

August 7, 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. Emergency Management/Safety Director Mike Thornton informed the board that he will be doing a disaster preparedness presentation at the Operation C.A.R.E. Back to School event this weekend. Alcohol Beverage/Motor Vehicle Tax Report submitted by Treasurer and monthly reports submitted by Court Clerk, Election Board Secretary, Health Department and Treasurer were approved by general consent. 9:15 A.M. Elected Officials Meeting. In attendance were Commissioners Dickey, Krasser and Hoover, Assessor Smith, County Clerk Caldwell, Court Clerk Stevens, Sheriff Ingram and Treasurer Garza. Discussion held regarding to discuss SA&I Information & Communication, SA&I Control Environment, FY2023 SEFA Review, and FY2024 General Fund Budget. Motion by Krasser to approve FY2023 Schedule of Federal Awards. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve FY2023 Financial Report. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Resolution #1693 directing use of general operations sales tax proceeds, FY2024. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Resolution #1694 directing use of general fund use tax proceeds, FY 2024. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Resolution #1695 to set elected official salaries, FY2024. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve FY2024 General Fund Budget. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Interlocal Agreement between Tillman County and Jackson County, FY2024. Dickey, Krasser and Hoover voted aye. Motion by Hoover to declare surplus and approve Resolution #1696 to sell one (1) 2010 Ford F-150, Inv. #301-025, Dist. 2 to Tillman County District 1 in the amount of \$14,000.00. Dickey, Krasser and Hoover voted aye. Motion by Krasser to obligate \$25,000.00 from the ARPA Fund for door repairs at the LEC. Dickey, Krasser and Hoover voted aye. Motion by Hoover to submit to the Tillman County Industrial Authority a request to use the LEC Bond Repair and Replacement Fund in the amount of \$11,000.00 for sprinkler repairs at the LEC. Dickey, Krasser and Hoover voted aye. Motion by Hoover to submit to the Tillman County Industrial Authority a request to use the LEC Bond Repair and Replacement Fund in the amount of \$3,000.00 for air conditioning repairs at the LEC. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve overage on Blanket PO#37 in the amount of \$10.76, Highway Fund, Dist. 2. Dickey, Krasser and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

2022-2023

ARPA 2021 187, Electronic Contracting Company, 129919.57, Control System - LEC;

2023-2024

911 Phone 6, AT&T, 41.52, Monthly Service 7, Tillman County LEC, 6900.00, Dispatching Service 8, Pioneer Telephone Cooperative, Inc., 663.04, Monthly Service;

ARPA 2021 1, Electronic Contracting Company, 2000.00, Repairs;

Extension-ST 5, Tillman County, 21.60, Reimbursement 6, Pioneer Telephone Cooperative, Inc., 63.69, Monthly Service;

General 82, CPG Fleet Management, 325.08, Fuel 83, C. R. Tire Service LLC, 15.00, Supplies 84, Tillco Supply Co., 226.45, Supplies 85, TexPress Print, Co., 199.00, Supplies 86, Pioneer

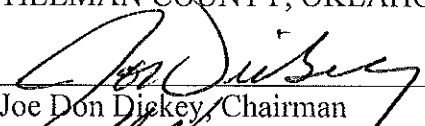
Telephone Cooperative, Inc., 250.20, Monthly Service 87, Garibay, Natividad, 150.00, Cleaning Fee 88, Reichert, Kelly, 150.00, Maintenance Fee 89, Standley Systems, Inc., 122.86, Copier Lease;

Health 15, Pickrell Heating & Air Conditioning, LLC, 90.00, Air Conditioner Repairs;

Highway 149, Fox Building Supply, 22.76, Supplies 150, BancFirst, 1126.98, Lease Payment 151, Tipton Public Works Authority, 55.31, Monthly Service 152, Oklahoma Department Of Transportation, 1800.35, Lease Payment 153, ACCO, 95.00, ACCO Registration Fee 154, ACCO, 35.00, ACCO Registration Fee 155, BancFirst, 711.14, Lease Payment 156, Oklahoma Department Of Transportation, 1532.74, Lease Payment 157, Standley Systems, Inc., 156.14, Lease Payment 158, Prosperity Bank, 2786.97, Lease Payment 159, C. L. Boyd Co., Inc., 356.51, Repairs 160, Fox Building Supply, 39.95, Supplies 161, CHS Inc., 543.57, Supplies 162, Frederick Ace Hardware, 117.50, Supplies 163, United Ag & Turf, Inc., 877.82, Supplies 164, Unifirst Holdings, Inc., 335.67, Uniform Services 165, United Supermarkets, 160.76, Supplies 166, Amazon Capital Services, LLC, 37.90, First Aid Supplies 167, Wheeler Ford, Inc., 2963.86, Repairs 168, Box, Inc., 300.48, Parts & Supplies 169, Welch State Bank, 603.44, Lease Payment 170, SNB Bank N.A., 604.37, Lease Payment 171, Security State Bank, 2845.11, Lease Payment 172, Prosperity Bank, 2519.06, Lease Payment 173, Oklahoma Department Of Transportation, 672.70, Lease Payment 174, Oklahoma Department Of Transportation, 1124.03, Lease Payment 175, Oklahoma Department Of Transportation, 1756.36, Lease Payment 176, C. L. Boyd Co., Inc., 356.52, Repairs 177, C. L. Boyd Co., Inc., 356.51, Repairs 178, Prosperity Bank, 2757.58, Lease Payment 179, Oklahoma Department Of Transportation, 2121.56, Lease Payment 180, Oklahoma Department Of Transportation, 1441.13, Lease Payment 181, Lee Farms, Inc., 540.00, Gravel 182, Tillco Supply Co., 69.71, Parts & Supplies 183, Box, Inc., 17.13, Parts & Supplies 184, Cintas Corporation #628, 764.56, Uniform Services 185, Dolese Bros., Inc., 1324.71, Crusher Run 186, Frederick Ace Hardware, 247.41, Supplies 187, Bruckners Truck Sales, Inc., 662.79, Parts & Supplies 188, United Ag & Turf, Inc., 604.84, Supplies 189, Oklahoma Department Of Transportation, 1537.53, Lease Payment 190, Oklahoma Department Of Transportation, 790.72, Lease Payment 191, Oklahoma Department Of Transportation, 790.72, Lease Payment 192, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service 193, Prosperity Bank, 2757.58, Lease Payment 194, ACCO, 95.00, ACCO Registration Fee;

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

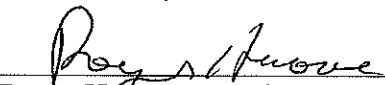
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman



Levi Krasser, Vice-Chairman



Roger Hoover, Member

ATTEST:



Cacy Caldwell, County Clerk

