

April 20, 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. Emergency Management/Safety Director Randy Hasley informed the board of PPE supplies received for local law enforcement and first responders. Motion by Smith not to approve Detention Services Agreement between Tillman County and Tulsa County Juvenile Detention Center, FY 2021. Dickey, Smith and Petty voted aye. Motion by Petty to appoint Baldemar Garcia, Jr. as Receiving Agent, replacing Bruce Lawson, Dist. 1. Dickey, Smith and Petty voted aye. Motion by Smith to go out for bids for Six Month Bids for polyethylene pipe, polypropylene pipe, metal culverts, bands, steel products, tank cars, crushed limestone products, crushed granite products, asphalt products and ready-mix concrete. Dickey, Smith and Petty voted aye. Motion by Smith to extend Disaster Emergency Proclamation of March 23, 2020 until Monday, May 4, 2020 at 12:00 noon. Dickey, Smith and Petty voted aye. Motion by Smith to approve Transfer of Appropriations in the amount of \$1,000.00 from M&O to Personnel Services, Highway Fund. Dickey, Smith, and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 65, Smith, Jimmie C., 17.25, Travel Reimbursement66, Tillman County LEC, 6900.00, Dispatching Service67, Smith, Rusty, 34.50, Travel Reimbursement68, AT&T, 1939.12, Monthly Service;

CBRI 104, Lee Farms, Inc., 1570.00, Gravel105, Lee Farms, Inc., 480.00, Gravel;

Extension-ST 54, Tillman County, 74.33, Reimbursement55, Office Depot Card Plan, 267.86, Supplies;

General 701, Finish Line Fleet Department, 108.15, Fuel702, Finish Line Fleet Department, 46.17, Fuel703, Pioneer Telephone Cooperative, Inc., 1301.39, Monthly Service704, Garcia, Henrietta, 150.00, Cleaning Fee;

General Gov't-ST 78, BancFirst, 1495.50, Lease Payment;

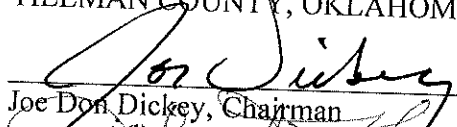
Health 136, Frederick Ace Hardware, 29.57, Supplies137, Quill, 389.40, Supplies138, Cintas Corporation #628, 36.55, Supplies139, Oklahoma State Department Of Health, 1559.56, Payroll Expenses;

Highway 1544, BancFirst, 1866.99, Lease Payment1545, Office Depot, Inc., 118.82, Office Supplies1546, Reed, Paul D., 115.00, Drug & Alcohol Testing1547, BancFirst, 406.82, Lease Payment1548, Cintas Corporation #628, 924.50, Uniform Services1549, Tillco Supply Co., 1827.18, Filters1550, Reed, Paul D., 45.00, Pre-employment Drug Screen1551, Lee Farms, Inc., 160.00, Gravel1552, BancFirst, 1866.99, Lease Payment1553, OTA Pikepass, 1.55, Pikepass Tolls1554, Pioneer Telephone Cooperative, Inc., 112.26, Monthly Service1555, Box, Inc., 120.00, Boots1556, Reed, Paul D., 70.00, Drug & Alcohol Testing1557, BancFirst, 947.60, Lease Payment1558, United Supermarkets, 162.80, Supplies1559, Bruckners Truck Sales, Inc., 580.00, Repairs1560, Glenn Oil Co., LLC, 8714.41, Fuel1561, BancFirst, 970.20, Lease Payment1562, BancFirst, 730.32, Lease Payment1563, OTA Pikepass, 49.90, Pikepass Tolls1564, Cintas Corporation #628, 749.20, Uniform Services;

SH Svc Fee 97, Finish Line Fleet Department, 75.95, Fuel98, Oklahoma State Bureau Of Investigations, 600.00, Quarterly Billing

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

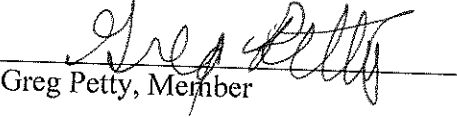
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman

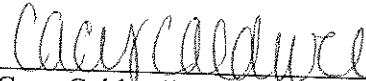


Kent Smith, Vice-Chairman



Greg Petty, Member

ATTEST:



Cacy Caldwell, County Clerk

