April 26, 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 read. Smith, Petty and Dickey voted aye. Emergency Management/Safety Director Kyle Davis discussed 911 addressing and recent storms with the Board. Motion by Dickey to approve Lease Agreement between Oklahoma State Department of Health and Oklahoma Department of Human Services and Tillman County Commissioners for office space rental at Tillman County Health Department. Smith, Petty and Dickey voted aye. Motion by Petty to approve Resolution #1539 to appoint Jason Carr to serve as Trustee of the Tillman County Law Enforcement Center Trust Authority, term ending December 31, 2023. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Transfer of Appropriations in the amount of \$4,385.00 from Travel to M & O, General Fund, Visual Inspection. Smith, Petty and Dickey voted aye. Motion by Petty to disallow Blanket PO #2212, Highway Fund, Dist. 1. Smith, Petty and Dickey voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 65, AT&T, 1939.12, Monthly Service;

Fair Main-ST 22, Oklahoma Natural Gas Co., 93.96, Monthly Service23, City Of Frederick, 282.63, Monthly Service;

General 669, SW District Assessor Assoc., 50.00, Registration Fee670, Garcia, Henrietta, 150.00, Cleaning Fee671, City Of Frederick, 1382.44, Monthly Service;

General Gov't-ST 58, BancFirst, 1495.50, Lease Payment;

Health 142, City Of Frederick, 981.04, Monthly Service143, Oklahoma Natural Gas Co., 124.46, Monthly Service;

Highway 1560, Oklahoma Natural Gas Co., 52.55, Monthly Service1561, Pioneer Telephone Cooperative, Inc., 182.19, Monthly Service1562, CHS Inc., 16304.44, Fuel1563, Office Depot, Inc., 467.46, Supplies1564, U.S. Cellular, 76.30, Monthly Service1565, BancFirst, 947.60, Lease Payment1566, Dolese Bros., Inc., 622.16, 1 1/2" Crusher Run1567, Tax Girls, Inc., 112.50, Consulting1568, Zee Medical Service Co., 40.45, Medical Supplies1569, C. L. Boyd Co., Inc., 678.72, Filters1570, Bruckners Truck Sales, Inc., 765.11, Filters1571, City Of Frederick, 384.73, Monthly Service1572, Bruckners Truck Sales, Inc., 18.69, Parts1573, Heavy Truck & Trailer Parts, 907.88, Parts1574, C. L. Boyd Co., Inc., 348.00, Supplies1575, C. L. Boyd Co., Inc., 565.33, Parts1576, Warren CAT, Inc., 507.85, Filters1577, Smith, Kent L., 1114.96, Travel Reimbursement1578, T & G Construction, Inc., 2061.77, Hot Mix1579, CHS Inc., 15366.26, Fuel1580, Gene Burk Auto Glass, 395.67, Repairs1581, Bruckners Truck Sales, Inc., 161.37, Repairs1582, Western Marketing, Inc., 447.95, Supplies1583, Western Marketing, Inc., 1502.00, Motor Oil1584, Heavy Truck & Trailer Parts, 133.44, Parts1585, City Of Frederick, 304.09, Monthly Service1586, U.S. Cellular, 58.59, Monthly Service1587, BancFirst, 970.20, Lease Payment1588, Pioneer Telephone Cooperative, Inc., 127.15, Monthly Service;

ML Fee 11, County Clerks & Deputies Association, 61.00, Directories;

Resale 124, Tillman County Sheriff, 3600.00, Services;

RM&P 5, Mid-West Printing, Inc., 316.50, Supplies;

SH Svc Fee 100, U.S. Cellular, 109.72, Monthly Service101, Oklahoma State Bureau Of Investigations, 600.00, Quarterly Billing;

Motion by Petty to adjourn. Smith, Petty and Dickey 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