

August 23, 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, Petty and Dickey voted aye. Motion by Dickey to approve FY2021 Financial Report. Smith, Petty and Dickey voted aye. Motion by Dickey to declare surplus and approve Resolution #1559 to dispose of equipment by junking one (1) 2008 HP Printer, Inv. 240-008, Dist. 1. Smith, Petty and Dickey voted aye. Motion by Dickey to approve REAP Application documentation of in-kind leverage and cash-match in the amount of \$1,000.00 per district. Smith, Petty and Dickey voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 12, AT&T, 1939.12, Monthly Service;

CBRI 3, Lee Farms, Inc., 1960.00, Gravel4, T & G Construction, Inc., 1058.60, Cold Lay;

Extension-ST 8, High Tech Office Systems, 250.54, Copier Maintenance;

Fair Main-ST 6, Oklahoma Natural Gas Co., 92.33, Monthly Service7, City Of Frederick, 461.10, Monthly Service;

General 124, Frederick Ace Hardware, 13.99, Batteries125, Garcia, Henrietta, 175.00, Cleaning Fee126, Empire Paper Co., Inc., 217.54, Supplies127, City Of Frederick, 1754.97, Monthly Service;

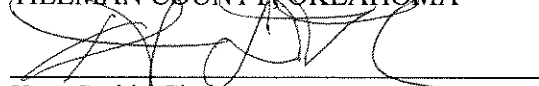
General Gov't-ST 12, KellPro, 2678.00, Printer13, BancFirst, 1495.50, Lease Payment;

Health 26, Oklahoma Natural Gas Co., 98.32, Monthly Service27, Ramirez, Maria, 44.80, Travel Reimbursement28, Frederick Ace Hardware, 16.98, Supplies;

Highway 234, Humphreys Coop, 52.90, Supplies235, BancFirst, 1866.99, Lease Payment236, CED7, 78.00, Signs237, Direct Discount Tire, LLC, 496.12, Tires238, Lee Farms, Inc., 360.00, Gravel239, Pioneer Telephone Cooperative, Inc., 194.47, Monthly Service240, JTL Farm & Ranch, Inc., 140.00, Clay241, BancFirst, 1866.99, Lease Payment242, McIntyre Insurance, 106.00, Notary Renewal243, Atwoods, Inc., 194.97, Chemicals244, Reed, Paul D., 80.00, Physician Charges245, C. L. Boyd Co., Inc., 879.16, Repairs246, Pioneer Telephone Cooperative, Inc., 131.97, Monthly Service247, U.S. Cellular, 58.53, Monthly Service248, BancFirst, 730.32, Lease Payment;

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

BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA


Kent Smith, Chairman

ATTEST:


Cacy Caldwell, County Clerk

Greg Petty, Vice-Chairman


Joe Don Dickey, Member