December 28, 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 by County Clerk Cacy Caldwell. Motion by Smith to approve the minutes as read. Dickey, Petty and Smith voted aye. Motion by Smith to approve Agreement between Tillman County Law Enforcement Center Trust Authority and Canadian County for housing inmates. Dickey, Petty and Smith voted aye. Motion by Smith to approve Agreement between Tillman County Law Enforcement Center Trust Authority and City Tele-Coin Company for inmate phone/video system. Dickey, Petty and Smith voted aye. Motion by Smith to approve Agreement between Tillman County Law Enforcement Center Trust Authority and CTC Commissary LLC for commissary services. Dickey, Petty and Smith voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 36, AT&T, 291.12, Monthly Service;

ARPA 2021 92, Garibay, Natividad, 150.00, Cleaning Fee 93, City Of Frederick, 2084.79, Monthly Service;

CBRI 26, Dolese Bros., Inc., 14175.58, 1 1/2" Crusher Run;

Extension-ST 35, Keasler, Martha, 66.88, Travel Reimbursement;

Fair Main-ST 13, Oklahoma Natural Gas Co., 235.92, Monthly Service;

General 457, Spring House Bottled Water, 29.49, Water 458, CPG Fleet Management, 253.30, Fuel 459, Office Depot, Inc., 99.98, Supplies; General Gov't-ST 28, BancFirst, 1495.50, Lease Payment;

Health 83, U.S. Post Office, 120.00, Stamps;

Highway 868, Spring House Bottled Water, 59.99, Water Rental 869, United Ag & Turf, Inc., 954.00, Supplies 870, Bruckners Truck Sales, Inc., 1458.15, Repairs 871, Pioneer Telephone Cooperative, Inc., 177.02, Monthly Service 872, BancFirst, 3205.35, Lease Payment 873, Spring House Bottled Water, 46.49, Water & Rental 874, U.S. Cellular, 89.65, Monthly Service 875, The Lawton Constitution, 159.00, Subscription 876, Spring House Bottled Water, 76.99, Water Rental 877, C. L. Boyd Co., Inc., 211.00, Parts 878, BancFirst, 947.60, Lease Payment 879, Pioneer Telephone Cooperative, Inc., 126.56, Monthly Service 880, BancFirst, 970.20, Lease Payment 881, Cintas Corporation #628, 100.89, Supplies 882, Symank Energy Inc., 887.70, Propane 883, Cintas Corporation #628, 148.06, Services 884, U.S. Ceilular, 57.61, Monthly Service 885, Caterpillar Financial Services, 2452.54, Lease Payment;

Resale 88, Office Depot, Inc., 547.20, Supplies;

SH Svc Fee 12, U.S. Cellular, 258.63, Monthly Service;

Motion by Petty to adjourn. Dickey, Petty and Smith voted aye.

BOARD OF COUNTY COMMISSIONERS TILLMAN COUNTY, OKLAHOMA

Joe Don Diekey, Chairman

Vice-Chairman

Member

ATTEST:

Cacy Caldwell, County Clerk