April 10, 2023, 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. Emergency Management/Safety Director Michael Thornton informed the board of an upcoming Southwest EM conference in Chickasha and stated that the FEMA validation meeting went well last week. Sheriff Bill Ingram informed the board that Deputy Wallace hit a deer over the weekend while on patrol causing minimal damage to the vehicle. Alcohol Beverage/Motor Vehicle Tax report submitted by Treasurer and monthly reports submitted by Court Clerk and Treasurer, as well as amended February monthly report for Court Clerk and Court Clerk Preservation Fee report, were approved by general consent. Motion by Hoover to approve Agreement between Tillman County and Kelly Reichert for maintenance services, Courthouse. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Agreement between Tillman County and David Elliot for excavation services, Dist. 123. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Cooperative Agreement between Tillman County and Armilda Kay Strickland Revocable Trust for roadside waterway project on SE/4-21-T3S-R17W, Dist. 2. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Cooperative Agreement between Tillman County and Tim McCary for roadside erosion project at SE/4-15-T2S-R15W, Dist. 3. 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 57, AT&T, 41.52, Monthly Service;

ARPA 2021 138, Garibay, Natividad, 150.00, Cleaning Fee 139, Frederick Ace Hardware, 8.00, Supplies 140, Pioneer Telephone Cooperative, Inc., 248.50, Monthly Service;

CBRI 42, T & G Construction, Inc., 4458.32, Cold Lay 43, Calvin, Allen, 135.00, Clay 44, Lee Farms, Inc., 120.00, Gravel;

Crt Payroll 57, Oklahoma Employment Security Comm., 103.07, Unemployment;

Extension-ST 55, Pioneer Telephone Cooperative, Inc., 63.97, Monthly Service 56, Tillman County, 21.60, Reimbursement;

General 663, OK Tax Commission/Frederick, 27.50, Tag Vehicle 664, Pioneer Telephone Cooperative, Inc., 48.48, Monthly Service 665, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service;

General Gov't-ST 48, Oklahoma Employment Security Comm., 774.97, Unemployment;

Health 141, Jackson County Health Department, 419.00, Reimbursement 142, Walker Carpet Co, 466.80, Supplies 143, Frederick Ace Hardware, 6.59, Supplies 144, Amazon Capital Services, LLC, 83.74, Supplies;

Highway 1422, Tillco Supply Co., 477.47, Supplies & Parts 1423, Calvin, Allen, 15.00, Clay 1424, Heavy Truck & Trailer Parts, 1174.29, Repairs 1425, Lee Farms, Inc., 80.00, Gravel 1426, C. R. Tire Service LLC, 351.00, Tire Repairs 1427, Kirby, Temple, 370.00, Tire Repairs 1428, C. L. Boyd Co., Inc., 146.32, Parts & Repairs 1429, Cintas Corporation #628, 1114.44, Uniform Services 1430, Box,

Inc., 700.22, Supplies 1431, United Supermarkets, 66.03, Supplies 1432, Steves Transmission, Inc., 912.50, Repairs 1433, BancFirst, 711.14, Lease Payment 1434, Office Depot, Inc., 195.30, Office Supplies 1435, BancFirst, 1208.74, Lease Payment 1436, Oklahoma Employment Security Comm., 1747.02, Unemployment 1437, Standley Systems, Inc., 179.24, Lease Payment 1438, Oklahoma Corp. Comm., Petroleum Storage Tank Div., 150.00, Fees 1439, Amsco Steel Products, Inc., 269.00, Tools 1440, Tillco Supply Co., 54.97, Supplies & Parts 1441, Unifirst Holdings, Inc., 234.48, Uniform Services 1442, United Supermarkets, 54.42, Supplies 1443, Box, Inc., 1195.60, Parts & Supplies 1444, Frederick Ace Hardware, 283.90, Supplies 1445, C. R. Tire Service LLC, 165.00, Tire Repairs 1446, CHS Inc., 584.66, Supplies 1447, O'Reilly Automotive, 244.88, Supplies & Parts 1448, Tillco Supply Co., 394.96, Parts & Supplies 1449, L & L Tire, Inc., 149.00, Tire Repairs and Supplies 1450, Bruckners Truck Sales, Inc., 875.41, Parts & Supplies 1451, Lee Farms, Inc., 1560.00, Gravel 1452, Dolese Bros., Inc., 2546.27, 1 1/2" Crusher Run 1453, Cintas Corporation #628, 575.91, Uniform Services 1454, United Ag & Turf, Inc., 17.45, Supplies 1455, C. L. Boyd Co., Inc., 1135.32, Parts;

Jail 576, Oklahoma Employment Security Comm., 346.88, Unemployment 577, Oklahoma Employment Security Comm., 1394.08, Unemployment;

Jail-ST 28, BancFirst As Trustee For TCIA, 1000.00, Jail Payment 29, BancFirst As Trustee For TCIA, 19265.83, Jail Payment 30, Tillman County Law Enforcement Center Trust Authority, 13192.97, Transfer;

Resale 114, Oklahoma Employment Security Comm., 25.47, Unemployment 115, Wynn, Patricia, 120.00, Travel Reimbursement 116, Garza, Julie, 374.75, Travel Reimbursement;

SH Svc Fee 17, CPG Fleet Management, 236.34, Fuel;

Use-ST 10, Tillman County Law Enforcement Center Trust Authority, 8428.75, 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