

July 17, 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 informed the board of an LEPC meeting scheduled for Tuesday. Motion by Krasser to approve Cooperative Extension Service Agreement between Oklahoma State University and Board of County Commissioners of Tillman County, FY 2024. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Resolution #1687 to appropriate the adjusted balance of FY23 Reserve Purchase Orders to the new fiscal year, Sheriff Service Fee Fund. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Agreement between Tillman County Health Department and Court Related Services LLC, FY2024. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Transfers of Appropriations as follows: \$47,898.10 from Capital Outlay to Salaries in the amount of \$30,652.17, Travel in the amount of \$14,846.20, and M&O in the amount of \$2,399.73, Extension-ST Fund; and, \$16,022.35 from Capital Outlay to M&O in the amount of \$12,522.35, and to Premiums in the amount of \$3,500.00, Fair-ST Fund. Dickey, Krasser and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 4, Smith, Rusty, 78.60, Travel Reimbursement;

General 15, Garibay, Natividad, 150.00, Cleaning Fee 16, Oklahoma State Bureau Of Investigations, 600.00, Quarterly Billing 17, CPG Fleet Management, 166.84, Fuel 18, Frederick Press-Leader, 24.75, Publication Notice 19, County Assessor's Association Of OK, 162.50, Annual Membership Dues 20, COPS, 950.36, Supplies 21, Pioneer Telephone Cooperative, Inc., 339.56, Monthly Service 22, Reichert, Kelly, 150.00, Maintenance Fee;

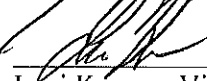
Health 4, Semper Fire Protection LLC, 560.00, Fire Extinguisher Inspections;

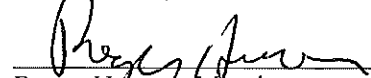
Highway 48, Amazon Capital Services, LLC, 114.49, Office Supplies 49, ACCO-SIF, 26634.33, Insurance 50, Pioneer Telephone Cooperative, Inc., 73.69, Monthly Service 51, ACCO-SIF, 26634.34, Insurance 52, Pioneer Telephone Cooperative, Inc., 111.45, Monthly Service 53, Amazon Capital Services, LLC, 114.49, Office Supplies 54, Warren CAT, Inc., 130.68, Parts 55, Warren CAT, Inc., 868.30, Parts 56, Spring House Bottled Water, 68.49, Water Rental 57, Amsco Steel Products, Inc., 198.00, Steel 58, ACCO-SIF, 26634.33, Insurance 59, Amazon Capital Services, LLC, 114.49, Office Supplies 60, BancFirst, 730.32, Lease Payment 61, Public Service Co. Of Oklahoma, 388.77, Monthly Service 62, Amazon Capital Services, LLC, 44.66, Office Supplies 63, Pickrell Heating & Air Conditioning, LLC, 151.00, Repairs;

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


BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
\_\_\_\_\_  
Joe Don Dickey, Chairman

  
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Levi Krasser, Vice-Chairman

  
\_\_\_\_\_  
Roger Hoover, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

