

November 28, 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 discussed possibly getting an AED machine for the Courthouse and also discussed a Narcan training he attended. Motion by Smith to invoice City of Frederick for share of costs for extrication equipment purchased on SW241 and donate said equipment to Frederick Fire Department. Dickey, Petty and Smith voted aye. Motion by Smith to approve Resolution #1642 to reappoint Mary Hasenmyer as Trustee of the Tillman County-City of Frederick Hospital Authority, term ending December 1, 2025. Dickey, Petty and Smith voted aye. Motion by Petty to approve Resolution #1643 to reappoint Jason Treadwell as Trustee of the Tillman County Industrial Authority, term ending December 4, 2025. Dickey, Petty and Smith voted aye. Motion by Petty to approve Resolution #1644 to reappoint Philip Ratcliff as Trustee of the Tillman County Industrial Authority, term ending December 4, 2025. Dickey, Petty and Smith voted aye. Motion by Smith to approve Resolution #1645 to appoint Kent Walker as Trustee of the Tillman County Industrial Authority, term ending December 4, 2025. Dickey, Petty and Smith voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

ARPA 2021 78, Garibay, Natividad, 150.00, Cleaning Fee 79, Garibay, Natividad, 150.00, Cleaning Fee 80, City Of Frederick, 3038.34, Monthly Service;

Fair Main-ST 12, City Of Frederick, 565.57, Monthly Service;

General 397, CPG Fleet Management, 555.32, Fuel;

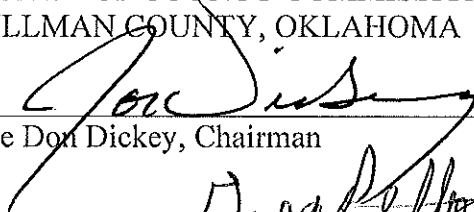
Health 67, City Of Frederick, 1420.02, Monthly Service 68, Oklahoma Natural Gas Co., 266.41, Monthly Service 69, Cole, Gary, 45.00, Spraying Services 70, Frederick Ace Hardware, 4.59, Supplies 71, Quill, 134.54, Supplies;

Highway 734, Bruckners Truck Sales, Inc., 3006.39, Repairs 735, Oklahoma Natural Gas Co., 49.25, Monthly Service 736, Humphreys Coop, 86.30, Fuel 737, BancFirst, 3205.35, Lease Payment 738, BancFirst, 947.60, Lease Payment 739, Atwoods, Inc., 60.78, Supplies 740, City Of Frederick, 379.61, Monthly Service 741, U.S. Cellular, 89.65, Monthly Service 742, Smith, Kent L., 266.50, Travel Reimbursement 743, City Of Frederick, 186.40, Monthly Service 744, BancFirst, 970.20, Lease Payment;

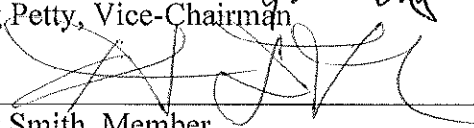
SH Svc Fee 9, U.S. Cellular, 258.63, Monthly Service;

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

BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
\_\_\_\_\_  
Joe Don Dickey, Chairman

  
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Greg Petty, Vice-Chairman

  
\_\_\_\_\_  
Kent Smith, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

