April 11, 2022, 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 Greg Petty and Kent Smith. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Smith to approve the minutes as read. Dickey, Petty and Smith voted aye. Alochol Beverage/Motor Vehicle Tax report submitted by Treasurer and monthly reports submitted by Court Clerk, Election Board Secretary, Sheriff and Treasurer, as well as Court Clerk Preservation Fee Report were approved by general consent. Emergency Management/Safety Director Mike Thornton informed the Board that he has meet with all of the fire departments in the county and will be workin with them to assess needs. Motion by Petty to approve Resolution #1598 to extend County-Wide Burn Ban. Dickey, Petty and Smith voted aye. Motion by Smith to allow Tillman County Farmers Market to place temporary signage in Courthouse Parking lot on Saturdays during Market season. Dickey, Petty and Smith voted aye. Motion by Petty to appoint Mike Thornton as Receiving Agent, Emergency Management. Dickey, Petty and Smith voted aye. Motion by Smith to approve Access Authorization Form allowing Mike Thornton access to OK EM Grants platform. Dickey, Petty and Smith voted aye. Motion by Smith to table action to open and establish public road on section line between SW/4-9-T1N-R18W and SE-10-T1N-R18W on CR NS 218 in accordance with 69 O.S. § 628. Dickey, Petty and Smith voted aye. Motion by Petty to allow Goodwill use of Courthouse parking lot to collect donations, Saturday, June 4, in conjunction with city-wide garage sale. Dickey, Petty and Smith voted aye. Motion by Petty to approve overage on Blanket PO #1515 in the amount of \$340.00, Highway Fund, Dist. 1. Dickey, Petty and Smith voted age. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

911 Phone 65, AT&T, 41.52, Monthly Service;

ARPA 2021 68, EMBLEM Strategies LLC, 2452.17, Consulting;

CBRI 45, Lee Farms, Inc., 2400.00, Gravel46, Dolese Bros., Inc., 8860.53, 1 1/2" Crusher Run;

Crt Payroll 58, Oklahoma Employment Security Comm., 103,21, Unemployment;

Extension-ST 68, Tillman County, 21.00, Monthly Service;

General 699, Pioneer Telephone Cooperative, Inc., 241.40, Monthly Service700, Oklahoma State Auditor & Inspector, 4989.13, Auditing Services701, Comanche County Juvenile Detention Center, 160.00, Juvenile Detention Costs702, Comanche County Juvenile Detention Center, 800.00, Juvenile Detention Costs703, SW District Assessor Assoc., 50.00, Registration Fee704, Garcia, Henrietta, 175.00, Cleaning Fee705, Finish Line Fleet Department, 211.20, Fuel706, Comanche County Juvenile Detention Center, 360.00, Juvenile Detention Costs707, Western Plains Youth & Family Services Inc., 1564.00, Juvenile Detention Costs708, Pioneer Telephone Cooperative, Inc., 341.06, Monthly Service;

General Gov't-ST 56, Oklahoma Employment Security Comm., 857.61, Unemployment;

Health 126, Standley Systems, Inc., 207.74, Copier Lease 127, Frederick Ace Hardware, 43.57, Supplies 128, Frederick Ace Hardware, 3.40, Supplies 129, Cole, Gary, 40.00, Pest Control Services 130, Clemmer, Kallie, 55.05, Travel Reimbursement;

Highway 1429, JTL Farm & Ranch, Inc., 1340.00, Clay1430, Tipton Public Works Authority, 83.15, Monthly Service1431, Oklahoma Department Of Transportation, 1800.35, Lease Payment1432, Oklahoma Department Of Transportation, 700.40, Lease Payment1433, WC Of Texas, 190.30, Roll Offs1434, BancFirst, 711.14, Lease Payment1435, Lee Farms, Inc., 260.00, Gravel1436, Kirby, Temple, 90.00, Tire Repairs1437, Heavy Truck & Trailer Parts, 631.91, Supplies1438, C. R. Tire Service LLC, 130.00, Tire Repairs1439, Cintas Corporation #628, 1063.11, Uniform Services1440, BancFirst, 1208.74,

Lease Payment 1441, Oklahoma Department Of Transportation, 1532.74, Lease Payment 1442, Oklahoma Employment Security Comm., 1895.37, Unemployment1443, Pioneer Telephone Cooperative, Inc., 73.32, Monthly Service 1444, Oklahoma Corp. Comm., Petroleum Storage Tank Div., 150.00, Fees 1445, Great Plains Technology Center, 150.00, Training 1446, United Supermarkets, 36.83, Supplies 1447, Unifirst Holdings, Inc., 253.31, Uniform Services 1448, Tillco Supply Co., 127.16, Supplies & Parts 1449, Frederick Ace Hardware, 49.30, Supplies 1450, C. R. Tire Service LLC, 175.00, Tire Repairs 1451, Box, Inc., 461,20, Parts & Supplies 1452, Oklahoma Department Of Transportation, 1756.36, Lease Payment1453, BancFirst, 947.60, Lease Payment1454, WC Of Texas, 849.75, Roll Offs1455, Oklahoma Department Of Transportation, 672,70, Lease Payment1456, James Supplies, 255.00, Cylinder Lease 1457, Oklahoma Department Of Transportation, 1244.86, Lease Payment 1458, Quality Implement Company, Inc., 175.65, Supplies 1459, Pioneer Telephone Cooperative, Inc., 109.79, Monthly Service 1460, Oklahoma Department Of Transportation, 790.72, Lease Payment 1461, Oklahoma Department Of Transportation, 790.72, Lease Payment1462, Public Service Co. Of Oklahoma, 226.30, Monthly Service 1463, C. L. Boyd Co., Inc., 425.98, Parts 1464, BancFirst, 970.20, Lease Payment 1465, L & L Tire, Inc., 289.00, Tire Repairs and Supplies 1466, Embassy Suites Norman, 300.00, Hotel/Meals 1467, Quality Implement Company, Inc., 304.54, Supplies 1468, Cintas Corporation #628, 626.56, Uniform Services 1469, WC Of Texas, 1216.30, Roll Offs 1470, Oklahoma Department Of Transportation, 2121.56, Lease Payment1471, Oklahoma Department Of Transportation, 1537.53, Lease Payment;

Jail 552, Oklahoma Employment Security Comm., 1348.81, Unemployment553, Oklahoma Employment Security Comm., 491.56, Unemployment;

Resale 75, Oklahoma Employment Security Comm., 76.50, Unemployment 76, Pitney Bowes Global Financial Services, LLC, 247.89, Postage Meter Lease;

SH Svc Fee 36, Oklahoma State Bureau Of Investigations, 600.00, Quarterly Billing37, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service38, Pioneer Telephone Cooperative, Inc., 48.48, Monthly Service39, Finish Line Fleet Department, 559.06, Fuel;

Motion by Petty to adjourn. Dickey, Petty and Smith voted aye.

BOARD OF COUNTY COMMISSIONERS TILLMAN COUNTY, OKLAHOMA

Joe Dor Dickey, Chairman

Greg Petty, Vice-Chairman

Kent Smith, Member-

ATTEST:

Cacy Caldwell, County Clerk