

August 17, 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 were Kent Smith and Greg Petty. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Petty to approve as read. Dickey and Petty voted aye; Smith abstained. Emergency Management/Safety Director Randy Hasley reminded the board of upcoming safety meetings. Motion by Smith to approve audit engagement, FY2020. Dickey, Smith and Petty voted aye. Motion by Smith to approve Resolution #1504 to appropriate adjusted balance of FY19-20 Reserve Purchase Orders to cash funds. Dickey, Smith and Petty voted aye. Motion by Smith to approve Resolution #1505 to set insurance premium limits effective January 1, 2021. Dickey, Smith and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 8, Smith, Jimmie C., 17.25, Travel Reimbursement9, Smith, Rusty, 34.50, Travel Reimbursement;


Extension-ST 6, High Tech Office Systems, 403.58, Copier Lease7, Spring House Bottled Water, 18.85, Water8, Pioneer Telephone Cooperative, Inc., 62.91, Monthly Service;

General 99, Office Depot, Inc., 250.45, Supplies100, Graystone Media Group, 15.55, Publication Notice101, Garcia, Henrietta, 150.00, Cleaning Fee102, Pioneer Telephone Cooperative, Inc., 375.90, Monthly Service;


Highway 199, BancFirst, 1866.99, Lease Payment200, JTL Farm & Ranch, Inc., 940.00, Clay201, BancFirst, 1866.99, Lease Payment202, Great Plains Technology Center, 125.00, Training203, Standley Systems, Inc., 177.69, Lease Payment204, Spring House Bottled Water, 39.89, Water & Rental205, Office Depot, Inc., 110.03, Supplies206, Pioneer Telephone Cooperative, Inc., 73.51, Monthly Service207, Western Equipment, LLC, 1315.15, Parts208, Empire Paper Co., Inc., 260.69, Supplies209, Spring House Bottled Water, 62.49, Water & Rental210, Amsco Steel Products, Inc., 154.00, Steel211, Pioneer Telephone Cooperative, Inc., 115.07, Monthly Service212, Box, Inc., 1667.07, Parts & Supplies213, BancFirst, 730.32, Lease Payment214, OTA Pikepass, 4.85, Pikepass Tolls215, Frederick Ace Hardware, 136.27, Supplies216, CHS Inc., 9864.61, Fuel217, Cintas Corporation #628, 776.42, Uniform Services218, CSTK, 4140.00, Equipment219, Quality Implement Company, Inc., 446.56, Supplies220, Lee Farms, Inc., 1520.00, Gravel;

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

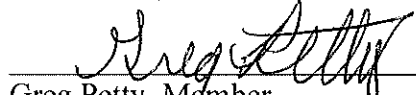
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman



Kent Smith, Vice-Chairman



Greg Petty, Member

ATTEST:



Cacy Caldwell, County Clerk

