

June 27, 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 for review. Motion by Petty to approve the minutes as presented. Dickey and Petty voted aye; Smith abstained. Emergency Management/Safety Director Mike Thornton discussed a presentation he made in Wisconsin on County Preparedness and discussed weather for the week. Motion by Smith to approve Agreement between Tillman County and ROCMND Area Youth Services, Inc., for juvenile detention services at Craig County Juvenile Detention Center, FY2023. Dickey, Petty and Smith voted aye. Motion by Smith action to approve Resolution #1612 to dispose of equipment by junking (1) 1982 DestroyIt Shredder, Inv. 231-1, Treasurer. Dickey, Petty and Smith voted aye. Motion by Smith to advertise for Request for Qualifications for Architectural and Engineering Services for Law Enforcement Center Annex Improvements. Dickey, Petty and Smith voted aye. Motion by Smith to approve Resolution #1613 directing Treasurer to reimburse County Election Board General Fund accounts pursuant to 62 O.S. § 335, FY2023. Dickey, Petty and Smith voted aye. Motion by Smith to approve Resolution #1614 to adopt Investment Policy and Direct Treasurer to Make Investments, FY2023. Dickey, Petty and Smith voted aye. Motion by Petty to approve Resolution #1615 to execute Agreement establishing Association of County Commissioners of Oklahoma Self-Insured Group and select payment option #2. Dickey, Petty and Smith voted aye. Motion by Smith to approve Agreement between Tillman County and KellPro, Inc. for software and support services, County Clerk, FY2023. Dickey, Petty and Smith voted aye. Motion by Petty to approve Agreements between Tillman County and KellPro, Inc. for software and support services, Districts 123, FY2023. Dickey, Petty and Smith voted aye. Motion by Smith to request Temporary Appropriations from Tillman County Excise Board, FY2023. Dickey, Petty and Smith voted aye. Motion by Petty to disallow Blanket POs as follows: #37, Dist. 2, CBRI Fund; #53, 153, 2007, 2392, 2456, Dist. 3, Highway Fund; and, #66, 2631, Sheriff, General Fund, Sheriff. Dickey, Petty and Smith voted aye. Purchase orders were and payroll approved by general consent and the following warrants were issued:

911 Phone 81, AT&T, 291.12, Monthly Service;

Crt Payroll 77, Oklahoma Employment Security Comm., 103.21, Unemployment;

Extension-ST 86, Inscore, Jordan, 375.26, Travel Reimbursement;

Fair Main-ST 34, Oklahoma Natural Gas Co., 296.43, Monthly Service<sup>35</sup>, City Of Frederick, 528.14, Monthly Service;

General 909, Wilmes Superstore, Inc., 55.99, Oil Change<sup>910</sup>, Finish Line Fleet Department, 628.61, Fuel<sup>911</sup>, Cintas Corporation #628, 29.54, Supplies<sup>912</sup>, Reed, Paul D., 115.00, Drug & Alcohol Testing<sup>913</sup>, Office Depot, Inc., 6289.12, Office Supplies<sup>914</sup>, Office Depot, Inc., 1500.00, Office Furniture<sup>915</sup>, Goodyear Auto Service Center, 169.00, Balancing Tires<sup>916</sup>, U.S. Cellular, 113.47, Monthly Service<sup>917</sup>, City Of Frederick, 1388.47, Monthly Service<sup>918</sup>, Garcia, Henrietta, 175.00, Cleaning Fee<sup>919</sup>, Empire Paper Co., Inc., 120.68, Supplies<sup>920</sup>, Office Depot, Inc., 2999.93, Office Furniture<sup>921</sup>, Mid-West Printing, Inc., 237.79, Supplies<sup>922</sup>, Tillco Supply Co., 12.57, Supplies<sup>923</sup>, Sams Club Direct, 79.96, Oil and Supplies<sup>924</sup>, Tillco Supply Co., 198.45, Parts<sup>925</sup>, Amazon, LLC, 197.20, Radio & Accessories;

General Gov't-ST 69, Oklahoma Employment Security Comm., 1125.21, Unemployment<sup>70</sup>, BancFirst, 1495.50, Lease Payment<sup>71</sup>, Frederick Ace Hardware, 69.96, Parts<sup>72</sup>, J P Jaymar Plumbing, LLC, 465.00, Repairs<sup>73</sup>, J P Jaymar Plumbing, LLC, 300.00, Plumbing Repairs<sup>74</sup>, J P

Jaymar Plumbing, LLC, 400.00, Repairs75, Pickrell Heating & Air Conditioning, LLC, 89.00, Repairs;

Health 162, Burleson Air Solutions, 140.00, Air Conditioner Repairs163, Sanofi Pasteur, Inc., 279.80, Supplies164, Cole, Gary, 40.00, Pest Control Services165, Standley Systems, Inc., 71.14, Copier Lease166, Oklahoma Natural Gas Co., 132.20, Monthly Service167, City Of Frederick, 1676.70, Monthly Service168, Clemmer, Kallie, 161.37, Travel Reimbursement;

Highway 1833, Circuit Engineering District 7, 89.00, Signs1834, United Supermarkets, 17.98, Supplies1835, Oklahoma Natural Gas Co., 37.42, Monthly Service1836, Direct Discount Tire, LLC, 472.09, Tires1837, Public Service Co. Of Oklahoma, 212.32, Monthly Service1838, Spring House Bottled Water, 75.00, Water Rental 1839, Reed, Paul D., 45.00, Random Drug Screens1840, Inscore, Lisa E., 53.12, Travel Reimbursement1841, Standley Systems, Inc., 59.23, Lease Payment1842, BancFirst, 3205.35, Lease Payment1843, Spring House Bottled Water, 93.49, Water & Rental1844, Office Depot, Inc., 116.97, Office Supplies1845, Oklahoma Employment Security Comm., 1726.95, Unemployment1846, Reed, Paul D., 45.00, Random Drug Screens1847, Hicks Media LLC, 403.10, Publication Notice1848, Spring House Bottled Water, 74.99, Water Rental 1849, Davis Supply, 32.98, Supplies1850, U.S. Cellular, 62.52, Monthly Service1851, BancFirst, 947.60, Lease Payment1852, City Of Frederick, 335.31, Monthly Service1853, Warren CAT, Inc., 942.85, Repairs1854, City Of Frederick, 169.33, Monthly Service1855, Sams Club Direct, 19.90, Supplies1856, Caterpillar Financial Services, 2452.54, Lease Payment1857, Sams Club Direct, 585.28, Supplies1858, Home Depot Credit Services, 178.00, Tools1859, BancFirst, 970.20, Lease Payment1860, Irwin Trailer LLC, 118.68, Parts1861, U.S. Cellular, 57.39, Monthly Service1862, Irwin Trailer LLC, 991.94, Parts;

Jail 681, Oklahoma Employment Security Comm., 424.38, Unemployment682, Oklahoma Employment Security Comm., 955.79, Unemployment;

ML Fee 12, Office Depot, Inc., 56.12, Supplies;

Resale 101, Oklahoma Employment Security Comm., 76.50, Unemployment102, Hicks Media LLC, 151.56, Advertising;

SH Svc Fee 65, C. R. Tire Service LLC, 20.00, Tire Repairs and Supplies66, Precision Delta Corporation, Inc., 374.14, Ammunition67, Amazon, LLC, 143.97, Supplies68, Oklahoma Employment Security Comm., 48.88, Unemployment;

Motion by Petty to recess until 9:00 A.M., Thursday, June 30, 2022. Dickey, Petty and Smith voted aye.

June 30, 2022, 9:00 A.M., the Board of Tillman County Commissioners reconvened the regularly scheduled meeting with Chairman Joe Don Dickey presiding. Members present were Greg Petty and Kent Smith. Motion by Smith to approve E-911 Budget, FY2023. Dickey, Petty and Smith voted aye. Motion by Petty to approve overage on Blanket PO#2664 in the amount of \$226.73, General Fund, Sheriff. Dickey, Petty and Smith voted aye. Motion by Smith to disallow Blanket POs as follows: #314, 2536, 2541, 2544, Dist. 1, Highway Fund; #1038, 2548, 2549, Dist. 2, Highway Fund. Dickey, Petty and Smith voted aye. Purchase orders were paid by general consent and the following warrants were issued:

CBRI 65, Lee Farms, Inc., 40.00, Gravel66, Calvin, Allen, 1282.50, Clay67, Lee Farms, Inc., 300.00, Gravel68, Dolese Bros., Inc., 2705.58, 1 1/2" Crusher Run69, T & G Construction, Inc., 863.30, Hot Mix70, Dolese Bros., Inc., 934.56, Rip Rap71, Dolese Bros., Inc., 3746.24, 1 1/2" Crusher Run;

Extension-ST 87, Henson, Aaron Lee, 718.41, Travel Reimbursement;

General 926, Garcia, Henrietta, 175.00, Cleaning Fee927, Reed, Paul D., 45.00, Pre-employment Drug Screen928, Finish Line Fleet Department, 926.73, Fuel929, Pfeiffer, Tucker, 12.25, Meal Reimbursement930, Standley Systems, Inc., 122.86, Copier Lease;

Health 169, Oklahoma State Department Of Health, 1438.00, Salary Expenses170, Oklahoma State Department Of Health, 1252.02, Payroll Expenses171, Hill, Ricky, 900.00, Cleaning Fee172, Jackson County Health Department, 419.00, Reimbursement173, Amazon Capital Services, 268.12, Supplies174, Hill Electric, LLC, 970.70, Maintenance Fee;

Highway 1864, Tipton Public Works Authority, 70.17, Monthly Service1865, Great Plains Kubota, 20000.00, Equipment1866, Tillco Supply Co., 97.14, Supplies & Parts1867, Calvin, Allen, 690.00, Clay1868, Frederick Ace Hardware, 23.99, Supplies1869, Amsco Steel Products, Inc., 233.00, Supplies1870, Lee Farms, Inc., 20.00, Gravel1871, Cintas Corporation #628, 1204.57, Uniform Services1872, C. L. Boyd Co., Inc., 2113.79, Repairs1873, Atwoods, Inc., 138.94, Supplies1874, Kirby, Temple, 160.00, Tire Repairs1875, Box, Inc., 4.12, Supplies1876, C. R. Tire Service LLC, 258.00, Tire Repairs1877, C. L. Boyd Co., Inc., 173.60, Parts & Repairs1878, Humphreys Coop, 32068.96, Fuel1879, Tillco Supply Co., 77.45, Supplies & Parts1880, Box, Inc., 103.29, Parts & Supplies1881, Frederick Ace Hardware, 356.90, Supplies1882, Quality Implement Company, Inc., 252.58, Supplies1883, Domino Equipment, 1680.65, Repairs1884, Unifirst Holdings, Inc., 260.49, Uniform Services1885, Amsco Steel Products, Inc., 40.00, Parts1886, United Supermarkets, 124.46, Supplies1887, Quality Implement Company, Inc., 1428.11, Supplies1888, Share Corporation, 136.17, Parts1889, Cintas Corporation #628, 108.00, Supplies1890, Smith, Kent L., 947.12, Travel Reimbursement1891, Cintas Corporation #628, 794.70, Uniform Services1892, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service1893, Lee Farms, Inc., 500.00, Gravel1894, Bruckners Truck Sales, Inc., 168.60, Parts & Supplies1895, Tillco Supply Co., 22.21, Parts & Supplies1896, L & L Tire, Inc., 154.00, Tire Repairs and Supplies1897, Frederick Ace Hardware, 44.65, Supplies1898, Warren CAT, Inc., 220.21, Parts1899, Pickrell Heating & Air Conditioning, LLC, 173.00, Air Conditioner Repairs;

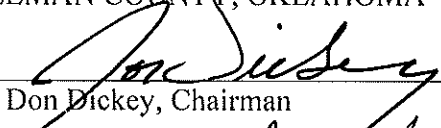
Motion by Petty to close out FY2022. Dickey, Petty and Smith voted aye. Motion by Petty to recess until 8:30 A.M., Friday, July 1, 2022. Dickey, Petty and Smith voted aye.

July 1, 2022, 8:30 A.M., the Board of Tillman County Commissioners reconvened the regularly scheduled meeting with Chairman Joe Don Dickey presiding. Members present were Greg Petty and Kent Smith. Purchase orders were paid by general consent and the following warrants were issued:

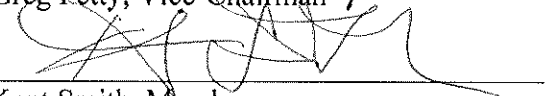
Highway 1, OMES EGID, 680.80, Insurance;

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

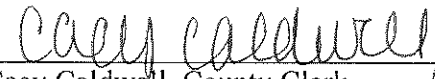
BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

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

  
\_\_\_\_\_  
Greg Petty, Vice-Chairman

  
\_\_\_\_\_  
Kent Smith, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

