April 12, 2021, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Kent Smith presiding. Member present was Greg Petty; Joe Don Dickey was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Petty to approve the minutes as read. Smith and Petty voted aye. Sheriff Bill Ingram informed the board of an accident that occurred Sunday evening and discussed possible ammunition purchases. Emergency Management/Safety Director Kyle Davis updated the board on the computer issues. Alcohol Beverage/Motor Vehicle Tax report submitted by Treasurer and monthly reports submitted by Court Clerk, Election Board Secretary, and Treasurer, as well as Court clerk Preservation Fee report were approved by general consent. Motion by Petty to approve Resolution #1532 to appoint Chad Akin as Trustee of the Tillman County Water Development Authority, term ending July 31, 2021. Smith and Petty. No action taken to approve Agreement between Tillman County and Tulsa County for juvenile detention services, FY2022. Motion by Petty to approve overage on Blanket PO #65 in the amount of \$21.12, General Fund, Sheriff. Smith and Petty voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

911 Phone 61, Tillman County LEC, 6900.00, Dispatching Service62, AT&T, 41.52, Monthly Service;

CBRI 45, Dolese Bros., Inc., 7989.56, 1 1/2" Crusher Run;

Crt Payroll 56, Oklahoma Employment Security Comm., 102.97, Unemployment;

Extension-ST 48, Tillman County, 19.34, Reimbursement;

General 613, Garcia, Henrietta, 150.00, Cleaning Fee614, Finish Line Fleet Department, 280.78, Fuel615, Box, Inc., 157.16, Supplies616, Pioneer Telephone Cooperative, Inc., 230.00, Monthly Service617, Tillco Supply Co., 121.12, Supplies618, Standley Systems, Inc., 122.86, Copier Lease619, Empire Paper Co., Inc., 169.51, Supplies;

General Gov't-ST 54, Oklahoma Employment Security Comm., 697.96, Unemployment;

Health 136, Attebury, Laura, 55.44, Travel Reimbursement137, Flores, Abby, 16.95, Travel Reimbursement138, Standley Systems, Inc., 126.53, Copier Lease;

Highway 1434, Kirby, Temple, 317.50, Tire Repairs 1435, Tillco Supply Co., 706.23, Supplies & Parts 1436, Public Service Co. Of Oklahoma, 189.72, Monthly Service 1437, Circuit Engineering District 7, 48.00, Signs1438, Oklahoma Department Of Transportation, 700.40, Lease Payment1439, Oklahoma Department Of Transportation, 1591.01, Lease Payment1440, Bruckners Truck Sales, Inc., 2774.92, Repairs 1441, Prosperity Bank, 2266.72, Lease Payment 1442, Heavy Truck & Trailer Parts, 219.68, Supplies 1443, Tillco Supply Co., 4370.48, Filters 1444, Western Equipment, LLC, 632.06, Supplies & Parts 1445, BancFirst, 1208.74, Lease Payment 1446, Tipton Public Works Authority, 50.00, Monthly Service1447, BancFirst, 711.14, Lease Payment1448, Oklahoma Department Of Transportation, 1800.35, Lease Payment 1449, CHS Inc., 19861.70, Fuel 1450, Oklahoma Department Of Transportation, 1532.74. Lease Payment 1451, Spring House Bottled Water, 56.27, Water & Rental 1452, Sams Club Direct, 174.96, Membership Fees1453, Oklahoma Employment Security Comm., 1883.68, Unemployment1454, Oklahoma Corp. Comm., Petroleum Storage Tank Div., 150.00, Fees1455, Reed, Paul D., 135.00, Random Drug Screens1456, Oklahoma Department Of Transportation, 672.70, Lease Payment1457, Oklahoma Department Of Transportation, 1756.36, Lease Payment1458, Oklahoma Department Of Transportation, 1244.58, Lease Payment1459, James Supplies, 245.00, Cylinder Lease1460, SNB Bank N.A., 1880.47, Lease Payment1461, Welch State Bank, 603.44, Lease Payment1462, Prosperity Bank, 1191.18, Lease Payment1463, Prosperity Bank, 1191.18, Lease Payment1464, Caterpillar Financial

Services, 1830.17, Lease Payment1465, C. L. Boyd Co., Inc., 654.17, Repairs1466, CHS Inc., 545.25, Supplies1467, Box, Inc., 1329.21, Parts & Supplies1468, WC Of Texas, 409.47, Roll Offs1469, Quality Implement Company, Inc., 31.96, Supplies 1470, OTA Pikepass, 1.60, Pikepass Tolls 1471, C. R. Tire Service LLC, 25.00, Tire Repairs1472, Tillco Supply Co., 57.36, Supplies & Parts1473, Unifirst Holdings, Inc., 321.57, Uniform Services1474, United Supermarkets, 107.60, Supplies1475, Reed, Paul D., 45.00, Random Drug Screens1476, Public Service Co. Of Oklahoma, 159.49, Monthly Service1477, Sams Club Direct, 42.36, Supplies1478, Sams Club Direct, 226.32, Supplies1479, Oklahoma Department Of Transportation, 790.72, Lease Payment 1480, Oklahoma Department Of Transportation, 790.72, Lease Payment 1481, Oklahoma Department Of Transportation, 2121.56, Lease Payment 1482, Oklahoma Department Of Transportation, 1537.53, Lease Payment1483, Prosperity Bank, 2266.72, Lease Payment1484, Prosperity Bank, 2266.72, Lease Payment1485, C. L. Boyd Co., Inc., 440.11, Filters1486, Cintas Corporation #628, 272.33, Supplies 1487, OTA Pikepass, 14.00, Pikepass Tolls 1488, Warren CAT, Inc., 279.94, Parts 1489, Tillco Supply Co., 2529.00, Equipment 1490, Tillco Supply Co., 1199.90, Supplies 1491, Tillco Supply Co., 985.16, Parts & Supplies 1492, Cintas Corporation #628, 626.30, Uniform Services 1493, Bruckners Truck Sales, Inc., 852.01, Parts & Supplies 1494, C. L. Boyd Co., Inc., 804.99, Parts1495, Frederick Ace Hardware, 104.35, Supplies1496, Lee Farms, Inc., 40.00, Gravel1497, Lindseys Tire, 200.00, Tire Repairs and Supplies 1498, L & L Tire, Inc., 131.00, Tire Repairs and Supplies;

Jail 518, Oklahoma Employment Security Comm., 35.54, Unemployment519, Oklahoma Employment Security Comm., 364.25, Unemployment520, Oklahoma Employment Security Comm., 1165.33, Unemployment;

Jail-ST 28, BancFirst As Trustee For TCIA, 18576.25, Jail Payment29, BancFirst As Trustee For TCIA, 1000.00, Jail Payment30, Tillman County Law Enforcement Center Trust Authority, 8128.29, Transfer;

ML Fee 9, Canadian County Court Clerk, 100.00, Registration Fee;

Resale 122, Pitney Bowes Global Financial Services, LLC, 228.99, Quarterly Billing123, Oklahoma Employment Security Comm., 73.07, Unemployment;

SH Svc Fee 91, Sams Club Direct, 74.96, Membership Fees92, Oklahoma Employment Security Comm., 80.78, Unemployment;

Use-ST 10, Tillman County Law Enforcement Center Trust Authority, 6593.81, Transfer;

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

BOARD OF COUNTY COMMISSIONERS TILLMAN COUNTY, OKLAHOMA

Kent Smith, Chairman

Greg Petty, Vice-Chairman

Joe Don Dickey, Member

ATTEST:

Cacy Caldwell, County Clerk