

September 30, 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; Roger Hoover was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Dickey to approve the minutes as read. Krasser and Dickey voted aye. Emergency Management/Safety Director Mike Thornton informed the Board that he has a meeting near Tulsa this week and that we have been approved for the EMPG grant for this fiscal year. Motion by Dickey to approve Resolution #1756 for County-Wide Burn Ban. Krasser and Dickey voted aye. Motion by Dickey to approve Resolution #1757 to establish Sheriff's Funding Assistance Grant Fund. Krasser and Dickey voted aye. Motion by Dickey to accept letter of resignation of Felisha Crawford as Trustee of the Tillman County-City of Frederick Hospital Authority. Krasser and Dickey voted aye. Motion by Dickey to approve Resolution #1758 to appoint Bob Copeland to serve as Trustee of the Tillman County-City of Frederick Hospital Authority, to fulfill the unexpired term of Felisha Crawford, term ending December 1, 2026. Krasser and Dickey voted aye. Motion by Dickey to table action to approve Application for Pipeline Crossing Permit submitted by Pioneer Telephone, multiple sites, Dist. 123. Krasser and Dickey voted aye. Motion by Dickey to approve Resolution #1759 to renew Lease-Purchase Agreement with BancFirst for one (1) 2015 John Deere Dozer, Dist. 123. Krasser and Dickey voted aye. Motion by Dickey to table action to approve Lease-Purchase Agreement with BancFirst for one (1) 2020 Peterbilt 579, Dist. 3. Krasser and Dickey voted aye. Motion by Dickey to approve Error Correction Transfer as follows, \$13,178.28 from Dist. 1, Salaries, Highway Fund, to Commissioners Salaries in the amount of \$8,812.50, FICA in the amount of \$654.57, both in the General Fund; and, to Personnel Services in the amount of \$3,711.21, General-ST Fund. Krasser and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

2023-2024

ARPA 2021 9, T & G Construction, Inc., 74943.23, Repairs;

2024-2025

ARPA 2021 2, Altus Sweeping Service LLC, 1450.00, Services;

CBRI 24, Lee Farms, Inc., 1920.00, Gravel 25, Share Corporation, 4400.00, Soil Binding Agent;

Extension-ST 15, OSU Cooperative Extension Service, 4000.00, Salary Expenses 16, Howard, Erin, 441.59, Travel Reimbursement 17, OSU Cooperative Extension Service, 4000.00, Salary Expenses 18, OSU Cooperative Extension Service, 4000.00, Salary Expenses;

General 210, Frederick Ace Hardware, 77.31, Courthouse Supplies 211, Cintas Corporation #628, 100.42, Courthouse Supplies 212, Office Depot, Inc., 216.89, Supplies 213, KellPro, 1935.00, Software 214, City Of Frederick, 3137.56, Monthly Service 215, HRDirect, 204.00, Absentee Calendars 216, Spring House Bottled Water, 12.49, Water & Rental 217, Dark Armor Window Tinting, 325.00, Repairs 218, Empire Paper Co., Inc., 358.73, Supplies 219, Empire Paper Co., Inc., 160.90, Supplies;

General Gov't-ST 25, BancFirst, 1495.50, Lease Payment;


Health 39, Quill, 73.99, Supplies 40, Amazon Capital Services, LLC, 165.85, Supplies 41, City Of Frederick, 3554.96, Monthly Service 42, Cole, Gary, 45.00, Pest Control Services 43, Cintas Corporation #628, 125.71, Supplies 44, Jackson County Health Department, 377.10, Reimbursement 45, Hill, Ricky, 1100.00, Custodial Services;

Highway 483, Spring House Bottled Water, 90.49, Water & Rental 484, Inscore, Lisa E., 22.78, Travel Reimbursement 485, BancFirst, 1126.98, Lease Payment 486, Public Service Co. Of Oklahoma, 371.05, Monthly Service 487, Office Depot, Inc., 99.45, Office Supplies 488, Spring House Bottled Water, 85.49, Water Rental 489, Box, Inc., 150.00, Boots 490, City Of Frederick, 512.30, Monthly Service 491, U.S. Cellular, 91.13, Monthly Service 492, Share Corporation, 1808.75, Diesel Additive 493, Inscore, Lisa E., 22.78, Travel Reimbursement 494, Service Oklahoma, 35.00, Title & Tag 495, Share Corporation, 4400.00, Soil Binding Agent 496, Atwoods, Inc., 139.99, Boots 497, Office Depot, Inc., 201.19, Office Supplies 498, Wichita Falls Freightliner, 193.61, Truck Parts 499, T & W Tire LLC, 6100.60, Tires 500, Cintas Corporation #628, 178.54, Services 501, Albright Steel & Wire Co., Inc., 25.31, Supplies 502, L & L Tire, Inc., 319.00, Tire Repairs and Supplies 503, Office Depot, Inc., 99.45, Office Supplies 504, Inscore, Lisa E., 22.78, Travel Reimbursement;

SH Svc Fee 31, U.S. Cellular, 263.55, Monthly Service 32, CPG Fleet Management, 461.24, Fuel;

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

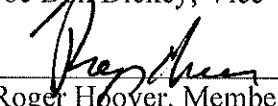
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Levi Krasser, Chairman



Joe Don Dickey, Vice-Chairman



Roger Hoover, Member

ATTEST:



Cacy Caldwell, County Clerk

