

January 9, 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. Alcohol Beverage/Motor Vehicle Tax report submitted by Treasurer and monthly reports submitted by Court Clerk, Election Board Secretary, and Treasurer were approved by general consent. 9:15 A.M. Elected Officials Meeting. In attendance were Commissioners Dickey, Krasser and Hoover, Assessor Smith, County Clerk Caldwell, Court Clerk Stevens, Sheriff Ingram and Treasurer Garza. Discussion held regarding SA&I Monitoring Checklist, possible changes to the Personnel Policy, and annual inventory inspections. Motion by Krasser to table action to approve Resolution to update Personnel Policy. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Resolution #1652 to appoint Aaron Henson to serve on the Tillman County Emergency Medical Services Board to complete the unexpired term of Landon Hunt, term ending January 1, 2026, Dist. 3. Dickey, Krasser and Hoover voted aye. Motion by Dickey to approve Resolution #1653 to appoint Cody Goodknight to serve as Trustee of the Tillman County Industrial Authority to complete the unexpired term of Levi Krasser, term ending December 4, 2024, Dist. 3. Dickey, Krasser and Hoover voted aye. Motion by Hoover to appoint Levi Krasser to the Circuit Engineering District #7 Board. Dickey, Krasser and Hoover voted aye. 10:00 A.M. Bid Opening: Six Month Bids (Crushed Materials). Bids received from Dolese Bros and Martin Marietta Materials. Motion by Krasser to table action to award bids for further study. Dickey, Krasser and Hoover voted aye. 10:30 A.M. Bid Opening: Flooring Replacement, Health Department. Bid received from Billy Walker Carpets in the amount of \$43,078.27. Motion by Hoover to award sole bid. Dickey, Krasser and Hoover voted aye. 11:00 A.M. Annual Jail Inspection to be performed at the LEC. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

911 Phone 38, Tillman County LEC, 6900.00, Dispatching Service;

ARPA 2021 98, Garibay, Natividad, 150.00, Cleaning Fee 99, Pioneer Telephone Cooperative, Inc., 241.40, Monthly Service 100, Empire Paper Co., Inc., 157.23, Supplies 101, Oklahoma Employment Security Comm., 13.46, Unemployment;

CBRI 27, Lee Farms, Inc., 2220.00, Gravel 28, Lee Farms, Inc., 2140.00, Gravel;

Crt Payroll 38, Oklahoma Employment Security Comm., 40.16, Unemployment;

Extension-ST 38, Tillman County, 21.00, Reimbursement;

Fair Main-ST 14, City Of Frederick, 461.84, Monthly Service;

General 468, CPG Fleet Management, 329.84, Fuel 469, Pioneer Telephone Cooperative, Inc., 48.48, Monthly Service 470, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service 471, Standley Systems, Inc., 122.86, Lease Payment;

General Gov't-ST 29, Oklahoma Employment Security Comm., 297.26, Unemployment;

Health 89, Standley Systems, Inc., 111.17, Lease Payment;

Highway 917, Reed, Paul D., 70.00, Random Drug Screens 918, Symank Energy Inc., 360.00, Propane 919, United Supermarkets, 47.14, Supplies 920, United Ag & Turf, Inc., 132.10, Parts &

Supplies 921, Tillco Supply Co., 153.48, Supplies & Parts 922, Heavy Truck & Trailer Parts, 520.32, Supplies 923, Cintas Corporation #628, 1045.13, Uniform Services 924, Box, Inc., 445.52, Supplies 925, BancFirst, 1208.74, Lease Payment 926, Oklahoma Department Of Transportation, 1800.35, Lease Payment 927, Oklahoma Department Of Transportation, 1532.74, Lease Payment 928, Standley Systems, Inc., 178.55, Lease Payment 929, Oklahoma Employment Security Comm., 1035.19, Unemployment 930, C. R. Tire Service LLC, 250.00, Tire Repairs 931, Oklahoma Department Of Transportation, 672.70, Lease Payment 932, Unifirst Holdings, Inc., 286.02, Uniform Services 933, Oklahoma Department Of Transportation, 1124.03, Lease Payment 934, Oklahoma Department Of Transportation, 1756.36, Lease Payment 935, Frederick Ace Hardware, 221.18, Supplies 936, United Supermarkets, 61.70, Supplies 937, Tillco Supply Co., 73.80, Supplies & Parts 938, Tillco Supply Co., 85.89, Parts & Supplies 939, T & G Construction, Inc., 1314.29, Cold Lay 940, WC Of Texas, 616.60, Roll Offs 941, Cintas Corporation #628, 608.48, Uniform Services 942, Dolese Bros., Inc., 3739.13, Crusher Run 943, Frederick Ace Hardware, 294.99, Supplies 944, Reed, Paul D., 45.00, Pre-employment Drug Screen 945, Reed, Paul D., 45.00, Random Drug Screens 946, Reed, Paul D., 70.00, Random Drug Screens 947, Oklahoma Department Of Transportation, 790.72, Lease Payment 948, Oklahoma Department Of Transportation, 1441.13, Lease Payment 949, Oklahoma Department Of Transportation, 790.72, Lease Payment 950, Oklahoma Department Of Transportation, 1537.53, Lease Payment 951, Oklahoma Department Of Transportation, 2121.56, Lease Payment;

Jail 410, Oklahoma Employment Security Comm., 236.74, Unemployment 411, Oklahoma Employment Security Comm., 817.98, Unemployment;

Jail-ST 19, BancFirst As Trustee For TCIA, 19265.83, Jail Payment 20, BancFirst As Trustee For TCIA, 1000.00, Jail Payment 21, Tillman County Law Enforcement Center Trust Authority, 9823.28, Transfer;

ML Fee 4, Reed, Paul D., 45.00, Drug & Alcohol Testing;

Resale 92, Oklahoma Employment Security Comm., 42.29, Unemployment 93, Pitney Bowes Global Financial Services, LLC, 247.89, Quarterly Billing;


Use-ST 7, Tillman County Law Enforcement Center Trust Authority, 9344.99, Transfer;

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

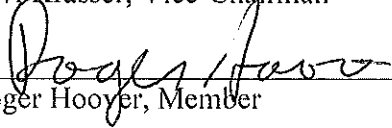
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman



Levi Krasser, Vice-Chairman



Roger Hoover, Member

ATTEST:



Cacy Caldwell, County Clerk

