

January 31, 2022, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Joe Don Dickey presiding. Member present was Kent Smith; Vice-Chairman Gre Petty was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Smith to approve the minutes as read. Dickey and Smith voted aye. Emergency Management/Safety Director Kyle Davis discussed the winter storm expected to hit the area this week. Motion by Smith to approve Cooperative Agreement with City of Frederick on CR NS221 between 19-2S-17W and 24-2S-18W, Dist. 2. Dickey and Smith voted aye. Motion by Smith to approve Cooperative Agreement with Joan Smith on CREW 184 between SE-25-2S-15W and NE-36-2S-15W, Dist. 3. Dickey and Smith voted aye. Motion by Smith to approve Circuit Engineering District Auction Policies. Dickey and Smith voted aye. Motion by Smith to declare surplus and sell at CED Auction in Elk City March 11-12, 2022 one (1) 2009 John Deere CX15 Flex Wing Rotary Cutter, Inv. 441-007, Dist. 1. Dickey and Smith voted aye. Motion by Smith to declare surplus and sell at CED Auction in Elk City March 11-12, 2022 one (1) 2013 John Deere CX15 Flex Wing Rotary Cutter, Inv. 441-008, Dist. 1. Dickey and Smith voted aye. Motion by Smith to declare surplus and sell at CED Auction in Elk City March 11-12, 2022 one (1) 2014 John Deere 6115D Tractor, Inv. 304-003, Dist. 1. Dickey and Smith voted aye. Motion by Smith to declare surplus and sell at CED Auction in Elk City March 11-12, 2022 one (1) 2009 John Deere CX15 Flex Wing Rotary Cutter, Inv. 441-003, Dist. 2. Dickey and Smith voted aye. Motion by Smith to declare surplus and sell at CED Auction in Elk City March 11-12, 2022 one (1) 2013 John Deere CX15 Flex Wing Rotary Cutter, Inv. 441-004, Dist. 2. Dickey and Smith voted aye. No action taken to declare surplus and sell at CED Auction in Elk City March 11-12, 2022 one (1) 2009 John Deere 7230 Tractor, Inv. 304-014, Dist. 2. Motion by Smith to approve Resolution #1587 to dispose of equipment by selling one (1) 2002 Dodge Durango, Inv. 310-023, one (1) 2002 Dodge Durango, Inv. 310-026, one (1) 2005 Ford Crown Victoria, Inv. 310-027, one (1) 2005 Ford Crown Victoria, Inv. 310-027 one (1) 2006 Dodge Durango, Inv. 310-29, and one (1) 1992 Ford Ambulance to Burlson Auto Sales in the amount of \$474.00 each, Sheriff, Bid #1-2022. Dickey and Smith voted aye. Motion by Smith to approve Resolution #1588 to renew lease-purchase agreement with BancFirst for one (1) 2014 Mack CXU613, Dist. 1. Dickey and Smith voted aye. Motion by Smith to approve Resolution #1589 to renew lease-purchase agreement with BancFirst for one (1) 2015 Mack CXU613, Dist. 3. Dickey and Smith voted aye. Purchase orders were approved by general consent and the following warrants were issued:

Extension-ST 48, Garcia, Henrietta, 50.00, Cleaning Fee 49, Spring House Bottled Water, 35.99, Water;

Fair Main-ST 20, Oklahoma Natural Gas Co., 525.92, Monthly Service;

General 534, Garcia, Henrietta, 175.00, Cleaning Fee 535, Cintas Corporation #628, 29.54, Supplies;

Health 98, City Of Frederick, 908.26, Monthly Service 99, Jackson County Health Department, 419.00, Reimbursement 100, Oklahoma Natural Gas Co., 703.42, Monthly Service 101, Tillman County Treasurer, 1468.73, Reval 102, Amazon Capital Services, 541.26, Supplies 103, Amazon Capital Services, 214.84, Supplies 104, Cole, Gary, 40.00, Pest Control Services 105, Cintas Corporation #628, 56.60, Supplies;

Highway 1088, Public Service Co. Of Oklahoma, 313.57, Monthly Service 1089, Zee Medical Service Co., 71.50, Supplies 1090, Oklahoma Natural Gas Co., 90.10, Monthly Service 1091, C. L. Boyd Co., Inc., 1960.80, Grader Blades 1093, Spring House Bottled Water, 44.49, Water Rental 1094, OEMA, 100.00, Registration Fee 1095, Spring House Bottled Water, 69.99, Water & Rental 1096, BancFirst, 947.60, Lease Payment 1097, City Of Frederick, 419.38, Monthly Service 1098, Zee Medical Service Co., 83.55, Supplies 1099, Locke Supply, 179.50, Supplies 1100, BancFirst, 970.20, Lease Payment 1101, Cintas Corporation #628, 131.33, Cleaning Fee 1102, City Of Frederick, 270.59, Monthly Service 1103, Gray, Joe, 59.80, CDL License Reimbursement 1104, McIntyre Insurance, 108.00, Notary Renewal 1105, Smith,

Kent L., 1141.34, Travel Reimbursement1106, Wyatt Motor & Brake Co. Inc., 16.47, Parts1107, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service1108, Spring House Bottled Water, 29.49, Water Rental ;

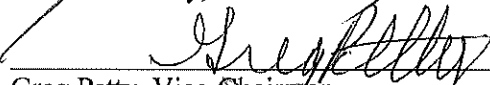
Resale 54, Hicks Media LLC, 101.40, Advertising55, Hicks Media LLC, 101.40, Advertising;

Motion by Smith to adjourn. Dickey 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

