May 22, 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 informed the board that he will be attending an exercise in Weatherford with the Army 63rd Division and that the National Weather Service is meeting with him today to discuss severe weather operations. No action taken to bring from table and award Bid #5-2023, Fair Barn Improvements (REAP). Motion by Hoover to not allow Chick-fil-a use of Courthouse parking lot on Saturday, May 27, as the Board agrees that public property should not be used for profit. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Resolution #1676 to appoint Dr. Maha Sultan to the Tillman County Board of Health, term ending June 30, 2027. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve overage on Blanket PO #2200 in the amount of \$111.07, Highway Fund, Dist. 1. Dickey, Krasser and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

ARPA 2021 158, Reichert, Kelly, 150.00, Cleaning Fee 159, Garibay, Natividad, 150.00, Cleaning Fee 160, Empire Paper Co., Inc., 480.78, Supplies;

Health 164, Arrow Sign Company Inc., 125.00, Signs 165, Oklahoma Natural Gas Co., 200.51, Monthly Service 166, LaCourse, Jamie, 65.63, Travel Reimbursement 167, Burleson Air Solutions, 205.00, Air Conditioner Repairs 168, Jackson County Health Department, 56.50, Services;

Highway 1657, Fox Building Supply, 196.64, Supplies 1658, BancFirst, 1208.74, Lease Payment 1659, C. L. Boyd Co., Inc., 13026.21, Repairs 1660, Fox Building Supply, 90.43, Supplies 1661, Amazon Capital Services, LLC, 22.67, Supplies 1662, Spring House Bottled Water, 42.99, Water Rental 1663, Western Equipment, LLC, 952.50, Supplies 1664, Napa Auto Parts, 1111.07, Parts & Supplies 1665, Spring House Bottled Water, 76.99, Water Rental 1666, Holiday Inn Express, 294.00, Hotel/Meals 1667, OTA Pikepass, 1.60, Pikepass Tolls 1668, Pioneer Telephone Cooperative, Inc., 178.21, Monthly Service 1669, Western Equipment, LLC, 2373.02, Supplies 1670, Direct Discount Tire, LLC, 1254.00, Tires 1671, Box, Inc., 21225.31, Fuel 1672, Thornton, Michael, 167.03, Travel Reimbursement 1673, Office Depot, Inc., 119.75, Office Supplies 1674, Frederick Press-Leader, 627.55, Publication Notice 1675, Atwoods, Inc., 150.00, Boots 1676, Spring House Bottled Water, 76.99, Water Rental 1677, CHS Inc., 907.50, Supplies 1678, Cintas Corporation #628, 148.06, Services 1679, BancFirst, 730.32, Lease Payment 1680, Holiday Inn Express, 98.00, Hotel/Meals 1681, United Supermarkets, 49.90, Supplies 1682, Pioneer Telephone Cooperative, Inc., 131.02, Monthly Service;

Resale 134, OSU-CTP, 40.00, Training 135, Garza, Julie, 187.13, Travel Reimbursement 136, OSU-CTP, 40.00, Training 137, Wynn, Patricia, 367.25, Travel Reimbursement 138, Wynn, Patricia, 221.84, Travel Reimbursement;

SH Svc Fee 23, CPG Fleet Management, 390.32, Fuel;

Motion by Krasser 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