

October 17, 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 was Kent Smith; Greg Petty was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Smith to approve the minutes as read. Dickey and Smith voted aye. Emergency Management/Safety Director Mike Thornton discussed a grass fire North of Frederick and informed the Board that the first of two Hazard Mitigation meetings with Manitou will be this week. Sheriff Bill Ingram informed the Board that the man who started the grass fire has been arrested and charged with arson. He also discussed the need to relocate a radio repeater from the CHS elevator. Monthly report submitted by Election Board Secretary was approved by general consent. Motion by Smith to approve Payment Request for FY21 EMPG. Dickey and Smith voted aye. Motion by Smith to approve conveyance of property sold through Commissioners' Sale to R & C Oilfield Services in the amount of \$30.00, property as follows: Lot 6-8 in Block 10, Frederick Original. Dickey and Smith voted aye. Motion by Smith to approve conveyance of property sold through Commissioners' Sale to DAB Estates LLC in the total amount of \$100.00, properties as follows: Lots 1-3 in Block 45, Frederick Original; Lots 10-14 in Block 47, Frederick Original; Lot 4 in Block 73, Frederick Original; Lot 1 in Block 74, Frederick Original. Dickey and Smith voted aye. Motion by Smith to approve conveyance of property sold through Commissioners' Sale to Skyline Capital Group LLC in the total amount of \$640.00, properties as follows: Lots 6-7 in Block 74, Frederick Original; the North 75' of Lots 49-53 in Block 85, Frederick Original; Lots 21-23 in Block 3, Frederick First Addition; the North 50' of Lots 16-19 in Block 22, Frederick First Addition; N 1/3 of Lot 21, All of Lot 22, South 1/3 of Lot 23 in Block 23, Frederick First Addition; the North 50' of the South 150' of Lot 13 in Block 35, Frederick First Addition; Lots 13-14 in Block 2, Ray's First Addition (Frederick); Lots 1-6 in Block 28, Manitou Original; Lots 1-3 in Block 56, Manitou Original; Lots 1-2 in Block 57, Manitou Original; Lots 8-10 in Block 16, South Addition (Frederick); Lots 23-24 in Block 32, Price Addition (Frederick); E 1/2 of Lot 3 and All of Lots 4-6 in Block 75, Frederick Original; the South 48' of Lots 1-4 and Lots 7-10 in Block 5, Holloman Addition (Frederick); Lots 1-2 and 5-9 and the North 65' of Lots 20-24 in Block 10, Holloman Addition; Lots 1-2 and 4-5 in Block 20, Holloman Addition; Lots 10-12 in Block 21, Holloman Addition; Lots 7-8 in Block 1, Holloman Addition. Dickey and Smith voted aye. Motion by Smith to approve Resolution #1637 to renew lease-purchase with BancFirst for one (1) 2015 John Deere Dozer, Dist. 123. Dickey and Smith voted aye. Motion by Smith to approve Waterline Installation Request submitted by Tillman County RWD #1 on CR NS 238 between SE-35-T3S-R15W and SW-36-T3S-R15W, Dist. 3. Dickey and Smith voted aye. Motion by Smith to go out for Six Month Bids for crushed materials and asphalt products. Dickey and Smith voted aye. Motion by Smith to go out for bids for Ballot Printing. Dickey and Smith voted aye. Discussion was held regarding ARPA Fund expenditures and balance. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 21, NENA, 147.00, Annual Membership Dues 22, Smith, Rusty, 37.50, Travel Reimbursement;

ARPA 2021 4, Vyvue LLC, 24899.64, Video Equipment 5, Vyvue LLC, 24685.19, Equipment;

CBRI 12, Lee Farms, Inc., 1740.00, Gravel 13, Calvin, Allen, 765.00, Clay 14, Lee Farms, Inc., 360.00, Gravel 15, Lee Farms, Inc., 840.00, Gravel 16, Sunbelt Equipment & Supply, 12967.50, Steel Pipe;

Extension-ST 19, OSU Cooperative Extension Service, 3000.00, Payroll Expenses 20, Tillman County, 21.00, Reimbursement 21, Pioneer Telephone Cooperative, Inc., 63.96, Monthly Service;

General 252, CPG Fleet Management, 573.40, Fuel 253, Johnny Roberts Motors, 1069.14, Repairs 254, CommunityWorks, LLC, 1335.00, Juvenile Detention Costs 255, Best Western Cimmaron Suites, 384.00, Lodging 256, Ducheneaux, Joseph, 127.50, Travel Reimbursement 257, Pioneer Telephone Cooperative, Inc., 338.69, Monthly Service 258, Garcia, Henrietta, 175.00, Cleaning Fee 259, Gray, Matt, 162.50, Travel Reimbursement 260, C. R. Tire Service LLC, 70.00, Repairs 261, Oklahoma State Bureau Of Investigations, 600.00, Quarterly Billing 262, Empire Paper Co., Inc., 171.48, Supplies 263, Fire Pros, LLC, 174.00, Fire Extinguisher Inspections 264, Reed, Paul D., 70.00, Drug & Alcohol Testing;

Health 47, Frederick Ace Hardware, 14.99, Supplies 48, Semper Fire Protection LLC, 6800.00, Service & Repairs 49, Amazon Capital Services, 171.70, Supplies 50, Hanks, Kim, 56.00, Travel Reimbursement;


Highway 477, Gilmore Incorporated, 200.00, Supplies 478, Tillco Supply Co., 629.00, Supplies & Parts 479, Friend Tire Company, 716.00, Tires 480, Lee Farms, Inc., 390.00, Gravel 481, Kirby, Temple, 277.00, Tire Repairs 482, Heavy Truck & Trailer Parts, 777.19, Supplies 483, C. R. Tire Service LLC, 443.00, Tire Repairs 484, Thornton, Michael, 161.25, Travel Reimbursement 485, Great Plains Technology Center, 137.50, Training 486, Pioneer Telephone Cooperative, Inc., 75.06, Monthly Service 487, CHS Inc., 1091.00, Supplies 488, James Supplies, 51.00, Cylinder Lease 489, C. R. Tire Service LLC, 132.00, Tire Repairs 490, Pioneer Telephone Cooperative, Inc., 113.56, Monthly Service 491, Amazon Capital Services, 19.58, Supplies 492, L & L Tire, Inc., 74.00, Tire Repairs and Supplies 493, Hard Rock Hotel & Casino, 203.52, Hotel/Meals 494, BancFirst, 730.32, Lease Payment 495, Bruckners Truck Sales, Inc., 1217.64, Repairs 496, Lee Farms, Inc., 1040.00, Gravel 497, OTA Pikepass, 65.16, Pikepass Tolls 498, Public Service Co. Of Oklahoma, 443.48, Monthly Service;


Jail-ST 10, Tillman County Law Enforcement Center Trust Authority, 14696.11, Transfer 11, BancFirst As Trustee For TCIA, 1000.00, Jail Payment 12, BancFirst As Trustee For TCIA, 20207.92, Jail Payment;

Use-ST 4, Tillman County Law Enforcement Center Trust Authority, 6692.99, Transfer;

Motion by Smith to adjourn. Dickey 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

