January 17, 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 discussed upcoming OEMA Conference to be held in Durant. Sheriff Bill Ingram informed the Board of a burgarlry at the Tri-County Gin over the weekend; the suspect has been arrested. Motion by Krasser to bring from table and approve Resolution #1654 to update Personnel Policy. Dickey, Krasser and Hoover voted aye. Motion by Hoover to bring from table and award all low bids for Six Month Bids for Crushed Materials. Dickey, Krasser and Hoover voted aye. Motion by Hoover to appoint Jamie LaCourse and Brittany Forster as Requisitioning Officers, Health Dept. Dickey, Krasser and Hoover voted aye. Motion by Krasser to appoint Kallie Clemmer and Kathy Janene Atchley as Receiving Agents, Health Dept. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Lease Agreement between Tillman County Health Department and Valir Physical Therapy. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Resolution #1655 to appoint Roger Hoover to serve on the ASCOG Board of Trustees, term ending May 31, 2023. Dickey, Krasser and Hoover voted aye. Motion by Krasser to appoint Robert Wallace as Receiving Agent, Sheriff Dept. Dickey, Krasser and Hoover voted aye. Motion by Hoover to allocate \$20,000.00 in ARPA funds to assit Tillman EMS with purchase of new Emergency Response vehicle. Dickey, Krasser and Hoover voted aye. Motion by Krasser to table action to approve Agreement with Comanche County for housing inmates. Dickey, Krasser and Hoover voted aye. Motion by Krasser to select Joe Don Dickey to serve on the Community Sentencing Planning Council. Dickey, Krasser and Hoover voted aye. Motion by Hoover to table action to go out for bids for Controlled Access System at the LEC. Dickey, Krasser and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 39, Smith, Rusty, 39.30, Travel Reimbursement 40, AT&T, 41.52, Monthly Service 41, Smith, Jimmie C., 19.65, Travel Reimbursement;

ARPA 2021 102, Garibay, Natividad, 150.00, Cleaning Fee 103, Pioneer Telephone Cooperative, Inc., 341.34, Monthly Service 104, Cintas Corporation #628, 34.82, Supplies;

Extension-ST 39, Pioneer Telephone Cooperative, Inc., 63.57, Monthly Service;

General 472, CPG Fleet Management, 398.90, Fuel 473, Tillman County Election Board, 120.00, Election Expense;

Health 90, Diagnostic Direct LLC, 415.00, Supplies 91, Lowes Companies, Inc., 12.14, Supplies 92, Amazon Capital Services, LLC, 103.87, Supplies;

Highway 952, Hoover, Roger, 688.07, Travel Reimbursement 953, Hoover, Roger, 107.42, Travel Reimbursement 954, George, Drew, 1100.00, Repairs 955, Direct Discount Tire, LLC, 3700.00, Tires 956, C. L. Boyd Co., Inc., 2716.35, Service & Repairs 957, Reed, Paul D., 100.00, Random Drug Screens 958, Great Plains Technology Center, 150.00, Training 959, Pioneer Telephone Cooperative, Inc., 73.57, Monthly Service 960, CHS Inc., 189.92, Supplies 961, Pioneer Telephone Cooperative, Inc., 110.55, Monthly Service 962, United Ag & Turf, Inc., 117.12, Supplies 963, Box, Inc., 397.79, Parts & Supplies 964, Irwin Trailer LLC, 248.16, Parts 965, Krasser, Levi, 503.13, Travel Reimbursement 966, Public Service Co. Of Oklahoma, 200.18, Monthly Service 967, Bruckners Truck Sales, Inc., 627.53, Parts & Supplies 968, L & L Tire, Inc., 149.00, Tire Repairs

and Supplies 969, Warren CAT, Inc., 925.72, Repairs 970, OSU Ag Conference Services, 125.00, Registration Fee;

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

BOARD OF COUNTY COMMISSIONERS TILLMAN COUNTY, OKLAHOMA

Joe Don Dickey, Chairman

Lev Krasser, Vice-Chairman

Røger Hogver, Member

ATTEST:

Cacy Caldwell, County Clerk