June 20, 2022, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Joe Don Dickey presiding. Member present was Greg Petty; Kent Smith was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Petty to approve the minutes as read. Dickey and Petty voted aye. Sheriff Ingram reported that Deputy Matheny has begun his two week D.A.R.E. training. Motion by Petty to appoint Marie Everhart as Receiving Agent, Election Board. Dickey and Petty voted aye. Motion by Petty to appoint Kallie Clemmer and Jamie LaCourse as Receiving Officers, Health Fund, FY2023. Dickey and Petty voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and Chattanooga Public Schools, FY2023. Dickey and Petty voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and Davidson Public Schools, FY2023. Dickey and Petty voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and Frederick Public Schools, FY2023. Dickey and Petty voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and Grandfield Public Schools, FY2023. Dickey and Petty voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and Tipton Public Schools, FY2023. Dickey and Petty voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and Great Plains Technology Center, FY2023. Dickey and Petty voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and Town of Chattanooga, FY2023. Dickey and Petty voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and Town of Davidson, FY2023. Dickey and Petty voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and City of Frederick, FY2023. Dickey and Petty voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and City of Grandfield, FY2023. Dickey and Petty voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and Town of Hollister, FY2023. Dickey and Petty voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and Town of Loveland, FY2023. Dickey and Petty voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and Town of Manitou, FY2023. Dickey and Petty voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and Town of Tipton, FY2023. Dickey and Petty voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and Comanche County, FY2023. Dickey and Petty voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and Tillman County RWD #1, FY2023. Dickey and Petty voted aye. Motion by Petty to approve Agreement between Tillman County and Western Plains Youth & Family Services for juvenile detention services, FY2023. Dickey and Petty voted aye. otion by Petty to approve Transfer of Appropriations in the amount of \$1,310.00 from Juvenile Detention Fees to FICA, and \$900.00 from General Salaries to County Clerk Salaries, General Fund. Dickey and Petty voted aye. Motion by Petty to approve overage on Blanket PO#2561 in the amount of \$89.34, General Fund, Sheriff. Dickey and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 79, Smith, Jimmie C., 17.55, Travel Reimbursement80, Smith, Rusty, 35.10, Travel Reimbursement;

Extension-ST 85, Henson, Aaron Lee, 308.00, Travel Reimbursement;

General 836, OSU-CTP, 40.00, Training837, OSU-CTP, 40.00, Training838, Finish Line Fleet Department, 739.34, Fuel839, Garcia, Henrietta, 175.00, Cleaning Fee840, Tillman County Dist. #2, 346.08, Fuel841, Hicks Media LLC, 10.00, Publication Notice;

General Gov't-ST 66, MBM Corp, 1416.00, Office Equipment;

Health 157, Burleson Air Solutions, 415.00, Repairs 158, Burleson Air Solutions, 65.00, Maintenance Fee 159, J P Jaymar Plumbing, LLC, 240.00, Maintenance Fee 160, Jackson County Health Department, 419.00, Reimbursement 161, Jackson County Health Department, 419.00, Monthly Service;

Highway 1781, Direct Discount Tire, LLC, 472.09, Tires1782, Pioneer Telephone Cooperative, Inc., 177.67, Monthly Service 1783, Office Depot, Inc., 411.04, Office Supplies 1784, Standley Systems, Inc., 178.31, Lease Payment 1785, U.S. Post Office, 100.00, Box Rent 1786, Warren CAT, Inc., 3153.10, Repairs 1787, Hobby Lobby, 300.87, Framing 1788, Pioneer Telephone Cooperative, Inc., 124.03, Monthly Service1789, BancFirst, 730.32, Lease Payment;

Resale 93, Hicks Media LLC, 998.61, Advertising 94, U.S. Post Office, 100.00, Box Rent;

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

BOARD OF COUNTY COMMISSIONERS TILLMAN-COUNTY, OKLAHOMA

Joe Den Dickey, Chairman

Greg Petty, Vice-Chairman

Kent Smith, Member

ATTEST: