

April 25, 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. Emergency Management/Safety Director Mike Thornton discussed weekend weather with the Board and informed the Board that the Hazard Mitigation Plan expires this year and needs to be renewed. Sheriff Bill Ingram informed the board of a wreck on Weaver Road over the weekend. Don Dicky Dunham addressed the board on behalf of the Tillman County EMS Board regarding a vacated seat on said board. Motion by Petty to approve Resolution #1600 to extend County-Wide Burn Ban. Dickey, Petty and Smith voted aye. Motion by Smith to table action regarding update of Hazard Mitigation Plan. Dickey, Petty and Smith voted aye. Motion by Smith to approve Resolution #1601 to accept donation to Sheriff Department. Dickey, Petty and Smith voted aye. Motion by Smith to expend funds from ARPA Fund to purchase two HVAC units for the LEC in accordance with ARPA guidelines. Dickey, Petty and Smith voted aye. Motion by Petty to approve Resolution #1602 for disposing equipment by selling one (1) 2014 John Deere 6115D Tractor, Inv. 304-003, Dist. 1, to Mark Haken in the amount of \$31,500.00. Dickey, Petty and Smith voted aye. Motion by Petty to approve Resolution #1603 for disposing equipment by selling one (1) 2009 John Deere CX15 Shredder, Inv. 441-007, Dist. 1, to Martin Finch in the amount of \$8,500.00. Dickey, Petty and Smith voted aye. Motion by Petty to approve Resolution #1604 for disposing equipment by selling one (1) 2013 John Deere CX15 Shredder, Inv. 441-008, Dist. 1, to Patrick Markes in the amount of \$9,000.00. Dickey, Petty and Smith voted aye. Motion by Petty to approve Resolution #1605 for disposing equipment by selling one (1) 2009 John Deere CX15 Shredder, Inv. 441-003, Dist. 2, to William Farrell in the amount of \$6,500.00. Dickey, Petty and Smith voted aye. Motion by Petty to approve Resolution #1606 for disposing equipment by selling one (1) 2013 John Deere CX15 Shredder, Inv. 441-004, Dist. 2, to Jon Mowrey in the amount of \$8,000.00. Dickey, Petty and Smith voted aye. Motion by Smith to approve Resolution #1607 to renew Lease-Purchase Agreements with BancFirst on two (2) Mack CXU613 trucks, Dist. 2 and Dist. 3. Dickey, Petty and Smith voted aye. Motion by Smith to approve Lease-Purchase Agreement with Security State Bank for one (1) 2022 CAT 140 Motor Grader, Bid #2-2022, Dist. 2. Dickey, Petty and Smith voted aye. Motion by Petty to go out for Six Month Bids for crushed materials and asphalt products. Dickey, Petty and Smith voted aye. Motion by Smith to approve overage on Blanket PO #2096 in the amount of \$73.49, Sheriff Service Fee Fund. Dickey, Petty and Smith voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 67, AT&T, 291.12, Monthly Service;

CBRI 47, Martin Marietta Materials, 679.05, Rip Rap48, Martin Marietta Materials, 2010.17, Rip Rap49, Martin Marietta Materials, 1353.16, Rip Rap50, Martin Marietta Materials, 1958.64, Rip Rap;

Extension-ST 71, High Tech Office Systems, 298.31, Contract Usage72, Inscore, Jordan, 45.36, Travel Reimbursement73, High Tech Office Systems, 3790.00, Equipment;

Fair Main-ST 29, City Of Frederick, 417.78, Monthly Service30, Oklahoma Natural Gas Co., 123.62, Monthly Service;

General 755, City Of Frederick, 1619.93, Monthly Service756, Garcia, Henrietta, 175.00, Cleaning Fee;

General Gov't-ST 59, KellPro, 3073.00, Computer Equipment60, BancFirst, 1495.50, Lease Payment;

Health 131, Oklahoma Natural Gas Co., 325.03, Monthly Service132, Jackson County Health Department, 54.00, Services133, City Of Frederick, 1162.61, Monthly Service134, Cintas Corporation

#628, 66.60, Supplies135, CHS Inc., 123.58, Supplies136, Jackson County Health Department, 419.00, Reimbursement;

Highway 1526, Oklahoma Natural Gas Co., 62.24, Monthly Service1527, Pioneer Telephone Cooperative, Inc., 184.00, Monthly Service1528, Reed, Paul D., 45.00, Random Drug Screens1529, ACCO, 95.00, ACCO Registration Fee1530, BancFirst, 3205.35, Lease Payment1531, Reed, Paul D., 45.00, Pre-employment Drug Screen1532, U.S. Cellular, 62.52, Monthly Service1533, City Of Frederick, 360.58, Monthly Service1534, T & W Tire LLC, 821.60, Tires1535, Circuit Engineering District 7, 264.00, Signs1536, Smith's Firestone, 69.99, Repairs1537, U.S. Cellular, 57.39, Monthly Service1538, OTA Pikepass, 16.75, Pikepass Tolls1539, Western Marketing, Inc., 1710.06, Motor Oil1540, Lubrication Specialists, Inc., 1090.00, Fuel Additive1541, Caterpillar Financial Services, 2452.54, Lease Payment1542, Cintas Corporation #628, 131.33, Services1543, Reed, Paul D., 90.00, Random Drug Screens1544, Pioneer Telephone Cooperative, Inc., 125.46, Monthly Service1545, City Of Frederick, 169.68, Monthly Service;

ML Fee 10, McIntyre Insurance, 108.00, Notary Renewal11, J.P. Cooke Co., 37.90, Supplies;

SH Svc Fee 40, Finish Line Fleet Department, 723.49, Fuel41, U.S. Cellular, 113.47, Monthly Service;

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
Cacy Caldwell, County Clerk

