

September 3, 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 OEM has approved a grant he wrote for Grandfield to receive assistance with new storm sirens. Motion by Dickey to approve Resolution #1750 to renew County-Wide Burn Ban. Krasser, Dickey and Hoover voted aye. Motion by Hoover to approve Emergency Operations Plan Amendment for FY23 Emergency Management Performance Grant Program and submit same to Oklahoma Emergency Management. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Resolution #1751 to appoint Oscar Juanes to serve as Tillman County Sheriff, effective September 9, 2024. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Resolution #1752 to set elected official salaries, FY2025. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Resolution #1753 to participate in County Road Machinery and Equipment Revolving Fund, FY2024. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Resolution #1754 to approve 2024 Sheriff's Office Funding Grant Program Application and submit same to Attorney General's office. Krasser, Dickey and Hoover voted aye. No action taken to amend CIP 5-year Plan. No action taken to amend application amount for 2025 Regional REAP Grant. Motion by Dickey to submit Final Request for Payment in the amount of \$60,000.00 for 2024 REAP Grant. Krasser, Dickey and Hoover voted aye. 10:00 A.M. Bid Opening: Bid #5-2024, Used Truck. Sole bid received from Holt Truck Center for one (1) 2021 International LT625 in the amount of \$39,500.00. Motion by Dickey to reject bids and rebid to clarify specs. Krasser, Dickey and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

CBRI 15, T & G Construction, Inc., 1424.76, Cold Lay;

Donations 2, H. G. Jenkins Construction LLC, INC, 399022.36, Road Construction;

Extension-ST 12, Taylor, Ashley, 61.37, Travel Reimbursement;

General 136, Empire Paper Co., Inc., 502.97, Courthouse Supplies 137, Office Depot, Inc., 85.67, Supplies 138, Spring House Bottled Water, 20.99, Water & Rental 139, Spring House Bottled Water, 20.99, Water & Rental 140, Frederick Ace Hardware, 116.95, Supplies 141, Budgeting And Accounting Services, PLLC, 3500.00, Budget Making Services 142, Cintas Corporation #628, 100.42, Supplies;

Health 28, Hill, Ricky, 1100.00, Cleaning Fee 29, Cole, Gary, 45.00, Pest Control Services 30, Butemeyer, Gladys, 56.68, Travel Reimbursement 31, Cintas Corporation #628, 125.71, Supplies;

Highway 321, C. L. Boyd Co., Inc., 3476.50, Repairs 322, C. L. Boyd Co., Inc., 1663.20, Repairs 323, C. L. Boyd Co., Inc., 2018.25, Repairs 324, Cintas Corporation #628, 1478.01, Uniform Services 325, Direct Discount Tire, LLC, 1125.84, Tires 326, Circuit Engineering District 7, 140.00, Signs 327, Spring House Bottled Water, 71.99, Water Rental 328, Blair Tire & Feed LLC, 250.00, Tire Repairs 329, Billingsley Ford, 233.03, Repairs 330, Prosperity Bank, 2786.97, Lease Payment 331, Security State Bank, 2845.11, Lease Payment 332, SNB Bank N.A., 604.37, Lease Payment 333, C. L. Boyd Co., Inc., 633.20, Filters 334, Bruckners Truck Sales, Inc., 160.65, Parts 335, C. L. Boyd Co., Inc., 7513.67, Repairs 336, BancFirst, 652.25, Lease Payment 337, Spring House Bottled Water, 42.99, Water Rental 338, Sams Club Direct, 231.63, Supplies 339, Southern Tire Mart LLC, 5570.00, Tires 340, Prosperity Bank, 2757.58, Lease Payment 341, Prosperity Bank, 2757.58, Lease

Payment 342, Whittington, Brandon, 117.52, CDL License Reimbursement 343, Cintas Corporation #628, 84.06, Supplies 344, Quality Glass Co., Inc., 154.70, Parts 345, Bruckners Truck Sales, Inc., 1605.61, Parts 346, Cintas Corporation #628, 178.54, Services 347, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service 348, Cintas Corporation #628, 1010.42, Uniform Services;

Resale 17, TM Consulting, 480.00, Anti-Virus Software;

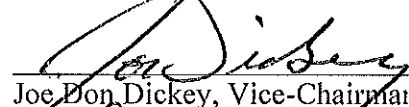
SH Svc Fee 23, CPG Fleet Management, 352.68, Fuel 24, Tillco Supply Co., 358.72, Supplies 25, C. R. Tire Service LLC, 33.00, Tire Repairs;

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

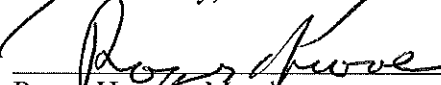
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Levi Krasser, Chairman



Joe Don Dickey, Vice-Chairman



Roger Hoover, Member

ATTEST:



Cacy Caldwell, County Clerk

