May 8, 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 discussed needed hazard mitigation meetings. Sheriff Bill Ingram reported that the department will assist with livestock herding on Highway 5 later in the morning. Alcohol Beverage/Motor Vehicle Tax report submitted by Treasurer and monthly reports submitted by Election Board, Court Clerk and Sheriff were approved by general consent. Motion by Krasser conveyance of property sold through Commissioners' Sale to R & C Oilfield Services LLC in the amount of \$10.00, property as follows: Lot Ten (1) in Block Ten (1), Frederick Original. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Resolution #1670 to dispose of equipment by selling one (1) 2009 John Deere 7230 Tractor, Inv. 304-014, at Brink Spring Auction to Samuel Evans, Hastings, OK, in the amount of \$37,100.00. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Resolution #1671 to dispose of equipment by selling one (1) 1996 Dodge Pickup, Inv. 301-023, at Brink Spring Auction to Kent Smith, Loveland, OK, in the amount of \$1,400.00. Krasser and Hoover voted aye; Dickey abstained. Motion by Krasser to approve Resolution #1672 to dispose of equipment by selling one (1) 1993 Ford Pickup, Inv. 301-026, at Brink Spring Auction to Randy Welch, Duke OK, in the amount of \$1,450.00. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Resolution #1673 to dispose of equipment by selling one (1) 1974 Ford Truck, Inv. 302-017, at Brink Spring Auction to Morgan Albrecht, Tipton, OK, in the amount of \$650.00. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Resolution #1674 to dispose of equipment by selling one (1) 1974 Mack Firetruck, Inv. 302-042, at Brink Spring Auction to Terry Fuqua, Crowell, TX, in the amount of \$1,400.00. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Resolution #1675 to dispose of equipment by selling one (1) 2011 Blast it All Sandblaster, Inv. 437-001, at Brink Spring Auction to Tim Blitch, Frederick, OK, in the amount of \$175.00. Dickey, Krasser and Hoover voted aye. 10:00 Bid Opening: Bid #4-2023, Sale of DHS Building. No bids were received. Motion by Hoover to approve Error Correction Transfer in the amount of \$70.23 from General Fund to Jail Fund, Jail Salaries. Dickey, Krasser and Hoover voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

911 Phone 61, Tillman County LEC, 6900.00, Dispatching Service 62, AT&T, 41.52, Monthly Service 63, Pioneer Telephone Cooperative, Inc., 663.04, Monthly Service;

ARPA 2021 152, Pioneer Telephone Cooperative, Inc., 248.50, Monthly Service 153, Garibay, Natividad, 150.00, Cleaning Fee 154, Reichert, Kelly, 150.00, Cleaning Fee 155, Pioneer Telephone Cooperative, Inc., 344.42, Monthly Service;

CBRI 48, Fox Building Supply, 51.25, Bridge Nails;

Extension-ST 64, Tillman County, 21.60, Reimbursement 65, Pioneer Telephone Cooperative, Inc., 63.97, Monthly Service;

Fair Main-ST 26, Frederick Ace Hardware, 34.34, Supplies;

General 722, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service 723, Computer Mapping Co., 350.00, Services 724, Reed, Paul D., 45.00, Drug & Alcohol Testing 725, Standley Systems, Inc., 150.90, Copier Lease;

Health 160, Jackson County Health Department, 419.00, Reimbursement 161, Frederick Ace Hardware, 74.95, Supplies 162, Standley Systems, Inc., 97.72, Copier Lease;

Highway 1585, Direct Discount Tire, LLC, 627.00, Tires 1586, Heavy Truck & Trailer Parts, 347.55, Supplies 1587, BancFirst, 1126.98, Lease Payment 1588, Oklahoma Department Of Transportation. 1800.35, Lease Payment 1589, Galeton Gloves Inc., 368.29, Supplies 1590, Fox Building Supply, 132.92, Supplies 1591, ACCO, 95.00, ACCO Registration Fee 1592, Tillco Supply Co., 6417.89, Filters 1593, WC Of Texas, 1241.72, Roll Offs 1594, Public Service Co. Of Oklahoma, 237.97, Monthly Service 1595, Frederick Ace Hardware, 11.85, Supplies 1596, Kirby, Temple, 451.80, Tires 1597, Kirby, Temple, 140.00, Tire Repairs 1598, C. R. Tire Service LLC, 496.00, Tire Repairs 1599, Cintas Corporation #628, 966.03, Uniform Services 1600, C. L. Boyd Co., Inc., 15.47, Parts & Repairs 1601, Bruckners Truck Sales, Inc., 466.11, Parts & Supplies 1602, Oklahoma Department Of Transportation, 1532.74, Lease Payment 1603, C. L. Boyd Co., Inc., 1035.00, Repairs 1604, Standley Systems, Inc., 152.50, Lease Payment 1605, Elliot, David, 600.00, Contractual Services 1606, C. L. Boyd Co., Inc., 458.94, Supplies 1607, TNTX, LLC DBA Lone Star Truck Group, 752.04, Parts 1608, Oklahoma Department Of Transportation, 1756.36, Lease Payment 1609, Unifirst Holdings, Inc., 228.99, Uniform Services 1610, United Ag & Turf, Inc., 561.60, Supplies 1611, United Supermarkets, 116.29, Supplies 1612, Box, Inc., 791.71, Parts & Supplies 1613, WC Of Texas, 1241.72, Roll Offs 1614, Tillco Supply Co., 751.86, Supplies & Parts 1615, TNTX, LLC DBA Lone Star Truck Group, 283.05, Truck Parts 1616, Oklahoma Department Of Transportation, 672.70, Lease Payment 1617, Oklahoma Department Of Transportation, 1124.03, Lease Payment 1618, Frederick Ace Hardware, 417.89, Supplies 1619, Cassidy Grain Company, 141.55, Lumber & Supplies 1620, C. R. Tire Service LLC, 175.00, Tire Repairs 1621, Oklahoma Department Of Transportation, 1537.53, Lease Payment 1622, Oklahoma Department Of Transportation, 2121.56, Lease Payment 1623, Cintas Corporation #628, 643.48, Uniform Services 1624, L & L Tire, Inc., 192.00, Tire Repairs and Supplies 1625, Dolese Bros., Inc., 883.70, 1 1/2" Crusher Run 1626. Frederick Ace Hardware, 64.95, Supplies 1627, Tillco Supply Co., 11.19, Parts & Supplies 1628, Big C Machine Inc., 125.00, Services 1629, Earnheart Crescent LLC, 22087.76, Diesel 1630, Cintas Corporation #628, 148.06, Services 1631, Cintas Corporation #628, 46.38, Supplies 1632, O'Reilly Automotive, 41.41, Parts & Supplies 1633, Albright Steel & Wire Co., Inc., 135.51, Steel 1634, Office Depot, Inc., 106.16, Supplies 1635, Oklahoma Department Of Transportation, 790.72, Lease Payment 1636, Oklahoma Department Of Transportation, 790.72, Lease Payment 1637, Oklahoma Department Of Transportation, 1441,13, Lease Payment;

Resale 127, Pitney Bowes Global Financial Services, LLC, 247.89, Postage Meter Lease 128, Frederick Press-Leader, 100.84, Advertising;

SH Svc Fee 21, CPG Fleet Management, 313.99, Fuel;

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

BOARD OF COUNTY COMMISSIONERS TILLMAN COUNTY, OKLAHOMA

Joe Don Dickey, Chairman

ATTEST:

Cacy Caldwell, County Clerk

Levi Krasser, Vice-Chairman

Roger Hoover, Member