

June 12, 2023, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting. Vice-Chairman Levi Krasser called the meeting to order at 9:00 A.M. Chairman Joe Don Dickey arrived at 9:08 A.M. Roger Hoover was absent. Minutes of the previous meeting were presented by County Clerk Cacy Caldwell. Motion by Krasser to approve the minutes as presented. Dickey and Krasser voted aye. Emergency Management/Safety Director Michael Thornton informed the Board that he is working on table-top exercises with Altus. Sheriff Bill Ingram informed the Board of a wheat truck accident over the weekend. Court Clerk Preservation Fee Report and monthly reports submitted by Election Board Secretary and Court Clerk were approved by general consent. 9:15 A.M. Elected Officials Meeting regarding SA&I Information & Communication checklist; General Fund Income Review was not held. Motion by Krasser to approve Resolution #1680 to adjust travel allowance for Elected Officials in accordance with 19 O.S. § 165, effective July 1, 2023. Dickey and Krasser voted aye. Motion by Krasser to approve Resolution #1681 directing Treasurer to reimburse County Election Board General Fund accounts pursuant to 62 O.S. § 335, FY2024. Dickey and Krasser voted aye. Motion by Krasser to approve Resolution #1682 to adopt Investment Policy and direct Treasurer to make investments, FY2024. Dickey and Krasser voted aye. Motion by Krasser to approve Resolution #1683 to renew Lease-Purchase Agreements with Oklahoma Department of Transportation, County Road Machinery and Equipment Revolving Fund, Dist. 123, FY2024. Dickey and Krasser voted aye. Motion by Krasser to approve Agreement with USDA-APHIS Wildlife Services for wildlife damage management services, FY2024. Dickey and Krasser voted aye. Motion by Krasser to approve conveyance of property sold through Commissioners' Sale to Tony Wilson Bland and Sherry Harrington in the amount of \$20.00, property as follows: Lots 9-10 in Block 13, Davidson Original. Dickey and Krasser voted aye. 10:00 A.M. Bid Opening: Six Month Bids. Bids received as follows: from Dolese Bros and Martin Marietta Materials for crushed materials; and from Cornell Construction, Ergon Asphalt & Emulsions, Overland Materials, T&G Construction, Vance Bros., and Wright Asphalt for asphalt and asphalt products. Motion by Krasser to table action to award bids for further study. Dickey and Krasser voted aye. Motion by Krasser to disallow Blanket POs as follows: #36, CBRI Fund, Dist. 2; #2011, 2532, Highway Fund, Dist. 3; and, #514, General Fund, Assessor. Dickey and Krasser voted aye. Motion by Krasser to approve Transfers of Appropriations as follows: in the amount of \$200.00 from Capital Outlay to Travel, Assessor Visual Inspection, and in the amount of \$75.36 from Travel to Salaries, Election Board, both in the General Fund. Dickey and Krasser voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

911 Phone 68, Tillman County LEC, 6900.00, Dispatching Service 69, AT&T, 41.52, Monthly Service;

ARPA 2021 170, Garibay, Natividad, 150.00, Cleaning Fee 171, Reichert, Kelly, 150.00, Custodial work 172, OSU-CTP, 40.00, Registration Fee 173, Pioneer Telephone Cooperative, Inc., 343.47, Monthly Service;

CBRI 59, Lee Farms, Inc., 720.00, Gravel;

Extension-ST 71, Tillman County, 21.60, Reimbursement 72, Pioneer Telephone Cooperative, Inc., 63.97, Monthly Service 73, High Tech Office Systems, 564.93, Annual Contract Fees; General 781, County Records Inc., 158.00, Maps 782, Office Depot, Inc., 196.06, Supplies; Highway 1781, Direct Discount Tire, LLC, 1830.00, Tires 1782, Fox Building Supply, 337.25, Lumber 1783, Oklahoma Department Of Transportation, 1800.35, Lease Payment 1784, Econo Signs, LLC, 571.50, Signs 1785, BancFirst, 711.14, Lease Payment 1786, United Ag & Turf, Inc., 127.10, Parts & Supplies 1787, Napa Auto Parts, 822.75, Parts & Supplies 1788, Kirby, Temple,

300.00, Tire Repairs 1789, Western Equipment, LLC, 325.29, Supplies & Parts 1790, Oklahoma Department Of Transportation, 1532.74, Lease Payment 1791, Pioneer Telephone Cooperative, Inc., 73.97, Monthly Service 1792, Great Plains Technology Center, 150.00, Training 1793, Standley Systems, Inc., 152.50, Lease Payment 1794, Oklahoma Department Of Transportation, 672.70, Lease Payment 1795, Oklahoma Department Of Transportation, 1124.03, Lease Payment 1796, Oklahoma Department Of Transportation, 1756.36, Lease Payment 1797, Box, Inc., 766.45, Parts & Supplies 1798, United Ag & Turf, Inc., 164.58, Supplies 1799, Pioneer Telephone Cooperative, Inc., 112.92, Monthly Service 1800, CHS Inc., 556.13, Supplies 1801, Lee Farms, Inc., 720.00, Gravel 1802, Oklahoma Department Of Transportation, 790.72, Lease Payment 1803, Public Service Co. Of Oklahoma, 329.71, Monthly Service 1804, Fortney, Michael D., 1600.00, Repairs 1805, Oklahoma Department Of Transportation, 1441.13, Lease Payment 1806, Cintas Corporation #628, 148.06, Services 1807, Oklahoma Department Of Transportation, 790.72, Lease Payment 1808, Oklahoma Department Of Transportation, 2121.56, Lease Payment 1809, Oklahoma Department Of Transportation, 1537.53, Lease Payment 1810, Pickrell Heating & Air Conditioning, LLC, 397.00, Repairs 1811, United Ag & Turf, Inc., 451.78, Supplies 1812, WC Of Texas, 1338.05, Roll Offs 1813, Cintas Corporation #628, 841.05, Uniform Services;

Jail-ST 34, BancFirst As Trustee For TCIA, 19265.83, Jail Payment 35, BancFirst As Trustee For TCIA, 1000.00, Jail Payment 36, Tillman County Law Enforcement Center Trust Authority, 8978.47, Transfer;

Resale 150, Holiday Inn Express Guthrie, 98.00, Lodging 151, Fairfield Inn, 98.00, Lodging 152, Frederick Press-Leader, 129.38, Advertising 153, Office Depot, Inc., 107.49, Supplies 154, Garza, Julie, 94.32, Travel Reimbursement 155, OSU-CTP, 125.00, Training;

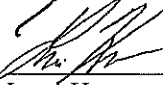
SH Svc Fee 27, Wilmes Chevrolet, 3499.90, Repairs 28, C. R. Tire Service LLC, 69.00, Services 29, Pettys Body Shop, 2595.85, Repairs 30, CPG Fleet Management, 138.76, Fuel;

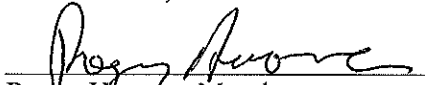
Use-ST 12, Tillman County Law Enforcement Center Trust Authority, 7482.86, Transfer;

Motion by Krasser to adjourn. Dickey and Kraser voted aye.

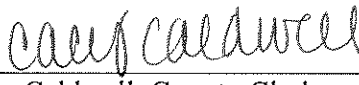
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA


Joe Don Dickey, Chairman


Levi Krasser, Vice-Chairman


Roger Hoover, Member

ATTEST:


Cacy Caldwell, County Clerk

