

January 23, 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 presented by County Clerk Cacy Caldwell. Motion by Krasser to approve the minutes as presented. Dickey, Krasser and Hoover voted aye. Emergency Management/Safety Director Mike Thornton discussed training expense reimbursement grant and upcoming cold weather. Court Clerk Preservation Fee Report was approved by general consent. Motion by Hoover to bring from table and approve Agreement with Comanche County for housing inmates. Dickey, Krasser and Hoover voted aye. Motion by Krasser to bring from table and go out for bids for Controlled Access System at the LEC. Dickey, Krasser and Hoover voted aye. Motion by Krasser to submit application for ODEMHS EMPG CTAR Special Project Program. Dickey, Krasser and Hoover voted aye. Motion by Krasser to table action to extend Lease Purchase agreement between Tillman County and C.L. Boyd Co. Inc. for One (1) 2020 JD 772G Motor Grader for District 1. Dickey, Krasser and Hoover voted aye. Motion by Krasser to table action to extend Lease Purchase agreements between Tillman County and C.L. Boyd Co. Inc. for Two (2) 2020 JD 772G Motor Graders for District 3. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve General Ledger Journal Entry Transfer in the amount of \$200,000.00 from General Fund to Highway Fund. Dickey, Krasser and Hoover voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 42, AT&T, 291.12, Monthly Service;

ARPA 2021 105, Garibay, Natividad, 150.00, Cleaning Fee 106, Tillman County EMS, 20000.00, Grant Proceeds;

Extension-ST 40, OSU Cooperative Extension Service, 3000.00, Salary Expenses;

Fair Main-ST 15, Oklahoma Natural Gas Co., 344.57, Monthly Service 16, City Of Frederick, 444.85, Monthly Service;

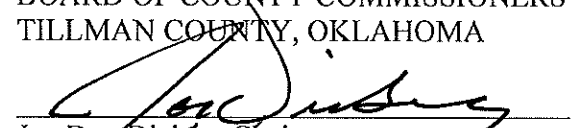
General 517, CommunityWorks, LLC, 890.00, Juvenile Detention Costs 518, Spring House Bottled Water, 12.49, Water & Rental 519, Oklahoma Sheriffs Association, 300.00, Annual Membership Dues 520, CPG Fleet Management, 412.68, Fuel;

Health 93, Cintas Corporation #628, 82.72, Supplies 94, Frederick Ace Hardware, 46.97, Supplies 95, Frederick Ace Hardware, 49.68, Supplies 96, Amazon Capital Services, LLC, 211.88, Supplies;

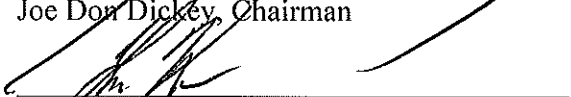
Highway 1014, Direct Discount Tire, LLC, 2527.14, Tires 1015, Cassidy Grain Company, 19.35, Repairs 1016, James Supplies, 212.00, Cylinder Lease 1017, Pioneer Telephone Cooperative, Inc., 182.53, Monthly Service 1018, Spring House Bottled Water, 61.49, Water & Rental 1019, BancFirst, 3205.35, Lease Payment 1020, Bruckners Truck Sales, Inc., 282.59, Filters 1021, Atwoods, Inc., 99.99, Boots 1022, Atwoods, Inc., 134.99, Boots 1023, Atwoods, Inc., 201.94, Supplies 1024, C. R. Tire Service LLC, 4875.00, Grader Tires 1025, BancFirst, 947.60, Lease Payment 1026, OTA Pikepass, 13.98, Pikepass Tolls 1027, C. R. Tire Service LLC, 25.00, Tire Repairs 1028, Caterpillar Financial Services, 2452.54, Lease Payment 1029, BancFirst, 970.20, Lease Payment 1030, Bruckners Truck Sales, Inc., 260.88, Repairs 1031, U.S. Cellular, 6.77, Monthly Service 1032, Pioneer Telephone Cooperative, Inc., 127.64, Monthly Service;

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

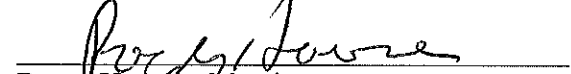
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman



Levi Krasser, Vice-Chairman



Roger Hoover, Member

ATTEST:



Cacy Caldwell, County Clerk

