

September 26, 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 is planning his last hazard mitigation meeting in Grandfield this week. Motion by Petty to convey ownership of police canine to Tessica Matheny, Sheriff Dept. Dickey, Petty and Smith voted aye. Motion by Smith to approve conveyance of property sold through Commissioners' Sale to Nathan Perez in the amount of \$30.00, property as follows: Lots 4-5 and the North 10' of Lot 6 in Block 27, Frederick Original Townsite. Dickey, Petty and Smith voted aye. Dickey, Petty and Smith voted aye. Motion by Smith to withdraw invoice to TLECTA for June payroll expenses in the amount of \$53,514.73. Dickey, Petty and Smith voted aye. Dickey, Petty and Smith voted aye. Motion by Petty to approve Resolution #1631 amending Boot Policy for Highway employees. Dickey, Petty and Smith voted aye. Motion by Smith to approve Resolution #1632 amending Longevity policy. Dickey, Petty and Smith voted aye. Motion by Smith to allocate funds in the amount of \$31,250.00 from ARPA Fund for county-wide water system study for DEQ project, contingent on all other participating entities receiving funds for their portion of the total cost. Dickey, Petty and Smith voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

2021-2022

ARPA 2021 72, J And G Two-Way, 12069.33, Radio Repeaters;

2022-2023

ARPA 2021 2, Memorial Medical Group, 75000.00, Grant Proceeds;

Extension-ST 13, OSU Cooperative Extension Service, 3000.00, Salary Expenses 14, Spring House Bottled Water, 20.99, Water & Rental 15, Inscore, Jordan, 328.50, Travel Reimbursement;

Fair Main-ST 6, City Of Frederick, 422.06, Monthly Service;

General 224, City Of Frederick, 2908.93, Monthly Service 225, Garcia, Henrietta, 175.00, Cleaning Fee 226, CommunityWorks, LLC, 133.50, Juvenile Detention Costs 227, Finish Line Fleet Department, 423.30, Fuel 228, Frederick Press-Leader, 43.45, Publication Notice 229, Office Depot, Inc., 125.13, Supplies 230, Sams Club Direct, 162.90, Supplies;

General Gov't-ST 14, BancFirst, 1495.50, Lease Payment;

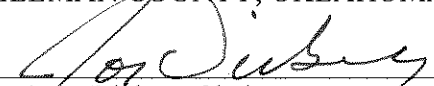
Health 35, Amazon Capital Services, 351.12, Supplies 36, Western States Fire Protection, 640.00, Services 37, Standley Systems, Inc., 57.40, Copier Lease 38, Standley Systems, Inc., 56.88, Copier Lease 39, Oklahoma Natural Gas Co., 158.63, Monthly Service 40, Jackson County Health Department, 419.00, Reimbursement 41, City Of Frederick, 2681.52, Monthly Service;

Highway 401, Oklahoma Natural Gas Co., 46.25, Monthly Service 402, Spring House Bottled Water, 48.89, Water Rental 403, Public Service Co. Of Oklahoma, 218.36, Monthly Service 404, Direct Discount Tire, LLC, 313.50, Tires 405, Pioneer Telephone Cooperative, Inc., 181.48, Monthly Service 406, BancFirst, 3205.35, Lease Payment 407, Spring House Bottled Water, 60.54, Water & Rental 408, U.S. Cellular, 155.98, Monthly Service 409, BancFirst, 947.60, Lease Payment 410, C. L. Boyd Co., Inc., 1980.20, Grader Blades 411, City Of Frederick, 470.31, Monthly Service 412, Spring House Bottled Water, 88.79, Water Rental 413, BancFirst, 970.20, Lease Payment 414,

Caterpillar Financial Services, 2452.54, Lease Payment 415, Glenn Oil Co., LLC, 27982.68, Fuel 416, Cintas Corporation #628, 50.71, Supplies 417, Pioneer Telephone Cooperative, Inc., 123.47, Monthly Service 418, U.S. Cellular, 57.79, Monthly Service;

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

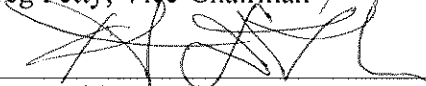
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman



Greg Petty, Vice-Chairman



Kent Smith, Member

ATTEST:



Cacy Caldwell, County Clerk

