

September 9, 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 requested an updated equipment list for District 3 for the current FEMA project. Monthly reports submitted by Court Clerk were approved by general consent. Motion by Dickey to approve Estimate of Needs, FY2025. Krasser, Dickey and Hoover voted aye. Motion by Dickey to complete and submit 2024 REAP Contract Closeout Certification. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Resolution #1754 to renew Lease-Purchase Agreement with BancFirst for one (1) 2017 Ford F-150, Dist. 2. Krasser, Dickey and Hoover voted aye. Motion by Dickey to go out for bids for one (1) Used Truck. Krasser, Dickey and Hoover voted aye. Motion by Dickey to amend CIP 5-year Plan. Krasser, Dickey and Hoover voted aye. Motion by Dickey to amend 2025 Regional REAP Grant application for Jail Annex Remodel as follows: request \$45,000.00 with \$5,000.00 cash-match per district and in-kind leverage of debris removal and disposal, with the balance of project to be funded by ARPA Fund. Dickey and Hoover voted aye. Motion by Dickey to recess to recess until 9:40 A.M. to attend swearing-in ceremony for Sheriff Oscar Juanes. 9:40 A.M., the Board of Tillman County Commissioners reconvened the regularly scheduled meeting with Chairman Levi Krasser presiding. Members present were Joe Don Dickey and Roger Hoover. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

911 Phone 12, Pioneer Telephone Cooperative, Inc., 663.04, Monthly Service 13, Tillman County LEC, 6900.00, Dispatching Service;

CBRI 16, Dolese Bros., Inc., 574.57, Rock 17, Dolese Bros., Inc., 29.71, 3/4" Crusher Run;

Extension-ST 13, Tillman County, 21.86, Reimbursement;

General 149, Pioneer Telephone Cooperative, Inc., 251.30, Monthly Service 150, Reed, Paul D., 50.00, Pre-employment Drug Screen;

General Gov't-ST 20, Pickrell Heating & Air Conditioning, LLC, 235.00, Air Conditioner Repairs;

Health 32, Standley Systems, Inc., 162.47, Copier Lease;

Highway 359, Elliot, David, 300.00, Contractual Services 360, C. L. Boyd Co., Inc., 1232.76, Parts & Repairs 361, Kirby, Temple, 576.50, Tire Repairs 362, BancFirst, 711.14, Lease Payment 363, Western Equipment, LLC, 186.62, Supplies & Parts 364, Oklahoma Department Of Transportation, 1800.35, Lease Payment 365, Oklahoma Department Of Transportation, 3540.63, Lease Payment 366, Tipton Public Works Authority, 67.29, Monthly Service 367, Heavy Truck & Trailer Parts, 210.60, Supplies 368, Tillco Supply Co., 170.84, Supplies & Parts 369, Harbor Freight Tools USA, 108.32, Supplies 370, Fox Building Supply, 282.40, Supplies 371, Frederick Ace Hardware, 7.57, Supplies 372, Spring House Bottled Water, 34.49, Water Rental 373, Frederick Press-Leader, 355.05, Publication Notice 374, Standley Systems, Inc., 160.33, Lease Payment 375, Box, Inc., 796.45, Parts & Supplies 376, CHS Inc., 213.38, Supplies 377, C. R. Tire Service LLC, 348.00, Tire Repairs 378, Frederick Ace Hardware, 37.42, Supplies 379, Tillco Supply Co., 213.45, Supplies & Parts 380, Oklahoma Department Of Transportation, 1124.03, Lease Payment 381, Oklahoma Department Of Transportation, 1532.74, Lease Payment 382, Oklahoma Department Of

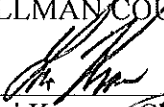
Transportation, 1756.36, Lease Payment 383, Prosperity Bank, 2519.06, Lease Payment 384, Unifirst Holdings, Inc., 259.55, Uniform Services 385, United Ag & Turf, Inc., 265.20, Supplies 386, C. L. Boyd Co., Inc., 25.92, Parts 387, O'Reilly Automotive, 422.59, Supplies & Parts 388, Tillco Supply Co., 223.76, Parts & Supplies 389, Frederick Ace Hardware, 101.16, Supplies 390, Oklahoma Department Of Transportation, 3527.17, Lease Payment 391, FleetPride, Inc., 99.75, Parts 392, Oklahoma Department Of Transportation, 1441.13, Lease Payment 393, Oklahoma Department Of Transportation, 1537.53, Lease Payment 394, Public Service Co. Of Oklahoma, 476.37, Monthly Service 395, Bank Of America, 88.20, Supplies 396, Bruckners Truck Sales, Inc., 1040.17, Parts & Supplies 397, WC Of Texas, 402.66, Roll Offs 398, Oklahoma Department Of Transportation, 2121.56, Lease Payment;

Resale 22, TM Consulting, 120.00, Anti-Virus Software;

SH Svc Fee 26, Pioneer Telephone Cooperative, Inc., 48.48, Monthly Service 27, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service 28, CPG Fleet Management, 344.98, Fuel;

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

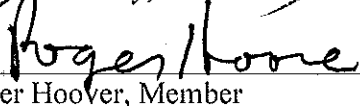
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Levi Krasser, Chairman



Joe Dan Dickey, Vice-Chairman



Roger Hoover, Member

ATTEST:



Cacy Caldwell, County Clerk

