

April 13, 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 Smith to approve the minutes as read. Dickey, Smith and Petty voted aye. Motion by Smith to execute Amendment to Section 125 Flexible Benefit Plan. Dickey, Smith and Petty voted aye. Motion by Smith to accept letter of resignation from Leigh Alan Todd as Trustee of the Tillman County Law Enforcement Center Trust Authority. Dickey, Smith and Petty voted aye. Motion by Petty to approve Resolution #1486 to appoint Jim Smith as Trustee of the Tillman County Law Enforcement Center Trust Authority, to complete the unexpired term of Leigh Alan Todd. Dickey, Smith and Petty voted aye. Purchase orders were and part-time payroll approved by general consent and the following warrants were issued:

911 Phone 64, AT&T, 41.52, Monthly Service;

Extension-ST 51, Pioneer Telephone Cooperative, Inc., 63.11, Monthly Service52, Miracle, Denise, 180.19, Travel Reimbursement53, Henson, Aaron Lee, 1449.36, Travel Reimbursement;

General 698, Office Depot, Inc., 384.71, Supplies699, Garcia, Henrietta, 150.00, Cleaning Fee700, Office Depot, Inc., 86.44, Supplies;

General Gov't-ST 77, Thyssenkrupp Elevator Co., Inc., 795.15, Elevator Contract;

Health 135, Jackson County Health Department, 419.00, Reimbursement;

Highway 1515, Humphreys Coop, 10053.45, Diesel1516, BancFirst, 281.43, Lease Payment1517, Standley Systems, Inc., 177.69, Lease Payment1518, Tillco Supply Co., 40.52, Supplies & Parts1519, Frederick Ace Hardware, 59.15, Supplies1520, Box, Inc., 14.88, Supplies1521, C. R. Tire Service LLC, 121.50, Tire Repairs1522, BancFirst, 1208.74, Lease Payment1523, BancFirst, 711.14, Lease Payment1524, United Supermarkets, 42.69, Supplies1525, Bruckners Truck Sales, Inc., 338.82, Parts & Supplies1526, Tillco Supply Co., 126.37, Supplies & Parts1527, Box, Inc., 1552.23, Parts & Supplies1528, C. R. Tire Service LLC, 180.00, Tire Repairs1529, Frederick Ace Hardware, 526.90, Supplies1530, CHS Inc., 398.04, Supplies1531, Quality Implement Company, Inc., 3015.00, Motor Oil1532, Unifirst Holdings, Inc., 427.73, Uniform Services1533, Quality Implement Company, Inc., 97.40, Supplies1534, Altus Alternative Auto & Truck Repair, LLC, 5183.54, Repairs1535, Public Service Co. Of Oklahoma, 152.96, Monthly Service1536, Bruckners Truck Sales, Inc., 1284.78, Parts & Supplies1537, Dolese Bros., Inc., 1121.37, Crusher Run1538, Lubrication Specialists, Inc., 920.00, Fuel Additive1539, Lindseys Tire, 75.00, Tire Repairs and Supplies1540, Hoidale Co., Inc., 255.69, Parts1541, L & L Tire, Inc., 264.00, Tire Repairs and Supplies1542, Tillco Supply Co., 332.64, Parts & Supplies1543, Office Depot, Inc., 115.06, Supplies;

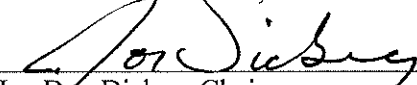
Jail-ST 28, BancFirst As Trustee For TCIA, 18861.25, Jail Payment29, Tillman County Law Enforcement Center Trust Authority, 9539.38, Transfer30, BancFirst As Trustee For TCIA, 1000.00, Jail Payment;

Resale 121, Pitney Bowes, 228.99, Quarterly Billing;


Use-ST 10, Tillman County Law Enforcement Center Trust Authority, 14186.49, Transfer;

Motion by Smith to adjourn. Dickey and Smith 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

