

May 1, 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 amended to correct bid price. Dickey, Krasser and Hoover voted aye. Emergency Management/Safety Director Michael Thornton informed discussed hazard mitigation and reported that he is assisting District 3 in completing FEMA reporting for Disaster 4222. Monthly reports submitted by Assessor, County Clerk, Health Department and Treasurer were approved by general consent. Motion by Krasser to appoint Jordan Inscore as Requisitioning Officer and Marie Everhart as Receiving Agent, Election Board. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve engagement of Budgeting and Accounting Services, PLLC for preparation of Estimate of Needs, FY2024. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Error Correction Transfer in the amount of \$2,319.10 from General Salaries to Election Board Salaries. Dickey, Krasser and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

ARPA 2021 149, Cintas Corporation #628, 39.28, Supplies 150, Garibay, Natividad, 150.00, Cleaning Fee 151, Reichert, Kelly, 150.00, Maintenance Fee;

CBRI 47, Martin Marietta Materials, 1459.72, Rip Rap;

Extension-ST 62, Inscore, Jordan, 499.75, Travel Reimbursement 63, Henson, Aaron Lee, 471.44, Travel Reimbursement;

General 716, OTA Pikepass, 0.70, Pikepass Tolls;

General Gov't-ST 53, G F Sparks Electric, LLC, 888.00, Electrical Work 54, G F Sparks Electric, LLC, 182.00, Repairs;

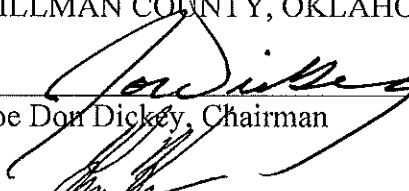
Health 154, Shred Away, 45.00, Services 155, Comanche Co. Health Dept, 1170.00, Vaccines 156, Amazon Capital Services, LLC, 116.99, Supplies 157, Amazon Capital Services, LLC, 96.39, Supplies 158, Cole, Gary, 45.00, Pest Control Services 159, Hill, Ricky, 900.00, Cleaning Fee;

Highway 1559, Tipton Public Works Authority, 51.13, Monthly Service 1560, Prosperity Bank, 2786.97, Lease Payment 1561, Thornton, Michael, 127.73, Travel Reimbursement 1562, U.S. Cellular, 90.39, Monthly Service 1563, Warren CAT, Inc., 388.67, Grader Filters 1564, Security State Bank, 2845.11, Lease Payment 1565, SNB Bank N.A., 604.37, Lease Payment 1566, Pettys Body Shop, 225.00, Repairs 1567, Prosperity Bank, 1191.18, Lease Payment 1568, Warren CAT, Inc., 134.75, Parts 1569, Irwin Trailer LLC, 84.48, Parts 1570, Welch State Bank, 603.44, Lease Payment 1571, Prosperity Bank, 1191.18, Lease Payment 1572, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service 1573, Prosperity Bank, 2757.58, Lease Payment 1574, Prosperity Bank, 2757.58, Lease Payment;

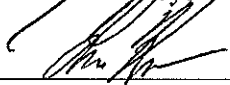
SH Svc Fee 20, CPG Fleet Management, 390.01, Fuel;

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

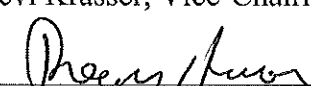
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman



Levi Krasser, Vice-Chairman



Roger Hoover, Member

ATTEST:



Cacy Caldwell, County Clerk

