

June 26, 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 that a truck and trailer stolen from Texas was found in the County, discussed an ongoing animal neglect case, and informed the board of an accidental self-inflicted gunshot that occurred over the weekend in Grandfield. Rick Smith from the National Weather Service presented Emergency Management/Safety Director Mike Thornton and the Board with a Storm Ready Certified certificate and sign for the EOC. Motion by Krasser to approve Agreement between Tillman County Health Department and Tillman County Treasurer for interest apportionment, FY2024. Krasser and Hoover voted aye. Motion by Krasser to table action to approve Resolution to execute Agreement establishing Association of County Commissioners of Oklahoma Self-Insured Group and select payment option, FY2024. Krasser and Hoover voted aye. Motion by Krasser to approve Agreement between Tillman County and KellPro, Inc. for software and support services, County Clerk, FY2024. Krasser and Hoover voted aye. Motion by Krasser to approve Agreements between Tillman County and KellPro, Inc. for software and support services, Districts 123, FY2024. Krasser and Hoover voted aye. Motion by Hoover to approve Agreement between Tillman County and CommunityWorks LLC for juvenile detention services at Pottawatomie County JDC, FY2024. Krasser and Hoover voted aye. Motion by Hoover to approve Agreement between Tillman County and CommunityWorks LLC for juvenile detention services at Cleveland County JDC, FY2024. Krasser and Hoover voted aye. Motion by Krasser to appoint Paula Schoonover as Receiving Agent, Dist. 3. Krasser and Hoover voted aye. Motion by Hoover to request Temporary Appropriations from Tillman County Excise Board, FY2024. Krasser and Hoover voted aye. Motion by Krasser to approve Transfers of Appropriations in the amount of \$918.28 from General Salaries to Election Salaries, General Fund. Dickey, Krasser and Hoover voted aye. Motion by Hoover to disallow blanket POs as follows: #2647, CBRI Fund, Dist. 2; #2458, 2645, 2649, Highway Fund, Dist. 2; and, #41, 44, 816, 2007, 2468, Highway Fund, Dist. 3. Dickey, Krasser and Hoover voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 71, APCO International, 913.42, Training Materials 72, AT&T, 386.12, Monthly Service;

ARPA 2021 177, Garibay, Natividad, 150.00, Cleaning Fee 178, Empire Paper Co., Inc., 281.30, Courthouse Supplies 179, Reichert, Kelly, 150.00, Custodial Work 180, City Of Frederick, 1434.45, Monthly Service;

CBRI 66, T & G Construction, Inc., 1359.76, Cold Lay;

Fair Main-ST 30, City Of Frederick, 1131.83, Monthly Service;

General 826, U.S. Cellular, 265.08, Monthly Service 827, Office Depot, Inc., 64.10, Supplies 828, Office Depot, Inc., 12233.89, Office Supplies;

General Gov't-ST 65, BancFirst, 1495.50, Lease Payment 66, Coronado, Mark, 27100.00, Construction Work;

Health 180, Hanks, Kim, 58.52, Travel Reimbursement 181, Cole, Gary, 45.00, Pest Control Services 182, Jackson County Health Department, 419.00, Reimbursement 183, Cintas Corporation #628, 82.72, Supplies 184, CHS Inc., 50.00, Fuel 185, U.S. Post Office, 126.00, Stamps 186, Shred Away, 45.00, Services 187, City Of Frederick, 1568.53, Monthly Service 188, Standley Systems, Inc.,

75.41, Copier Lease 189, Amazon Capital Services, LLC, 309.24, Supplies 190, Oklahoma Natural Gas Co., 147.48, Monthly Service;

Highway 1885, BancFirst, 1208.74, Lease Payment 1886, Oklahoma Natural Gas Co., 47.02, Monthly Service 1887, Circuit Engineering District 7, 780.00, Signs 1888, Great Plains Kubota, 286.00, Parts 1889, BancFirst, 3205.35, Lease Payment 1890, City Of Frederick, 186.34, Monthly Service 1891, Spring House Bottled Water, 38.99, Water & Rental 1892, Office Depot, Inc., 62.08, Office Supplies 1893, City Of Frederick, 343.00, Monthly Service 1894, Bruckners Truck Sales, Inc., 2767.76, Repairs 1895, Bruckners Truck Sales, Inc., 894.82, Parts 1896, U.S. Cellular, 91.81, Monthly Service 1897, Glenn Oil Co., LLC, 19075.11, Fuel 1898, United Supermarkets, 44.90, Supplies 1899, Office Depot, Inc., 67.35, Supplies 1900, O'Reilly Automotive, 1319.80, Supplies & Parts;

SH Svc Fee 32, CPG Fleet Management, 320.47, Fuel;

Motion by Krasser to recess until 9:00 A.M., Friday, June 30. Dickey, Krasser and Hoover voted aye.

June 30, 2023, 9:00 A.M., the Board of Tillman County Commissioners reconvened the regularly scheduled meeting with Chairman Joe Don Dickey presiding. Member present was Levi Krasser; Roger Hoover was absent. Motion by Krasser to approve E-911 Budget, FY2024. Dickey and Krasser voted aye. Motion by Krasser to approve overage on blanket PO #176 in the amount of \$160.80, General Fund, Visual Inspection. Dickey and Krasser voted aye. Motion by Krasser to disallow blanket POs as follows: #62, 63 and 2225, General Fund, Sheriff; #1995, CBRI Fund, Dist. 1; #317, 1492, 2193, 2445, 2633, 2636, 2637, 2639, 2642, Highway Fund, Dist. 1. Dickey and Krasser voted aye. Purchase orders were approved by general consent and the following warrants were issued:

ARPA 2021 181, Amazon Capital Services, LLC, 26.97, Supplies 182, Reichert, Kelly, 150.00, Custodial Work 183, Garibay, Natividad, 150.00, Cleaning Fee 184, EMBLEM Strategies LLC, 2452.17, Consulting 185, Cintas Corporation #628, 39.28, Courthouse Supplies 186, Frederick Ace Hardware, 44.91, Courthouse Supplies;

CBRI 67, Calvin, Allen, 442.50, Clay 68, Lee Farms, Inc., 40.00, Gravel 69, T & G Construction, Inc., 739.90, Hot Mix;

Extension-ST 75, Mitchell, Rachel, 300.85, Travel Reimbursement 76, Henson, Aaron Lee, 546.80, Travel Reimbursement;

General 829, Tillman County Dist. #2, 660.80, Fuel 830, Standley Systems, Inc., 122.86, Copier Lease 831, Office Depot, Inc., 2435.76, Supplies 832, Reed, Paul D., 90.00, Drug & Alcohol Testing;

General Gov't-ST 67, Pickrell Heating & Air Conditioning, LLC, 159.00, Repairs; Health 191, Hill, Ricky, 900.00, Monthly Cleaning 192, Butemeyer, Gladys, 113.51, Travel Reimbursement;

Highway 1901, Western Equipment, LLC, 150.00, Supplies & Parts 1902, Tillco Supply Co., 388.43, Supplies & Parts 1903, C. L. Boyd Co., Inc., 858.39, Parts & Repairs 1904, Humphreys Coop, 955.00, Supplies 1905, Cintas Corporation #628, 1100.38, Uniform Services 1906, Box, Inc., 28.23, Supplies 1907, C. L. Boyd Co., Inc., 640.88, Parts & Repairs 1908, Frederick Ace Hardware, 131.29,

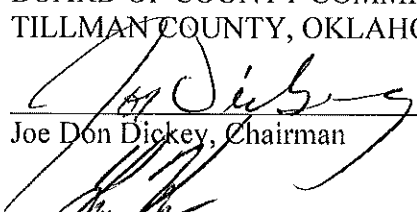
Supplies 1909, United Supermarkets, 39.85, Supplies 1910, Humphreys Coop, 680.00, Supplies 1911, C. R. Tire Service LLC, 168.00, Tire Repairs 1912, Airgas USA LLC, 67.67, Parts 1913, Reed, Paul D., 205.00, Random Drug Screens 1914, Reed, Paul D., 45.00, Pre-employment Drug Screen 1915, C. L. Boyd Co., Inc., 4833.79, Repairs 1916, Public Service Co. Of Oklahoma, 293.45, Monthly Service 1917, Frederick Press-Leader, 714.60, Publication Notice 1918, Amsco Steel Products, Inc., 130.00, Supplies 1919, Amazon Capital Services, LLC, 53.56, First Aid Supplies 1920, Amazon Capital Services, LLC, 63.04, Supplies 1921, Reed, Paul D., 90.00, Physician Charges 1922, Reed, Paul D., 90.00, Physician Charges 1923, Reed, Paul D., 45.00, Pre-employment Drug Screen 1924, Bruckners Truck Sales, Inc., 608.48, Parts 1925, Altus Ready Mix, 1054.25, Concrete 1926, Bruckners Truck Sales, Inc., 2016.42, Parts 1927, United Supermarkets, 124.32, Supplies 1928, United Ag & Turf, Inc., 200.64, Supplies 1929, Tillco Supply Co., 19.99, Supplies & Parts 1930, Unifirst Holdings, Inc., 226.98, Uniform Services 1931, Frederick Ace Hardware, 279.52, Supplies 1932, C. R. Tire Service LLC, 80.00, Tire Repairs 1933, Box, Inc., 1085.69, Parts & Supplies 1934, Cassidy Grain Company, 59.50, Lumber & Supplies 1935, Dolese Bros., Inc., 2407.87, 1 1/2" Crusher Run 1936, C. L. Boyd Co., Inc., 177.14, Parts 1937, Cintas Corporation #628, 685.23, Uniform Services 1938, Lee Farms, Inc., 1300.00, Gravel 1939, Bruckners Truck Sales, Inc., 8.25, Parts & Supplies 1940, Western Marketing, Inc., 399.43, Supplies 1941, Warren CAT, Inc., 21.89, Parts 1942, L & L Tire, Inc., 1952.00, Tire Repairs and Supplies 1943, Crow's Body Shop LLC, 381.00, Repairs 1944, Frederick Ace Hardware, 87.07, Supplies 1945, United Ag & Turf, Inc., 906.57, Supplies 1946, Tillco Supply Co., 1023.53, Parts & Supplies 1947, Bruckners Truck Sales, Inc., 1275.12, Repairs 1948, Caterpillar Financial Services, 2452.54, Lease Payment 1949, Caterpillar Financial Services, 2452.54, Lease Payment 1950, Reed, Paul D., 45.00, Pre-employment Drug Screen 1951, Cavenders Boot City, 116.99, Boots 1952, Reed, Paul D., 70.00, Random Drug Screens 1953, Reed, Paul D., 45.00, Pre-employment Drug Screen;

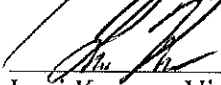
Resale 161, Frederick Press-Leader, 85.12, Advertising;

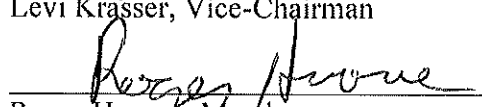
SH Svc Fee 33, Reece, DVM, Tommy, 180.00, Veterinary Expenses 34, K & T Farm & Ranch Inc., 1500.00, Services 35, K & T Farm & Ranch Inc., 800.00, Services 36, OTA Pikepass, 3.20, Pikepass Tolls 37, CPG Fleet Management, 378.10, Fuel 38, Reed, Paul D., 90.00, Drug & Alcohol Testing 39, Tillco Supply Co., 8.68, Supplies;

Motion by Krasser to close out FY2023. Dickey and Krasser voted aye. Motion by Krasser to adjourn. Dickey and Krasser voted aye.

BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

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

  
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Levi Krasser, Vice-Chairman

  
\_\_\_\_\_  
Roger Hoover, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

