

January 30, 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 informed the board of a house fire that occurred in Davidson Sunday night. Sheriff Bill Ingram further discussed the fire, informing the Board that there were fatalities, and informed the board that the repeaters have been relocated to the new site. No action taken 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. No action taken 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. Motion by Krasser to appoint Michael Thornton as Requisitioning Officer and Eddie Johnson and Randy Hasley as Receiving Agents, LEPC. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Resolution #1656 to establish Opioid Abatement Settlement Fund. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Resolution #1657 to accept donation of fuel trailer from the Town of Manitou, Dist. 1. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Circuit Engineering District Auction Policies. Dickey, Krasser and Hoover voted aye. Motion by Hoover action to declare surplus and sell at CED Auction in Elk City March 10-11, 2023, one (1) 2019 8' Road Boss Grader Attachment, Inv. 306-001, Dist. 1. Dickey, Krasser and Hoover voted aye. Motion by Hoover to declare surplus and sell at CED Auction in Elk City March 10-11, 2023, one (1) 2019 10' Road Boss Grader Attachment, Inv. 306-002, Dist. 1. Dickey, Krasser and Hoover voted aye. Motion by Krasser to declare surplus and sell at CED Auction in Elk City March 10-11, 2023, one (1) 1958 Linkbelt Crane, Inv. 315-003, Dist. 3. Dickey, Krasser and Hoover voted aye. Motion by Krasser to declare surplus and sell at CED Auction in Elk City March 10-11, 2023, one (1) 1974 D7 Dozer, Inv. 323-001, Dist. 1 (123). Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Agreement with AirMedCare for group census membership plan. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Error Correction Transfer in the amount of \$623.32 from Gen Gov't ST Personnel Services and \$331.11 from General FICA to General Sheriff Salaries. Dickey, Krasser and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

ARPA 2021 107, Office Depot, Inc., 140.97, Supplies 108, Garibay, Natividad, 150.00, Cleaning Fee 109, City Of Frederick, 1517.86, Monthly Service 110, Amazon Capital Services, LLC, 295.89, Supplies;

General 521, Oklahoma State Bureau Of Investigations, 600.00, Quarterly Billing 522, U.S. Cellular, 258.93, Monthly Service 523, CPG Fleet Management, 226.49, Fuel;

General Gov't-ST 33, AirMedCare, 3445.00, Air Evac Memberships 34, BancFirst, 1495.50, Lease Payment;

Health 97, Cole, Gary, 45.00, Pest Control Services 98, Amazon Capital Services, LLC, 96.46, Supplies 99, Frederick Ace Hardware, 9.58, Supplies 100, Oklahoma Natural Gas Co., 1074.13, Monthly Service 101, City Of Frederick, 839.82, Monthly Service 102, Downen, Sherry, 112.50, Travel Reimbursement;

Highway 1033, BancFirst, 711.14, Lease Payment 1034, Public Service Co. Of Oklahoma, 313.36, Monthly Service 1035, Oklahoma Natural Gas Co., 98.38, Monthly Service 1036, Spring House Bottled Water, 51.49, Water Rental 1037, City Of Frederick, 186.43, Monthly Service 1038, Buchan, Lance, 95.00, Service Call 1039, City Of Frederick, 354.66, Monthly Service 1040, Amsco

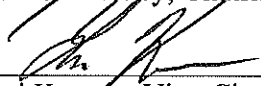
Steel Products, Inc., 290.00, Supplies 1041, U.S. Cellular, 89.85, Monthly Service 1042, BancFirst, 730.32, Lease Payment 1043, United Ag & Turf, Inc., 368.46, Parts & Supplies 1044, BG Products / Lubrication Specialist, 1090.00, Diesel Additive 1045, C. L. Boyd Co., Inc., 2654.58, Supplies & Parts 1046, Cintas Corporation #628, 148.06, Services 1047, Western Marketing, Inc., 3476.45, Supplies;

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

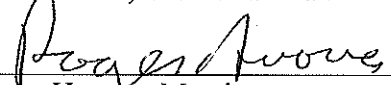
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman



Levi Krasser, Vice-Chairman



Roger Hoover, Member

ATTEST:



Cacy Caldwell, County Clerk

