

July 31, 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 that the printer at the EOC needs to be replaced. Monthly reports submitted by Assessor, County Clerk and Sheriff were approved by general consent. Motion by Krasser to accept resignation of Rusty Smith as Trustee of the Tillman County E-911 Board. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Resolution #1690 to appoint Eli Fisher as Trustee of the Tillman County E-911 Board, term ending February 1, 2024. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Resolution #1691 to renew Lease-Purchase Agreement with BancFirst for one (1) 2022 Kubota Tractor, Dist. 1. Dickey, Krasser and Hoover voted aye. Motion by Krasser to surplus and approve Resolution #1692 to donate one (1) 2013 HP Computer, Inv. 238-027, Dist. 3, to Tillman County Historical Society. Dickey, Krasser and Hoover voted aye. Motion by Hoover to go out for bids for used pickups, Dist. 1 and 2. Dickey, Krasser and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

Extension-ST 3, Henson, Aaron Lee, 1488.58, Travel Reimbursement 4, Mitchell, Rachel, 440.14, Travel Reimbursement;

General 75, CPG Fleet Management, 417.13, Fuel 76, Reichert, Kelly, 150.00, Maintenance Fee 77, Garibay, Natividad, 150.00, Cleaning Fee 78, Sams Club Direct, 267.84, Oil and Supplies 79, Amazon Capital Services, LLC, 89.19, Supplies 80, Cintas Corporation #628, 39.28, Supplies 81, Frederick Ace Hardware, 29.99, Supplies;

General Gov't-ST 8, KellPro, 1866.00, Software & Support 9, ACCO-SIG, 79503.00, Insurance;

Health 10, Cargal, Kinsey, 51.88, Travel Reimbursement 11, Cole, Gary, 45.00, Pest Control Services 12, Jackson County Health Department, 419.00, Reimbursement 13, Amazon Capital Services, LLC, 226.36, Supplies 14, Hill, Ricky, 900.00, Cleaning Fee;

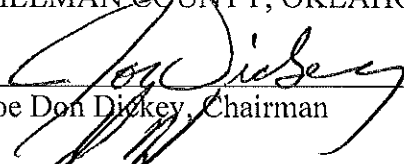
Highway 137, KellPro, 3211.00, Software & Support 138, Hoover, Roger, 154.58, Travel Reimbursement 139, Public Service Co. Of Oklahoma, 404.46, Monthly Service 140, KellPro, 3631.00, Software & Support 141, Warren CAT, Inc., 184.91, Supplies 142, C. L. Boyd Co., Inc., 748.26, Parts 143, KellPro, 3211.00, Software & Support 144, Cavenders Boot City, 130.49, Boots 145, United Supermarkets, 40.70, Supplies 146, Heavy Truck & Trailer Parts, 278.76, Parts 147, Elliot, David, 300.00, Contractual Services 148, Krasser, Levi, 140.17, Travel Reimbursement;

LEPC 1, HAC, INC, 133.32, Supplies;


Resale 5, KellPro, 9963.00, Annual License Fee;

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

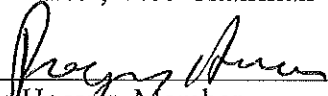
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman

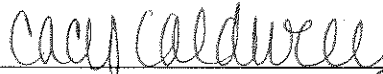


Levi Krasser, Vice-Chairman



Roger Hoover, Member

ATTEST:



Cacy Caldwell, County Clerk

