

June 6, 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 read by County Clerk Cacy Caldwell. Motion by Smith to approve the minutes as read. Dickey, Petty and Smith voted aye. Emergency Management/Safety Director Mike Thornton discussed the storms last week. Sheriff Ingram reported that he assisted the EM during the storms and has some minor hail damage on his pickup. Alcohol Beverage/Motor Vehicle Tax report submitted by Treasruere and monthly reports submitted by Court Clerk, Treasurer and Sheriff, as well as Court Clerk Preservation Fee report, were approved by general consent. No action taken regarding County-Wide Burn Ban. Motion by Smith to approve OK-First Membership for Emergency Manager Mike Thornton. Dickey, Petty and Smith voted aye. Motion by Smith to approve engagement of Budgeting and Accounting Services, PLLC for preparation of Estimate of Needs, FY2023. Dickey, Petty and Smith voted aye. Motion by Smith to approve Equipment Rental Agreement between Tillman County and Standley Systems for Savin IM C3000. Dickey, Petty and Smith voted aye. Motion by Smith on to approve Contract Renewal between Tillman County Courthouse and Cintas for cleaning equipment and supplies, FY2022. Dickey, Petty and Smith voted aye. Motion by Petty to approve Contract Renewal between Tillman County Health Department and Cintas for cleaning equipment and supplies, FY2023. Dickey, Petty and Smith voted aye. Motion by Smith to approve Agreement between Tillman County Health Department and Ricky Hill for building maintenance, FY2023. Dickey, Petty and Smith voted aye. Motion by Smith to approve Agreement between Tillman County Health Department and Cole Pest Control for pest control services, FY2023. Dickey, Petty and Smith voted aye. Motion by Petty to appoint Abby Flores and Danette Rivas as Requisitioning Agents, Health Fund, FY2023. Dickey, Petty and Smith voted aye. No action taken to appoint Kallie Clemmer and April Collom as Receiving Officers, Health Fund, FY2023. Motion by Petty to approve Rental Agreement between Tillman County Health Department and Standley Systems for copier, FY2023. Dickey, Petty and Smith voted aye. 10:00 A.M. Bid Opening: Six Month Bids. Bids received as follows: from Dolese Bros., Inc. for crushed limestone material; from Martin Marietta Materials for crushed granite materials; and from Coastla Energy, Ergon Asphalt & Emulsion, Overland Materials, SoilChem, T&G Construction, Vance Bros., and Wright Asphalt for asphalt products. Motion by Smith to table action to award bids for further study. Dickey, Petty and Smith voted aye. Motion by Petty to approve overage on Blanket PO#2194 in the amount of \$82.44, Highway Fund, District 1. Dickey, Petty and Smith voted aye. Motion by Petty to approve overage on Blanket PO#2194 in the amount of \$20.20, Sheriff Service Fee Fund. Dickey, Petty and Smith voted aye. Motion by Smith to approve Transfer of Appropriations from Salaries in the amount of \$3,604.11 and Travel in the amount of \$4,695.99, to Benefits in the amount of \$596.24 and M&O in the amount of \$7,703.86, General Fund, Visual Inspection. Dickey, Petty and Smith voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 75, AT&T, 736.19, Monthly Service76, Tillman County LEC, 6900.00, Dispatching Service;

ARPA 2021 69, James Lane Air Conditioning, 15945.00, Repairs;

CBRI 60, Dolese Bros., Inc., 3771.29, 1 1/2" Crusher Run61, Dolese Bros., Inc., 4516.78, 1 1/2" Crusher Run;

General 820, Lacy Veterinary Clinic, PC, 100.09, Veterinary Expenses821, Goodyear Auto Service Center, 803.24, Tires822, Pioneer Telephone Cooperative, Inc., 241.40, Monthly Service823, Garcia,

Henrietta, 175.00, Cleaning Fee824, Smith, Matthew, 71.37, Travel Reimbursement825, Standley Systems, Inc., 122.86, Copier Lease;

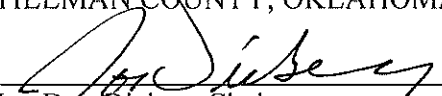
Health 153, Hill, Ricky, 900.00, Monthly Cleaning;

Highway 1712, C. L. Boyd Co., Inc., 265.02, Parts & Repairs1713, Spring House Bottled Water, 49.49, Water Rental 1714, Quality Implement Company, Inc., 45.82, Parts & Supplies1715, Lee Farms, Inc., 120.00, Gravel1716, Heavy Truck & Trailer Parts, 332.72, Supplies1717, Cintas Corporation #628, 1467.21, Uniform Services1718, Bruckners Truck Sales, Inc., 68.32, Parts & Supplies1719, C. L. Boyd Co., Inc., 2270.35, Grader Blades1720, Tillco Supply Co., 1082.44, Supplies & Parts1721, Frederick Ace Hardware, 5.99, Supplies1722, Brian J. Oakley, RPLS, 700.00, Survey1723, Oklahoma Department Of Transportation, 1800.35, Lease Payment1724, Tipton Public Works Authority, 71.86, Monthly Service1725, Prosperity Bank, 2266.72, Lease Payment1726, WC Of Texas, 1561.32, Roll Offs1727, Oklahoma Department Of Transportation, 1532.74, Lease Payment1728, Standley Systems, Inc., 175.00, Annual Contract Fees1729, Hicks Media LLC, 697.65, Publication Notice1730, Unifirst Holdings, Inc., 254.57, Uniform Services1731, United Supermarkets, 15.14, Supplies1732, Frederick Ace Hardware, 303.30, Supplies1733, C. R. Tire Service LLC, 100.00, Tire Repairs1734, Quality Implement Company, Inc., 924.64, Supplies1735, C. L. Boyd Co., Inc., 1960.80, Grader Blades1736, Oklahoma Department Of Transportation, 1756.36, Lease Payment1737, Oklahoma Department Of Transportation, 672.70, Lease Payment1738, Amazon Capital Services, 48.12, Supplies1739, Welch State Bank, 603.44, Lease Payment1740, SNB Bank N.A., 604.37, Lease Payment1741, SNB Bank N.A., 1880.47, Lease Payment1742, Security State Bank, 2845.11, Lease Payment1743, Prosperity Bank, 1191.18, Lease Payment1744, Prosperity Bank, 1191.18, Lease Payment1745, L & L Tire, Inc., 189.00, Tire Repairs and Supplies1746, Oklahoma Department Of Transportation, 2121.56, Lease Payment1747, Oklahoma Department Of Transportation, 790.72, Lease Payment1748, Oklahoma Department Of Transportation, 790.72, Lease Payment1749, Oklahoma Department Of Transportation, 1537.53, Lease Payment1750, Bruckners Truck Sales, Inc., 133.86, Parts & Supplies1751, Prosperity Bank, 2266.72, Lease Payment1752, Prosperity Bank, 2266.72, Lease Payment1753, Liberty Flags, Inc., 397.84, Flags1754, Cintas Corporation #628, 660.63, Uniform Services1755, Frederick Ace Hardware, 19.98, Supplies1756, Warren CAT, Inc., 461.50, Parts1757, WC Of Texas, 1020.43, Roll Offs;

SH Svc Fee 60, Box, Inc., 18.97, Supplies61, Tillco Supply Co., 106.51, Supplies62, Finish Line Fleet Department, 670.20, Fuel;

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

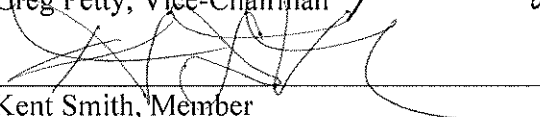
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman



Greg Petty, Vice-Chairman



Kent Smith, Member

ATTEST:



Cacy Caldwell, County Clerk

