May 11, 2020, 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 Kent Smith and Greg Petty. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Petty to approve the minutes as read. Dickey, Smith and Petty voted aye. Emergency Management/Safety Director Randy Hasley discussed FEMA 4438. Court Clerk Preservation Fee report and monthly report submitted by Court Clerk were approved by general consent. No action taken to bring from table and award Bid #1-2020, Motor Grader. Motion by Smith to not approve Detention Services Agreement between Tillman County and Western Plains Youth & Family Services, FY 2021. Dickey, Smith and Petty voted aye. No action taken to approve Domestic Waterline Installation Request submitted by Rebecca Duncan on CR EW 189 between SW/4-24-T3S-R19W and NW/4-25-T3S-R19W, Dist. 2. Motion by Petty to disallow Blanket PO #25, Highway Fund, Dist. 1. Dickey, Smith and Petty voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

911 Phone 71, Pioneer Telephone Cooperative, Inc., 618.29, Monthly Service72, AT&T, 41.52, Monthly Service;

CBRI 106, Lee Farms, Inc., 620.00, Gravel107, Dolese Bros., Inc., 1776.15, 1 1/2" Crusher Run;

Extension-ST 56, Garcia, Henrietta, 50.00, Cleaning Fee;

General 759, Garcia, Henrietta, 150.00, Cleaning Fee760, Oklahoma Department Of Public Safety, 75.00, Quarterly Billing;

Health 152, Frederick Ace Hardware, 35.89, Supplies 153, Collom, April, 21.16, Travel Reimbursement;

Highway 1663, Oklahoma Natural Gas Co., 50.53, Monthly Service 1664, Tipton Public Works Authority, 61.13, Monthly Service 1665, Oklahoma Department Of Transportation, 1800.35, Lease Payment 1666, Oklahoma Department Of Transportation, 700.40, Lease Payment 1667, Oklahoma Department Of Transportation, 1591.01, Lease Payment1668, Western Equipment, LLC, 102.24, Supplies & Parts1669, BancFirst, 711.14, Lease Payment1670, Heavy Truck & Trailer Parts, 18.20, Supplies1671, C. R. Tire Service LLC, 190.00, Tire Repairs 1672, Frederick Ace Hardware, 28.95, Supplies 1673, C. L. Boyd Co., Inc., 122.64, Parts & Repairs 1674, United Supermarkets, 15.99, Supplies 1675, Oklahoma Tax Commission, 28.00, Title Transfer1676, BancFirst, 1208.74, Lease Payment1677, Tillco Supply Co., 519.69, Supplies & Parts 1678, Oklahoma Department Of Transportation, 1532.74, Lease Payment 1679, BancFirst, 281.43, Lease Payment 1680, United Supermarkets, 89.21, Supplies 1681, Quality Implement Company, Inc., 709.46, Supplies 1682, Cassidy Grain Company, 49.95, Lumber & Supplies 1683, Unifirst Holdings, Inc., 341.86, Uniform Services 1684, C. R. Tire Service LLC, 100.00, Tire Repairs 1685, Tillco Supply Co., 85.51, Supplies & Parts 1686, Frederick Ace Hardware, 126.63, Supplies 1687, Box, Inc., 266.39, Parts & Supplies 1688, Oklahoma Department Of Transportation, 1756.36, Lease Payment 1689, Oklahoma Department Of Transportation, 1244.58, Lease Payment1690, Oklahoma Department Of Transportation, 790.72, Lease Payment1691, Oklahoma Department Of Transportation, 1537.53, Lease Payment 1692, Oklahoma Department Of Transportation, 2121.56, Lease Payment 1693, Oklahoma Department Of Transportation, 790.72, Lease Payment 1694, Public Service Co. Of Oklahoma, 157.01, Monthly Service 1695, Western Marketing, Inc., 797.24, Supplies 1696, Dolese Bros., Inc., 470.81, Rip Rap1697, Cintas Corporation #628, 504.28, Uniform Services1698, Dolese Bros., Inc., 10404.32, Crusher Run1699, Quality Implement Company, Inc., 684.85, Supplies 1700, Frederick Ace Hardware, 50.88, Supplies;

Jail-ST 31, BancFirst As Trustee For TCIA, 18861.25, Jail Payment32, BancFirst As Trustee For TCIA, 1000.00, Jail Payment33, Tillman County Law Enforcement Center Trust Authority, 10002.87, Transfer;

SH Svc Fee 104, Finish Line Fleet Department, 60.18, Fuel105, Finish Line Fleet Department, 74.93, Fuel106, Sirchie Fingerprint Lab Inc., 211.00, Supplies107, Pioneer Telephone Cooperative, Inc., 51.52, Monthly Service108, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service;

Use-ST 11, Tillman County Law Enforcement Center Trust Authority, 9916.15, Transfer;

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

BOARD OF COUNTY COMMISSIONERS TILLMAN COUNTY, OKLAHOMA

Joe Don Dickey, Chairman

Kent Smith, Vice-Chairman

Greg Petty, Member

ATTEST:

Cacy Caldwell, County Clerk