May 16, 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 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 that the Department and DA Task Force worked together on federal warrant arrests last week. Emergency Management/Safety Director Mike Thornton discussed his visit to Tipton Elementary School last week and informed the Board that he will be visiting students at Davidson and Frederick Schools this week. Monthly report submitted by Sheriff was approved by general consent. No action taken regarding County-Wide Burn Ban. Motion by Petty to approve Cooperative Service Agreement between Tillman County and USDA-APHILS Wildlife Services, FY2023. Dickey, Petty and Smith voted aye. Motion by Smith to return funds Oklahoma Cooperative Circuit Engineering Districts Board, ETRCR7-71-3(07)20, Dist. 3. Dickey, Petty and Smith voted ave. Motion by Smith to approve Agreement between Tillman County and Comanche County for juvenile detention services, FY2023. Dickey, Petty and Smith voted aye. Motion by Smith to approve Cooperative Agreement for Roadside Erosion Project between Tillman County and Whitworth Brothers Land & Cattle LLC on CR EW 185 between CR NS 224 and 225, NW/4-3-T3S-R17W, Dist. 2. Dickey, Petty and Smith voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 72, Smith, Jimmie C., 17.55, Travel Reimbursement73, Smith, Rusty, 35.10, Travel Reimbursement;

Extension-ST 75, Tillman County, 21.00, Reimbursement76, Pioneer Telephone Cooperative, Inc., 63.32, Monthly Service77, OSU Cooperative Extension Service, 3000.00, Salary Expenses78, Inscore, Jordan, 506.37, Travel Reimbursement;

Fair Main-ST 31, Frederick Ace Hardware, 35.57, Supplies;

General 769, Pioneer Telephone Cooperative, Inc., 241.40, Monthly Service770, Comanche County Juvenile Detention Center, 1200.00, Juvenile Detention Costs771, Pioneer Telephone Cooperative, Inc., 340.23, Monthly Service772, Garcia, Henrietta, 175.00, Cleaning Fee773, Comanche County Juvenile Detention Center, 480.00, Juvenile Detention Costs774, Reed, Paul D., 45.00, Drug & Alcohol Testing;

Health 145, Oklahoma State Department Of Health, 1902.58, Payroll Expenses146, Oklahoma State Department Of Health, 2257.52, Salary Expenses147, Cintas Corporation #628, 66.60, Supplies; Highway 1612, CHS Inc., 973.50, Supplies1613, Humphreys Coop, 28398.49, Fuel1614, Standley Systems, Inc., 177.69, Lease Payment1615, American T's, 189.24, Uniforms1616, Pioneer Telephone Cooperative, Inc., 73.32, Monthly Service1617, Pioneer Telephone Cooperative, Inc., 109.96, Monthly Service1618, TNTX, LLC DBA Lone Star Truck Group, 475.18, Truck Parts1619, Southern Tire Mart LLC, INC, 1469.30, Tires1620, C. R. Tire Service LLC, 1350.00, Tires1621, Security State Bank, 2845.11, Lease Payment1622, Kay Electric, 376.76, Repairs1623, Public Service Co. Of Oklahoma, 244.39, Monthly Service1624, Hampton Inn Stillwater, 192.00, Hotel/Meals1625, Bruckners Truck Sales, Inc., 1266.35, Parts & Supplies1626, Glenn Oil Co., LLC, 30014.55, Diesel1627, L & L Tire, Inc., 442.00, Tire Repairs and Supplies1628, Circuit Engineering District 7, 48.00, Signs1629, OTA Pikepass, 11.40, Pikepass Tolls;

Resale 83, Crawford Abstract & Title, Co., 2100.00, Research;

SH Svc Fee 46, Tillco Supply Co., 28.24, Supplies;

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

BOARD OF COUNTY COMMISSIONERS TILLMAN COUNTY, OKLAHOMA

Joe Don Dickey, Chairman

ATTEST:

Cacy Caldwell, County Cle

Greg Petty, Vice-Chairman

Ként Smith, Member