

June 20, 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 presented by County Clerk Cacy Caldwell. Motion by Krasser to approve the minutes as presented. Dickey, Krasser and Hoover. Sheriff Bill Ingram informed the board of two possible new hires for the Department. Emergency Management/Safety Director Mike Thornton discussed recent severe weather operations and informed the Board that he assisted Comanche County with damage assessments after the recent storms. 9:15 A.M. Elected Officials Meeting to discuss SA&I Information & Communications Checklist and General Fund Income Review; in attendance were Commissioners Dickey, Krasser and Hoover, Assessor Smith, County Clerk Caldwell, Court Clerk Stevens, Sheriff Ingram and Treasurer Garza. Motion by Krasser to bring from table and award Six Month Bids, as follows: award all low bids for crushed materials, hot-mix and cold lay and reject all bids for emulsions, soliciting phone quotes as product is needed. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Interlocal Agreement between Tillman County and Chattanooga Public Schools, FY2024. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Interlocal Agreement between Tillman County and Davidson Public Schools, FY2024. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Interlocal Agreement between Tillman County and Frederick Public Schools, FY2024. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Interlocal Agreement between Tillman County and Grandfield Public Schools, FY2024. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Interlocal Agreement between Tillman County and Tipton Public Schools, FY2024. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Interlocal Agreement between Tillman County and Great Plains Technology Center, FY2024. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Interlocal Agreement between Tillman County and Town of Chattanooga, FY2024. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Interlocal Agreement between Tillman County and Town of Davidson, FY2024. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Interlocal Agreement between Tillman County and City of Frederick, FY2024. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Interlocal Agreement between Tillman County and City of Grandfield, FY2024. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Interlocal Agreement between Tillman County and Town of Hollister, FY2024. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Interlocal Agreement between Tillman County and Town of Loveland, FY2024. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Interlocal Agreement between Tillman County and Town of Manitou, FY2024. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Interlocal Agreement between Tillman County and Town of Tipton, FY2024. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Interlocal Agreement between Tillman County and Comanche County, FY2024. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Interlocal Agreement between Tillman County and Tillman County RWD #1, FY2024. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Resolution #1684 to execute Agreement establishing Association of County Commissioners of Oklahoma Self-Insurance Fund and select payment option #1, FY2024. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Agreement between Tillman County and Western Plains Youth & Family Services for juvenile detention services, FY2024. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Resolution #15685 to Execute Release of Easement on NE-8-T4S-18W, Dist. 2. Dickey, Krasser and Hoover voted aye. Discussion with Kyle Davis, City of Frederick City Manager, regarding building maintenance at the hospital; no action taken. Motion by Krasser to approve Transfers of Appropriations in the amount of \$215.00 from Travel to M&O, Election Board, General Fund. Dickey, Krasser and Hoover. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 70, Smith, Rusty, 39.30, Travel Reimbursement;

ARPA 2021 174, Garibay, Natividad, 150.00, Cleaning Fee 175, Reichert, Kelly, 150.00, Custodial Work 176, Frederick Press-Leader, 8.55, Publication Notice;

CBRI 60, Lee Farms, Inc., 2040.00, Gravel 61, Dolese Bros., Inc., 1827.86, 3/4" Crusher Run 62, Dolese Bros., Inc., 923.78, 3/4" Crusher Run 63, Dolese Bros., Inc., 907.02, 3/4" Crusher Run 64, Dolese Bros., Inc., 943.92, 3/4" Crusher Run 65, Dolese Bros., Inc., 1832.93, 3/4" Crusher Run;

Extension-ST 74, Office Depot, Inc., 224.18, Supplies;

Fair Main-ST 29, Oklahoma Natural Gas Co., 116.58, Monthly Service;

General 783, Smith, Matthew, 194.33, Travel Reimbursement 784, Amazon Capital Services, LLC, 466.29, Supplies;

Highway 1814, Circuit Engineering District 7, 941.00, Signs 1815, C. L. Boyd Co., Inc., 1827.58, Repairs 1816, Amazon Capital Services, LLC, 46.22, Supplies 1817, Amazon Capital Services, LLC, 79.96, Supplies 1818, Cintas Corporation #628, 1183.61, Uniform Services 1819, Heavy Truck & Trailer Parts, 495.68, Supplies 1820, Pioneer Telephone Cooperative, Inc., 192.63, Monthly Service 1821, Lee Farms, Inc., 440.00, Gravel 1822, Spring House Bottled Water, 42.99, Water Rental 1823, C. R. Tire Service LLC, 393.00, Tire Repairs 1824, USDA Wildlife Services, 2400.00, Predator/Rodent Services 1825, Elliot, David, 300.00, Contractual Services 1826, U.S. Post Office, 114.00, Box Rent 1827, Spring House Bottled Water, 68.49, Water Rental 1828, Unifirst Holdings, Inc., 224.28, Uniform Services 1829, Lubrication Specialists, Inc., 1090.00, Fuel Additive 1830, Heavy Truck & Trailer Parts, 46.08, Parts 1831, L & L Tire, Inc., 455.00, Tire Repairs and Supplies 1832, T & W Tire LLC, 1966.02, Tires 1833, BancFirst, 730.32, Lease Payment 1834, C. L. Boyd Co., Inc., 3225.20, Grader Blades 1835, Pioneer Telephone Cooperative, Inc., 160.57, Monthly Service;

Resale 156, Frederick Press-Leader, 96.84, Advertising 157, U.S. Post Office, 114.00, Box Rent;

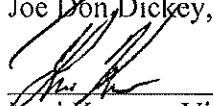
SH Svc Fee 31, CPG Fleet Management, 264.92, Fuel;

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

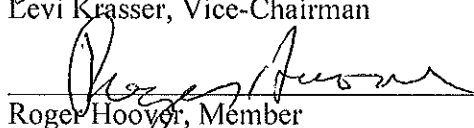
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman

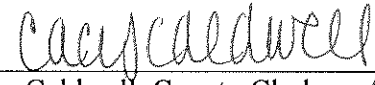


Levi Krasser, Vice-Chairman



Roger Hoover, Member

ATTEST:



Cacy Caldwell, County Clerk

