

April 18, 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 amended to correct legal description. Dickey, Petty and Smith voted aye. Emergency Management/Safety Director Mike Thornton informed the Board that has begun working on closing out past due reports in the OK EM grants platform. He also advised the Board that he will be speaking to students at Tipton Schools on May 2 regarding weather preparedness and is planning to visit Frederick and Grandfield schools as well. No action taken regarding County-Wide Burn Ban. 9:30 A.M. Meeting with property owners regarding possible opening of section line between SW/4-9-T1N-R18W and SE-10-T1N-R18W, creating an extension of CR NS 218. No owners attended the meeting. Motion by Petty to approve Resolution #1599 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 approve overage on Blanket PO #1997 in the amount of \$31.69, Highway Fund, Dist. 1. Dickey, Petty and Smith voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 66, Smith, Rusty, 35.10, Travel Reimbursement;

Extension-ST 69, Pioneer Telephone Cooperative, Inc., 62.36, Monthly Service70, OSU Cooperative Extension Service, 3000.00, Salary Expenses;

General 709, Garcia, Henrietta, 175.00, Cleaning Fee;

Highway 1472, Tillco Supply Co., 1037.69, Supplies & Parts1473, Circuit Engineering District 7, 26.00, Signs1474, Great Plains LLC, 21500.00, Equipment1475, BancFirst, 1866.99, Lease Payment1476, BancFirst, 1866.99, Lease Payment1477, The Booterie, 111.20, Boots1478, Direct Discount Tire, LLC, 2101.68, Tires1479, United Supermarkets, 68.13, Supplies1480, The Booterie, 144.00, 1481, Standley Systems, Inc., 177.69, Lease Payment1482, CHS Inc., 694.61, Supplies1483, BancFirst, 730.32, Lease Payment;

Jail-ST 28, Tillman County Law Enforcement Center Trust Authority, 7831.74, Transfer29, BancFirst As Trustee For TCIA, 20207.92, Jail Payment30, BancFirst As Trustee For TCIA, 1000.00, Jail Payment;

ML Fee 9, Caldwell, Cacy, 96.00, Travel Reimbursement;


Use-ST 11, Tillman County Law Enforcement Center Trust Authority, 6760.72, Transfer;

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

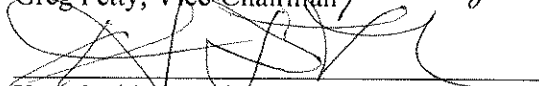
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman



Greg Petty, Vice-Chairman



Kent Smith, Member

ATTEST:



Cacy Caldwell, County Clerk

