

October 23, 2023, 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 Levi Krasser and Roger Hoover. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Krasser to approve the minutes as corrected to show no payroll was approved. Dickey, Krasser and Hoover voted aye. Emergency Management/Safety Director Mike Thornton informed the Board that he will be attending a fire training. Court Clerk Preservation Fee Report was approved by general consent. No action taken to approve Resolution to change equipment authorized for the County Road Machinery and Equipment Revolving Fund. Motion by Krasser to declare surplus and approve Resolution #1709 to junk one (1) 2018 HP Z240 Computer, Inv. 238-029; one (1) 2018 HP Z240 Computer, Inv. 238-030; one (1) 2019 HP Z2G4 Computer, Inv. 238-032; and, one (1) 2020 HP Z2G4 Computer, Inv. 238-034, Dist. 3. Dickey, Krasser and Hoover voted aye. Motion by Hoover to go out for bids for lease-purchase of one (1) 2020 or newer truck, Dist. 1. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Transfer of Appropriations in the amount of \$4,000.00 from M&O to Salaries, Highway Fund, Dist. 1. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Error Correction Transfer in the amount of \$5.36 from FICA to Election Board Salaries, General Fund. Dickey, Krasser and Hoover voted aye. Discussion held with Brett Myers, Warren CAT, regarding possible purchase of Motor Grader through State Contract or Sourcewell Cooperative. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 24, AT&T, 386.12, Monthly Service;

CBRI 13, CHS Inc., 480.00, Water for Roads 14, T & G Construction, Inc., 1134.36, Cold Lay 15, T & G Construction, Inc., 875.46, Hot Mix;

Donations 1, J And G Two-Way, 1805.50, Radio Supplies;

Extension-ST 15, OSU Cooperative Extension Service, 896.43, Salary Expenses;

Fair Main-ST 13, Oklahoma Natural Gas Co., 120.43, Monthly Service;

General 291, Thornton, Michael, 127.07, Travel Reimbursement 292, Reichert, Kelly, 150.00, Custodial Services 293, Frederick Press-Leader, 15.60, Publication Notice 294, Frederick Press-Leader, 450.00, Publication Notice 295, CPG Fleet Management, 409.63, Fuel 296, Garibay, Natividad, 150.00, Cleaning Fee;

Health 62, Amazon Capital Services, LLC, 399.99, Supplies 63, Shred Away, 45.00, Shredding services 64, Amazon Capital Services, LLC, 192.03, Supplies;

Highway 591, Pioneer Telephone Cooperative, Inc., 186.47, Monthly Service 592, C. L. Boyd Co., Inc., 259.69, Parts 593, Oklahoma Natural Gas Co., 48.56, Monthly Service 594, BancFirst, 3205.35, Lease Payment 595, Cintas Corporation #628, 1307.60, Uniform Services 596, L & L Tire, Inc., 180.00, Flat Repairs 597, Kirby, Temple, 751.60, Tires 598, OTA Pikepass, 7.00, Pikepass Tolls 599, C. L. Boyd Co., Inc., 1043.19, Services & Mileage 600, Fire Pros, LLC, 231.00, Fire Extinguisher Inspections 601, Timms, Chester, 100.00, Repairs 602, Caterpillar Financial Services, 2452.54, Lease Payment 603, Pioneer Telephone Cooperative, Inc., 161.74, Monthly Service 604, L & L Tire, Inc., 514.00, Tire Repairs and Supplies 605, BancFirst, 730.32, Lease Payment 606, Edwards Canvas Inc., 1341.00, Repairs 607, Frederick Press-Leader, 596.62, Publication Notice 608, Fire Pros, LLC, 683.00, Fire Extinguisher Inspections;

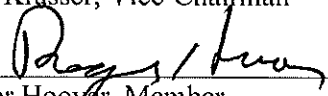
Resale 14, Mid-West Printing, Inc., 1729.10, Supplies;

Motion by Krasser to adjourn. Dickey, Krasser and Hoover voted aye.


BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
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Joe Don Dickey, Chairman

  
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Levi Krasser, Vice-Chairman

  
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Roger Hoover, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

