

February 13, 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 has been getting drone imagery for the State Fire Marshall in relation to the Davidson house fire and he state that he trying to find storm spotters in the Hollister and Mantiou areas. Motion by Hoover to approve Resolution #1659 appointing Danessa Krasser to complete the unexpired term of Levi Krasser as Member of the Board of Directors of the Tillman County Fair Board. Dickey and Hoover voted aye; Krasser abstained. Motion by Krasser to approve Resolution #1660 to hold Fair Board elections February 27, 2023 at 9:00 A.M. Dickey, Krasser and Hoover voted aye. 10:30 A.M. Bid Opening: Bid #1-2023, LEC Controlled Access System. Bid received from Electronic Contracting Company in the amunt of \$245,158.00 with optional 1-Year Complete Care package in the amount of \$15,889.47. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

911 Phone 45, AT&T, 41.52, Monthly Service;

ARPA 2021 114, Pioneer Telephone Cooperative, Inc., 344.06, Monthly Service 115, Garibay, Natividad, 150.00, Cleaning Fee;

Extension-ST 42, Office Depot Card Plan, 72.30, Supplies;

General 539, CPG Fleet Management, 197.06, Fuel 540, Oklahoma State Auditor & Inspector, 5463.59, Auditing Services;

Health 105, Sanford, Kathy, 49.65, Travel Reimbursement 106, Amazon Capital Services, LLC, 147.52, Supplies 107, Lowes Companies, Inc., 373.81, Supplies 108, Jackson County Health Department, 503.31, Supplies 109, Frederick Ace Hardware, 12.00, Supplies;

Highway 1114, BancFirst, 711.14, Lease Payment 1115, Embassy Suites Norman, 200.00, Hotel/Meals 1116, BancFirst, 1208.74, Lease Payment 1117, Oklahoma Department Of Transportation, 1800.35, Lease Payment 1118, Reed, Paul D., 45.00, Pre-employment Drug Screen 1119, Oklahoma Department Of Transportation, 1532.74, Lease Payment 1120, Pioneer Telephone Cooperative, Inc., 73.57, Monthly Service 1121, Great Plains Technology Center, 137.50, Training 1122, Frederick Press-Leader, 994.60, Publication Notice 1123, Standley Systems, Inc., 152.50, Lease Payment 1124, Oklahoma Emergency Manag. Assoc., 785.95, Training 1125, Oklahoma Department Of Transportation, 672.70, Lease Payment 1126, Oklahoma Department Of Transportation, 1124.03, Lease Payment 1127, Pioneer Telephone Cooperative, Inc., 112.59, Monthly Service 1128, Spring House Bottled Water, 59.99, Water Rental 1129, Oklahoma Department Of Transportation, 1756.36, Lease Payment 1130, Reed, Paul D., 45.00, Pre-employment Drug Screen 1131, CHS Inc., 425.59, Supplies 1132, Box, Inc., 412.15, Parts & Supplies 1133, Lee Farms, Inc., 720.00, Gravel 1134, Oklahoma Department Of Transportation, 790.72, Lease Payment 1135, Oklahoma Department Of Transportation, 1537.53, Lease Payment 1136, Oklahoma Department Of Transportation, 790.72, Lease Payment 1137, Oklahoma Department Of Transportation, 2121.56, Lease Payment 1138, Public Service Co. Of Oklahoma, 188.82, Monthly Service 1139, Oklahoma Department Of Transportation, 1441.13, Lease Payment

1140, Embassy Suites Norman, 300.00, Hotel/Meals 1141, BancFirst, 730.32, Lease Payment 1142, Bruckners Truck Sales, Inc., 251.06, Parts & Supplies;

Jail-ST 22, Tillman County Law Enforcement Center Trust Authority, 15084.04, Transfer 23, BancFirst As Trustee For TCIA, 1000.00, Jail Payment 24, BancFirst As Trustee For TCIA, 19265.83, Jail Payment;

Use-ST 8, Tillman County Law Enforcement Center Trust Authority, 11883.19, Transfer;

Motion by Hoover to recess until 1:00 P.M.. Dickey, Krasser and Hoover voted aye.

Februray 13, 2023, 1:00 P.M., the Board of Tillman County Commissioners reconvened the regularly scheduled meeting with Chairman Joe Don Dickey presiding. Member present was Roger Hoover; Levi Krasser was absent. Motion by Hoover to award Bid #1-2023 to sole bidder Electronic Contracting Company in the total amount of \$261,047.47 to include 1-Year Complete Care Package and to negotiate payment terms. Dickey and Hoover voted aye. Motion by Hoover to adjourn. Dickey 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

