

July 5, 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 presented for review. Motion by Smith to approve the minutes as presented. Dickey, Petty and Smith voted aye. Emergency Management/Safety Director Mike Thornton informed the board of two grants he is working on for generators and water pallets. Alcohol Beverage/Motor Vehicle Tax report submitted by Treasurer and monthly reports submitted by Assessor, County Clerk, Court Clerk, Health Department and Treasurer were approved by general consent. Meeting with Mayor Lee Reilly and Councilman Ken Easter to discuss county-owned lots in Hollister. Motion by Smith to donate the South 25' of the North 100' of Lots Five and Six and All of Lots Seven, Eight, Nine, Ten, Eleven and Twelve in Block Twenty-Eight, Hollister Original to the Town of Hollister. Dickey, Petty and Smith voted aye. Motion by Petty for Tillman County to act as contributing partner for in-kind support for the Town of Manitou 2023 REAP Grant project. Dickey, Petty and Smith voted aye. Motion by Smith to approve Agreement between Tillman County Health Department and MMG Frederick Medical Clinic for x-ray services, FY2023. Dickey, Petty and Smith voted aye. Motion by Smith to approve Resolution #1616 to renew Lease-Purchase Agreements with Oklahoma Department of Transportation, County Road Machinery and Equipment Revolving Fund, Dist. 123, FY2023. Dickey, Petty and Smith voted aye. Motion by Petty to approve Agreement between Tillman County and CommunityWorks LLC for juvenile detention services at Cleveland County Regional Juvenile Detention Center, FY2023. Dickey, Petty and Smith voted aye. Motion by Smith to approve Agreement between Tillman County and CommunityWorks LLC for juvenile detention services at Pottawatomie County Juvenile Detention Center, FY2023. Dickey, Petty and Smith voted aye. Motion by Petty to allow Frederick Arts & Humanities Council use of Courthouse and grounds Saturday, September 17 for Arts n' Action. Dickey, Petty and Smith voted aye. Motion by Smith to allow Frederick Chamber of Commerce use of Courthouse and grounds Saturday, November 5 for Cotton Festival. Dickey, Petty and Smith voted aye. Motion by Smith to update CIP 5-year Plan. Dickey, Petty and Smith voted aye. Motion by Smith to appoint Cacy Caldwell to attend 2023 REAP Workshop as representative for Tillman County. Dickey, Petty and Smith voted aye. Motion by Smith to select Fair Barn Improvement as project and set cash match at \$9,000.00 and in-kind leverage of debris disposal for 2023 REAP Grant. Dickey, Petty and Smith voted aye. Motion by Petty to request ASCOG prepare 2023 REAP Grant Application. Dickey, Petty and Smith voted aye. Purchase orders were approved by general consent and the following warrants were issued:

2021-2022

ARPA 2021 70, EMBLEM Strategies LLC, 2452.17, Consulting;

Health 175, Oklahoma State Department Of Health, 1252.60, Salary Expenses;

2022-2023

ARPA 2021 1, Memorial Nursing Center, 15000.00, Grant Proceeds;

Extension-ST 1, Tillman County, 21.00, Reimbursement;

General 1, County Assessor Assoc., 162.50, Membership Fees2, LandMark GSI Inc., 1000.00, Fees3, Pioneer Telephone Cooperative, Inc., 241.40, Monthly Service4, Oklahoma Tax Commission, 105.00, Registration Fee;

General Gov't-ST 1, KellPro, 9883.00, Software & Support;

Highway 2, Prosperity Bank, 2266.72, Lease Payment3, KellPro, 54.00, Software License4, KellPro, 6669.00, Software5, CODA, 834.00, Membership Fees6, Prosperity Bank, 1191.18, Lease Payment7, SNB Bank N.A., 1880.47, Lease Payment8, Prosperity Bank, 1191.18, Lease Payment9, Security State Bank, 2845.11, Lease Payment10, KellPro, 54.00, Software License11, SNB Bank N.A., 604.37, Lease Payment12, Welch State Bank, 603.44, Lease Payment13, KellPro, 108.00, Software License14, Prosperity Bank, 2266.72, Lease Payment15, Prosperity Bank, 2266.72, Lease Payment;

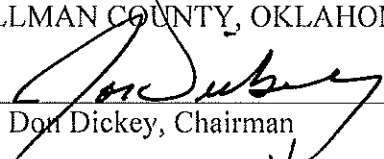
ML Fee 1, KellPro, 564.00, Software & Support;

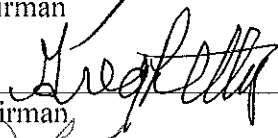
Resale 1, County Treasurer Association, 250.00, Membership Fees;

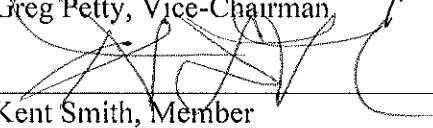
RM&P 1, KellPro, 4020.00, Software & Support;

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

BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

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

  
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Greg Petty, Vice-Chairman

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

ATTEST:

  
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Cacy Caldwell, County Clerk

