

March 21, 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. Sheriff Ingram informed the board of two structure fires last week. No action taken to bring from table Bid #2-2022, Motor Graders, Dist. 2. Motion by Smith to appoint Kent Smith to the Circuit Engineering District #7 Board. Dickey, Petty and Smith voted aye. Motion by Smith to approve Application for Pipeline Crossing Permit submitted by Pioneer Telephone (multiple locations), Districts 123. Dickey, Petty and Smith voted aye. Motion by Petty to enter into Executive Session in accordance with 25 O.S. § 307 (B) (1): Highway Districts 123, Emergency Management/Safety Director. Dickey, Petty and Smith voted aye. Motion by Petty to exit Executive Session and reconvene regular meeting. Dickey, Petty and Smith voted aye. No action taken during Executive Session. Motion by Petty to offer the position of Emergency Manager/Safety Director to Michael Thornton on the recommendation of former EM, Kyle Davis, and with the approval of the City of Frederick. Dickey, Petty and Smith voted aye. 10:00 A.M. Bid Opening: Bid #3-2022, Perimeter Fence at LEC. Bids received as follows: from Big Bob's Fence in the amount of \$139,498.56; from Chizum's Fence in the amount of \$123,998.72; and, from Platinum Fence & Supply in the amount of \$88,516.00. Motion by Smith to table action to award bids for further study. Dickey, Petty and Smith voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 59, AT&T, 117.79, Monthly Service60, Smith, Jimmie C., 17.55, Travel Reimbursement61, Smith, Rusty, 35.10, Travel Reimbursement;

ARPA 2021 66, Hicks Media LLC, 22.45, Publication Notice;

Fair Main-ST 27, City Of Frederick, 1014.22, Monthly Service;

General 631, Oklahoma Board Of Tests, 12.00, Recertification632, OTA Pikepass, 18.70, Tolls633, Empire Paper Co., Inc., 224.25, Supplies634, Garcia, Henrietta, 175.00, Cleaning Fee635, Oklahoma Board Of Tests, 12.00, Certification636, Oklahoma Board Of Tests, 12.00, Certification637, Finish Line Fleet Department, 635.50, Fuel638, Finish Line Fleet Department, 546.09, Fuel639, Garcia, Henrietta, 175.00, Cleaning Fee640, City Of Frederick, 1743.73, Monthly Service;

Health 119, Cintas Corporation #628, 66.60, Supplies;

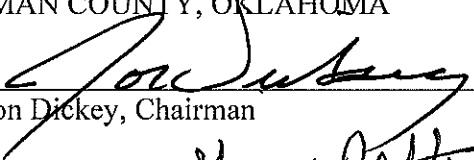
Highway 1330, Pioneer Telephone Cooperative, Inc., 33.69, Monthly Service1331, BancFirst, 1866.99, Lease Payment1332, BancFirst, 1866.99, Lease Payment1333, T & W Tire LLC, 1580.00, Grader Tires1334, OTA Pikepass, 14.00, Pikepass Tolls1335, CHS Inc., 343.55, Supplies1336, L & L Tire, Inc., 595.00, Tire Repairs and Supplies1337, OTA Pikepass, 16.95, Pikepass Tolls1338, OSU Ag Conference Services, 110.00, Training1339, Caterpillar Financial Services, 2452.54, Lease Payment1340, Cintas Corporation #628, 131.33, Services1341, O.P.E.R.S., 1443.95, Retirement Contributions1342, Pioneer Telephone Cooperative, Inc., 126.44, Monthly Service1343, CHS Inc., 662.50, Propane1344, T & W Tire LLC, 1990.00, Tires1345, BancFirst, 730.32, Lease Payment1346, T & W Tire LLC, 2452.10, Tires;

ML Fee 8, Office Depot, Inc., 213.91, Supplies;


SH Svc Fee 31, Leads Online LLC, 1625.00, Annual Contract Fees;

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

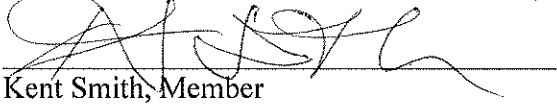
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman



Greg Petty, Vice-Chairman



Kent Smith, Member

ATTEST:



Cacy Caldwell, County Clerk

