McIntyre Insurance, 35.33, Notary Renewal 317, Sun Coast Resources LLC, 617.86, Supplies 318, Wichita Falls Truck Center LLC, 3.84, Parts;

Hospital-ST 3, Tillman County-City Of Frederick Hospital Authority, 32562.76, Transfer;

SH Svc Fee 20, CPG Fleet Management, 433.19, Fuel 21, Electronic Contracting Company, 7979.80, Camera & Supplies 22, H&H Shooting Sports, 300.00, Supplies;


Use-ST 5, Tillman County-City Of Frederick Hospital Authority, 9265.20, Transfer;

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

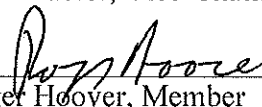
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman



Levi Krasser, Vice-Chairman



Roger Hoover, Member

ATTEST:



Cacy Caldwell, County Clerk

