April 6, 2020, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Joe Don Dickey presiding. Member present was Kent Smith; Greg Petty was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Smith to approve the minutes as read. Dickey and Smith voted aye. Emergency Management/Safety Director Randy Hasley informed the board of the Presidential Disaster Declaration covering all 77 counties in Oklahoma. Motion by Smith to approve Resolution #1485 to reappoint Greg Petty to serve as Tillman County representative on ASCOG Board of Trustees, June 18, 2020 through May 31, 2021. Dickey and Smith voted aye. Motion by Smith to go out for bids for lease with option to purchase of one or more AWD Motor Graders. Dickey and Smith voted aye. Motion by Smith to disallow Blanket PO's as follows: #416, #1797, and #2149, Dist. 3. Dickey and Smith voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 62, Pioneer Telephone Cooperative, Inc., 618.29, Monthly Service63, AT&T, 736.19, Monthly Service;

CBRI 100, Dolese Bros., Inc., 789.17, 1 1/2" Crusher Run101, Dolese Bros., Inc., 5901.23, 1 1/2" Crusher Run102, Dolese Bros., Inc., 3878.51, 1 1/2" Crusher Run103, T & G Construction, Inc., 1141.14, Cold Lay;

Crt Payroll 56, Oklahoma Employment Security Comm., 102.97, Unemployment;

General 689, Garcia, Henrietta, 150.00, Cleaning Fee690, Cintas Corporation #628, 40.71, Supplies691, Sams Club Direct, 80.00, Membership Fees692, Standley Systems, Inc., 122.86, Copier Lease;

General Gov't-ST 74, Welch State Bank, 575.91, Lease Payment75, SNB Bank N.A., 851.43, Lease Payment76, Oklahoma Employment Security Comm., 486.51, Unemployment;

Health 128, Frederick Ace Hardware, 139.99, Supplies129, Hill, Ricky, 645.00, Cleaning Fee130, Cintas Corporation #628, 36.55, Supplies131, Southwest Fire, 450.00, Inspections132, Standley Systems, Inc., 174.57, Copier Lease133, Oklahoma State Department Of Health, 953.67, Payroll134, Techsico, LLC, 272.70, Inspections;

Highway 1466, Oklahoma Department Of Transportation, 1532.74, Lease Payment1467, Sams Club Direct, 140.00, Membership Fees 1468, Oklahoma Corp. Comm., Petroleum Storage Tank Div., 150.00, Fees 1469, Oklahoma Employment Security Comm., 2106.27, Unemployment1470, Welch State Bank, 955.44, Lease Payment1471, Oklahoma Natural Gas Co., 71.79, Monthly Service1472, Prosperity Bank, 2266.72, Lease Payment1473, Public Service Co. Of Oklahoma, 212.90, Monthly Service1474, Spring House Bottled Water, 28.49, Water Rental 1475, Tipton Public Works Authority, 50.00, Monthly Service1476, Napa Auto Parts, 18.14, Parts1477, Fox Building Supply, 117.16, Supplies1478, Oklahoma Department Of Transportation, 1800.35, Lease Payment1479, Oklahoma Department Of Transportation, 700.40, Lease Payment1480, Oklahoma Department Of Transportation, 1591.01, Lease Payment 1481, Fox Building Supply, 153.91, Supplies 1482, Western Equipment, LLC, 1359.52, Supplies & Parts 1483, James Supplies, 235.00, Cylinder Lease 1484, Bruckners Truck Sales, Inc., 237.09, Parts 1485, Caterpillar Financial Services, 1830.17, Lease Payment1486, Prosperity Bank, 1191.18, Lease Payment1487, Welch State Bank, 976.73, Lease ayment1488, Prosperity Bank, 1191.18, Lease Payment1489, SNB Bank N.A., 1880.47, Lease Payment1490, United Supermarkets, 113.81, Supplies1491, Welch State Bank, 603.44, Lease Payment1492, Oklahoma Department Of Transportation, 1244.58, Lease Payment1493, Oklahoma Department Of Transportation, 1756.36, Lease Payment1494, Welch State Bank, 955.44, Lease Payment1495, Prosperity Bank, 2266.72, Lease ayment1496, Office Depot, Inc., 119.99, Supplies 1497, Cotton County Abstract Co., 100.00, Title Search 1498, Oklahoma Department Of Transportation, 2121.56, Lease Payment1499, Oklahoma Department Of Transportation, 1537.53, Lease Payment 1500, Western Marketing, Inc., 142.89, Supplies 1501, Bruckners Truck Sales, Inc., 1957.88, Repairs1502, T & W Tire LLC, 2968.80, Tires1503, Caterpillar Financial Services, 1577.71, Lease Payment 1504, Caterpillar Financial Services, 1577.71, Lease Payment 1505, Prosperity Bank, 2266.72, Lease

Payment 1506, Home Depot Credit Services, 98.76, Supplies 1507, Bruckners Truck Sales, Inc., 3096.00, Repairs 1508, Dolese Bros., Inc., 7859.16, Crusher Run 1509, T & G Construction, Inc., 963.01, Cold Lay;

Jail 335, Oklahoma Employment Security Comm., 647.33, Unemployment336, Oklahoma Employment Security Comm., 329.00, Unemployment337, Oklahoma Employment Security Comm., 56.47, Unemployment;

Resale 118, Oklahoma Employment Security Comm., 68.51, Unemployment;

SH Svc Fee 94, Oklahoma Employment Security Comm., 60.39, Unemployment95, Pioneer Telephone Cooperative, Inc., 51.52, Monthly Service96, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service

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

BOARD OF COUNTY COMMISSIONERS TILLMAN-COUNTY, OKKAHOMA

Joe Don Dickey, Chairman

Kenf Smith, Vice-Chairman

Greg Petty, Member

ATTEST:

Cacy Caldwell, County Clerk