May 9, 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 were Greg Petty and Kent Smith. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Smith to approve the minutes as read. Dickey, Petty and Smith voted aye. Alcohol Beverage/Motor Vehicle Tax report submitted by Treasurer and monthly reports submitted by Court Clerk, Election Board Secretary and Treasurer, as well as Court Clerk Preservation Fee report were presented to the board for review. Chairman Dickey made a statement that at this time the Board will allow the Burn Ban to expire and advises that everyone should use extreme caution and contact their local fire department prior to starting any controlled burns. No action taken to bring from table action regarding update of Hazard Mitigation Plan. Motion by Smith to approve Resolution #1608 to appoint Kendra Stacey to serve on the Tillman County Board of Health in accordance with 63 O.S. 1-201(e). Dickey, Petty and Smith voted aye. Motion by Smith to approve overage on Blanket PO #2093 in the amount of \$580.87, Highway Fund, Dist. 2. Dickey, Petty and Smith voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

911 Phone 71, AT&T, 41.52, Monthly Service;

CBRI 51, T & G Construction, Inc., 3457.95, Cold Lay52, Lee Farms, Inc., 1440.00, Gravel53, Dolese Bros., Inc., 1882.68, 1 1/2" Crusher Run54, Lee Farms, Inc., 560.00, Gravel55, Dolese Bros., Inc., 1003.83, 1 1/2" Crusher Run;

General 765, A & E Business Products, 27.30, Supplies 766, Garcia, Henrietta, 175.00, Cleaning Fee 767, Standley Systems, Inc., 122.86, Lease Payment 768, Tillman County Election Board, 120.00, Election Expense;

Health 144, Standley Systems, Inc., 134.03, Lease Payment;

Highway 1569, BancFirst, 711.14, Lease Payment1570, JTL Farm & Ranch, Inc., 260.00, Clay1571, Tipton Public Works Authority, 77.61, Monthly Service 1572, WC Of Texas, 1651.95, Roll Offs1573, Oklahoma Department Of Transportation, 1800.35, Lease Payment1574, Cintas Corporation #628, 1041.58, Uniform Services1575, Heavy Truck & Trailer Parts, 344.53, Supplies 1576, Kirby, Temple, 450.00, Tire Repairs 1577, Lee Farms, Inc., 120.00, Gravel 1578, Quality Implement Company, Inc., 780.00, Parts & Supplies 1579, BancFirst, 1208.74, Lease Payment 1580, Oklahoma Department Of Transportation, 1532.74, Lease Payment 1581, Great Plains Technology Center, 125.00, Training1582, Zee Medical Service Co., 56.90, Supplies1583, C. R. Tire Service LLC, 432.00, Tire Repairs 1584, Prosperity Bank, 1191.18, Lease Payment 1585, Caterpillar Financial Services, 1830.17, Lease Payment 1586, Prosperity Bank, 1191.18, Lease Payment 1587, Box, Inc., 461.38, Parts & Supplies 1588, C. L. Boyd Co., Inc., 96.22, Parts 1589, Welch State Bank, 603.44, Lease Payment1590, SNB Bank N.A., 1880.47, Lease Payment1591, Quality Implement Company, Inc., 52.93, Supplies 1592, Frederick Ace Hardware, 80.87, Supplies 1593, Unifirst Holdings, Inc., 251.73, Uniform Services 1594, WC Of Texas, 4080.87, Roll Offs 1595, Oklahoma Department Of Transportation, 672.70, Lease Payment 1596, Tillco Supply Co., 87.92, Supplies & Parts 1597, Oklahoma Department Of Transportation, 1756.36, Lease Payment 1598, United Supermarkets, 29.74, Supplies1599, Box, Inc., 676.01, Parts1600, T & G Construction, Inc., 1156.15, Cold Lay 1601, Tillco Supply Co., 94.68, Parts & Supplies 1602, C. L. Boyd Co., Inc., 531.34, Parts 1603, Quality Implement Company, Inc., 592.80, Supplies 1604, Lee Farms, Inc., 1440.00, Gravel1605, Cintas Corporation #628, 626.54, Uniform Services1606, Amazon Capital Services, 56.00, Parts 1607, WC Of Texas, 2863.83, Roll Offs 1608, Oklahoma Department Of Transportation, 790.72, Lease Payment 1609, Oklahoma Department Of Transportation, 1537.53, Lease

Payment1610, Oklahoma Department Of Transportation, 2121.56, Lease Payment1611, Oklahoma Department Of Transportation, 790.72, Lease Payment;

Jail-ST 31, BancFirst As Trustee For TCIA, 20207.92, Jail Payment32, BancFirst As Trustee For TCIA, 1000.00, Jail Payment33, Tillman County Law Enforcement Center Trust Authority, 10088.60, Transfer;

RM&P 5, Mid-West Printing, Inc., 1075.00, Supplies;

SH Svc Fee 43, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service44, Pioneer Telephone Cooperative, Inc., 48.48, Monthly Service45, Finish Line Fleet Department, 284.60, Fuel;

Use-ST 12, Tillman County Law Enforcement Center Trust Authority, 8478.89, Transfer;

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

BOARD OF COUNTY COMMISSIONERS TILLMAN COUNTY, OKLAHOMA

Joe Don Dickey, Chairman

Greg Petty, Vice-Chairman

Kent Smith, Member

ATTEST:

Cacy Caldwell, County Clerk