February 22, 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 Kyle Davis informed the board that he has accepted a new position, his last day with the County will be February 28. Sheriff Ingram informed the board that the Durang ois now in the Department's possession and that he has talked to Chief Neely about sharing repeater speace. Chairman Dickey made a statement that at this time the Board will allow the Burn Ban to expire and advises that everyone should use extreme caution and contact their local fire department prior to starting any controlled burns. Motion by Smith to approve Resolution #1591 to hold Fair Board elections on March 7, 2022. Dickey, Petty and Smith voted aye. Motion by Smith to approve Error Correction Transfer in the amount of \$45.63 from Travel to Salaries, Health Fund. Dickey, Petty and Smith voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 51, AT&T, 1698.47, Monthly Service52, Smith, Rusty, 35.10, Travel Reimbursement53, Smith, Jimmie C., 17.55, Travel Reimbursement;

Extension-ST 54, OSU Cooperative Extension Service, 3000.00, Salary Expenses;

General 601, Hicks Media LLC, 241.50, Publication Notice602, Garcia, Henrietta, 175.00, Cleaning Fee603, Reed, Paul D., 45.00, Random Drug Screens;

Health 109, Jackson County Health Department, 419.00, Reimbursement110, Amazon Capital Services, 74.98, Supplies111, Jackson County Health Department, 153.42, Supplies;

Highway 1220, Embassy Suites Norman, 103.00, Hotel/Meals1221, BancFirst, 1866.99, Lease Payment1222, Quality Implement Company, Inc., 4084.43, Parts1223, BancFirst, 1866.99, Lease Payment1224, Pioneer Telephone Cooperative, Inc., 176.64, Monthly Service1225, CODA, 375.00, CODA Registration Fee1226, Warren CAT, Inc., 189.61, Parts1227, Clayton Structural Pipe, 90.00, Pipe1228, Earnheart Crescent LLC, 21823.23, Fuel1229, Pioneer Telephone Cooperative, Inc., 128.90, Monthly Service1230, U.S. Cellular, 57.45, Monthly Service1231, L & L Tire, Inc., 286.00, Tire Repairs and Supplies1232, Embassy Suites Norman, 206.00, Hotel/Meals1233, BancFirst, 730.32, Lease Payment;

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