

April 17, 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 that Liquid IV is sending 7 cases of their product to be used during fire operations. Monthly report submitted by Election Board Secretary was approved by general consent. Motion by Hoover to approve Dispatching Services Agreement between Tillman County E-911 Board and Tillman County Law Enforcement Center Trust Authority. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Agreement between Tillman County and Comanche County for housing inmates. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Resolution #1664 to dispose of equipment by selling one (1) 1974 CAT D7 Dozer, Inv. 323-001, Dist. 1(123), at CED Auction to John Van Dijk in the amount of \$39,000.00. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Resolution #1665 to dispose of equipment by selling one (1) 8' Road Boss Grader Attachment, Inv. 306-001, Dist. 1, at CED Auction to Grady County District #3 in the amount of \$1,250.00. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Resolution #1666 to dispose of equipment by selling one (1) 10' Road Boss Grader Attachment, Inv. 306-002, Dist. 1, at CED Auction to Kevin Conner in the amount of \$1,600.00. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Resolution #1667 to dispose of equipment by selling one (1) Linkbelt Crane, Inv. 315-003, Dist. 3, at CED Auction to Kyle Bussey in the amount of \$1,500.00. Dickey, Krasser and Hoover voted aye. Motion by Krasser to declare surplus and approve Resolution #1668 to dispose of equipment by junking one (1) Manitowoc Ice Maker, Inv. 611-006, Dist. 3. Dickey, Krasser and Hoover voted aye. 10:30 A.M. Bid Opening: Bid #2-2023, Sale of DHS Building. No bids were received. Motion by Krasser to re-bid sale of DHS Building in accordance with 19 O.S. § 421.1. Dickey, Krasser and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

ARPA 2021 141, Pioneer Telephone Cooperative, Inc., 342.47, Monthly Service 142, Garibay, Natividad, 150.00, Cleaning Fee 143, Office Depot, Inc., 461.40, Supplies 144, Reichert, Kelly, 150.00, Maintenance Fee;

CBRI 45, Lee Farms, Inc., 3470.00, Gravel;

Extension-ST 57, OSU-OKC, 115.00, Office Supplies 58, OSU-OKC, 68.19, Office Supplies 59, Big Pasture News, 30.00, Annual Subscription;

General 666, Standley Systems, Inc., 122.86, Copier Lease 667, CommunityWorks, LLC, 623.00, Juvenile Detention Costs 668, CPG Fleet Management, 339.95, Fuel 669, A-1 Locksmith, 210.00, Changing Locks 670, Spring House Bottled Water, 12.49, Water & Rental 671, Office Depot, Inc., 163.93, Office Supplies;

Health 145, Frederick Ace Hardware, 15.77, Supplies 146, Cintas Corporation #628, 82.72, Supplies 147, Standley Systems, Inc., 129.50, Copier Lease 148, Comanche Co. Health Dept, 321.00, Vaccines 149, Lowes Companies, Inc., 21.20, Supplies 150, Lowes Companies, Inc., 70.27, Supplies;

Highway 1456, Napa Auto Parts, 905.32, Parts & Supplies 1457, Reed, Paul D., 45.00, Pre-employment Drug Screen 1458, Reed, Paul D., 115.00, Random Drug Screens 1459, WC Of Texas, 2526.27, Roll Offs 1460, Napa Auto Parts, 6.11, Supplies & Parts 1461, Oklahoma Department Of

Transportation, 1800.35, Lease Payment 1462, Hoover, Roger, 154.58, Travel Reimbursement 1463, Oklahoma Department Of Transportation, 1532.74, Lease Payment 1464, Great Plains Technology Center, 150.00, Training 1465, Pioneer Telephone Cooperative, Inc., 73.97, Monthly Service 1466, Southwest Oklahoma Emergency Management Association, 50.00, Workshop 1467, Spring House Bottled Water, 68.99, Water & Rental 1468, Frederick Press-Leader, 838.70, Publication Notice 1469, James Supplies, 265.00, Cylinder Lease 1470, Oklahoma Department Of Transportation, 1756.36, Lease Payment 1471, Pioneer Telephone Cooperative, Inc., 110.60, Monthly Service 1472, Reed, Paul D., 45.00, Random Drug Screens 1473, Oklahoma Department Of Transportation, 672.70, Lease Payment 1474, Oklahoma Department Of Transportation, 1124.03, Lease Payment 1475, WC Of Texas, 3438.36, Roll Offs 1476, Amazon Capital Services, LLC, 56.88, Supplies 1477, OTA Pikepass, 7.00, Pikepass Tolls 1478, Oklahoma Department Of Transportation, 790.72, Lease Payment 1479, BancFirst, 730.32, Lease Payment 1480, Oklahoma Department Of Transportation, 1441.13, Lease Payment 1481, Oklahoma Department Of Transportation, 1537.53, Lease Payment 1482, Oklahoma Department Of Transportation, 790.72, Lease Payment 1483, Public Service Co. Of Oklahoma, 188.00, Monthly Service 1484, Oklahoma Department Of Transportation, 2121.56, Lease Payment 1485, Reed, Paul D., 45.00, Pre-employment Drug Screen 1486, OTA Pikepass, 3.20, Pikepass Tolls 1487, Reed, Paul D., 45.00, Random Drug Screens 1488, WC Of Texas, 2947.30, Roll Offs 1489, ACCO, 95.00, ACCO Registration Fee 1490, Krasser, Levi, 150.37, Travel Reimbursement;

Resale 117, OSU-CTP, 65.00, Training 118, OSU-CTP, 65.00, Training;

SH Svc Fee 18, Oklahoma State Bureau Of Investigations, 600.00, Quarterly Billing;

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

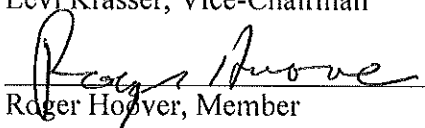
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman



Levi Krasser, Vice-Chairman



Roger Hoover, Member

ATTEST:



Cacy Caldwell, County Clerk

