May 15, 2023, 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 Levi Krasser and Roger Hoover. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Krasser to approve the minutes as read. Dickey, Krasser and Hoover voted aye. Emergency Management/Safety Director Michael Thornton discussed remaining work on the hazard mitigation plan. Sheriff Bill Ingram reported that the Department was involved in a pursuit Friday evening. Court Clerk Preservation Fee report was approved by general consent. 10:00 Bid Opening: Bid #5-2023, Fair Barn Improvements (REAP). Bids received as follows: from Pickrell Heaing & Air for Project #1 in the amount of \$26,891.00; from Burleson Air Solutions for Project #1 in the amount of \$24,200.00; and, from Coronado Construction for Project #2 in the amount of \$45,750.00 and Project #3 in the amount of \$25,000.00. Motion by Hoover to table action to award bids for further study and review by Fair Board. Dickey, Krasser and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 64, Smith, Rusty, 39.30, Travel Reimbursement 65, Smith, Jimmie C., 19.65, Travel Reimbursement;

ARPA 2021 156, Reichert, Kelly, 150.00, Cleaning Fee 157, Garibay, Natividad, 150.00, Cleaning Fee;

CBRI 49, Tillman County Dist. #3, 1560.00, BRIDGE BOARDS 50, Lee Farms, Inc., 860.00, Gravel 51, Calvin, Allen, 660.00, Clay;

Extension-ST 66, OSU Cooperative Extension Service, 652.17, Salary Expenses 67, Office Depot Card Plan, 63.44, Supplies;

General 726, Pioneer Telephone Cooperative, Inc., 48.48, Monthly Service 727, Smith, Matthew, 348.38, Travel Reimbursement 728, Spring House Bottled Water, 12.49, Water & Rental 729, Hampton Inn, 196.00, Hotel/Meals 730, Tillco Supply Co., 4.79, Supplies;

Health 163, Amazon Capital Services, LLC, 122.17, Supplies;

Highway 1638, BancFirst, 711.14, Lease Payment 1639, Locke Supply, 283.99, Supplies 1640, Box, Inc., 620.26, Supplies 1641, Locke Supply, 367.70, Supplies 1642, Lee Farms, Inc., 120.00, Gravel 1643, Calvin, Allen, 90.00, Clay 1644, Western Equipment, LLC, 1465.95, Supplies & Parts 1645, Humphreys Coop, 21687.71, Fuel 1646, Great Plains Technology Center, 87.50, Training 1647, Pioneer Telephone Cooperative, Inc., 73.97, Monthly Service 1648, Spring House Bottled Water, 68.99, Water & Rental 1649, Pioneer Telephone Cooperative, Inc., 121.55, Monthly Service 1650, Western Equipment, LLC, 140.00, Supplies 1651, C. L. Boyd Co., Inc., 2541.60, Grader Blades 1652, Warren CAT, Inc., 410.00, Parts 1653, Lee Farms, Inc., 1300.00, Gravel 1654, Public Service Co. Of Oklahoma, 174.59, Monthly Service 1655, T & W Tire LLC, 1000.00, Tires 1656, Amazon Capital Services, LLC, 46.91, Parts;

Jail-ST 31, BancFirst As Trustee For TCIA, 19265.83, Jail Payment 32, Tillman County Law Enforcement Center Trust Authority, 10155.26, Transfer 33, BancFirst As Trustee For TCIA, 1000.00, Jail Payment;

Resale 129, OSU-CTP, 65.00, Training 130, Wynn, Patricia, 78.60, Travel Reimbursement 131, OSU-CTP, 65.00, Training 132, OSU-CTP, 65.00, Training 133, OSU-CTP, 65.00, Training;

SH Svc Fee 22, CPG Fleet Management, 380.63, Fuel;

Use-ST 11, Tillman County Law Enforcement Center Trust Authority, 8055.85, Transfer;

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

BOARD OF COUNTY COMMISSIONERS TILLMAN COUNTY, OKLAHOMA

Joe Don Dickey, Chairman

Levi Krasser, Vice-Chairman

Roger Hoover, Member

ATTEST:

Cacy Caldwell County Clerk