

October 3, 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 will be in organizing a table-top exercise for the Manitou Fire Department. He also will be having Hazard Mitigation meetings with Manitou this week. Monthly reports submitted by Assessor, County Clerk and Health Department were approved by general consent. Motion by Petty to approve Lease Agreement between Tillman County and Town of Tipton for repeater tower space. Dickey, Petty and Smith voted aye. Motion by Smith to approve Resolution #1633 setting district boundaries for Fire Departments and authorizing Chattanooga Fire Department to be dispatched within Tillman County. Dickey, Petty and Smith voted aye. Motion by Petty to purchase Extrication Equipment on State Contract, SW241. Dickey, Petty and Smith voted aye. Motion by Smith to approve Resolution #1634 to appropriate adjust balance of FY22 Reserve Purchase Orders, Highway Fund and ARPA Fund. Dickey, Petty and Smith voted aye. Motion by Petty to approve Resolution #1635 to appropriate adjust balance of cancelled FY22 Reserve Purchase Order, ARPA Fund. Dickey, Petty and Smith voted aye. Motion by Smith to approve Resolution #1636 to withdraw request of funds from the County Road Machinery and Equipment Revolving Fund. Dickey, Petty and Smith voted aye. Purchase orders were approved by general consent and the following warrants were issued:

ARPA 2021 3, EMBLEM Strategies LLC, 2452.17, Consulting;

Extension-ST 16, Henson, Aaron Lee, 456.69, Travel Reimbursement 17, Henson, Aaron Lee, 872.88, Travel Reimbursement 18, Inscore, Jordan, 231.38, Travel Reimbursement;

Fair Main-ST 7, Frederick Ace Hardware, 149.10, Parts & Supplies 8, Tillman County Free Fair Acct., 3500.00, Fair Premiums;

General 231, Empire Paper Co., Inc., 268.74, Supplies 232, Amazon Capital Services, 640.36, Supplies 233, Finish Line Fleet Department, 735.96, Fuel 234, Amazon, LLC, 130.95, Boots 235, Amazon, LLC, 173.99, Boots 236, Spring House Bottled Water, 14.00, Water & Rental 237, Garcia, Henrietta, 175.00, Cleaning Fee 238, Finish Line Fleet Department, 843.88, Fuel;

Health 42, Hill, Ricky, 900.00, Cleaning Fee 43, Cole, Gary, 45.00, Pest Control Services 44, Cintas Corporation #628, 82.71, Supplies;

Highway 419, BancFirst, 1208.74, Lease Payment 420, Prosperity Bank, 2266.72, Lease Payment 421, Pioneer Telephone Cooperative, Inc., 73.21, Monthly Service 422, Prosperity Bank, 1191.18, Lease Payment 423, Prosperity Bank, 1191.18, Lease Payment 424, Pioneer Telephone Cooperative, Inc., 116.11, Monthly Service 425, SNB Bank N.A., 604.37, Lease Payment 426, Welch State Bank, 603.44, Lease Payment 427, Security State Bank, 2845.11, Lease Payment 428, Prosperity Bank, 2266.72, Lease Payment 429, Cintas Corporation #628, 148.06, Services 430, Wiedmann Bros. Distributing Company LLC, 2232.49, Repairs 431, Smith, Kent L., 1098.75, Travel Reimbursement 432, Hotsy Of Oklahoma, INC, 601.26, Repairs 433, Prosperity Bank, 2266.72, Lease Payment 434, City Of Frederick, 186.52, Monthly Service 435, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service 436, C. L. Boyd Co., Inc., 862.81, Repairs;

SH Svc Fee 4, U.S. Cellular, 1358.98, Cell Phone & Service;

Motion by Petty to recess until October 6, 2022 at 1:00 P.M. Dickey, Petty and Smith voted aye.

October 6, 2022, 1:00 P.M., the Board of Tillman County Commissioners reconvened the regularly scheduled meeting with Chairman Joe Don Dickey presiding. Members present were Greg Petty and Kent Smith. Alcohol Beverage/Motor Vehicle Tax report submitted by Treasurer and monthly reports submitted by Court Clerk, Sheriff and Treasurer, as well as Court Clerk Preservation Fee Report were approved by general consent. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

911 Phone 18, AT&T, 41.52, Monthly Service 19, Pioneer Telephone Cooperative, Inc., 663.04, Monthly Service 20, Tillman County LEC, 6900.00, Dispatching Service;

CBRI 11, T & G Construction, Inc., 6547.97, Hot Mix;

Crt Payroll 19, Oklahoma Employment Security Comm., 103.21, Unemployment;

General 243, CPG Fleet Management, 256.21, Fuel 244, Comanche County Juvenile Detention Center, 480.00, Juvenile Detention Costs 245, Comanche County Juvenile Detention Center, 1228.90, Juvenile Detention Costs 246, Comanche County Juvenile Detention Center, 1160.00, Juvenile Detention Costs 247, Standley Systems, Inc., 122.86, Copier Lease 248, Cintas Corporation #628, 34.82, Supplies 249, Garcia, Henrietta, 175.00, Cleaning Fee 250, Pioneer Telephone Cooperative, Inc., 241.40, Monthly Service 251, Tillco Supply Co., 65.67, Parts;

General Gov't-ST 15, OnSolve LLC, 4886.28, Annual Subscription 16, Pickrell Heating & Air Conditioning, LLC, 192.00, Repairs 17, Oklahoma Employment Security Comm., 826.76, Unemployment;

Health 45, Nutrition Matters, 367.00, Supplies 46, Amazon Capital Services, 245.00, Supplies;

Highway 443, Direct Discount Tire, LLC, 2775.00, Tires 444, BancFirst, 711.14, Lease Payment 445, Tipton Public Works Authority, 75.02, Monthly Service 446, BancFirst, 1126.98, Lease Payment 447, Frederick Ace Hardware, 25.99, Supplies 448, United Supermarkets, 47.96, Supplies 449, Bruckners Truck Sales, Inc., 339.81, Parts & Supplies 450, Oklahoma Department Of Transportation, 1800.35, Lease Payment 451, Bruckners Truck Sales, Inc., 1492.44, Repairs 452, Cintas Corporation #628, 1287.10, Uniform Services 453, Oklahoma Department Of Transportation, 1532.74, Lease Payment 454, Standley Systems, Inc., 152.50, Lease Payment 455, Oklahoma Employment Security Comm., 1800.92, Unemployment 456, Frederick Press-Leader, 898.15, Publication Notice 457, Frederick Ace Hardware, 165.38, Supplies 458, Quality Implement Company, Inc., 194.77, Supplies 459, Box, Inc., 973.83, Parts & Supplies 460, Oklahoma Department Of Transportation, 672.70, Lease Payment 461, Oklahoma Department Of Transportation, 1756.36, Lease Payment 462, Amsco Steel Products, Inc., 150.00, Supplies 463, Unifirst Holdings, Inc., 241.32, Uniform Services 464, United Supermarkets, 73.21, Supplies 465, C. L. Boyd Co., Inc., 554.00, Parts 466, Bruckners Truck Sales, Inc., 236.44, Parts & Supplies 467, T & G Construction, Inc., 2674.82, Hot Mix 468, Oklahoma Department Of Transportation, 790.72, Lease Payment 469, Oklahoma Department Of Transportation, 2121.56, Lease Payment 470, Oklahoma Department Of Transportation, 1537.53, Lease Payment 471, Box, Inc., 14.38, Parts & Supplies 472, Cintas Corporation #628, 758.88, Uniform Services 473, Tillco Supply Co., 344.40,

Parts & Supplies 474, Warren CAT, Inc., 565.15, Parts 475, Frederick Ace Hardware, 238.25, Supplies 476, Oklahoma Department Of Transportation, 790.72, Lease Payment;

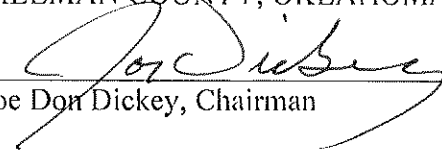
Jail 207, Oklahoma Employment Security Comm., 438.45, Unemployment 208, Oklahoma Employment Security Comm., 1415.24, Unemployment;

Resale 43, Pitney Bowes Global Financial Services, LLC, 247.89, Quarterly Billing 44, Oklahoma Employment Security Comm., 87.09, Unemployment;

SH Svc Fee 5, Pioneer Telephone Cooperative, Inc., 48.48, Monthly Service 6, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service;

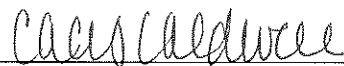
Motion by Petty to adjourn. Dickey, Petty and Smith voted aye.

BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman

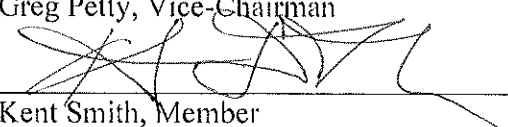
ATTEST:



Cacy Caldwell, County Clerk



Greg Petty, Vice-Chairman



Kent Smith, Member