

August 8, 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 were Greg Petty and Kent Smith. 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, Petty and Smith voted aye. Emergency Management/Safety Director Mike Thornton informed the Board that he attended a meeting last week regarding the SH 115 fire at Meers and will be attending a meeting this week regarding training for emergency response at schools, such as active-shooter response. Motion by Petty to approve Resolution #1619 for County-Wide Burn Ban. Dickey, Petty and Smith voted aye. Motion by Smith to approve FY2023 EMPG Application. Dickey, Petty and Smith voted aye. Motion by Smith to approve Resolution #1620 to appoint Greg Petty to serve on ASCOG Board of Trustees, term ending May 31, 2023. Dickey, Petty and Smith voted aye. 9:30 A.M. Elected Officials Meeting to discuss SA&I Information & Communication checklist, SA&I Control Environment checklist, FY22 SEFA Review, and FY23 General Fund Budget. In attendance were Commissioners Dickey, Petty and Smith, Assessor Smith, County Clerk Caldwell, Court Clerk Stevens, Sheriff Ingram and Treasurer Garza. Motion by Smith to approve FY2022 Schedule of Federal Awards. Dickey, Petty and Smith voted aye. Motion by Smith to approve FY2022 Financial Report. Dickey, Petty and Smith voted aye. Motion by Petty to approve Resolution #1621 directing use of general operations sales tax proceeds, FY 2023. Dickey, Petty and Smith voted aye. Motion by Petty to approve Resolution #1622 directing use of general fund use tax proceeds, FY 2023. Dickey, Petty and Smith voted aye. Motion by Smith to approve Resolution #1623 to set elected official salaries, FY2023. Dickey, Petty and Smith voted aye. Motion by Smith to approve FY2023 General Fund Budget. Dickey, Petty and Smith voted aye. 10:00 A.M. RFQ Opening: A/E Services – LEC Annex Improvements. Sole Statement of Qualifications received from CWA Group Architects & Interiors. No action taken regarding RFQ Opening. Motion by Smith to approve Agreement between Tillman County and Comanche County for housing inmates. Petty and Smith voted aye; Dickey voted nay. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

2021-2022

Health 176, Oklahoma State Department Of Health, 1159.08, Salary Expenses;

2022-2023

911 Phone 8, Tillman County LEC, 6900.00, Dispatching Service⁹, AT&T, 41.52, Monthly Service;

CBRI 2, T & G Construction, Inc., 1091.81, Asphalt;

Extension-ST 5, Inscore, Jordan, 57.25, Travel Reimbursement⁶, Henson, Aaron Lee, 1158.23, Travel Reimbursement⁷, Pioneer Telephone Cooperative, Inc., 63.21, Monthly Service⁸, Tillman County, 21.00, Reimbursement;

General 84, Comanche County Juvenile Detention Center, 360.00, Juvenile Detention Costs⁸⁵, Pioneer Telephone Cooperative, Inc., 241.53, Monthly Service⁸⁶, Empire Paper Co., Inc., 621.33, Supplies⁸⁷, Finish Line Fleet Department, 724.38, Fuel⁸⁸, Goodyear Auto Service Center, 818.80, Tires⁸⁹, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service⁹⁰, Standley Systems, Inc., 122.86, Copier Lease⁹¹, Pioneer Telephone Cooperative, Inc., 48.48, Monthly Service⁹², Tillco Supply Co., 151.22, Parts⁹³, Garcia, Henrietta, 175.00, Cleaning Fee⁹⁴, Comanche County Juvenile Detention Center, 1240.00, Juvenile Detention Costs⁹⁵, Smith, Matthew, 581.76, Travel Reimbursement;

General Gov't-ST 7, Pickrell Heating & Air Conditioning, LLC, 129.00, Repairs;
Health 12, Frederick Ace Hardware, 33.97, Supplies13, Comanche Co. Health Dept, 1560.00,
Vaccines14, Tillman County, 4481.00, Reimbursement15, Frederick Ace Hardware, 21.96, Supplies;

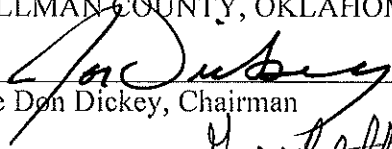
Highway 132, Reed, Paul D., 70.00, Random Drug Screens133, Quality Implement Company, Inc.,
129.50, Parts & Supplies134, Heavy Truck & Trailer Parts, 511.00, Supplies135, Oklahoma
Department Of Transportation, 1800.35, Lease Payment136, Tillico Supply Co., 259.26, Supplies &
Parts137, Public Service Co. Of Oklahoma, 229.64, Monthly Service138, Tipton Public Works
Authority, 81.61, Monthly Service139, Bruckners Truck Sales, Inc., 57.04, Parts & Supplies140,
Box, Inc., 46.69, Supplies141, Humphreys Coop, 225.00, Supplies142, Oklahoma Department Of
Transportation, 1532.74, Lease Payment143, Standley Systems, Inc., 152.50, Lease Payment144,
Thornton, Michael, 119.38, Travel Reimbursement145, CHS Inc., 585.30, Supplies146, United
Supermarkets, 102.07, Supplies147, Box, Inc., 1175.17, Parts & Supplies148, Tillico Supply Co.,
106.41, Supplies & Parts149, Unifirst Holdings, Inc., 339.28, Uniform Services150, Reed, Paul D.,
90.00, Physician Charges151, Quality Implement Company, Inc., 355.96, Supplies152, Reed, Paul
D., 45.00, Pre-employment Drug Screen153, Frederick Ace Hardware, 205.13, Supplies154, C. R.
Tire Service LLC, 195.00, Tires155, Reed, Paul D., 90.00, Physician Charges156, Reed, Paul D.,
45.00, Pre-employment Drug Screen157, Reed, Paul D., 90.00, Random Drug Screens158,
Oklahoma Department Of Transportation, 672.70, Lease Payment159, Oklahoma Department Of
Transportation, 1756.36, Lease Payment160, C. R. Tire Service LLC, 358.00, Tire Repairs161, C. L.
Boyd Co., Inc., 404.55, Repairs162, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service163,
Heavy Truck & Trailer Parts, 79.52, Parts164, Irwin Trailer LLC, 455.45, Repairs165, Oklahoma
Department Of Transportation, 2121.56, Lease Payment166, Oklahoma Department Of
Transportation, 1537.53, Lease Payment167, Oklahoma Department Of Transportation, 790.72,
Lease Payment168, Circuit Engineering District 7, 140.00, Signs169, Cintas Corporation #628,
131.33, Services170, BG Products / Lubrication Specialist, 1225.00, Diesel Additive171, WC Of
Texas, 567.50, Roll Offs172, Tillico Supply Co., 167.90, Parts & Supplies173, Cintas Corporation
#628, 626.56, Uniform Services174, Reed, Paul D., 90.00, Random Drug Screens175, Bruckners
Truck Sales, Inc., 95.34, Parts & Supplies176, Quality Implement Company, Inc., 1623.15,
Supplies177, Oklahoma Department Of Transportation, 790.72, Lease Payment;

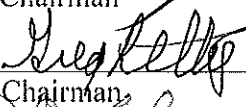
Jail-ST 4, Tillman County Law Enforcement Center Trust Authority, 14370.99, Transfer5, BancFirst
As Trustee For TCIA, 20207.92, Jail Payment6, BancFirst As Trustee For TCIA, 1000.00, Jail
Payment;


Use-ST 2, Tillman County Law Enforcement Center Trust Authority, 7952.16, Transfer;

Motion by Petty to adjourn. Dickey, Petty 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

