March 27, 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 was Roger Hooover; Levi Krasser was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell, Motion by Hoover to approve the minutes as read. Dickey and Hoover voted aye. Emergency Management/Safety Director Michael Thornton discussed upcoming weather for the week and informed the board that he will be doing a severe weather presentation at Frederick Public Schools. Sheriff Bill Ingram informed the board of hail damage on his Sheriff vehicle. County Clerk Caldwell informed the Board that the 2022-2023 Mineral Interest Report has been received from the Oklahoma State Treasurer, Unclaimed Property Division; the report is available for public viewing in the County Clerk's office. Motion by Hoover to approve Resolution #1663 to participate in Teva, Allergan et al settlement agreements in relation to opioid litigation. Dickey and Hoover voted aye. Motion by Hoover to complete Road Inventory Action Report and submit to ODOT. Dickey and Hoover voted ave. Motion by Hoover to approve certified appraisal of county owned property, DHS Building, 125 N. 9th Street, Frederick, more particularly described as follows: Lots One (1), Two (2), and Three (3), in Block Twenty-Two (22) of the Original Town of Frederick, according to the recorded plat thereof. Dickey and Hoover voted aye. Motion by Hoover to go out for bids for sale of DHS Building, 125 N. 9th Street, Frederick, more particularly described as follows: Lots One (1), Two (2), and Three (3), in Block Twenty-Two (22) of the Original Town of Frederick, according to the recorded plat thereof. Dickey and Hoover voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

ARPA 2021 129, Empire Paper Co., Inc., 82.40, Supplies 130, Garibay, Natividad, 150.00, Cleaning Fee;

CBRI 40, Altus Ready Mix, 1292.50, Concrete;

Extension-ST 52, Inscore, Jordan, 83.97, Travel Reimbursement 53, Frederick Press-Leader, 39.00, Subscription 54, Henson, Aaron Lee, 1789.23,;

Fair Main-ST 20, Cassidy Grain Company, 164.00, Supplies 21, Frederick Ace Hardware, 227.48, Supplies 22, Oklahoma Natural Gas Co., 497.21, Monthly Service 23, City Of Frederick, 329.58, Monthly Service;

General 651, U.S. Cellular, 261.06, Monthly Service 652, Spring House Bottled Water, 20.99, Water & Rental 653, County Records Inc., 1334.00, Maps;

General Gov't-ST 45, Espinosa, Jimmy, 585.00, Spraying Services 46, BancFirst, 1495.50, Lease Payment;

Health 131, Cole, Gary, 45.00, Pest Control Services 132, Frederick Ace Hardware, 6.59, Supplies 133, Frederick Ace Hardware, 5.59, Supplies 134, Cintas Corporation #628, 82.72, Supplies 135, Oklahoma Natural Gas Co., 641.13, Monthly Service 136, Comanche Co. Health Dept, 369.00, Vaccines 137, City Of Frederick, 1417.50, Monthly Service;

Highway 1373, Oklahoma Natural Gas Co., 84.46, Monthly Service 1374, Amazon Capital Services, LLC, 299.97, CB Radios & Antennas 1375, Amazon Capital Services, LLC, 30.28, Office Supplies 1376, Direct Discount Tire, LLC, 3700.00, Grader Tires 1377, Spring House Bottled Water, 22.29, Water Rental 1378, BancFirst, 3205.35, Lease Payment 1379, Office Depot, Inc., 130.32, 1380,

City Of Frederick, 186.49, Monthly Service 1381, BancFirst, 947.60, Lease Payment 1382, U.S. Cellular, 90.56, Monthly Service 1383, Southern Tire Mart LLC, INC, 1153.44, Tires 1384, City Of Frederick, 469.77, Monthly Service 1385, Cintas Corporation #628, 148.06, Services 1386, BancFirst, 970.20, Lease Payment;

ML Fee 5, County Clerks & Deputies Association, 257.17, Registration & Lodging;

SH Svc Fee 14, Leads Online LLC, 2091.00, Services 15, CPG Fleet Management, 220.91, Fuel;

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

BOARD OF COUNTY COMMISSIONERS TILLMAN COUNTY, OKLAHOMA

Joe Don Digkey, Chairman

Levi Krasser, Vice-Chairman

Roger Hoover, Member

ATTEST:

Cacy Caldwell, County Clerk