

March 20, 2023, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Joe Don Dickey presiding. Member present were Levi Krasser and Roger Hoover. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Hoover to approve the minutes as read. Dickey, Krasser and Hoover voted aye. Emergency Management/Safety Director Michael Thornton discussed upcoming Hazard Mitigation meetings and storm chances for the week. Motion by Krasser to allow Goodwill use of Courthouse parking lot to collect donations, Saturday, June 3, in conjunction with city-wide garage sale. Dickey, Krasser and Hoover voted aye. Motion by Krasser to update Future STP Project list and submit to CED #7. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Resolution #1662 to list NBI 07675 on Comanche County's bridge inventory. Dickey, Krasser and Hoover voted aye. Motion by Krasser to declare surplus and sell at Brink Spring Consignment Auction south of Frederick on April 15, 2023 (or alternate date set by auctioneer), one (1) 2009 John Deere 7230 Tractor, Inv. 304-014, Dist. 2. Dickey, Krasser and Hoover voted aye. Motion by Krasser to declare surplus and sell at Brink Spring Consignment Auction south of Frederick on April 15, 2023 (or alternate date set by auctioneer) the following items, Dist. 3: one (1) 1996 Dodge Pickup, Inv. 301-023; one (1) 1993 Ford Pickup, Inv. 301-026; one (1) 1974 Ford Truck, Inv. 302-017 (NO TITLE); one (1) 1974 Mack Firetruck, Inv. 302-042; one (1) 2011 Blast it All Sandblaster, Inv. 437-001; one (1) Fire Power Welder FP120; one (1) Tradesman 10" Bench Table Saw; one (1) Tradesman 10" Compound Miter Saw; one (1) Freon Recovery System; one (1) Hein-Werner Model 74 Telescoping Transmission Jack; one (1) Mini Portable Torch with Cart & Oxygen Tank; one (1) Air Bumper Jack; one (1) Large Floor Jack; one (1) Large Transmission Jack; one (1) Larin Engine Stand; two (2) Fifth-Wheel Hitches; one (1) Ford Backhoe Bucket; and, one (1) Weaver High Low Floor Jack. Dickey, Krasser and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 52, AT&T, 291.12, Monthly Service 53, Smith, Rusty, 39.30, Travel Reimbursement 54, Smith, Jimmie C., 19.65, Travel Reimbursement;

ARPA 2021 127, Amazon Capital Services, LLC, 66.99, Supplies 128, Garibay, Natividad, 150.00, Cleaning Fee;

Extension-ST 50, Henson, Aaron Lee, 568.41, Travel Reimbursement 51, OSU Cooperative Extension Service, 3000.00, Salary Expenses;

General 607, Wilmes Chevrolet, 453.60, Repairs and Parts 608, Wilmes Superstore, Inc., 696.31, Repairs 609, CPG Fleet Management, 319.86, Fuel;

Health 128, Frederick Ace Hardware, 22.04, Supplies 129, Frederick Ace Hardware, 8.99, Supplies 130, Amazon Capital Services, LLC, 45.63, Supplies;

Highway 1308, Napa Auto Parts, 139.03, Parts 1309, Napa Auto Parts, 14.99, Parts 1310, Western Equipment, LLC, 5675.40, Supplies 1311, Pioneer Telephone Cooperative, Inc., 39.49, Monthly Service 1312, Prosperity Bank, 2786.97, Lease Payment 1313, C. L. Boyd Co., Inc., 3173.15, Repairs 1314, Mid-West Printing, Inc., 360.43, Receiving Reports 1315, Spring House Bottled Water, 42.24, Water & Rental 1316, Clayton Structural Pipe, 390.00, Pipe 1317, Amsco Steel Products, Inc., 180.00, Welding Supplies 1318, Spring House Bottled Water, 59.99, Water Rental 1319, BancFirst, 730.32, Lease Payment 1320, Prosperity Bank, 2757.58, Lease Payment 1321, Cintas Corporation #628, 693.16, Uniform Services 1322, Caterpillar Financial Services, 2452.54, Lease Payment 1323, Gene Burk Auto Glass, 170.42, Repairs 1324, Dolese Bros., Inc., 3218.84, 1

1/2" Crusher Run 1325, Prosperity Bank, 2757.58, Lease Payment 1326, Pioneer Telephone Cooperative, Inc., 130.86, Monthly Service;

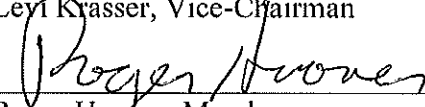
Motion by Hoover to adjourn. Dickey, Krasser and Hoover voted aye.

BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman

Leyl Krasser, Vice-Chairman



Roger Hoover, Member

ATTEST:



Cacy Caldwell, County Clerk

