

August 21, 2023, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Vice-Chairman Levi Krasser presiding. Member present was Roger Hoover; Chairman Joe Don Dickey was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Hoover to approve the minutes as read. Krasser and Hoover voted aye. Sheriff Bill Ingram informed the board of burglaries that took place over the last week or so, radio issues with Davidson VFD, and issues with Deputy Wallace's patrol unit. Court Clerk Preservation Fee Report was approved by general consent. Motion by Hoover to approve Resolution #1698 to appropriate the adjusted balance of FY23 Reserve Purchase Orders to the new fiscal year, ARPA Fund. Krasser and Hoover voted aye. Motion by Hoover to approve Estimate of Needs, FY2024. Krasser and Hoover voted aye. Motion by Hoover to approve Memorandum of Understanding between Tillman County Sheriff Department and Frederick Public Schools. Krasser and Hoover voted aye. Motion by Hoover to approve Memorandum of Understanding between Tillman County Law Enforcement Center Trust Authority and Frederick Public Schools. Krasser and Hoover voted aye. Motion by Hoover to appoint Marty New as Requisitioning Officer, Extension & Fair. Krasser and Hoover voted aye. Motion by Hoover to approve conveyance of property sold through Commissioners' Sale to Lance Pinkert in the total amount of \$1,400.00, properties as follows: Lots 7-12 in Block 81, Frederick Original; Lot 4 in Block 4, Ray's First Addition (Frederick). Krasser and Hoover voted aye. Motion by Hoover to approve conveyance of property sold through Commissioners' Sale to Lakeshia Shelton in the total amount of \$20.00, property as follows: Lots 11-12 in Block 56, Frederick Original. Krasser and Hoover voted aye. Motion by Hoover to approve conveyance of property sold through Commissioners' Sale to Rafael Mejia in the total amount of \$300.00, property as follows: Lot 9 in Block 2, Ray's First Addition (Frederick). Krasser and Hoover voted aye. Motion by Hoover to approve conveyance of property sold through Commissioners' Sale to Jessalynn Lara in the total amount of \$10.00, property as follows: Lot 9 in Block 11, Sanders 2nd Addition (Frederick). Krasser and Hoover voted aye. 10:00 A.M. Bid Opening, Bid #6-2023, Purchase or Lease-Purchase of Used Pickup, Dist.1&2. Sole bid received from Wheeler Ford for one (1) 2017 Ford F-150 in the total amount of \$28,000.00. Motion by Hoover to award bid to sole bidder Wheeler Ford. Krasser and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 9, Smith, Jimmie C., 19.65, Travel Reimbursement 10, AT&T, 386.12, Monthly Service 11, Fisher, Eli, 27.77, Travel Reimbursement 12, Smith, Jimmie C., 19.65, Travel Reimbursement;

CBRI 2, Jackson County District #3, 2880.00, Chip Seal Oil 3, T & G Construction, Inc., 1160.12, Cold Lay;

Extension-ST 7, OSU Cooperative Extension Service, 1574.96, Salary Expenses 8, Office Depot Business Credit, 265.66, Office Supplies;

Fair Main-ST 3, Oklahoma Natural Gas Co., 121.35, Monthly Service 4, City Of Frederick, 550.79, Monthly Service 5, Amazon Capital Services, LLC, 31.47, Supplies 6, Frederick Ace Hardware, 39.99, Supplies;

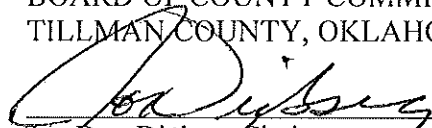
General 105, Empire Paper Co., Inc., 329.59, Supplies 106, Budgeting And Accounting Services, PLLC, 3400.00, Budget Making Services 107, CommunityWorks, 273.00, Juvenile Detention Costs 108, Reichert, Kelly, 150.00, Custodial Services 109, Garibay, Natividad, 150.00, Cleaning Fee 110, Spring House Bottled Water, 12.49, Water & Rental 111, Spring House Bottled Water, 12.49, Water & Rental 112, Goodyear Auto Service Center, 1065.19, Tires 113, CPG Fleet Management, 467.27, Fuel 114, City Of Frederick, 3020.83, Monthly Service;

General Gov't-ST 12, Office Depot, Inc., 431.77, Printer;

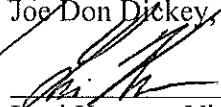
Highway 246, Frederick Press-Leader, 714.30, Publication Notice 247, Pioneer Telephone Cooperative, Inc., 196.46, Monthly Service 248, Embassy Suites Norman, 312.00, Hotel/Meals 249, Napa Auto Parts, 638.93, Parts & Supplies 250, Elliot, David, 300.00, Contractual Services 251, Spring House Bottled Water, 85.49, Water Rental 252, Spring House Bottled Water, 76.99, Water Rental 253, Embassy Suites Norman, 208.00, Hotel/Meals 254, Caterpillar Financial Services, 2452.54, Lease Payment 255, Spring House Bottled Water, 51.49, Water & Rental 256, BancFirst, 730.32, Lease Payment 257, Amazon Capital Services, LLC, 30.48, Office Supplies 258, United Supermarkets, 37.90, Supplies 259, Cavenders Boot City, 144.99, Boots 260, Crow's Body Shop LLC, 381.00, Repairs 261, Amazon Capital Services, LLC, 84.96, Supplies 262, Pioneer Telephone Cooperative, Inc., 165.96, Monthly Service 263, C. L. Boyd Co., Inc., 4772.12, Repairs;

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

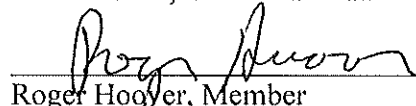
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman



Levi Krasser, Vice-Chairman



Roger Hoover, Member

ATTEST:



Cacy Caldwell, County Clerk

