

November 7, 2022, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Vice-Chairman Greg Petty presiding. Member present was Kent Smith; Chairman Joe Don Dickey entered the meeting at 9:45 A.M. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Smith to approve the minutes as read. Petty and Smith voted aye. Emergency Management/Safety Director Mike Thornton informed the Board that he will be participating in a tabletop exercise with Frederick Fire Department and a training at Chickasha this week. Sheriff Bill Ingram informed the Board that the attorney for the City of Frederick is making changes to the Agreement for repeater tower space that was approved by the Board last week. Motion by Smith to enter into Executive Session upon the advice of legal counsel, for the purpose of confidential communications between the Board and its attorney regarding selecting the law firms of Fulmer Sill and Frantz Law Group, APLC to serve as counsel for the county in litigation involving E-Cigarettes for the Marketing, Sales Practices & Products Liability which has caused harm to the county. Attorneys from the law firms of Fulmer Sill will be present to provide advice and information. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly assess any potential litigation. As such, the communications in this Executive Session are confidential in accordance with 25 O.S. § 307(b)(4). Petty and Smith voted aye. Motion by Smith to exit Executive Session and reconvene regular session. Petty and Smith voted aye. Motion by Smith to approve Resolution #1639 related to Executive Session identified above for the selection of Fulmer Sill and Frantz Law Group, APLC to serve as counsel for the county in litigation involving E-Cigarettes for the Marketing, Sales Practices & Products Liability which has caused harm to the county. Petty and Smith voted aye. Motion by Smith to approve Resolution #1640 to accept donation of one (1) DJI Phantom 3 Professional drone from the Lazy E Arena, Sheriff Dept. Petty and Smith voted aye. Motion by Smith to approve 2023 Tillman County Holidays. Petty and Smith voted aye. Motion by Smith to approve Agreement between Tillman County and Natividad Garibay for cleaning services, Courthouse. Petty and Smith voted aye. Motion by Smith to use American Rescue Plan Act fund for general fund M&O expenses and to issue premium pay to employees from the fund as follows for current employees who worked from April 1, 2020 – May 31, 2021 as follows: employees who were full-time and met or exceeded the maximum of \$2,500.00 for the 2021 premium pay will be paid \$1,000.00; full-time employees who did not meet the maximum of \$2,500.00 for the 2021 premium pay will be paid \$750.00; and, part-time employees who worked during those dates will be paid \$500.00. Petty and Smith voted aye. Motion by Smith to approve Error Correction Transfer in the amount of \$1,900.00 from Preservation Fee Fund to General Fund M&O. 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 24, Pioneer Telephone Cooperative, Inc., 663.04, Monthly Service;

ARPA 2021 6, Office Depot, Inc., 128.97, Supplies 7, Pioneer Telephone Cooperative, Inc., 241.40, Monthly Service 8, Office Depot, Inc., 78.28, Supplies;

CBRI 17, Lee Farms, Inc., 1620.00, Gravel 18, T & G Construction, Inc., 1288.41, Cold Lay 19, Dolese Bros., Inc., 4692.55, 1 1/2" Crusher Run;
Extension-ST 24, Tillman County, 21.00, Monthly Service 25, Henson, Aaron Lee, 1697.20, Travel Reimbursement;

General 331, Frederick Press-Leader, 16.65, Publication Notice 333, Wilmes Chevrolet, 1238.69, Repairs and Parts 334, Gene Burk Auto Glass, 425.00, Repairs 335, Affordable Cremation Service, 100.00, Charity 336, Garcia, Henrietta, 175.00, Cleaning Fee 337, Garcia, Henrietta, 175.00, Cleaning Fee 338, CPG Fleet Management, 430.79, Fuel 339, Standley Systems, Inc., 122.86, Copier Lease;

General Gov't-ST 22, RJ Electric, LLC, 85.00, Repairs;

Health 58, Frederick Ace Hardware, 50.31, Supplies 59, Cole, Gary, 45.00, Spraying Services 60, Cintas Corporation #628, 82.72, Supplies 61, Sanofi Pasteur, Inc., 279.80, Supplies 62, Comanche Co. Health Dept, 351.00, Vaccines;

Highway 590, Western Equipment, LLC, 232.68, Supplies & Parts 591, United Supermarkets, 10.47, Supplies 592, Oklahoma Department Of Transportation, 1800.35, Lease Payment 593, BancFirst, 1208.74, Lease Payment 594, BancFirst, 711.14, Lease Payment 595, Lee Farms, Inc., 400.00, Gravel 596, Kirby, Temple, 500.00, Tire Repairs 597, C. R. Tire Service LLC, 45.00, Tire Repairs 598, C. L. Boyd Co., Inc., 416.58, Parts & Repairs 599, Tillco Supply Co., 486.04, Supplies & Parts 600, Heavy Truck & Trailer Parts, 970.22, Supplies 601, Box, Inc., 557.16, Supplies 602, CHS Inc., 31005.36, Fuel 603, CHS Inc., 910.00, Supplies 604, Cintas Corporation #628, 500.00, Tools 605, Cintas Corporation #628, 1031.45, Uniform Services 606, Tipton Public Works Authority, 77.66, Monthly Service 607, BancFirst, 1126.98, Lease Payment 608, Prosperity Bank, 2266.72, Lease Payment 609, Spring House Bottled Water, 59.99, Water Rental 610, Oklahoma Department Of Transportation, 1532.74, Lease Payment 611, Office Depot, Inc., 198.67, Office Supplies 612, Standley Systems, Inc., 152.82, Lease Payment 613, Oklahoma Department Of Ag, Food & Forestry, 50.00, License Renewal 614, C. L. Boyd Co., Inc., 274.86, Filters 615, Unifirst Holdings, Inc., 412.56, Uniform Services 616, Tillco Supply Co., 188.52, Supplies & Parts 617, Frederick Ace Hardware, 136.82, Supplies 618, Oklahoma Department Of Transportation, 672.70, Lease Payment 619, Oklahoma Department Of Transportation, 1756.36, Lease Payment 620, C. R. Tire Service LLC, 120.00, Tire Repairs 621, Box, Inc., 454.26, Parts & Supplies 622, SNB Bank N.A., 604.37, Lease Payment 623, Security State Bank, 2845.11, Lease Payment 624, Prosperity Bank, 1191.18, Lease Payment 625, Amsco Steel Products, Inc., 108.00, Supplies 626, United Supermarkets, 90.74, Supplies 627, Prosperity Bank, 1191.18, Lease Payment 628, Welch State Bank, 603.44, Lease Payment 629, Sams Club Direct, 58.68, Supplies 630, Sams Club Direct, 810.84, Supplies 631, Prosperity Bank, 2266.72, Lease Payment 632, Prosperity Bank, 2266.72, Lease Payment 633, Lee Farms, Inc., 2060.00, Gravel 634, C. L. Boyd Co., Inc., 447.76, Parts 635, Frederick Ace Hardware, 57.92, Supplies 636, Cintas Corporation #628, 885.77, Uniform Services 637, Bruckners Truck Sales, Inc., 732.86, Parts & Supplies 638, Oklahoma Department Of Transportation, 2121.56, Lease Payment 639, Tillco Supply Co., 729.02, Parts & Supplies 640, L & L Tire, Inc., 154.00, Tire Repairs and Supplies 641, Oklahoma Department Of Transportation, 790.72, Lease Payment 642, Oklahoma Department Of Transportation, 1537.53, Lease Payment 643, Oklahoma Department Of Transportation, 790.72, Lease Payment 644, Airgas, 126.64, Supplies 645, Public Service Co. Of Oklahoma, 270.63, Monthly Service;

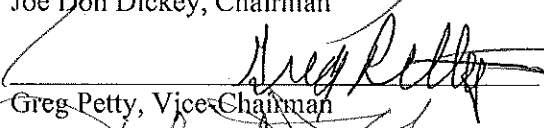
Resale 62, Office Depot, Inc., 212.34, Supplies 63, Mid-West Printing, Inc., 1489.81, Supplies;

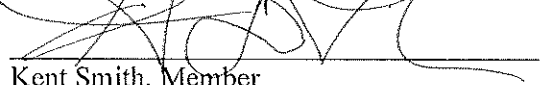
SH Svc Fee 7, Pioneer Telephone Cooperative, Inc., 48.48, Monthly Service 8, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service;

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

