

November 14, 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 Chairman Dickey. Motion by Smith to approve the minutes as amended to accurately reflect votes. Dickey, Petty and Smith voted aye. Emergency Management/Safety Director Mike Thornton informed the Board that the training at Chickasha last week was cancelled and has been moved to Aluts. He also discussed DR4453 and asked about the possible need for an extension. Sheriff Bill Ingram informed the Board of a death over the weekend. Court Clerk Preservation Fee report was approved by general consent. 9:15 A.M. Elected Officials Meeting to discuss SA&I Risk Assessment checklist. In attendance were Commissioners Dickey, Petty and Smith, Assessor Smith, County Clerk Caldwell, Court Clerk Stevens, Sheriff Ingram and Treasurer Garza. Motion by Smith to approve audit engagement, FY22. Dickey, Petty and Smith voted aye. Motion by Smith to approve Resolution #1641 to renew Lease Purchase Agreement between Tillman County and BancFirst for two (2) 2020 Chevrolet Tahoes, Sheriff Dept. Dickey, Petty and Smith voted aye. Motion by Petty to approve change of travel expense reimbursement for Kent Smith from actual mileage reimbursement to statutory travel allowance beginning November 1, 2022. Dickey, Petty and Smith voted aye. Motion by Petty to approve 2023 Schedule of Regular Meetings. Dickey, Petty and Smith voted aye. Motion by Petty to approve Application for Pipeline Crossing Permit submitted by Public Service Company of Oklahoma on CR NS 215 between SE-25-1N-19W and SE-36-1N-19W, Dist. 1. Dickey, Petty and Smith voted aye. Motion by Smith to approve Transfer of Appropriations in the amount of \$47,000.00 from M&O to Capital Outlay, General Fund. Dickey, Petty and Smith voted aye. Purchase orders and ARPA premium pay were approved by general consent and the following warrants were issued:

ARPA 2021 55, Garibay, Natividad, 150.00, Cleaning Fee 56, O.P.E.R.S., 7334.68, Retirement Contributions 57, Pioneer Telephone Cooperative, Inc., 341.76, Monthly Service;

Extension-ST 26, Pioneer Telephone Cooperative, Inc., 63.96, Monthly Service;

General 340, CommunityWorks, LLC, 1379.50, Juvenile Detention Costs 341, Wilmes Chevrolet, 96.25, Front End Alignment 342, Comanche County Juvenile Detention Center, 800.00, Juvenile Detention Costs 343, Comanche County Juvenile Detention Center, 760.00, Juvenile Detention Costs 344, Comanche County Juvenile Detention Center, 1240.00, Juvenile Detention Costs 345, Tillman County Election Board, 225.00, Election Expense 346, Goodyear Auto Service Center, 420.12, Tires 347, CPG Fleet Management, 439.50, Fuel;

Health 64, Tillman County Treasurer, 1432.96, Reval;

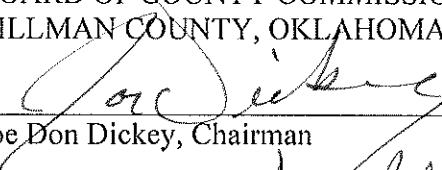
Highway 646, C. L. Boyd Co., Inc., 8071.38, Repairs 647, C. L. Boyd Co., Inc., 974.30, Repairs 648, Humphreys Coop, 29859.99, Gravel 649, Pioneer Telephone Cooperative, Inc., 73.96, Monthly Service 650, National Association Of Counties, 450.00, Annual Membership Dues 651, Great Plains Technology Center, 150.00, Training 652, United Ag & Turf, Inc., 95.00, Supplies 653, Tractor Supply Co., 824.85, Supplies 654, Pioneer Telephone Cooperative, Inc., 112.89, Monthly Service 655, United Ag & Turf, Inc., 4334.52, Supplies 656, C. L. Boyd Co., Inc., 2698.48, Parts 657, Cavenders Boot City, 108.00, Boots 658, Office Depot, Inc., 58.90, Office Supplies 659, Earnheart Crescent LLC, 29254.62, Fuel;

Jail-ST 13, BancFirst As Trustee For TCIA, 19265.83, Jail Payment 14, BancFirst As Trustee For TCIA, 1000.00, Jail Payment 15, Tillman County Law Enforcement Center Trust Authority, 11265.63, Transfer;

Use-ST 5, Tillman County Law Enforcement Center Trust Authority, 7729.04, Transfer;

Motion by Smith 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

