Februray 27, 2023, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Joe Don Dickey presiding. Member present was Levi Krasser; Roger Hoover was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Krasser to approve the minutes as read. Dickey and Krasser voted aye. Emergency Management/Safety Director Mike Thornton was not at the meeting but reported via phone on the damage from the storm Sunday night, include damage to a home in Grandfield and significant damage to the Distrcit 3 barn. Monthly report submitted by Sheriff was approved by general consent. 9:00 A.M. Fair Board Elections: The Board accepted Declaration of Candidacy from Bryant Ferris, Dist. 1; Heather Brockriede, Dist. 2; and Jeffrey Timms, Dist. 3. There being no other candidates, motion was made by Krasser to approve the Fair Board Election results, Ferris, Brockriede and Timms to serve 3-year terms. Dickey and Krasser voted aye. Motion by Krasser to appoint Rhonda Cruthird as Receiving Agent, TLECTA. Dickey and Krasser voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

ARPA 2021 118, Garibay, Natividad, 150.00, Cleaning Fee 119, Electronic Contracting Company, 125363.43, Control System - LEC 120, City Of Frederick, 2016.34, Monthly Service;

Extension-ST 46, OSU Cooperative Extension Service, 3000.00, Salary Expenses;

Fair Main-ST 18, Oklahoma Natural Gas Co., 825.92, Monthly Service;

General 587, CPG Fleet Management, 536.52, Fuel 588, U.S. Cellular, 261.06, Monthly Service;

General Gov't-ST 39, BancFirst, 1495.50, Lease Payment;

Health 113, Cole, Gary, 45.00, Pest Control Services 114, Walker Carpet Co, 41187.33, Carpet & Installation 115, Amazon Capital Services, LLC, 589.49, Supplies 116, City Of Frederick, 1198.60, Monthly Service 117, Oklahoma Natural Gas Co., 956.70, Monthly Service;

Highway 1209, Oklahoma Natural Gas Co., 112.60, Monthly Service 1210, Atwoods, Inc., 37.94, Supplies 1211, City Of Frederick, 186.57, Monthly Service 1212, BancFirst, 3205.35, Lease Payment 1213, BancFirst, 947.60, Lease Payment 1214, C. R. Tire Service LLC, 400.00, Tires 1215, U.S. Cellular, 90.56, Monthly Service 1216, City Of Frederick, 483.54, Monthly Service 1217, Atwoods, Inc., 129.99, Boots 1218, Cintas Corporation #628, 148.06, Services 1219, BancFirst, 970.20, Lease Payment 1220, Caterpillar Financial Services, 2452.54, Lease Payment;

Motion by Krasser to adjourn. Dickey and Krasser voted aye.

BOARD OF COUNTY COMMISSIONERS TILLMAN COUNTY, OKLAHOMA

ATTEST:

Cacy Caldwell, County Clerk

Levi Krasser, Vice-Chairman

Joe Don Dickey, Chairman

Roger Hoover, Member