May 2, 2022, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Vice-Chairman Greg Petty presiding. Member present was Kent Smith; Chairman Joe Don Dickey was absent. Minutes of the previous meeting were presented by County Clerk Cacy Caldwell. Motion by Smith to approve the minutes as presented. Petty and Smith voted aye. Emergency Management/Safety Director Mike Thornton informed the board that he will be rescheduling his presentation at Tipton Public Schools due to a National Weather Service meeting the same day. He also reported that he attended a training with the Grandfield Fire Department and discussed the weather outlookf or the week. Sheriff Bill Ingram discussed dash camera options with the board. Monthly reports submitted by Assessor, County Clerk and Health Department were presented to the board for review. No action taken regarding County-Wide Burn Ban. No action taken to bring from table action regarding update of Hazard Mitigation Plan. No action taken to approve Agreement between Tillman County and Tulsa County for juvenile detention services, FY23. Motion by Smith to accept resignation of Landon Hunt as Trustee of the Tillman County Emergency Medical Services Board. Petty and Smith voted aye. Motion by Smith to approve Water Line Installation Request submitted by Kathy Fowler on CR EW 180 between SW-3-T2S-R18W and NW-10-T2S-R18W, Dist. 2. Petty and Smith voted aye. Motion by Smith to approve Transfer of Appropriations in the amount of \$1,052.00 from Jail Salaries to Juvenile Detenion Fees, General Fund. Petty and Smith voted aye. Motion by Smith to approve Error Correction Transfer in the amount of \$98,754.58 from Highway Fund to 911 Fund. Petty and Smith voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 68, Tillman County LEC, 6900.00, Dispatching Service69, Pioneer Telephone Cooperative, Inc., 1145.80, Monthly Service70, AT&T, 736.19, Monthly Service;

Extension-ST 74, Henson, Aaron Lee, 211.77, Travel Reimbursement;

General 757, County Records Inc., 108.00, Plat Books758, Cintas Corporation #628, 29.54, Supplies759, Garcia, Henrietta, 175.00, Cleaning Fee760, Empire Paper Co., Inc., 187.30, Supplies;

Health 137, Oklahoma State Department Of Health, 2213.23, Salary Expenses138, Oklahoma State Department Of Health, 1247.05, Salary Expenses139, Clemmer, Kallie, 107.87, Travel Reimbursement140, Frederick Ace Hardware, 149.99, Supplies141, Hill, Ricky, 900.00, Cleaning Fee142, Cole, Gary, 40.00, Pest Control Services143, Revilla, Donna, 46.22, Travel Reimbursement;

Highway 1546, Prosperity Bank, 2266.72, Lease Payment1547, Tillco Supply Co., 1587.58, Filters1548, Public Service Co. Of Oklahoma, 222.44, Monthly Service1549, Office Depot, Inc., 54.87, Supplies1550, Hicks Media LLC, 828.55, Publication Notice1551, Box, Inc., 150.00, Boots1552, Hunt & Sons, LLC, 412.50, Labor1553, SNB Bank N.A., 604.37, Lease Payment1554, Spring House Bottled Water, 74.99, Water Rental 1555, C. L. Boyd Co., Inc., 1503.46, Repairs1556, Home Depot Credit Services, 27.00, Parts1557, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service1558, Sams Club Direct, 146.71, Supplies1559, Brian J. Oakley, RPLS, 660.00, Survey1560, Prosperity Bank, 2266.72, Lease Payment1561, Prosperity Bank, 2266.72, Lease Payment1562, Smith, Kent L., 1082.25, Travel Reimbursement;

SH Svc Fee 42, Finish Line Fleet Department, 418.64, Fuel;

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

BOARD OF COUNTY COMMISSIONERS TILLMAN COUNTY, OKLAHOMA

Joe Dop Dickey, Chairman

Greg Petty, Vice-Chairman

Kent Smith, Member

ATTEST:

Cacy Caldwell, County Clerk