

Februray 6, 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 working with Red Cross to get temporary housing and mental health services for the family from Davidson. Alcoholic Beverage/Motor Vehicle Tax Report submitted by Treasurer and monthly reports submitted by Assessor, County Clerk, Court Clerk, Election Board Secretary, Health Department and Treasurer, and Court Clerk Preservation Fee report were approved by general consent. Motion by Hoover to bring from table and approve Lease Purchase Extension Agreement between Tillman County and C.L. Boyd Co. Inc. for one (1) 2020 JD 772G Motor Grader, Dist. 1. Dickey, Krasser and Hoover voted aye. Motion by Krasser to bring from table and approve Lease Purchase Extension Agreement between Tillman County and C.L. Boyd Co. Inc. for two (2) 2020 JD 772G Motor Graders, Dist. 3, contingent upon oil samples coming back okay. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Agreement between Tillman County Health Department and Shred Away for shredding services. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Resolution #1658 to reappoint Randy Hasley as Trustee of the Tillman County E-911 Board, term ending February 1, 2026. Dickey, Krasser and Hoover voted aye. Discussion held regarding sale of native rock road material to the public. Motion by Hoover to approve overage on Blanket PO #1464 in the amount of \$1.72, Highway Fund, Dist. 1. Dickey, Krasser and Hoover voted aye. Motion by Krasser to disallow Blanket PO's as follows: #1690, CBRI Fund; #58, #824, #1477, #1481, Highway Fund, Dist. 3. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Transfer of Appropriations in the amount of \$30,000.00 from Salaries to Capital Outlay, Health Fund. Dickey, Krasser and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 43, Tillman County LEC, 6900.00, Dispatching Service 44, Pioneer Telephone Cooperative, Inc., 663.04, Monthly Service;

ARPA 2021 111, Pioneer Telephone Cooperative, Inc., 248.50, Monthly Service 112, Cintas Corporation #628, 52.23, Supplies 113, Garibay, Natividad, 150.00, Cleaning Fee;

CBRI 29, Lee Farms, Inc., 2400.00, Gravel 30, Lee Farms, Inc., 100.00, Gravel 31, Dolese Bros., Inc., 5207.10, 1 1/2" Crusher Run;

Extension-ST 41, Tillman County, 21.60, Reimbursement;  
General 524, CPG Fleet Management, 111.05, Fuel 525, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service 526, Pioneer Telephone Cooperative, Inc., 48.48, Monthly Service 527, Comanche County Juvenile Detention Center, 600.00, Juvenile Detention Costs 528, CPG Fleet Management, 437.73, Fuel 529, Goodyear Auto Service Center, 802.28, Tires 530, Standley Systems, Inc., 122.86, Copier Lease 531, Oklahoma Board Of Tests, 12.00, Testing 532, COPS, 213.70, Uniforms;

Health 103, Standley Systems, Inc., 143.05, Copier Lease 104, Hill, Ricky, 900.00, Cleaning Fee;

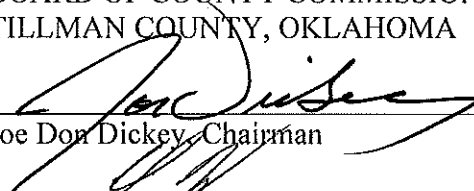
Highway 1048, Heavy Truck & Trailer Parts, 762.46, Supplies 1049, Kirby, Temple, 240.00, Tire Repairs 1050, Lee Farms, Inc., 100.00, Gravel 1051, C. R. Tire Service LLC, 435.00, Tire Repairs 1052, Humphreys Coop, 500.00, Supplies 1053, Cintas Corporation #628, 1428.85, Uniform Services 1054, Tillco Supply Co., 1001.72, Supplies & Parts 1055, Frederick Ace Hardware, 19.99,

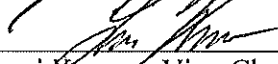
Supplies 1056, Circuit Engineering District 7, 110.00, Signs 1057, Locke Supply, 143.25, Supplies 1058, Napa Auto Parts, 399.99, Supplies 1059, Tillco Supply Co., 25.46, Parts 1060, Tipton Public Works Authority, 88.65, Monthly Service 1061, Tillco Supply Co., 240.86, Parts 1062, C. L. Boyd Co., Inc., 251.01, Parts & Repairs 1063, The Booterie, 150.00, Boots 1064, The Booterie, 150.00, Boots 1065, Circuit Engineering District 7, 550.00, Signs 1066, Prosperity Bank, 2266.72, Lease Payment 1067, BancFirst, 1126.98, Lease Payment 1068, Direct Discount Tire, LLC, 2477.00, Tires 1069, C. L. Boyd Co., Inc., 2894.88, Parts 1070, Steven's Transmission Inc., 1600.00, Repairs 1071, McMurray Machine Works, Inc., 370.30, Repairs 1072, Kirby, Temple, 420.00, Tires 1073, J And G Two-Way, 2670.00, Labor & Materials 1074, J And G Two-Way, 1200.00, Labor 1075, Zep Manufacturing Company, 1029.99, Fuel Additive 1076, Irwin Trailer LLC, 365.85, Parts 1077, Prosperity Bank, 1191.18, Lease Payment 1078, Consolidated Bearing & Supply, LLC, 10.95, Parts 1079, Prosperity Bank, 1191.18, Lease Payment 1080, C. R. Tire Service LLC, 417.00, Tire Repairs 1081, Unifirst Holdings, Inc., 251.99, Uniform Services 1082, Amsco Steel Products, Inc., 34.95, Supplies 1083, Domino Equipment, 1145.71, Parts 1084, SNB Bank N.A., 604.37, Lease Payment 1085, Security State Bank, 2845.11, Lease Payment 1086, Tillco Supply Co., 21.01, Supplies & Parts 1087, Frederick Ace Hardware, 229.00, Supplies 1088, Welch State Bank, 603.44, Lease Payment 1089, Crawford Abstract & Title, Co., 125.00, Title Search 1090, Cintas Corporation #628, 824.74, Uniform Services 1091, Amazon Capital Services, LLC, 6.99, Parts 1092, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service 1093, United Ag & Turf, Inc., 443.34, Supplies 1094, Prosperity Bank, 2266.72, Lease Payment 1095, Frederick Ace Hardware, 20.37, Supplies 1096, C. L. Boyd Co., Inc., 442.02, Parts 1097, Tillco Supply Co., 1290.68, Parts & Supplies 1098, C. R. Tire Service LLC, 85.00, Tire Repairs 1099, Prosperity Bank, 2266.72, Lease Payment 1100, Heavy Truck & Trailer Parts, 33.18, Parts 1101, Earnheart Crescent LLC, 24049.83, Fuel 1102, Alley's Generator Shop, Inc., 270.50, Repairs;

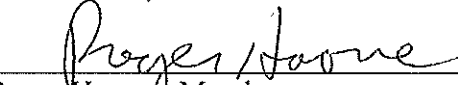
Tax Refunds 2, Wilkerson, Edwin, 130.00, Tax Refund 3, CoreLogic, 476.00, Tax Refund;

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

BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
\_\_\_\_\_  
Joe Don Dickey, Chairman

  
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Levi Krasser, Vice-Chairman

  
\_\_\_\_\_  
Roger Hoover, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

