April 27, 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 that a third shipment of PPE supplies has been received and given to the jail and to local volunteer fire departments. Discussion was held regarding projected decrease in funding for roads and bridges. Transfers of Appropriations as follows: \$2,000.00 from General Personnel Services and \$575.00 from General Capital Outlay to Juvenile Detention Fees, General Fund; \$8,000.00 from M&O to Capital Outlay, Health Fund; and, \$1,500.00 from Assessor M&O to Assessor Capital Outlay, and \$3,619.85 from Visual Inspection Travel and \$2,749.13 from Visual Inspection M&O to Visual Inspection Capital Outlay, General Fund. Dickey, Smith, and Petty voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

Fair Main-ST 24, City Of Frederick, 588.20, Monthly Service25, Oklahoma Natural Gas Co., 84.38, Monthly Service;

General 744, Tillman County Election Board, 54.00, Election Expense 745, County Records Inc., 185.00, Maps 746, U.S. Cellular, 109.89, Monthly Service 747, Canadian County Detention Center, 1172.43, Juvenile Detention Costs 748, Garcia, Henrietta, 150.00, Cleaning Fee 749, City Of Frederick, 1443.90, Monthly Service;

General Gov't-ST 82, KellPro, 960.00, Computer Equipment;

Health 140, City Of Frederick, 1093.33, Monthly Service141, McKesson, 66.25, Supplies142, Oklahoma Natural Gas Co., 171.01, Monthly Service143, Frederick Ace Hardware, 25.97, Supplies144, Collom, April, 42.32, Travel R eimbursement145, Cole, Gary, 40.00, Pest Control Services146, Quill, 189.18, Supplies147, Oklahoma State Department Of Health, 960.43, Payroll Expenses;

Highway 1616, U.S. Cellular, 120.43, Monthly Service1617, Graystone Media Group, 625.05, Publication Notice1618, KellPro, 495.00, Computer Hardware1619, Spring House Bottled Water, 39.89, Water & Rental1620, Pioneer Telephone Cooperative, Inc., 62.05, Monthly Service1621, City Of Frederick, 407.35, Monthly Service1622, Box, Inc., 120.00, Boots1623, Tillman Co. Conservation District, 40.00, Flags1624, C. L. Boyd Co., Inc., 928.60, Grader Blades1625, Spring House Bottled Water, 39.89, Water & Rental1626, KellPro, 1383.40, Computer Equipment1627, T & G Construction, Inc., 2489.70, Hot Mix1628, U.S. Cellular, 57.67, Monthly Service1629, Pioneer Telephone Cooperative, Inc., 127.19, Monthly Service;

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