

December 5, 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. Emergency Management/Safety Director Mike Thornton discussed informed the board that he will be meeting with the City of Frederick this week to discuss the hazard mitigation plan. Alcohol Beverage/Motor Vehicle Tax report submitted by Treasurer and monthly reports submitted by Assessor, County Clerk, Court Clerk, Health Department, Sheriff and Treasurer were approved by general consent. Motion by Petty to approve Agreement between Tillman County and Lee Farms, Inc. for gravel purchases, calendar year 2023. Dickey, Petty and Smith voted aye. Motion by Petty to approve Agreement between Tillman County and JTL Farms, Inc. for clay purchases, calendar year 2023. Dickey, Petty and Smith voted aye. Motion by Petty to approve Agreement between Tillman County and Allen Calvin for clay purchases, calendar year 2023. Dickey, Petty and Smith voted aye. Motion by Petty to approve Resolution #1646 to reappoint Bryan Smith as Trustee of the Tillman County Law Enforcement Center Authority, term ending December 31, 2025. Dickey, Petty and Smith voted aye. Motion by Smith to approve Resolution #1647 to reappoint Bill Ingram as Trustee of the Tillman County Law Enforcement Center Authority, term ending December 31, 2025. Dickey, Petty and Smith voted aye. Motion by Smith to approve Resolution #1648 to reappoint Don Dunham as Trustee of the Tillman County Emergency Medical Services Board, term ending January 1, 2028. Dickey, Petty and Smith voted aye. Motion by Smith to approve Resolution to #1649 reappoint Terral Tatum as to serve on the Tillman County Excise Board and Board of Equalization, term ending January 1, 2026. Dickey, Petty and Smith voted aye. 10:00 A.M. Bid Opening: Six-Month Bids (Crushed Materials and Asphalt Products) & Twelve-Month Bids (Ballot Printing). Bids received as follows: from Martin Marietta Materials for crushed materials; from Asphalt & Fuel Supply, Cornell Construction, Ergon Asphalt & Emulsions, Overland Materials, SoilChem, T&G Construction, Vance Bros., and Wright Asphalt Products for asphalt products; and, from Mid-West Printing and Royal Printing for ballot printing. Motion by Smith to table action to award bids for further study. Dickey, Petty and Smith voted aye. Motion by Petty to disallow Blanket PO #471, General Fund, Sheriff. Dickey, Petty and Smith voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 31, Pioneer Telephone Cooperative, Inc., 663.04, Monthly Service;

ARPA 2021 81, Garibay, Natividad, 150.00, Cleaning Fee 82, Amazon Capital Services, LLC, 79.79, Supplies 83, HRDirect, 217.37, Supplies 84, Pioneer Telephone Cooperative, Inc., 241.40, Monthly Service 85, Empire Paper Co., Inc., 487.01, Supplies 86, Cintas Corporation #628, 34.82, Supplies;

CBRI 20, Dolese Bros., Inc., 13581.40, 1 1/2" Crusher Run;

Extension-ST 28, Inscore, Jordan, 233.50, Travel Reimbursement;

General 398, C. R. Tire Service LLC, 18.00, Tire Repairs 399, CPG Fleet Management, 163.88, Fuel 400, Tillco Supply Co., 15.29, Parts & Supplies 401, Standley Systems, Inc., 122.86, Lease Payment;

General Gov't-ST 25, BancFirst, 1495.50, Lease Payment;

Health 72, Standley Systems, Inc., 180.91, Lease Payment 73, Standley Systems, Inc., 360.45, Copier Lease 74, Amazon Capital Services, LLC, 27.14, Supplies 75, Cintas Corporation #628, 82.72, Supplies 76, Hill, Ricky, 900.00, Contractual Services;

Highway 745, Spring House Bottled Water, 76.99, Water Rental 746, Prosperity Bank, 2266.72, Lease Payment 747, Tipton Public Works Authority, 100.54, Monthly Service 748, Public Service Co. Of Oklahoma, 235.90, Monthly Service 749, BancFirst, 1126.98, Lease Payment 750, Office Depot, Inc., 56.24, Office Supplies 751, Amazon Capital Services, LLC, 58.94, Parts 752, Welch State Bank, 603.44, Lease Payment 753, SNB Bank N.A., 604.37, Lease Payment 754, Prosperity Bank, 1191.18, Lease Payment 755, Security State Bank, 2845.11, Lease Payment 756, Bruckners Truck Sales, Inc., 192.25, Parts 757, Bruckners Truck Sales, Inc., 889.58, Parts 758, Prosperity Bank, 1191.18, Lease Payment 759, Sams Club Direct, 179.86, Supplies 760, Sams Club Direct, 39.59, Supplies 761, Prosperity Bank, 2266.72, Lease Payment 762, Home Depot Credit Services, 3490.99, Equipment 763, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service 764, Amazon Capital Services, LLC, 17.99, Parts 765, Cintas Corporation #628, 148.06, Services 766, Prosperity Bank, 2266.72, Lease Payment;


Resale 74, Frederick Press-Leader, 110.15, Advertising 75, Office Depot, Inc., 412.13, Supplies;

SH Svc Fee 10, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service 11, Pioneer Telephone Cooperative, Inc., 48.48, Monthly Service;

Tax Refunds 1, Miller, Sally, 213.00, Tax Refund;

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

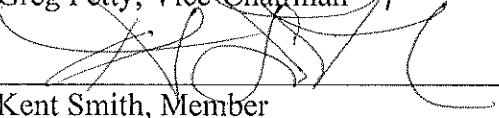
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman

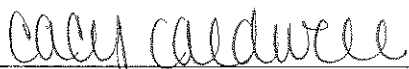


Greg Petty, Vice-Chairman



Kent Smith, Member

ATTEST:



Cacy Caldwell, County Clerk

