

April 24, 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 he spent two days in McClain and Cleveland counties with the Southwest Incident Response Team to complete damage assessments after the storms last week. Motion by Krasser to approve Resolution #1669 to accept donation of two shotguns from the Oklahoma Sheriff's Association. Dickey, Krasser and Hoover voted aye. Motion by Hoover to set obligation limits for ARPA projects in accordance with the requirements set forth in the Uniform Administrative Cost Principles and Audit Requirement for Federal Awards, 2 CFR 200, as follows: in the amount of \$5,000.00 for Courthouse lawn sod; in the amount of \$40,000.00 for Courthouse Maintenance & Operations; in the amount of \$40,000.00 for Courthouse parking lot repairs; and, in the amount of \$200,000.00 for County Clerk Records Preservation and Digitization, funds to be paid from Tillman County's American Rescue Plan Act funds. Dickey, Krasser and Hoover voted aye. Motion by Krasser to go out for Six-Month Bids for crushed granite, crushed limestone and asphalt products. Dickey, Krasser and Hoover voted aye. 10:30 A.M. Bid Opening: Bid #3-2023, Fair Barn Improvements (REAP). Bids received as follows: from Burselson Air Solutions for Project 1 (A/C Units) in the amount of \$30,185.00 and from Coronado Construction for Project 2 (Front Barn) in the amount of \$45,750.00 and Project #3 (Concession Area) in the amount of \$25,000.00. Motion by Hoover to reject all bids and rebid to clarify bid specs. Dickey, Krasser and Hoover voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 58, AT&T, 291.12, Monthly Service 59, Smith, Rusty, 39.30, Travel Reimbursement 60, Smith, Jimmie C., 19.65; Travel Reimbursement;

ARPA 2021 145, City Of Frederick, 1590.69, Monthly Service 146, Empire Paper Co., Inc., 35.00, Supplies 147, Garibay, Natividad, 150.00, Cleaning Fee 148, Reichert, Kelly, 150.00, Maintenance Fee;

CBRI 46, Altus Ready Mix, 3114.00, Concrete;

Extension-ST 60, OSU Cooperative Extension Service, 3000.00, Salary Expenses 61, Spring House Bottled Water, 12.49, Water & Rental;

Fair Main-ST 24, Oklahoma Natural Gas Co., 183.43, Monthly Service 25, City Of Frederick, 886.42, Monthly Service;

General 713, Amazon Capital Services, LLC, 115.22, Supplies 714, County Assessors Association Of OK, 50.00, Registration Fee 715, U.S. Cellular, 260.82, Monthly Service;

General Gov't-ST 52, BancFirst, 1495.50, Lease Payment;

Health 151, City Of Frederick, 1234.83, Monthly Service 152, Oklahoma Natural Gas Co., 470.99, Monthly Service 153, Amazon Capital Services, LLC, 1197.56, Supplies;

Highway 1537, Public Service Co. Of Oklahoma, 60.71, Monthly Service 1538, The Booterie, 125.00, Boots 1539, Pioneer Telephone Cooperative, Inc., 195.32, Monthly Service 1540, Wilmes Superstore, Inc., 337.75, Services 1541, C. L. Boyd Co., Inc., 5473.89, Repairs 1542, Kirby-Smith

Machinery, Inc., 451.80, Tires 1543, The Booterie, 130.00, Boots 1544, Humphreys Coop, 21730.08, Fuel 1545, BancFirst, 3205.35, Lease Payment 1546, Rent City Of Altus, Inc., 285.00, Equipment Rental 1547, City Of Frederick, 186.48, Monthly Service 1548, Elliot, David, 300.00, Contractual Services 1549, Elliot, David, 300.00, Contractual Services 1550, C. L. Boyd Co., Inc., 1693.38, Parts 1551, Spring House Bottled Water, 59.99, Water Rental 1552, City Of Frederick, 407.25, Monthly Service 1553, Pioneer Telephone Cooperative, Inc., 132.57, Monthly Service 1554, Caterpillar Financial Services, 2452.54, Lease Payment 1555, Billingsley Ford Of Lawton Inc., 738.63, Parts 1556, United Supermarkets, 54.61, Supplies 1557, BancFirst, 947.38, Lease Payment 1558, BancFirst, 969.81, Lease Payment;

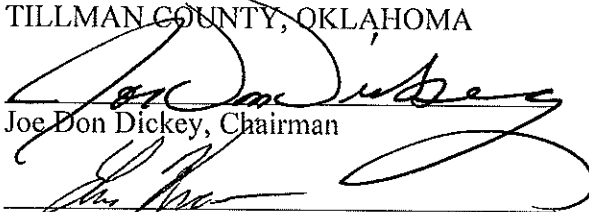
LEPC 1, United Supermarkets, 66.35, Food;


Resale 122, OSU-CTP, 130.00, Training 123, Wynn, Patricia, 221.84, Travel Reimbursement;

SH Svc Fee 19, CPG Fleet Management, 463.68, Fuel;

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

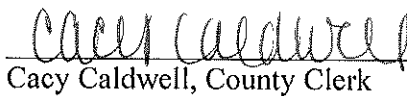
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA


Joe Don Dickey, Chairman


Levi Krasser, Vice-Chairman


Roger Hoover, Member

ATTEST:


Cacy Caldwell, County Clerk

