

April 4, 2022, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Joe Don Dickey presiding. Member present was Kent Smith; Vice-Chairman Greg Petty was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Smith to approve the minutes as corrected to include omitted vote. Dickey and Smith voted aye. Monthly reports submitted by Assessor, County Clerk, and Health Department were approved by general consent. Mike Stapp addressed the Board as Citizen to be heard, requesting permission to use the Courthouse parking lot to place temporary signage for the Farmer's Market. No action taken regarding County-Wide Burn Ban. Motion by Smith to update Official Certification of Emergency Management Director and submit same to Oklahoma Emergency Management. Dickey and Smith voted aye. Motion by Smith to approve Resolution #1597 to utilize funds received by Tillman County under the federal American Rescue Plan Act of 2021 State and Local Fiscal Recovery Funds (ARPA/SLFRF) that are not expended under the expenditure categories of Public Health, Negative Economic Impacts, Premium Pay for Essential Workers, Water, Sewer, and Broadband Infrastructure, or used for their administrative costs are to be declared "Lost Revenue" and expended to replace lost public sector revenue to provide government services to the extent of the reduction in revenue experienced after March 3, 2021 due to the pandemic and as authorized by state and federal law. Dickey and Smith voted aye. Motion by Smith to approve Transfer of Appropriations in the amount of \$1,484.00 from R2 FICA to Juvenile Detention Fees, General Fund. Dickey and Smith voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 62, Pioneer Telephone Cooperative, Inc., 1145.80, Monthly Service63, AT&T, 736.19, Monthly Service64, Tillman County LEC, 6900.00, Dispatching Service;

Extension-ST 64, Office Depot Card Plan, 31.99, Supplies65, OSU Cooperative Extension Service, 400.00, Postage66, Henson, Aaron Lee, 1236.55, Travel Reimbursement67, Pitney Bowes, Inc., 169.98, Ink Cartridges;

General 689, OSU-CTP, 40.00, Training690, Cintas Corporation #628, 29.54, Supplies691, Office Depot, Inc., 999.86, Supplies692, Garcia, Henrietta, 175.00, Cleaning Fee693, Empire Paper Co., Inc., 323.24, Supplies694, Standley Systems, Inc., 122.86, Copier Lease;

Health 125, Hill, Ricky, 900.00, Cleaning Fee;

Highway 1403, Direct Discount Tire, LLC, 610.82, Tires1404, Public Service Co. Of Oklahoma, 274.47, Monthly Service1405, Prosperity Bank, 2266.72, Lease Payment1406, Office Depot, Inc., 364.36, Supplies1407, Spring House Bottled Water, 48.99, Water & Rental1408, SNB Bank N.A., 1880.47, Lease Payment1409, Welch State Bank, 603.44, Lease Payment1410, SNB Bank N.A., 604.37, Lease Payment1411, Prosperity Bank, 1191.18, Lease Payment1412, Spring House Bottled Water, 74.99, Water Rental 1413, Warren CAT, Inc., 417.39, Repairs1414, Zee Medical Service Co., 87.90, Medical Supplies1415, Red Dirt Garge Doors LLC, 362.80, Repairs1416, Warren CAT, Inc., 1049.01, Repairs1417, Prosperity Bank, 1191.18, Lease Payment1418, Smith, Kent L., 1167.91, Travel Reimbursement1419, Prosperity Bank, 2266.72, Lease Payment1420, Hilton Garden Inn OKC Airport, 104.00, Hotel/Meals1421, Prosperity Bank, 2266.72, Lease Payment1422, Brian J. Oakley, RPLS, 1200.00, Survey1423, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service;

SH Svc Fee 32, Tillco Supply Co., 325.13, Oil and Supplies33, Finish Line Fleet Department, 531.21, Fuel34, C. R. Tire Service LLC, 100.00, Tire Repairs35, Tillco Supply Co., 9.26, Supplies

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

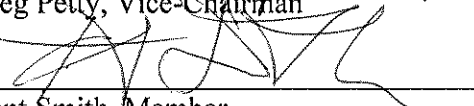
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman




Greg Petty, Vice-Chairman



Kent Smith, Member

ATTEST:



Cacy Caldwell, County Clerk

