

August 1, 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 was Kent Smith; Greg Petty was absent. Minutes of the previous meeting were read to the board by County Clerk Cacy Caldwell. Motion by Smith to approve the minutes as read. Dickey and Smith voted aye. Emergency Management/Safety Director Mike Thornton reported that he, and the Grandfield and Tipton fire departments assisted Comanche County with fires over the weekend. Sheriff Bill Ingram reported that the department now has medication lockboxes and medication disposal packs available for citizens, these supplies as well as some Narcan were provided to the Department by SWODA. Monthly reports submitted by Assessor, County Clerk and Health Department were approved by general consent. Motion by Smith to approve Detention Transportation Contract between Tillman County and Oklahoma Office of Juvenile Affairs, FY2023. Dickey and Smith voted aye. Motion by Smith to approve Lease Agreement between Tillman County and Coop Services, Inc., for repeater tower space. Dickey and Smith voted aye. Motion by Smith to approve Transfer of Appropriations in the amount of \$100,000.00 from T-FEMA 4222 to M&O, Highway Fund, Dist. 3. Dickey and Smith voted aye. Motion by Smith to approve overage on Blanket PO#205 in the amount of \$280.00, General Fund, Sheriff. Dickey and Smith voted aye. Purchase orders were approved by general consent and the following warrants were issued:

#### 2021-2022

General 932, Safe Life Defense, 2695.50, Supplies933, Pfeiffer, Tucker, 49.21, Meal Reimbursement;

#### 2022-2023

General 67, Pfeiffer, Tucker, 33.91, Meal Reimbursement68, Tillco Supply Co., 11.98, Supplies69, Pfeiffer, Tucker, 39.95, Meal Reimbursement70, Pfeiffer, Tucker, 55.80, Meal Reimbursement71, Hicks Media LLC, 14.35, Publication Notice72, Hicks Media LLC, 13.45, Publication Notice73, Garcia, Henrietta, 175.00, Cleaning Fee74, Lacy Veterinary Clinic, PC, 191.85, Veterinary Expenses75, Cintas Corporation #628, 29.54, Supplies76, Finish Line Fleet Department, 1080.00, Fuel77, Finish Line Fleet Department, 774.07, Fuel78, U.S. Cellular, 113.47, Monthly Service79, Tillman County Election Board, 120.00, Election Expense;

General Gov't-ST 6, American Elevator Co., Inc., 2313.50, Elevator Repairs;

Health 7, Hill, Ricky, 900.00, Cleaning Fee8, CHS Inc., 50.00, Fuel9, Cole, Gary, 45.00, Pest Control Services10, Clemmer, Kallie, 77.25, Travel Reimbursement11, Western States Fire Protection, 2425.00, Fire Alarm System;

Highway 103, BancFirst, 1126.98, Lease Payment104, Direct Discount Tire, LLC, 171.18, Tires105, Spring House Bottled Water, 35.59, Water Rental 106, Prosperity Bank, 2266.72, Lease Payment107, ACCO-SIG, 64138.00, Property & Liability Insurance108, Office Depot, Inc., 809.99, Water109, Spring House Bottled Water, 22.29, Water & Rental110, Welch State Bank, 603.44, Lease Payment111, Spring House Bottled Water, 62.19, Water Rental 112, SNB Bank N.A., 604.37, Lease Payment113, C. R. Tire Service LLC, 8240.00, Grader Tires114, Security State Bank, 2845.11, Lease Payment115, Prosperity Bank, 1191.18, Lease Payment116, Prosperity Bank, 1191.18, Lease Payment117, C. R. Tire Service LLC, 408.00, Tire Repairs118, Prosperity Bank, 2266.72, Lease Payment119, L & L Tire, Inc., 1281.00, Tires120, Glenn Oil Co., LLC, 30881.96, Fuel121, T & W Tire LLC, 1654.00, Tires122, Sams Club Direct, 175.98, Supplies123, Cintas Corporation #628, 131.33, Services124, Prosperity Bank, 2266.72, Lease Payment125, Smith, Kent L., 1058.75, Travel Reimbursement;

ML Fee 3, CODA, 125.00, Registration Fee;

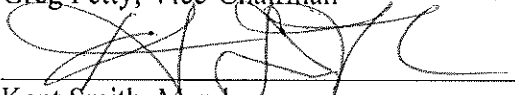
Resale 13, Office Depot, Inc., 1198.17, Office Supplies

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:

  
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Cacy Caldwell, County Clerk

