

August 10, 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 Greg Petty; Kent Smith was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Petty to approve as read. Dickey and Petty voted aye. Emergency Management/Safety Director Randy Hasley reminded the board of upcoming 911 meeting, OK EM meeting, and safety meetings. Alcohol Beverage/Motor Vehicle Tax report submitted by Treasurer and monthly reports submitted by Court Clerk and Treasurer as well as Court Clerk Preservation report were approved by general consent. Motion by Petty to approve Resolution #1502 designating the Series 2020 Sales Tax Revenue Refunding Note issued by the Tillman County Industrial Authority as "Qualified Tax-Exempt Obligations" under the Internal Revenue Code; ratifying and approving action taken by the Authority, including designating BancFirst as the Purchaser of the Note; and containing other provisions related thereto. Dickey and Petty voted aye. Motion by Petty to allow Frederick Chamber of Commerce use of Courthouse and grounds Saturday, November 7 for annual Cotton Festival event. Dickey and Petty voted aye. Motion by Petty to accept resignation of Ricky Strecker as Trustee of the Tillman County Water Development Authority. Dickey and Petty voted aye. Motion by Petty to approve Resolution #1503 to appoint Mike Fortney to serve as Trustee of the Tillman County Water Development Authority to complete the unexpired term of Ricky Strecker, term ending June 30, 2021. Dickey and Petty voted aye. Motion by Petty to disallow FY19-20 Blanket PO #2808, General Fund, Sheriff. Dickey and Petty voted aye. Motion by Petty to approve Error Correction Transfer in the amount of \$51.92 from Travel to M&O, Health Fund. Dickey and Petty voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

2019-2020

General Gov't-ST 97, James Lane Air Conditioning Co. Inc., 13360.00, Air Conditioner Repairs;

2020-2021

911 Phone 6, Pioneer Telephone Cooperative, Inc., 618.29, Monthly Service7, AT&T, 41.52, Monthly Service;

CBRI 5, Lee Farms, Inc., 1920.00, Gravel6, T & G Construction, Inc., 1076.02, Cold Lay;

Extension-ST 5, Tillman County, 90.58, Reimbursement;

General 94, Pioneer Telephone Cooperative, Inc., 996.43, Monthly Service95, Standley Systems, Inc., 122.86, Copier Lease96, Galls LLC, 110.98, Supplies97, Garcia, Henrietta, 150.00, Cleaning Fee98, Finish Line Fleet Department, 121.03, Fuel;

General Gov't-ST 9, Welch State Bank, 575.91, Lease Payment;

Health 14, Quill, 69.98, Supplies15, Clemmer, Kallie, 87.40, Travel Reimbursement16, Standley Systems, Inc., 183.06, Copier Lease17, Pickrell Heating & Air Conditioning, LLC, 508.50, Repairs;

Highway 148, Kirby, Temple, 330.50, Tire Repairs149, C. L. Boyd Co., Inc., 809.60, Parts & Repairs150, C. R. Tire Service LLC, 80.00, Tire Repairs151, Frederick Ace Hardware, 19.99, Supplies152, Heavy Truck & Trailer Parts, 120.62, Supplies153, Lee Farms, Inc., 260.00, Gravel154, Western Equipment, LLC, 178.60, Supplies & Parts155, Fox Building Supply, 20.26, Supplies156, Fox Building Supply, 21.98, Supplies157, BancFirst, 1208.74, Lease Payment158, Bruckners Truck Sales, Inc., 507.13, Parts & Supplies159, Cintas Corporation #628, 871.75, Uniform Services160,

BancFirst, 711.14, Lease Payment161, Oklahoma Department Of Transportation, 1800.35, Lease Payment162, Oklahoma Department Of Transportation, 700.40, Lease Payment163, Oklahoma Department Of Transportation, 1591.01, Lease Payment164, Tipton Public Works Authority, 50.00, Monthly Service165, Oklahoma Natural Gas Co., 36.75, Monthly Service166, Oklahoma Department Of Transportation, 1532.74, Lease Payment167, CHS Inc., 50.20, Supplies168, Cassidy Grain Company, 213.50, Lumber & Supplies169, Office Depot, Inc., 329.09, Supplies170, Office Depot, Inc., 96.81, Supplies171, United Supermarkets, 121.49, Supplies172, C. R. Tire Service LLC, 425.00, Tire Repairs173, Frederick Ace Hardware, 438.05, Supplies174, Quality Implement Company, Inc., 176.80, Supplies175, Tillco Supply Co., 19.76, Supplies & Parts176, Unifirst Holdings, Inc., 288.87, Uniform Services177, C. R. Tire Service LLC, 310.00, Tires178, Oklahoma Department Of Transportation, 1244.58, Lease Payment179, Oklahoma Department Of Transportation, 1756.36, Lease Payment180, Oklahoma Department Of Transportation, 672.70, Lease Payment181, Reed, Paul D., 240.00, Physician Charges182, T & G Construction, Inc., 1159.10, Cold Lay183, Tillco Supply Co., 350.70, Parts & Supplies184, Oklahoma Department Of Transportation, 790.72, Lease Payment185, Office Depot, Inc., 73.37, Supplies186, Oklahoma Department Of Transportation, 2121.56, Lease Payment187, Oklahoma Department Of Transportation, 790.72, Lease Payment188, Oklahoma Department Of Transportation, 1537.53, Lease Payment189, C. L. Boyd Co., Inc., 276.00, Repairs190, C. L. Boyd Co., Inc., 1003.32, Parts191, C. L. Boyd Co., Inc., 267.13, Filters192, WC Of Texas, 1674.68, Roll Offs193, CHS Inc., 3.50, Insecticide194, Public Service Co. Of Oklahoma, 298.95, Monthly Service195, Western Marketing, Inc., 1389.95, Supplies196, Warren CAT, Inc., 1931.73, Parts197, Lindseys Tire, 45.00, Tire Repairs and Supplies198, Industrial Truck Equipment, 3225.00, Parts;

Resale 13, Rheome, Laura, 38.67, Tax Refund14, Tillman County Treasurer, 265.00, Tax Roll Correction;


RM&P 2, Mid-West Printing, Corp., 778.46, Supplies;

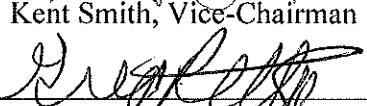
SH Svc Fee 8, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service9, Pioneer Telephone Cooperative, Inc., 51.52, Monthly Service10, Wilmes Superstore, Inc., 993.27, Repairs;

Motion by Petty to adjourn. Dickey 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

