

January 3, 2023, 10:00 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 formally invited Commissioners Krasser and Hoover to visit the EOC. Monthly reports submitted by Assessor, County Clerk, Health Department and Sheriff were approved by general consent. Motion by Krasser to elect Joe Don Dickey as Chairman. Dickey, Krasser and Hoover voted aye. Motion by Dickey to elect Levi Krasser as Vice-Chairman. Dickey, Krasser and Hoover voted aye. Motion by Krasser to appoint Roger Hoover as Requisitioning Officer, Dist. 1. Dickey, Krasser and Hoover voted aye. Motion by Hoover to appoint Levi Krasser as Requisitioning Officer and Brandon Whittington as Receiving Agent, Dist. 3. Dickey, Krasser and Hoover voted aye. Motion by Krasser to appoint Gwen Scypion as Requisitioning Officer and Tucker Pfeiffer as Receiving Agent, Sheriff. Dickey, Krasser and Hoover voted aye. Motion by Krasser to appoint Gwen Scypion as Requisitioning Officer, TLECA. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve selection of statutory travel allowance for Roger Hoover. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve selection of statutory travel allowance for Levi Krasser. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Resolution #1650 to renew lease-purchase Agreement with BancFirst for one (1) 2014 Mack CXU613, Dist. 1. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Resolution #1651 to renew lease-purchase Agreement with BancFirst for one (1) 2015 Mack CXU613, Dist. 3. Dickey, Krasser and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 37, Pioneer Telephone Cooperative, Inc., 663.04, Monthly Service;

ARPA 2021 94, EMBLEM Strategies LLC, 2452.17, Consulting 95, Garibay, Natividad, 150.00, Cleaning Fee 96, Amazon Capital Services, LLC, 40.57, Supplies 97, Empire Paper Co., Inc., 120.35, Supplies;

Extension-ST 36, Inscore, Jordan, 27.63, Travel Reimbursement 37, Henson, Aaron Lee, 1003.47, Travel Reimbursement;

General 460, CPG Fleet Management, 246.65, Fuel 461, Tillco Supply Co., 4.59, Parts 462, C. R. Tire Service LLC, 18.00, Flat Repairs;

Health 84, Hill, Ricky, 900.00, Monthly Cleaning 85, Cole, Gary, 45.00, Spraying Services 86, Cintas Corporation #628, 82.72, Supplies 87, City Of Frederick, 1207.10, Monthly Service 88, Oklahoma Natural Gas Co., 871.58, Monthly Service;

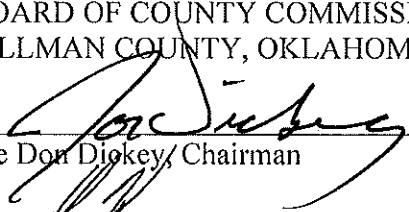
Highway 886, Domino Equipment, 618.03, Repairs 887, Humphreys Coop, 41.73, Fuel 888, Prosperity Bank, 2266.72, Lease Payment 889, Oklahoma Natural Gas Co., 75.83, Monthly Service 890, Public Service Co. Of Oklahoma, 380.35, Monthly Service 891, BancFirst, 1126.98, Lease Payment 892, Tipton Public Works Authority, 72.81, Monthly Service 893, ACCO-SIF, 45560.00, Insurance 894, ACCO-SIG, 65837.00, Property & Liability Insurance 895, C. L. Boyd Co., Inc., 239.98, Parts 896, City Of Frederick, 515.90, Monthly Service 897, Welch State Bank, 603.44, Lease Payment 898, Prosperity Bank, 1191.18, Lease Payment 899, SNB Bank N.A., 604.37, Lease Payment 900, Prosperity Bank, 1191.18, Lease Payment 901, Security State Bank, 2845.11, Lease Payment 902, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service 903, Prosperity Bank, 2266.72, Lease Payment 904, Prosperity Bank, 2266.72, Lease Payment 905, Sams Club Direct,

244.17, Supplies 906, City Of Frederick, 186.42, Monthly Service 907, Home Depot Credit Services, 227.56, Supplies 908, Sams Club Direct, 77.90, Supplies;

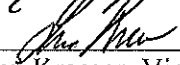
SH Svc Fee 13, Pfeiffer, Tucker, 63.97, Travel Reimbursement;

Motion by Krasser 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

