

February 7, 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 presented by County Clerk Cacy Caldwell. Motion by Smith to approve the minutes as presented. Dickey, Petty and Smith voted aye. Emergency Management/Safety Director Kyle Davis updated the board on the 911 grant and the CodeRed alert system. Sheriff Ingram discussed a vehicle he's located for the department. Alcohol Beverage/Motor Vehicle Tax report submitted by Treasurer and monthly reports submitted by Assessor, County Clerk, Court Clerk, Health Department, Treasurer and Court Clerk Preservation Fee report were approved by general consent. Motion by Petty to approve conveyance of property sold through Commissioners' Sale to Morgan Albrecht in the amount of \$20.00, property as follows: Lots 20-21 in Block 67, Tipton Original. Dickey, Petty and Smith voted aye. Motion by Smith to approve conveyance of property sold through Commissioners' Sale to R & C Oilfield Services, LLC in the amount of \$20.00, property as follows: Lots 1-2 in Block 10, Frederick Original. Dickey, Petty and Smith voted aye. Motion by Smith to approve Water Line Installation Request submitted by Tillman County Rural Water District #1 on CR EW 176 between SE-14-1S-15 and NE-23-1S-15, Dist. 3. Dickey, Petty and Smith voted aye. Motion by Smith to go out for bids for straight lease or lease-purchase of one (1) or more AWD Motor Graders, Dist. 2. Dickey, Petty and Smith voted aye. Under Old Business: Motion by Petty to approve Resolution #1590 enacting County-Wide Burn Ban. Dickey, Petty and Smith voted aye. Motion by Smith to approve Error Correction Transfer in the amount of \$89.56 from General Fund to Highway M&O, and Transfer in the amount of \$3,500.00 from Capital Outlay to M&O, Fair-ST Fund. Dickey, Petty and Smith voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

911 Phone 47, Tillman County LEC, 6900.00, Dispatching Service 48, AT&T, 41.52, Monthly Service 49, AT&T, 736.19, Monthly Service 50, Pioneer Telephone Cooperative, Inc., 2443.98, Monthly Service;

CBRI 40, Lee Farms, Inc., 2340.00, Gravel 41, Lee Farms, Inc., 340.00, Gravel 42, Dub Ross, Inc., 10124.00, Culvert Pipe;

Extension-ST 50, Tillman County, 21.00, Reimbursement;

General 540, Finish Line Fleet Department, 415.45, Fuel 541, Tillco Supply Co., 78.94, 542, Finish Line Fleet Department, 326.34, Fuel 543, Pioneer Telephone Cooperative, Inc., 242.31, Monthly Service 544, Standley Systems, Inc., 140.98, Copier Lease 545, Garcia, Henrietta, 175.00, Cleaning Fee 546, Sams Club Direct, 189.88, Batteries 547, Hicks Media LLC, 2.32, Publication Notice 548, C. R. Tire Service LLC, 35.00, Tire Repairs and Supplies;

Health 106, Standley Systems, Inc., 128.88, Copier Lease 107, Hill, Ricky, 900.00, Cleaning Fee 108, Avila, Crystal, 45.63, Travel Reimbursement;

Highway 1115, Lee Farms, Inc., 80.00, Gravel 1116, Oklahoma Department Of Transportation, 1800.35, Lease Payment 1117, C. L. Boyd Co., Inc., 769.83, Parts 1118, Prosperity Bank, 2266.72, Lease Payment 1119, Frederick Ace Hardware, 4.59, Supplies 1120, C. L. Boyd Co., Inc., 280.10, Parts & Repairs 1121, Kirby, Temple, 50.00, Tire Repairs 1122, Tipton Public Works Authority, 55.00, Monthly Service 1123, Oklahoma Department Of Transportation, 700.40, Lease Payment 1124, Quality Implement Company, Inc., 903.63, Parts & Supplies 1125, Tillco Supply Co., 499.87, Supplies & Parts 1126, Oklahoma Department Of Transportation, 1532.74, Lease Payment 1127, Caterpillar Financial Services, 1830.17, Lease Payment 1128, Quality Implement Company, Inc., 207.35, Supplies 1129, Locke Supply, 334.68, Supplies 1130, Oklahoma Department Of Transportation, 1756.36, Lease Payment 1131, Oklahoma Department Of Transportation, 672.70, Lease Payment 1132, Frederick Ace Hardware, 283.76,

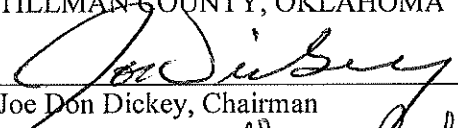
Supplies1133, Tillco Supply Co., 104.71, Supplies & Parts1134, Unifirst Holdings, Inc., 333.94, Uniform Services1135, United Supermarkets, 32.17, Supplies1136, SNB Bank N.A., 604.37, Lease Payment1137, Oklahoma Department Of Transportation, 1244.58, Lease Payment1138, SNB Bank N.A., 1880.47, Lease Payment1139, Spring House Bottled Water, 66.49, Water Rental 1140, Welch State Bank, 603.44, Lease Payment1141, Prosperity Bank, 1191.18, Lease Payment1142, Prosperity Bank, 1191.18, Lease Payment1143, C. L. Boyd Co., Inc., 726.94, Filters1144, Prosperity Bank, 2266.72, Lease Payment1145, Reed, Paul D., 90.00, Physician Charges1146, C. L. Boyd Co., Inc., 860.71, Parts1147, Lee Farms, Inc., 2350.00, Gravel1148, Warren CAT, Inc., 829.35, Parts1149, Cintas Corporation #628, 1032.20, Uniform Services1150, Tillco Supply Co., 210.24, Parts & Supplies1151, Reed, Paul D., 90.00, Physician Charges1152, Oklahoma Department Of Transportation, 2121.56, Lease Payment1153, Oklahoma Department Of Transportation, 790.72, Lease Payment1154, Oklahoma Department Of Transportation, 790.72, Lease Payment1155, Oklahoma Department Of Transportation, 1537.53, Lease Payment1156, Bruckners Truck Sales, Inc., 268.08, Parts & Supplies1157, Prosperity Bank, 2266.72, Lease Payment;

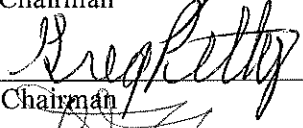
Resale 58, Pitney Bowes Global Financial Services, LLC, 247.89, Postage Meter Lease;

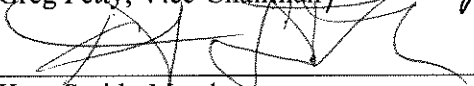
SH Svc Fee 28, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service;

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

