April 19, 2021, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Kent Smith presiding. Member present were Greg Petty and Joe Don Dickey. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Dickey to approve the minutes as corrected. Smith, Petty and Dickey voted aye. Sheriff Bill Ingram and Emergency Management/Safety Director Kyle Davis discussed 911 addressing with the board. Motion by Dickey to allow use of Courthouse grounds on May 1 for a walk to raise money for the Cystic Fibrosis Foundation. Smith, Petty and Dickey voted aye. Motion by Dickey to allow Frederick Chamber of Commerce and OK Freewheel use of Courthouse and grounds, June 6-7. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Agreement between Tillman County and OSU-CLGT for IT services through AF3Tech, Assessor's Office. Smith, Petty and Dickey voted aye. Motion by Petty declare surplus and approve Resolution #1533 to execute Interlocal Agreement to donate one (1) 2005 Ford Crown Victoria to Town of Tipton, Inv. 310-45, Sheriff Dept. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Resolution #1534 for disposing equipment by selling one (1) 2007 Ford F-150, Inv. 301-023, Dist. 2, to Anadarko Dozer in the amount of \$5,000.00. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Resolution #1535 for disposing equipment by selling one (1) 1995 Trailblazer Belly Dump Trailer, Inv. 348-009, Dist. 2, to Logan Brakhage in the amount of \$11,500.00. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Resolution #1536 for disposing equipment by selling one (1) Venturo Pickup Bed Crane, Inv. 315-001, Dist. 3, to Sheana Thompson in the amount of \$150.00. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Resolution #1537 for disposing equipment by selling one (1) 2009 John Deere CX15 Shredder, Inv. 441-003, Dist. 3, to Chris Taylor in the amount of \$5,500.00. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Resolution #1538 for disposing equipment by selling one (1) 2013 John Deere CX15 Shredder, Inv. 441-004, Dist. 3, to Jeremiah Self in the amount of \$6,250.00. Smith, Petty and Dickey voted aye. Motion by Dickey to go out for Six Month Bids for crushed materials and asphalt products. Smith, Petty and Dickey voted aye. Motion by Petty to approve overage on Blanket PO #2000 in the amount of \$143.57, General Fund, Sheriff. Smith, Petty and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 63, Smith, Rusty, 33.60, Travel Reimbursement64, Smith, Jimmie C., 16.80, Travel Reimbursement;

CBRI 46, Lee Farms, Inc., 1720.00, Gravel;

Extension-ST 49, Frederick Press-Leader, 38.00, Subscription 50, Pioneer Telephone Cooperative, Inc., 63.91, Monthly Service;

General 620, Oklahoma Department Of Public Safety, 75.00, Quarterly Billing621, Oklahoma Department Of Public Safety, 75.00, Quarterly Billing622, Wilmes Superstore, Inc., 153.33, Parts623, Finish Line Fleet Department, 140.76, Fuel624, Garcia, Henrietta, 150.00, Cleaning Fee625, Finish Line Fleet Department, 437.51, Fuel626, Pioneer Telephone Cooperative, Inc., 342.40, Monthly Service;

General Gov't-ST 55, Pioneer Telephone Cooperative, Inc., 125.00, Repairs;

Health 139, Oklahoma State Department Of Health, 1004.81, Payroll Expenses 140, Seigler, Melody, 40.90, Travel Reimbursement 141, Cintas Corporation #628, 49.88, Supplies;

Highway 1499, BancFirst, 1866.99, Lease Payment1500, BancFirst, 1866.99, Lease Payment1501, The Booterie, 98.00, Boots1502, Brian J. Oakley, RPLS, 800.00, Survey1503, The Booterie, 118.00, Boots1504, Spring House Bottled Water, 71.98, Water Rental 1505, C. L. Boyd Co., Inc., 920.20, Parts & Repairs1506, Cintas Corporation #628, 989.76, Uniform Services1507, Great Plains Technology Center, 150.00, Training1508, Pioneer Telephone Cooperative, Inc., 73.91, Monthly Service1509, Standley Systems, Inc., 177.69, Lease Payment1510, Spring House Bottled Water, 58.49, Water Rental 1511, Pioneer Telephone Cooperative, Inc., 123.52, Monthly Service1512, Frederick Ace Hardware, 297.85, Supplies1513, BancFirst, 730.32, Lease Payment;

SH Svc Fee 93, Pioneer Telephone Cooperative, Inc., 24.95, Panic Buttons 94, Pioneer Telephone Cooperative, Inc., 48.48, Courthouse Security;

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

BOARD OF COUNTY COMMISSIONERS TILLMAN COUNTY, OKLAHOMA

Kent Smith, Chairman

ATTEST:

Cacy Caldwell, County Clerk

Greg Petty, Vice-Chairman

Joe Don Dickey, Member