

March 7, 2022, 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 Kent Smith; Vice-Chairman Greg Petty was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Smith to approve the minutes as read. Dickey and Smith voted aye. Sheriff Ingram reported that during a routine call, the K-9 located 25 grams of methamphetamine; the Department subsequently called in the Drug Task Force. Alcohol Beverage/Motor Vehicle Tax report submitted by Treasurer and monthly report submitted by Court Clerk, Sheriff and Treasurer, as well as Court Clerk Preservation Fee report and January Sheriff report were approved by general consent. 9:00 A.M. Fair Board Elections: The Board accepted Declaration of Candidacy from Lori Waugh, Dist. 1; Jimmy Gaither, Dist. 2; and Lindsay Hunt, Dist. 3. There being no other candidates, motion was made by Smith to approve the Fair Board Election results, Waugh, Gaither and Hunt to serve 3-year terms. Dickey and Smith voted aye. Motion by Smith to bring from table action to award Bid #2-2022, Motor Grader, Dist. 2, accepting the Warren CAT Bid for lease-purchase of one or more 2022 CAT 140 AWD joystick graders and to keep the remaining bids tabled for further study. Dickey and Smith voted aye. Motion by Smith to approve overage on Blanket PO#1867 in the amount of \$52.60, General Fund, Sheriff. Dickey and Smith voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

911 Phone 54, AT&T, 736.19, Monthly Service55, Pioneer Telephone Cooperative, Inc., 1145.80, Monthly Service;

Extension-ST 57, Tillman County, 21.00, Reimbursement58, Pioneer Telephone Cooperative, Inc., 64.70, Monthly Service;

Fair Main-ST 25, Hicks Media LLC, 24.50, Publication Notice26, Frederick Ace Hardware, 68.80, Supplies;

General 615, Pioneer Telephone Cooperative, Inc., 336.10, Monthly Service616, Garcia, Henrietta, 175.00, Cleaning Fee617, Standley Systems, Inc., 122.86, Copier Lease618, Pioneer Telephone Cooperative, Inc., 48.48, Monthly Service619, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service620, Pioneer Telephone Cooperative, Inc., 241.40, Monthly Service621, Western Plains Youth & Family Services Inc., 68.00, Juvenile Detention Costs622, Comanche County Juvenile Detention Center, 720.00, Juvenile Detention Costs623, Comanche County Juvenile Detention Center, 960.00, Juvenile Detention Costs624, Comanche County Juvenile Detention Center, 40.00, Juvenile Detention Costs625, Cintas Corporation #628, 44.31, Supplies;

Health 115, Sanofi Pasteur, Inc., 279.80, Supplies116, Standley Systems, Inc., 103.43, Copier Lease117, Hill, Ricky, 900.00, Cleaning Fee118, Pickrell Heating & Air Conditioning, LLC, 60.00, Repairs;

Highway 1257, O.P.E.R.S., 6268.12, Retirement Contributions1258, Spring House Bottled Water, 62.99, Water Rental 1259, Direct Discount Tire, LLC, 1165.84, Tires1260, James Supplies, 204.00, Cylinder Lease1261, Prosperity Bank, 2266.72, Lease Payment1262, CHS Inc., 26213.57, Fuel1263, Warren CAT, Inc., 26321.22, Repairs1264, Spring House Bottled Water, 62.99, Water & Rental 1265, Caterpillar Financial Services, 1830.17, Lease Payment1266, SNB Bank N.A., 1880.47, Lease Payment1267, SNB Bank N.A., 604.37, Lease Payment1268, Warren CAT, Inc., 1482.05, Repairs1269, Prosperity Bank, 1191.18, Lease Payment1270, Prosperity Bank, 1191.18, Lease Payment1271, Welch State Bank, 603.44, Lease Payment1272, Bruckners Truck Sales, Inc., 1031.94, Repairs1273, Spring House Bottled Water, 66.49, Water Rental 1274, Locke Supply, 359.00,

Lights1275, Bruckners Truck Sales, Inc., 2277.34, Repairs1276, Brian J. Oakley, RPLS, 700.00, Survey1277, Grainger Inc., 167.77, Supplies1278, Warren CAT, Inc., 874.03, Repairs1279, Prosperity Bank, 2266.72, Lease Payment1280, Prosperity Bank, 2266.72, Lease Payment;

ML Fee 7, County Clerks & Deputies Association, 150.00, Registration Fee;

Motion by Smith to adjourn. Dickey 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
Cacy Caldwell, County Clerk

