

June 13, 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 by County Clerk Cacy Caldwell. Motion by Smith to approve the minutes as presented. Dickey, Petty and Smith voted aye. Emergency Management/Safety Director Mike Thornton discussed the storms last week and heat advisory for this week. Sheriff Ingram reported that would like to start a DARE-type program for local schools. Monthly report submitted by Election Board Secretary was approved by general consent. Motion by Smith to bring from table and award Six Month Bids, awarding all low bids for crushed materials, hot mix and cold lay, and rejecting all bids for asphalt and emulsion products due to volatility of the market; phone quotes will be used for those purchases. Dickey, Petty and Smith voted aye. Motion by Smith to approve Resolution #1610 to appoint Dr. Trent Mefford to serve on the Tillman County Board of Health in accordance with 63 O.S. § 1-201(d), term beginning July 1, 2022. Dickey, Petty and Smith voted aye. Motion by Smith to approve Agreement between Tillman County Health Department and Court Related Services LLC for office space, FY2023. Dickey, Petty and Smith voted aye. Motion by Petty to approve conveyance of property sold through Commissioners' Sale to Johnny Rivas in the amount of \$30.00, property as follows: The South 15' of Lot Four (4) and all of Lots Five (5) and Six (6) in Block Two (2), Stinson Addition, Frederick. Dickey, Petty and Smith voted aye. Motion by Petty to approve conveyance of property sold through Commissioners' Sale to ATB LLC in the amount of \$10.00, property as follows: Tract Twenty-Four (24) in Ray's Subdivision, Frederick. Dickey, Petty and Smith voted aye. Motion by Smith to table action to approve Agreement with Comanche County Facilities Authority for housing inmates at Tillman County LEC. Dickey, Petty and Smith voted aye. Motion by Smith to approve Resolution #1611 to execute Agreement establishing Association of County Commissioners of Oklahoma Self-Insured Fund and select payment option #2. Dickey, Petty and Smith voted aye. Motion by Smith to approve Agreement with Merchants Metals and Platinum Fence & Supply for LEC fence materials, Bid #3-022. Dickey, Petty and Smith voted aye. Motion by Petty to approve Agreement between Tillman County and Henrietta Garcia for cleaning services, FY2023. Dickey, Petty and Smith voted aye. Motion by Petty to approve Error Correction Transfer in the amount of \$220.29 from Courthouse Security, Sheriff Service Fee Fund, to M&O, General Fund, Sheriff. Dickey, Petty and Smith voted aye. Motion by Smith to disallow Blanket POs as follows #612 and 2375, Dist. 1, CBRI Fund; #12, 617, 831, 1131, 2195, and 2369, Dist. 1; #2054 and 2383, Dist. 2; and, #45, 46, 910, Dist.3, Highway Fund. Dickey, Petty and Smith voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

911 Phone 77, AT&T, 41.52, Monthly Service 78, Pioneer Telephone Cooperative, Inc., 1145.80, Monthly Service;

CBRI 62, Lee Farms, Inc., 580.00, Gravel 63, The Railroad Yard, Inc., 1678.00, Culvert Pipe 64, The Railroad Yard, Inc., 8390.00, Culvert Pipe;

Extension-ST 80, OSU Cooperative Extension Service, 3000.00, Salary Expenses 81, Inscore, Jordan, 124.49, Travel Reimbursement 82, Pioneer Telephone Cooperative, Inc., 63.32, Monthly Service 83, Office Depot Card Plan, 197.76, Supplies 84, Tillman County, 21.00, Reimbursement;

General 830, Garcia, Henrietta, 175.00, Cleaning Fee 831, Finish Line Fleet Department, 531.33, Fuel 832, Tillman County Election Board, 276.76, Training 833, Matheny, Floyd, 89.86, Reimbursement 834, Pictometry International Corporation, 9239.35, License Renewal 835, Pioneer Telephone Cooperative, Inc., 336.96, Monthly Service;

Health 154, Clemmer, Kallie, 558.33, Travel Reimbursement155, Cintas Corporation #628, 66.60, Supplies156, Amazon Capital Services, 781.14, Supplies;

Highway 1763, Kirby, Temple, 140.00, Tire Repairs1764, BancFirst, 711.14, Lease Payment1765, BancFirst, 1208.74, Lease Payment1766, Reed, Paul D., 45.00, Pre-employment Drug Screen1767, C. L. Boyd Co., Inc., 3432.27, Repairs1768, Humphreys Coop, 27996.64, Fuel1769, Thornton, Michael, 77.22, Travel Reimbursement1770, Great Plains Technology Center, 150.00, Training1771, Pioneer Telephone Cooperative, Inc., 73.32, Monthly Service1772, Reed, Paul D., 90.00, Physician Charges1773, CHS Inc., 105.00, Supplies1774, Pioneer Telephone Cooperative, Inc., 112.02, Monthly Service1775, Zee Medical Service Co., 85.45, Supplies1776, Econo Signs, LLC, 400.67, Supplies1777, Box, Inc., 729.55, Parts & Supplies1778, Public Service Co. Of Oklahoma, 360.56, Monthly Service1779, Cintas Corporation #628, 131.33, Services1780, OTA Pikepass, 11.90, Pikepass Tolls;

Jail-ST 34, BancFirst As Trustee For TCIA, 20207.92, Jail Payment35, BancFirst As Trustee For TCIA, 1000.00, Jail Payment36, Tillman County Law Enforcement Center Trust Authority, 7791.31, Transfer;

Resale 90, Hicks Media LLC, 100.39, Advertising91, Hicks Media LLC, 99.53, Advertising92, Tillman County Sheriff, 2200.00, Resale Notices;


SH Svc Fee 63, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service64, Pioneer Telephone Cooperative, Inc., 48.48, Monthly Service;

Use-ST 13, Tillman County Law Enforcement Center Trust Authority, 7490.69, 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

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Kent Smith, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

