

August 16, 2021, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Kent Smith presiding. Members 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, Pety and Dickey voted aye. Sheriff Bill Ingram discussed radio/repeater tower issues with the board. 9:00 A.M. Elected Officials and Department Heads Meeting to discuss FY2022 General Fund Budget. In attendance were Commissioners Kent Smith, Greg Petty, and Joe Don Dickey, Assessor Matthew Smith, County Clerk Cacy Caldwell, Court Clerk Kevin Stevens, Sheriff Bill Ingram, Treasurer Julie Garza and Election Board Secretary Vonnie Bergman. Motion by Dickey to approve FY2022 General Fund Budget. Smith, Pety and Dickey voted aye. Motion by Dickey to approve FY2021 Schedule of Federal Awards. Smith, Pety and Dickey voted aye. Motion by Dickey to approve Resolution directing use of general operations sales tax proceeds, FY 2022. Smith, Pety and Dickey voted aye. Motion by Dickey to approve Resolution directing use of general fund use tax proceeds, FY 2022. Smith, Pety and Dickey voted aye. Motion by Dickey to approve Resolution to set elected official salaries, FY2022. Smith, Pety and Dickey voted aye. Motion by Petty to appoint Kristine Robbins as Receiving Agent, Election Board. Smith, Pety and Dickey voted aye. Motion by Dickey to approve Resolution to appropriate adjust balance of FY2021 Reserve Purchase Orders, Resale and General Government Sales Tax cash funds. Smith, Pety and Dickey voted aye. Motion by Dickey to declare surplus and approve Resolution to dispose of equipment by returning to vendor, two (2) 2015 CAT 12M3A Graders, Inv. 307-040 and 307-041, Dist. 3. Smith, Pety and Dickey voted aye. Motion by Dickey to appoint Martha Keasler as Receiving Agent, OSU Extension & Free Fair. Smith, Pety and Dickey voted aye. Motion by Petty to approve Agreement between Tillman County and CAT Financial for lease of one (1) 2014 CAT 12M2, Bid #2-2021. Smith, Pety and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

2020-2021

Highway 1971, ACCO, 95.00, ACCO Registration Fee1972, ACCO, 95.00, ACCO Registration Fee;

2021-2022

911 Phone 10, Smith, Rusty, 33.60, Travel Reimbursement11, Smith, Jimmie C., 16.80, Travel Reimbursement;

CBRI 2, Dolese Bros., Inc., 7132.08, 1 1/2" Crusher Run;

Extension-ST 7, Pioneer Telephone Cooperative, Inc., 64.09, Monthly Service;

General 73, Garcia, Henrietta, 175.00, Cleaning Fee74, Finish Line Fleet Department, 108.54, Fuel75, Finish Line Fleet Department, 211.23, Fuel76, Mid-West Printing, Inc., 620.00, Supplies77, Pioneer Telephone Cooperative, Inc., 334.40, Monthly Service78, Finish Line Fleet Department, 259.94, Fuel79, Ducheneaux, Joseph, 184.25, Travel Reimbursement80, Ducheneaux, Kathy, 209.75, Travel Reimbursement81, Finish Line Fleet Department, 153.86, Fuel;

General Gov't-ST 9, Frederick Ace Hardware, 118.96, Parts & Supplies;

Health 19, Attebury, Laura, 20.16, Travel Reimbursement20, Collom, April, 178.74, Travel Reimbursement21, Burlson Air Solutions, 130.00, Repairs22, Standley Systems, Inc., 17.81, Copier Lease23, Box, Inc., 18.79, Supplies24, CHS Inc., 38.45, Fuel25, Goodtime Medical, 1207.00, Supplies;

Highway 134, Tillco Supply Co., 242.71, Supplies & Parts135, Box, Inc., 154.60, Supplies136, Western Equipment, LLC, 483.24, Supplies & Parts137, Quality Implement Company, Inc., 351.93, Parts & Supplies138, Cintas Corporation #628, 994.92, Uniform Services139, Tipton Public Works Authority, 50.00, Monthly Service140, BancFirst, 1208.74, Lease Payment141, Oklahoma Department Of

Transportation, 1800.35, Lease Payment142, Oklahoma Department Of Transportation, 700.40, Lease Payment143, Spring House Bottled Water, 35.99, Water Rental 144, Direct Discount Tire, LLC, 1976.53, Tires145, Kirby, Temple, 120.00, Tire Repairs146, Oklahoma Department Of Transportation, 1532.74, Lease Payment147, CHS Inc., 17774.05, Fuel148, Standley Systems, Inc., 177.69, Lease Payment149, Great Plains Technology Center, 150.00, Training150, ACCO, 45.00, ACCO Registration Fee151, Pioneer Telephone Cooperative, Inc., 72.98, Monthly Service152, Spring House Bottled Water, 55.99, Water & Rental153, Office Depot, Inc., 62.21, Supplies154, Frederick Ace Hardware, 454.71, Supplies155, CHS Inc., 401.80, Supplies156, Box, Inc., 348.16, Parts & Supplies157, C. R. Tire Service LLC, 175.00, Tire Repairs158, Quality Implement Company, Inc., 662.47, Supplies159, Oklahoma Department Of Transportation, 1244.58, Lease Payment160, Unifirst Holdings, Inc., 281.02, Uniform Services161, United Supermarkets, 59.70, Supplies162, Tillco Supply Co., 71.64, Supplies & Parts163, Oklahoma Department Of Transportation, 672.70, Lease Payment164, Oklahoma Department Of Transportation, 1756.36, Lease Payment165, Caterpillar Financial Services, 1830.17, Lease Payment166, Pioneer Telephone Cooperative, Inc., 114.05, Monthly Service167, ACCO, 105.00, ACCO Registration Fee168, C. L. Boyd Co., Inc., 2000.40, Grader Blades169, Spring House Bottled Water, 50.99, Water Rental 170, Bruckners Truck Sales, Inc., 85.22, Repairs and Parts171, Lonestar Freightliner Group, LLC, 203.10, Parts172, BG Products / Lubrication Specialist, 1443.00, Fuel Additive173, Oklahoma Department Of Transportation, 1537.53, Lease Payment174, Oklahoma Department Of Transportation, 790.72, Lease Payment175, Public Service Co. Of Oklahoma, 364.53, Monthly Service176, Warren CAT, Inc., 282.72, Parts177, Cintas Corporation #628, 601.36, Uniform Services178, C. L. Boyd Co., Inc., 407.66, Parts179, L & L Tire, Inc., 271.00, Tire Repairs and Supplies180, Bruckners Truck Sales, Inc., 821.05, Parts & Supplies181, OTA Pikepass, 11.20, Pikepass Tolls182, Earnheart Crescent LLC, 16585.22, Fuel183, Cintas Corporation #628, 131.15, Cleaning Fee184, Tillco Supply Co., 666.77, Parts & Supplies185, Oklahoma Department Of Transportation, 790.72, Lease Payment186, Oklahoma Department Of Transportation, 2121.56, Lease Payment187, Quality Implement Company, Inc., 108.24, Parts;

Jail-ST 4, BancFirst As Trustee For TCIA, 18576.25, Jail Payment5, BancFirst As Trustee For TCIA, 1000.00, Jail Payment6, Tillman County Law Enforcement Center Trust Authority, 13792.67, Transfer;


RM&P 2, Mid-West Printing, Inc., 340.00, Supplies;

SH Svc Fee 7, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service8, Pioneer Telephone Cooperative, Inc., 48.48, Monthly Service;

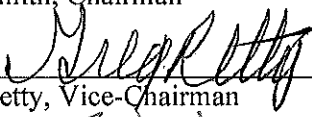
Use-ST 2, Tillman County Law Enforcement Center Trust Authority, 7296.75, Transfer;

Motion by Petty to adjourn. Smith, Pety 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

