

September 8, 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. Dickey, Krasser and Hoover voted aye. Alcohol Beverage and Motor Vehicle Tax reports submitted by Treasurer and monthly reports submitted by Court Clerk and Treasurer were approved by general consent. Motion by Krasser to bring from table and to update CIP 5-year Plan. Dickey, Krasser and Hoover voted aye. Motion by Krasser to bring from table and apply for 2026 Regional REAP Grant for Jail Annex Renovations in the amount of \$45,000.00 per district with a cash-match of \$5,000.00 per district and in-kind leverage of debris removal and disposal. Krasser, Dickey and Hoover voted aye. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Resolution #1824 to accept donation of two (2) Remington 870 Police Magnum Shotguns, set up for Less Lethal use, from the Oklahoma Bureau of Narcotics. Dickey, Krasser and Hoover voted aye. 10:00 A.M. Bid Opening: Bid #7-2025, Baseline Road Project, Dist. 3. Bids received as follows: from Cornell Construction in the amount of \$848,824.87 for Option 1 and in the amount of \$848,824.87 for Option 2; from T & G Construction in the amount of \$803,080.48 for Option 1 and in the amount of \$805,247.73 for Option 2; from Overland Corporation in the amount of \$790,076.00 for Option 1 and in the amount of \$846,173.00 for Option 2; and, from Ellsworth Construction in the amount of \$865,976.67 for Option 1 and in the amount of \$902,525.69 for Option 2. Motion by Krasser to award T&G Construction low bid for Option 2. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Error Correction Transfer from the General Fund to the Highway Fund in the amount of \$57,458.50. Dickey, Krasser and Hoover voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

911 Phone 14, Pioneer Telephone Cooperative, Inc., 663.04, Monthly Service;

CBRI 16, Andres, Franco, 14800.00, Repairs;

Extension-ST 11, Pioneer Telephone Cooperative, Inc., 63.97, Monthly Service;

General 146, Bank Of America, 162.70, Supplies 147, Empire Paper Co., Inc., 129.85, Supplies 148, Keasler, Martha, 800.00, Custodial Services 149, Pioneer Telephone Cooperative, Inc., 251.30, Monthly Service 150, Holiday Inn Express, 660.00, Hotel/Meals 151, Copeland, Joseph, 45.00, Repairs 152, Cintas Corporation #628, 80.46, Supplies;

General Gov't-ST 14, Empire Paper Co., Inc., 644.95, Equipment;

Health 36, VIP Voice Services LLC, 718.19, Monthly Service 37, Standley Systems, Inc., 168.20, Copier Lease 38, Clemmer, Kallie, 261.80, Travel Reimbursement 39, Cintas Corporation #628, 92.45, Supplies 40, Frederick Ace Hardware, 83.95, Supplies 41, Sanofi Pasteur, Inc., 343.36, Supplies 42, Frederick Ace Hardware, 69.90, Supplies 43, Cole, Gary, 45.00, Pest Control Services;

Highway 332, Harbor Freight Tools USA, 98.91, Supplies 333, Standley Systems, Inc., 165.15, Lease Payment 334, Oklahoma Department Of Transportation, 3540.63, Lease Payment 335, T & W Tire LLC, 543.75, Tires 336, Oklahoma Department Of Transportation, 1124.03, Lease Payment 337, Tillco Supply Co., 66.95, Supplies & Parts 338, CHS Inc., 371.70, Supplies 339, Frederick Press-Leader, 808.40, Publication Notice 340, Unifirst Holdings, Inc., 383.30, Uniform Services 341, Humphreys Coop, 6128.08, Fuel 342, Office Depot, Inc., 130.59, Supplies 343, Bank Of America, 84.98, Supplies 344, United Ag & Turf, Inc., 136.96, Supplies 345, Oklahoma Department Of Transportation, 3527.17, Lease Payment 346, Oklahoma Department Of Transportation, 1441.13, Lease Payment 347, Circuit Engineering District 7, 550.00, SIGN POSTS 348, Armor Lite Trailer Manufacturing, 89.83, Parts 349, Humphreys Coop, 11028.56, Fuel;

Jail-ST 7, BancFirst As Trustee For TCIA, 18590.00, Jail Payment 8, BancFirst As Trustee For TCIA, 1000.00, Jail Payment 9, Tillman County Law Enforcement Center Trust Authority, 10808.50, Transfer;

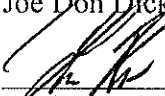
SH Svc Fee 23, CPG Fleet Management, 366.98, Fuel 24, Tillco Supply Co., 276.46, Supplies 25, Pioneer Telephone Cooperative, Inc., 48.48, Copier Lease 26, CPG Fleet Management, 370.86, Fuel 27, Frederick Ace Hardware, 1.20, Supplies 28, Pioneer Telephone Cooperative, Inc., 24.95, Copier Lease;

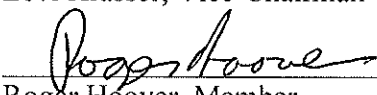
Use-ST 6, Tillman County Law Enforcement Center Trust Authority, 10598.51, Transfer;

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

