

September 18, 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 read. Dickey, Krasser and Hoover voted aye. Emergency Management/Safety Director Mike Thornton advised the Board that he met with OneOK last week to discuss their pipeline that runs through the County. Motion by Hoover to bring from table and approve Agreement with Comanche County for housing inmates. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Resolution ^{#1708} selecting CED #7 to perform Tillman County bridge safety inspections from April 1, 2024 to March 31, 2026. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Resolution ^{#1309} to set insurance premium limits effective January 1, 2024. Dickey, Krasser and Hoover voted aye. Motion by Krasser to declare surplus and sell at Brink Fall Consignment Auction south of Frederick on October 14, 2023 (or alternate date set by auctioneer) one (1) Pressure Washer, Inv. 420-001, Dist. 3. Dickey, Krasser and Hoover voted aye. 10:00 A.M. Bid Opening: Bid #7-2023, Courthouse Surveillance, Sheriff Dept. Sole bid received from Electronic Contracting Company in the amount of \$39,987.01. Motion by Hoover to award bid to sole bidder Electronic Contracting Company. Dickey, Krasser and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 16, Fisher, Eli, 27.77, Travel Reimbursement 17, Smith, Jimmie C., 19.65, Travel Reimbursement;

Fair Main-ST 7, Tillman County Free Fair Acct., 3500.00, Fair Premiums 8, Office Depot Business Credit, 60.26, Supplies;

General 188, Reichert, Kelly, 150.00, Custodial Services 189, County Records Inc., 102.00, Maps 190, CPG Fleet Management, 530.00, Fuel 191, Garibay, Natividad, 150.00, Cleaning Fee 192, Standley Systems, Inc., 122.68, Copier Lease;


Health 42, U.S. Post Office, 166.00, Stamps 43, Frederick Ace Hardware, 13.18, Supplies 44, Amazon Capital Services, LLC, 36.44, Supplies 45, Comanche Co. Health Dept, 2170.00, Vaccines 46, Amazon Capital Services, LLC, 45.75, Supplies;

Highway 409, Tillco Supply Co., 358.88, Supplies & Parts 410, Great Plains Technology Center, 50.00, Training 411, Napa Auto Parts, 23.43, Parts & Supplies 412, Reed, Paul D., 45.00, Pre-employment Drug Screen 413, Reed, Paul D., 90.00, Physician Charges 414, Spring House Bottled Water, 68.49, Water Rental 415, Service Oklahoma, 59.00, Tag Vehicle 416, Frederick Press-Leader, 428.70, Publication Notice 417, Pettys Body Shop, 10000.00, Pickup 418, Franco, Brandon, 36760.00, Labor 419, Caterpillar Financial Services, 2452.54, Lease Payment 420, Great Plains Technology Center, 50.00, Training 421, BancFirst, 730.32, Lease Payment;

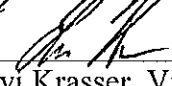
Resale 9, Frederick Press-Leader, 89.83, Advertising 10, KellPro, 412.00, Computer Hardware 11, Frederick Press-Leader, 88.69, Advertising;

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

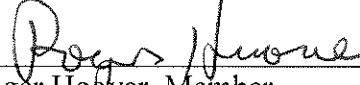
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman



Levi Krasser, Vice-Chairman



Roger Hoover, Member

ATTEST:



Cacy Caldwell, County Clerk

