

May 30, 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 is continuing to work on the hazard mitigation plan. Joe Jack and Charlotte McPherson of Operation CARE Ministries appeared as citizens to be heard to express interest in the DHS Building. Chairman Dickey informed them that a public auction will be held in late summer or early fall. Motion by Krasser to bring from table and award the Burleson Air Solutions and Coronado Construction low bids for Bid #5-2023, Fair Barn Improvements (REAP). Dickey, Krasser and Hoover voted aye. Motion by Hoover to declare surplus and approve Resolution #1677 to dispose of equipment by junking one Canon Copier, Inv. 220-3, Election Board. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Resolution #1678 to appoint Shellie Collins to serve on the Tillman County Excise Board and Board of Equalization, term ending January 1, 2026. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Agreement between Tillman County and Canadian County for juvenile detention services, FY2024. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Agreement between Tillman County and ROCMND Area Youth Services, Inc., for juvenile detention services at Craig County Juvenile Detention Center, FY2024. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Cooperative Agreement for Roadside Erosion Project between Tillman County and Matthew Smith on CR EW 177 at NE/4-29-T1S-R18W, Dist. 1. Dickey, Krasser and Hoover voted aye. Motion by Hoover do disallow Blanket PO#5 and 11, Highway Fund, Dist. 1. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Transfers of Appropriations as follows: in the amount of \$2,500.00 from Capital Outlay to M&O, Fair Main-ST Fund; in the amount of \$3,025.66 from Salaries, \$374.79 from Benefits and \$4,576.90 from Travel to M&O, Visual Inspection, General Fund. Dickey, Krasser and Hoover voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 66, AT&T, 1066.94, Monthly Service;

ARPA 2021 161, Garibay, Natividad, 150.00, Cleaning Fee 162, Reichert, Kelly, 150.00, Cleaning Fee 163, City Of Frederick, 1631.31, Monthly Service;

CBRI 52, Martin Marietta Materials, 363.83, Rip Rap 53, Martin Marietta Materials, 1474.92, Rip Rap;

Fair Main-ST 27, Oklahoma Natural Gas Co., 137.47, Monthly Service 28, City Of Frederick, 1711.36, Monthly Service;

General 770, J And G Two-Way, 250.00, Repairs 771, U.S. Cellular, 260.82, Monthly Service;

General Gov't-ST 59, Oklahoma Employment Security Comm., 342.38, Unemployment 60, BancFirst, 1495.50, Lease Payment;

Health 169, Burleson Air Solutions, 150.00, Repairs 170, City Of Frederick, 1476.41, Monthly Service 171, Cole, Gary, 45.00, Pest Control Services;

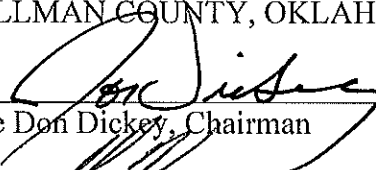
Highway 1730, Public Service Co. Of Oklahoma, 250.69, Monthly Service 1731, Oklahoma Natural Gas Co., 47.02, Monthly Service 1732, City Of Frederick, 186.38, Monthly Service 1733, Office Depot, Inc., 50.15, Supplies 1734, BancFirst, 3205.35, Lease Payment 1735, Thornton, Michael, 128.38, Travel Reimbursement 1736, Bruckners Truck Sales, Inc., 224.70, Parts 1737, City Of Frederick, 335.13, Monthly Service 1738, U.S. Cellular, 90.39, Monthly Service 1739, Safety Kleen, Inc., 369.21, Supplies;

Resale 142, OSU-CTP, 65.00, Training 143, Tillman County Sheriff, 2450.00, Resale Notices;

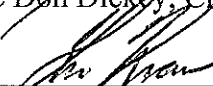
SH Svc Fee 24, CPG Fleet Management, 300.86, Fuel;

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

BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman

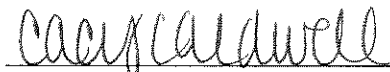


Levi Krasser, Vice-Chairman



Roger Hoover, Member

ATTEST:



Cacy Caldwell, County Clerk

