

June 5, 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 read by County Clerk Cacy Caldwell. Motion by Krasser to approve the minutes as read. Dickey, Krasser and Hoover voted aye. Emergency Management/Safety Director Michael Thornton informed the board that the County is now Storm Ready Certified by the National Weather Service. Alcohol Beverage/Motor Vehicle Tax report submitted by Treasurer and monthly reports submitted by Assessor, County Clerk, Health Department, Sheriff and Treasurer were approved by general consent. Motion by Krasser to approve Contract Renewals between Tillman County Health Department and Cintas, Shred Away and Standley Systems, FY2024. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Agreement between Tillman County Health Department and Ricky Hill for building maintenance, FY2024. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Contract Renewal between Tillman County and Cintas for cleaning equipment and supplies, Courthouse, FY2024. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Agreement between Tillman County and Kelly Reichert for building maintenance, Courthouse, FY2024. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Agreement between Tillman County and Natividad Garibay for cleaning services, Courthouse, FY2024. Dickey, Krasser and Hoover voted aye. Motion by Hoover to update CIP 5-year Plan. Dickey, Krasser and Hoover voted aye. Motion by Hoover to appoint Cacy Caldwell to attend 2024 REAP Workshop as representative for Tillman County. Dickey, Krasser and Hoover voted aye. Motion by Hoover to apply for a Regional REAP Grant in the amount of \$90,000 for Fair Barn Improvement Project Phase II and set cash match at \$1,000.00 per district, for a total of \$3,000.00, and in-kind leverage of debris disposal for 2024 REAP. Dickey, Krasser and Hoover voted aye. Motion by Hoover to engage ASCOG to prepare the 2024 REAP Grant Application. Dickey, Krasser and Hoover. Motion by Hoover to approve Resolution #1697 to renew lease-purchase Agreement with BancFirst for one (1) 2019 John Deere 6135E Tractor, Dist. 1. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Lease Purchase Extension Agreement with C.L. Boyd Co., Inc. for one (1) 2018 John Deere 672G Motor Grader, Dist. 2. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Lease Purchase Extension Agreement with C.L. Boyd Co., Inc. for one (1) 2018 John Deere 672G Motor Grader, Dist. 2. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Agreement with Comanche County for juvenile detention services, FY2024. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Error Correction Journal Entry Transfer in the amount of \$80.84 from General Fund to Resale Fund. Dickey, Krasser and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 67, Pioneer Telephone Cooperative, Inc., 663.04, Monthly Service;

ARPA 2021 164, Pioneer Telephone Cooperative, Inc., 248.50, Monthly Service 165, Cintas Corporation #628, 39.28, Supplies 166, Frederick Ace Hardware, 80.53, Supplies 167, Garibay, Natividad, 150.00, Cleaning Fee 168, Reichert, Kelly, 150.00, Cleaning Fee 169, Empire Paper Co., Inc., 263.49, Supplies;

CBRI 54, T & G Construction, Inc., 1511.56, Cold Lay 55, Dolese Bros., Inc., 5166.09, 1 1/2" Crusher Run 56, T & G Construction, Inc., 3010.24, Cold Lay 57, T & G Construction, Inc., 966.00, Cold Lay 58, Tinhorns R Us, LLC, 11662.00, Tinhorns;

Extension-ST 68, Mitchell, Rachel, 69.89, Travel Reimbursement 69, Tillco Supply Co., 189.99, Supplies 70, Henson, Aaron Lee, 486.53, Travel Reimbursement;

General 772, Standley Systems, Inc., 122.86, Copier Lease 773, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service 774, Pioneer Telephone Cooperative, Inc., 48.48, Monthly Service 775, Amazon Capital Services, LLC, 21.98, Supplies;

Health 172, Jackson County Health Department, 97.50, Signs 173, Clinical Pathology Labs, 5.00, Lab Services 174, Standley Systems, Inc., 129.86, Copier Lease 175, Jackson County Health Department, 419.00, Reimbursement 176, Amazon Capital Services, LLC, 92.94, Supplies 177, Cintas Corporation #628, 82.72, Supplies 178, Hill, Ricky, 900.00, Cleaning Fee 179, Cox, Harvey, 123.92, Travel Reimbursement;

Highway 1740, Box, Inc., 26.15, Supplies 1741, BancFirst, 1126.98, Lease Payment 1742, Prosperity Bank, 2786.97, Lease Payment 1743, Tipton Public Works Authority, 59.21, Monthly Service 1744, Tillco Supply Co., 672.79, Supplies & Parts 1745, Frederick Ace Hardware, 70.31, Supplies 1746, Amazon Capital Services, LLC, 26.99, Supplies 1747, Elliot, David, 300.00, Contractual Services 1748, Security State Bank, 2845.11, Lease Payment 1749, Western Equipment, LLC, 377.40, Parts 1750, Amsco Steel Products, Inc., 98.00, Supplies 1751, Prosperity Bank, 1191.18, Lease Payment 1752, SNB Bank N.A., 604.37, Lease Payment 1753, Frederick Ace Hardware, 154.53, Supplies 1754, Tillco Supply Co., 178.52, Supplies & Parts 1755, Prosperity Bank, 1191.18, Lease Payment 1756, United Supermarkets, 78.67, Supplies 1757, C. R. Tire Service LLC, 120.00, Tire Repairs 1758, Amazon Capital Services, LLC, 73.72, Supplies 1759, Warren CAT, Inc., 114.00, Subscription 1760, Welch State Bank, 603.44, Lease Payment 1761, Showstring USA Inc., 100.00, Uniforms 1762, Prosperity Bank, 2757.58, Lease Payment 1763, Frederick Ace Hardware, 84.67, Supplies 1764, Dolese Bros., Inc., 3366.83, 1 1/2" Crusher Run 1765, Prosperity Bank, 2757.58, Lease Payment 1766, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service 1767, C. L. Boyd Co., Inc., 867.27, Parts 1768, Bruckners Truck Sales, Inc., 84.77, Parts & Supplies 1769, Tillco Supply Co., 509.20, Parts & Supplies;

Resale 144, Holiday Inn Express Guthrie, 98.00, Lodging 145, Frederick Press-Leader, 1043.09, Advertising 146, Office Depot, Inc., 98.89, Office Supplies;

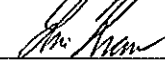
SH Svc Fee 25, OTA Pikepass, 0.70, Pikepass Tolls 26, CPG Fleet Management, 250.45, Fuel;

Hoover left the meeting at 10:00 A.M. Motion by Krasser to adjourn. Dickey and Kraser voted aye.

BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA

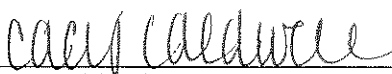


Joe Don Dickey, Chairman

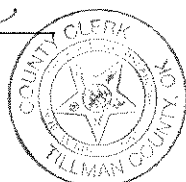


Levi Krasser, Vice-Chairman

ATTEST:



Cacy Caldwell, County Clerk



Roger Hoover, Member