May 31, 2022, 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 Greg Petty and Kent Smith. Minutes of the previous meeting were presented by County Clerk Cacy Caldwell. Motion by Smith to approve the minutes as presented. Dickey, Petty and Smith voted aye. Emergency Management/Safety Director Mike Thornton presented the Board the Hazardous Weather Operations Plan and discussed storm chances for the week. Monthly reports submitted by Assessor, County Clerk, and Health Department were approved by general consent. No action taken regarding County-Wide Burn Ban. Motion by Petty to approve overage on Blanket PO#2458 in the amount of \$4.55, Sheriff Service Fee Fund. Dickey, Petty and Smith voted aye. Motion by Smith to disallow Blanket PO #2215, Sheriff Service Fee Fund. Dickey, Petty and Smith voted aye. Purchase orders were approved by general consent and the following warrants were issued:

Extension-ST 79, Spring House Bottled Water, 27.49, Water & Rental;

General 815, Amazon, LLC, 65.98, Supplies816, Empire Paper Co., Inc., 255.13, Supplies817, City Of Frederick, 1474.78, Monthly Service818, Garcia, Henrietta, 175.00, Cleaning Fee819, Cintas Corporation #628, 29.54, Supplies;

General Gov't-ST 63, BancFirst, 1495.50, Lease Payment;

Health 149, City Of Frederick, 1168.81, Monthly Service150, Cole, Gary, 40.00, Spraying Services151, Clemmer, Kallie, 53.82, Travel Reimbursement152, Standley Systems, Inc., 124.16, Copier Lease;

Highway 1695, Public Service Co. Of Oklahoma, 201.62, Monthly Service1696, Oklahoma Natural Gas Co., 42.64, Monthly Service1697, C. L. Boyd Co., Inc., 805.49, Filters1698, Sams Club Direct, 196.84, Supplies1699, Quality Implement Company, Inc., 124.00, Supplies1700, BancFirst, 947.60, Lease Payment1701, YELLOWHOUSE MACHINERY COMPANY, INC, 77.43, Parts1702, City Of Frederick, 324.62, Monthly Service1703, Spring House Bottled Water, 74.99, Water Rental 1704, Empire Paper Co., Inc., 191.87, Supplies1705, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service1706, BancFirst, 970.20, Lease Payment1707, City Of Frederick, 169.92, Monthly Service1708, Sams Club Direct, 185.95, Supplies1709, Naramor, John E., 114.00, CDL License Reimbursement1710, Caterpillar Financial Services, 2452.54, Lease Payment1711, Smith, Kent L., 1064.12, Travel Reimbursement;

SH Svc Fee 56, Amazon, LLC, 157.75, Supplies57, Sams Club Direct, 189.88, Oil and Supplies58, U.S. Cellular, 113.47, Monthly Service59, Finish Line Fleet Department, 654.55, Fuel;

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

BOARD OF COUNTY COMMISSIONERS TILLMAN COUNTY, OKLAHOMA

Joe Dop Dickey, Chairman

ATTEST:

Cacy Caldwell, County Clerk

Greg Petty, Vice-Chairman

Kent Smith, Member