

August 28, 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. Sheriff Bill Ingram informed the board of a structure fire in Frederick over the weekend. Motion by Krasser to table action to approve Agreement with Comanche County for housing inmates. Dickey, Krasser and Hoover voted aye. Motion by Krasser to table action to approve Agreement with Harmon County for housing inmates. Dickey, Krasser and Hoover voted aye. Motion by Krasser to appoint Holly Meador as Receiving Agent, TLECTA. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Resolution #1699 to accept monetary donation from the Tillman County Reserve Sheriff Association, Sheriff Dept. Dickey, Krasser and Hoover voted aye. Motion by Krasser to go out for bids for the installation of a surveillance system at the Courthouse, Sheriff. Dickey, Krasser and Hoover voted aye. Motion by Krasser to increase cash-match amounts for 2024 REAP Application to \$3,500.00 per district. Dickey, Krasser and Hoover voted aye. Motion by Krasser to submit to the Tillman County Industrial Authority a request to use the LEC Bond Repair and Replacement Fund in the amount of \$4,000.00 for AC compressor repairs at the LEC. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Resolution #1700 to extend County-Wide Burn Ban. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Transfers of Appropriations in the amount of \$10,000.00 from Capital Outlay to M&O and in the amount of \$5,000 from M&O to Salaries, Highway Fund, Dist. 3. Dickey, Krasser and Hoover voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

CBRI 4, Altus Ready Mix, 1431.75, Concrete 5, Cassidy Grain Company, 96.75, Concrete;

General 160, Office Depot, Inc., 902.10, Supplies 161, Thompson, Richard, 250.39, Reimbursement 162, CPG Fleet Management, 476.06, Fuel 163, Reichert, Kelly, 150.00, Custodial Services 164, Garibay, Natividad, 150.00, Cleaning Fee;

General Gov't-ST 16, BancFirst, 1495.50, Lease Payment;

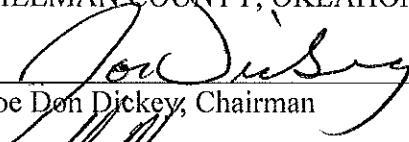
Health 25, Clemmer, Kallie, 250.77, Travel Reimbursement 26, Jackson County Health Department, 419.00, Reimbursement 27, Frederick Ace Hardware, 41.99, Supplies 28, Oklahoma Natural Gas Co., 157.88, Monthly Service 29, Shred Away, 45.00, Shredding services 30, City Of Frederick, 2757.07, Monthly Service 31, Fire Extinguisher Sales & Service Co., 67.50, Fire Extinguisher Inspections 32, Frederick Ace Hardware, 27.98, Supplies 33, Budgeting And Accounting Services, PLLC, 625.00, Budget Making Services;

Highway 307, Spring House Bottled Water, 59.99, Water Rental 308, Amazon Capital Services, LLC, 60.00, Parts 309, Hampton Inn & Suites, 358.00, Hotel/Meals 310, Direct Discount Tire, LLC, 590.60, Tires 311, Amazon Capital Services, LLC, 29.50, Office Supplies 312, Oklahoma Natural Gas Co., 49.15, Monthly Service 313, City Of Frederick, 466.32, Monthly Service 314, BancFirst, 3205.35, Lease Payment 315, C. R. Tire Service LLC, 989.00, Tires 316, U.S. Cellular, 90.39, Monthly Service 317, City Of Frederick, 201.12, Monthly Service 318, Heavy Truck & Trailer Parts, 199.01, Parts 319, Amazon Capital Services, LLC, 89.99, Office Supplies;

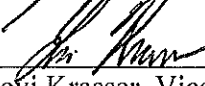
Resale 6, Amazon Capital Services, LLC, 458.46, Supplies;

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

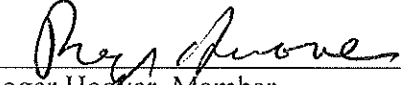
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman



Levi Krasser, Vice-Chairman



Roger Hoover, Member

ATTEST:



Cacy Caldwell, County Clerk

