

May 23, 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; 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. Emergency Management/Safety Director Mike Thornton discussed his visits to Davidson and Frederick schools last week and a meeting with OEM last week regarding the Hazard Mitigation Plan. Discussion held regarding Hazard Mitigation Plan; after meeting with OEM representatives, Mike Thornton will handle the plan updates in-house. No action taken regarding County-Wide Burn Ban. Motion by Smith to approve Agreement between Tillman County and Canadian County for juvenile detention services, FY2023. Dickey and Smith voted aye. Motion by Smith to approve Resolution to renew Lease-Purchase Agreement with BancFirst on one (1) 2019 John Deere 6135E Tractor, Dist. 1. Dickey and Smith voted aye. Motion by Smith to approve Error Correction Transfer in the amount of \$16,348.87 from General Gov't-ST Fund, Personal Services, to General Fund, Sheriff Salaries. Dickey and Smith voted aye. Motion by Smith to approve Transfers of Appropriations in the amount of \$7,400.00 from Salaries to M&O, General Fund, Sheriff, and in the amount of \$1,500.00 from Capital Outlay to M&O, Fair-ST Fund. Dickey and Smith voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 74, AT&T, 291.12, Monthly Service;

CBRI 56, Martin Marietta Materials, 194.46, Surge Rock57, Calvin, Allen, 255.00, Clay58, Calvin, Allen, 120.00, Clay59, Calvin, Allen, 210.00, Clay;

ETR 1, Office Of Management & Enterprise Services, Fund 295, 150000.00, Reimbursement;

Fair Main-ST 32, Oklahoma Natural Gas Co., 193.12, Monthly Service33, City Of Frederick, 1048.83, Monthly Service;

General 814, Garcia, Henrietta, 175.00, Cleaning Fee;

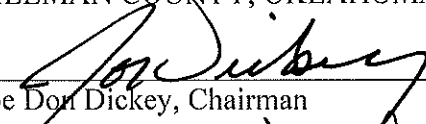
Health 148, Oklahoma Natural Gas Co., 184.00, Monthly Service;

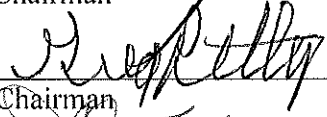
Highway 1674, Pioneer Telephone Cooperative, Inc., 176.71, Monthly Service1675, BancFirst, 2080.68, Lease Payment1676, Direct Discount Tire, LLC, 2659.17, Tires1677, BancFirst, 2080.68, Lease Payment1678, Circuit Engineering District 7, 192.00, Signs1679, Direct Discount Tire, LLC, 305.44, Tires1680, C. L. Boyd Co., Inc., 421.60, Service Fee1681, Spring House Bottled Water, 49.49, Water Rental 1682, Spring House Bottled Water, 41.07, Water Rental 1683, C. L. Boyd Co., Inc., 655.90, Service Fee1684, BancFirst, 3205.35, Lease Payment1685, Oklahoma Department Of Ag, Food & Forestry, 2400.00, Predator/Rodent Services1686, U.S. Cellular, 62.52, Monthly Service1687, U.S. Cellular, 57.39, Monthly Service1688, Pioneer Telephone Cooperative, Inc., 124.99, Monthly Service1689, BancFirst, 730.32, Lease Payment1690, Cintas Corporation #628, 131.33, Services1691, McMurray Machine Works, Inc., 615.54, Repairs1692, Western Equipment, LLC, 1007.24, Parts1693, C. L. Boyd Co., Inc., 436.44, Repairs1694, Safety Kleen, Inc., 350.48, Supplies;

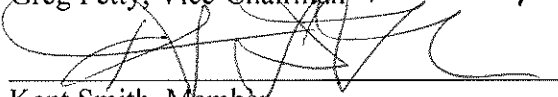
SH Svc Fee 55, Finish Line Fleet Department, 629.84, Fuel;

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:

  
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Cacy Caldwell, County Clerk

