

January 24, 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. Sheriff Intram reported to the board via phone that he is on quarantine and that the transmission on Deputy Matheny's vehicle dropped and has been swapped with a surplus vehicle. Emergency Management/Safety Director Kyle Davis discussed documentation needed to close out FEMA-4222. Motion by Smith to approve Resoluton #1586 approv in Interlocal Agreement with Kiowa County for purchase of railroad cars. Dickey, Petty and Smith voted aye. 10:00 A.M. Bid Opening: Bid #1-2022, Sale of Sheriff Vehicles. Bid received from Burleson Auto Sales in the amount of \$2,724.00 for all vehicles. Motion by Petty to award sole bid. Dickey, Petty and Smith voted aye. Under Old Business: Motion by Smith to approve Resolution #1585 enacting County-Wide Burn Ban. Dickey, Petty and Smith voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

Extension-ST 47, OSU Cooperative Extension Service, 3000.00, Salary Expenses;

Fair Main-ST 19, City Of Frederick, 303.25, Monthly Service;

General 526, Finish Line Fleet Department, 559.66, Fuel527, Finish Line Fleet Department, 326.24, Fuel528, U.S. Cellular, 113.47, Monthly Service529, Altus Printing Co, 339.00, Supplies530, Hicks Media LLC, 27.70, Publication Notice531, Garcia, Henrietta, 175.00, Cleaning Fee532, Goodyear Auto Service Center, 713.04, Tires533, City Of Frederick, 1735.33, Monthly Service;

General Gov't-ST 46, BancFirst, 1495.50, Lease Payment;

Health 96, A-1 Glass & Mirror, 262.19, Repairs97, Frederick Pharmacy, Inc., 2.99, Supplies;

Highway 1072, Direct Discount Tire, LLC, 63.96, Supplies1073, Pioneer Telephone Cooperative, Inc., 178.02, Monthly Service1074, Oklahoma Emergency Manag. Assoc., 50.00, Membership Fees1075, BancFirst, 3205.35, Lease Payment1076, Hicks Media LLC, 39.00, Subscription1077, Warren CAT, Inc., 105.05, Freight Charges1078, Locke Supply, 63.59, Supplies1079, Bruckners Truck Sales, Inc., 19.32, Parts1080, U.S. Cellular, 77.54, Monthly Service1081, Atwoods, Inc., 134.99, Boots1082, Office Depot, Inc., 27.34, Supplies1083, Hoidale Co., Inc., 244.43, Parts1084, Cintas Corporation #628, 72.03, First Aid Supplies1085, Caterpillar Financial Services, 2452.54, Lease Payment1086, Pioneer Telephone Cooperative, Inc., 126.32, Monthly Service1087, U.S. Cellular, 57.45, Monthly Service;

ML Fee 6, CODA, 150.00, Registration Fee;

Motion by Petty to adjourn. Dickey, Petty and Smith voted aye.

BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

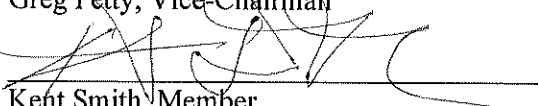
  
Joe Don Dickey, Chairman

ATTEST:

  
Cacy Caldwell, County Clerk



  
Greg Petty, Vice-Chairman

  
Kent Smith, Member