November 21, 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 read by County Clerk Cacy Caldwell. Motion by Smith to approve the minutes as read. Dickey, Petty and Smith voted aye. Emergency Management/Safety Director Mike Thornton informed the Board that he attended a logistics training in Altus last week and will be having the final Hazard Mitigation meeting with Manitou this week. Motion by Petty to approve Cooperative Agreement between Tillman County and Stacy Dancy on S2 SW-1-T2S-R18W, Dist. 2. Dickey, Petty and Smith voted aye. Motion by Petty to approve conveyance of property sold through Commissioners' Sale to Michael White in the amount of \$150.00, property as follows: N 200' of W/2 and all of E/2 of Tract 4, Gosnell Tracts, and N 225' of E/2 of Tract 5, Gosnell Tracts, Frederick. Dickey, Petty and Smith voted aye. Motion by Smith to approve Transfer or Appropriations in the amount of \$2,500.00 from M&O to Travel, Highway Fund. Dickey, Petty and Smith voted aye. Purchase orders and longevity pay were approved by general consent and the following warrants were issued:

911 Phone 25, AT&T, 41.52, Monthly Service 26, Tillman County LEC, 6900.00, Dispatching Service 27, Smith, Rusty, 37.50, Travel Reimbursement 28, Geo-Comm Inc., 2841.00, Maintenance Agreement 29, Smith, Jimmie C., 18.75, Travel Reimbursement 30, AT&T, 291.12, Monthly Service;

ARPA 2021 76, Mid-West Printing, Inc., 108.00, Supplies 77, Frederick Press-Leader, 22.50, Publication Notice;

Extension-ST 27, OSU Cooperative Extension Service, 3000.00, Payroll Expenses;

Fair Main-ST 11, Oklahoma Natural Gas Co., 149.63, Monthly Service;

General 348, Reed, Paul D., 45.00, Drug & Alcohol Testing 349, Casco Industries Inc., 34500.00, Equipment 350, Amazon Capital Services, LLC, 137.99, Supplies 351, CPG Fleet Management, 293.50, Fuel;

Health 65, Comanche Co. Health Dept, 861.00, Vaccines 66, Amazon Capital Services, LLC, 162.79, Supplies;

Highway 679, Pioneer Telephone Cooperative, Inc., 176.65, Monthly Service 680, Spring House Bottled Water, 68.99, Water & Rental 681, Southern Tire Mart, Inc., 5557.12, Tires 682, Spring House Bottled Water, 76.99, Water Rental 683, BancFirst, 730.32, Lease Payment 684, Pioneer Telephone Cooperative, Inc., 123.72, Monthly Service 685, Caterpillar Financial Services, 2452.54, Lease Payment 686, U.S. Cellular, 57.61, Monthly Service 687, Cavenders Boot City, 129.99, Boots 688, OTA Pikepass, 34.15, Pikepass Tolls;

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

BOARD OF COUNTY COMMISSIONERS TILLMAN COUNTY, QKLAHOMA

Joe Don Dickey, Chairman

Greg Petty, Vice-Chajrman

Kent Smith, Member

ATTEST:

Cacy Caldwell, County Clerk