

September 5, 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 the Hazard Mitigation Plan has been submitted to the state and is under review. Monthly reports submitted by Assessor, County Clerk, Health Department and Sheriff were approved by general consent. No action taken to bring from table and approve Agreement with Comanche County for housing inmates. Motion by Hoover to bring from table and approve Agreement with Harmon County for housing inmates. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve audit engagement, FY2023. 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) the following items: one (1) 1972 Ford F600, Inv. 302-032; one (1) 2000 Ford F-150, Inv. 301-027; and, one (1) Air Compressor, Inv. 324-003, Dist. 3. Dickey, Krasser and Hoover voted aye. Motion by Krasser to declare surplus and approve Resolution #1701 to dispose of equipment by junking one (1) 1979 Ford 176 Chassis Cab, Inv. 302-024, Dist. 3. Dickey, Krasser and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued: 911 Phone 13, Pioneer Telephone Cooperative, Inc., 663.04, Monthly Service 14, Tillman County LEC, 6900.00, Dispatching Service;

ARPA 2021 2, Electronic Contracting Company, 17889.47, Software & Support;

Extension-ST 9, OSU Cooperative Extension Service, 1762.52, Salary Expenses 10, Tillman County, 21.76, Reimbursement;

General 165, Amazon Capital Services, LLC, 47.86, Supplies 166, Pioneer Telephone Cooperative, Inc., 250.20, Monthly Service 167, Reichert, Kelly, 150.00, Custodial Services 168, Garibay, Natividad, 150.00, Cleaning Fee 169, U.S. Cellular, 260.82, Monthly Service 170, Amazon Capital Services, LLC, 222.97, Supplies 171, CPG Fleet Management, 407.01, Fuel 172, Cintas Corporation #628, 58.92, Supplies 173, Frederick Ace Hardware, 66.15, Supplies 174, C. R. Tire Service LLC, 54.00, Tire Repairs 175, Tillco Supply Co., 234.23, Supplies;

General Gov't-ST 17, J P Jaymar Plumbing, LLC, 220.00, Repairs;

Health 34, Hill, Ricky, 900.00, Custodial Services 35, Cintas Corporation #628, 82.72, Supplies 36, Finch, Jana, 51.88, Travel Reimbursement 37, Butemeyer, Gladys, 170.43, Travel Reimbursement 38, Amazon Capital Services, LLC, 202.55, Supplies 39, Cole, Gary, 45.00, Pest Control Services;

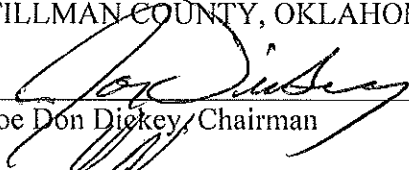
Highway 320, Fox Building Supply, 172.52, Supplies 321, Public Service Co. Of Oklahoma, 406.22, Monthly Service 322, Circuit Engineering District 7, 264.00, Signs 323, Circuit Engineering District 7, 550.00, Signs 324, Tipton Public Works Authority, 65.45, Monthly Service 325, BancFirst, 1126.98, Lease Payment 326, Prosperity Bank, 2786.97, Lease Payment 327, Box, Inc., 8232.08, Fuel 328, Prosperity Bank, 2519.06, Lease Payment 329, Sams Club Direct, 236.14, Supplies 330, Splash Sales LLC, 51.16, Parts 331, Prosperity Bank, 2519.06, Lease Payment 332, C. L. Boyd Co., Inc., 596.74, Batteries 333, Warren CAT, Inc., 527.80, Filters 334, Box, Inc., 16457.38, Diesel 335, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service 336, Prosperity Bank, 2757.58, Lease Payment 337, United Supermarkets, 42.00, Water 338, Prosperity Bank, 2757.58, Lease Payment 339, Warren CAT, Inc., 1283.76, Repairs 340, Fastenal Company, 13.68, Supplies 341, Amazon Capital Services, LLC, 291.90, Office Supplies 342, Wyatt Motor & Brake Co. Inc., 189.98, Parts

343, Dolese Bros., Inc., 1332.13, Concrete 344, Cintas Corporation #628, 148.06, Services 345, Texoma Pump, 54.30, Parts;


SH Svc Fee 12, Kahder, Anwar, 950.00, Computer Equipment;

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

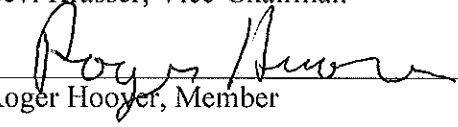
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman



Levi Krasser, Vice-Chairman



Roger Hoover, Member

ATTEST:



Cacy Caldwell, County Clerk

