

February 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. Emergency Management/Safety Director Kyle Davis informed the board that until his replacement is hired, he will still maintain the CodeRed alert system for the County. Monthly reports submitted by Assessor, County Clerk and Health Department were approved by general consent. Motion by Smith to approve Resolution #1592 for disposing of equipment by junking the following items: one (1) Blueline Copier, Inv. 220-51; one (1) HP Plotter Printer, Inv. 220-52; two (2) Compaq CPUs, Inv. 220-67, 220-70; one (1) Dell Computer, Inv. 220-72; one (1) Sharp Copier, Inv. 220-74; two (2) Dell Computers, Inv. 220-75, 220-76; one (1) HP Laser Printer, Inv. 220-77; one (1) HP CPU, Inv. 220-78; three (3) Dell Computers, Inv. 220-80, 220-81, 220-82; and, two (2) Dell Precision T1600 Computers, Inv. 220-83, 220-84, Assessor's Office. Dickey, Petty and Smith voted aye. Motion by Smith to go out for bids for construction of a perimeter fence at Law Enforcement Center. Dickey, Petty and Smith voted aye. Motion by Smith to expend funds from ARPA Fund to purchase additional radio repeaters for Sheriff Department in accordance with ARPA guidelines. Dickey, Petty and Smith voted aye. 10:00 A.M. Bid Opening: Bid #2-2022, Motor Grader, Dist. 2. Bids received as follows: from Warren CAT for blended lease-purchase of 2022 CAT 140 joystick; from Warren CAT for lease-purchase of 2022 CAT 140 steering wheel; from C.L. Boyd for lease-purchase of 2016 John Deere 672G; from C.L. Boyd for lease-purchase of 2018 John Deere 672G; from C.L. Boyd for lease-purchase of 2018 John Deere 672G; and, from C.L. Boyd for straight lease or lease-purchase of 2022 John Deere 672G. Motion by Smith to table action to award bid for further study. Dickey, Petty and Smith voted aye. Motion by Smith to approve Transfers of Appropriations as follows: from Captial Outlay to Juvenile Detenntion Fees in the amount of \$1,422.00, and from Salaries to Juvenile Detention Fees in the amount of \$1,178.00, General Fund. Dickey, Petty and Smith voted aye. Purchase orders were approved by general consent and the following warrants were issued:

Extension-ST 55, Inscore, Jordan, 308.52, Travel Reimbursement56, Garcia, Henrietta, 50.00, Cleaning Fee;

Fair Main-ST 23, City Of Frederick, 1106.22, Monthly Service24, Oklahoma Natural Gas Co., 619.73, Monthly Service;

General 604, U.S. Cellular, 113.47, Monthly Service605, Finish Line Fleet Department, 454.21, Fuel606, City Of Frederick, 1861.43, Monthly Service607, Garcia, Henrietta, 175.00, Cleaning Fee608, Lacy Veterinary Clinic, PC, 187.82, Services609, Office Depot, Inc., 312.89, Supplies610, Oklahoma Tax Commission, 54.50, Title & Tag;

General Gov't-ST 49, BancFirst, 1495.50, Lease Payment50, Kansas Highway Patrol - GHQ Fleet Operations, 28850.00, Vehicle51, Grainger Inc., 2905.44, Courthouse Equipment;

Health 112, City Of Frederick, 1007.61, Monthly Service113, Oklahoma Natural Gas Co., 803.61, Monthly Service114, Cintas Corporation #628, 66.60, Supplies;

Highway 1234, The Booterie, 150.00, Boots1235, Oklahoma Natural Gas Co., 104.31, Monthly Service1236, BancFirst, 3205.35, Lease Payment1237, BancFirst, 947.60, Lease Payment1238, Bruckners Truck Sales, Inc., 562.99, Parts1239, U.S. Cellular, 77.54, Monthly Service1240, City Of Frederick, 492.82, Monthly Service1241, Sams Club Direct, 176.86, Supplies1242, Bruckners Truck

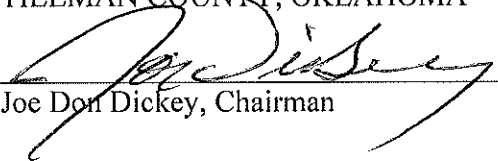
Sales, Inc., 72.28, Parts1243, Thompson Diesel Inc., 1595.00, Repairs1244, Caterpillar Financial Services, 2452.54, Lease Payment1245, Sams Club Direct, 79.12, Supplies1246, BancFirst, 970.20, Lease Payment1247, City Of Frederick, 284.08, Monthly Service1248, Smith, Kent L., 990.97, Travel Reimbursement;

Tax Refunds 2, Caterpillar Financial Services, 1697.00, Tax Refund;

Motion by Petty to recess until 2:00 P.M. that afternoon. Dickey, Petty and Smith voted aye.

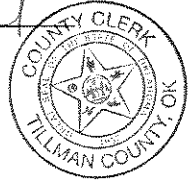
February 28, 2022, 2:00 P.M., the Board of Tillman County Commissioners reconvened the regularly scheduled meeting with Chairman Joe Don Dickey president. Member present was Kent Smith; Vice-Chairman Greg Petty was absent. Under New Business: Motion by Smith to approve Agreement with Western Plains Youth and Family Services for juvenile detention services. Dickey and Smith voted aye. Motion by Smith to approve Transfer of Appropriations in the amount of \$936.00 from Salaries to Juvenile Detention Fees, General Fund. Dickey and Smith voted aye. Motion by Smith to adjourn. Dickey and Smith voted aye.

BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

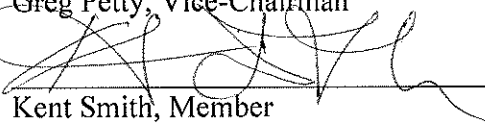
  
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Joe Don Dickey, Chairman

ATTEST:

  
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Cacy Caldwell, County Clerk



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Greg Petty, Vice-Chairman

  
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Kent Smith, Member