

July 11, 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 to the board by County Clerk Cacy Caldwell. Motion by Smith to approve the minutes as read. Dickey, Petty and Smith voted aye. Emergency Management/Safety Director Mike Thornton discussed future NWS Storm Spotter Training Sheriff Bill Ingram informed the board that the department executed a search warrant in Davidson last week and that two juveniles were picked up and transported to Comanche County over the weekend. Court Clerk Preservation Fee report and monthly report submitted by Election Board Secretary were approved by general consent. Motion by Smith to approve Resolution #1617 for County-Wide Burn Ban. Dickey, Petty and Smith voted aye. Motion by Smith to submit application for ODEMHS EMPG ARPA Special Project – Water Grant for water pallet supplies. Dickey, Petty and Smith voted aye. No action taken to submit application for ODEMHS EMPG ARPA Special Project – Generator Grant for mobile generator. Motion by Smith to approve Cooperative Extension Service Agreement between Oklahoma State University and Board of County Commissioners of Tillman County, FY 2023. Dickey, Petty and Smith voted aye. Motion by Petty to reappoint Jimmie C. Smith to serve as Trustee of the Southwest Rural Development Authority, term ending July 31, 2026. Dickey, Petty and Smith voted aye. Motion by Smith to approve Transfers of Appropriations as follows: \$49,200.44 from Capital Outlay to Salaries in the amount of \$31,636.36, to Travel in the amount of \$13,671.53 and to M&O in the amount of \$3,892.55, Extension-ST Fund; and, \$13,938.18 from Capital Outlay to M&O in the amount of \$10,438.18 and to Premiums in the amount of \$3,500.00, Fair-ST Fund. Dickey, Petty and Smith voted aye. Purchase orders and part-time were approved by general consent and the following warrants were issued:

911 Phone 1, AT&T, 736.19, Monthly Service2, AT&T, 41.52, Monthly Service3, Pioneer Telephone Cooperative, Inc., 1145.80, Monthly Service4, Tillman County LEC, 6900.00, Dispatching Service;

Extension-ST 2, Pioneer Telephone Cooperative, Inc., 63.21, Monthly Service;

General 10, Tillman County Election Board, 225.00, Polling Place Expense 1, Garcia, Henrietta, 175.00, Cleaning Fee;

Health 1, Comanche Co. Health Dept, 765.00, Vaccines2, Cintas Corporation #628, 66.60, Supplies;

Highway 21, Oklahoma Department Of Transportation, 1800.35, Lease Payment22, BancFirst, 1208.74, Lease Payment23, BancFirst, 711.14, Lease Payment24, Oklahoma Department Of Transportation, 1532.74, Lease Payment25, Amazon Capital Services, 312.82, Supplies26, ACCO, 2000.00, Membership Fees27, Oklahoma Department Of Transportation, 1756.36, Lease Payment28, Oklahoma Department Of Transportation, 672.70, Lease Payment29, Wyatt Motor & Brake Co. Inc., 82.24, Parts30, Oklahoma Department Of Transportation, 790.72, Lease Payment31, Oklahoma Department Of Transportation, 790.72, Lease Payment32, Oklahoma Department Of Transportation, 1537.53, Lease Payment33, Public Service Co. Of Oklahoma, 450.17, Monthly Service34, Oklahoma Department Of Transportation, 2121.56, Lease Payment;

Jail-ST 1, BancFirst As Trustee For TCIA, 1000.00, Jail Payment2, Tillman County Law Enforcement Center Trust Authority, 9101.68, Transfer3, BancFirst As Trustee For TCIA, 20207.92, Jail Payment;

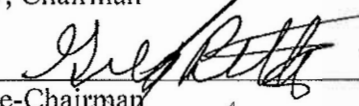
ML Fee 2, County Clerks & Deputies Association, 150.00, Association Dues;

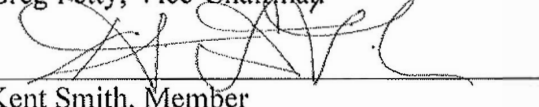
Resale 2, Pitney Bowes Global Financial Services, LLC, 247.89, Quarterly Billing3, KellPro, 9578.00, Licensing & Support4, Pitney Bowes Reserve Account, 5000.00, Postage; Use-ST 1, Tillman County Law Enforcement Center Trust Authority, 7460.14, Transfer;

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


BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
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Joe Don Dickey, Chairman

  
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Greg Petty, Vice-Chairman

  
\_\_\_\_\_  
Kent Smith, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

