

August 24, 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, Smith and Petty voted aye. Emergency Management/Safety Director Randy Hasley reported on fires that occurred in the County over the weekend. 9:15 A.M. Elected Officials/Department Heads Meeting: Risk Assessment, FY21 Budget. In attendance were Joe Don Dickey, Kent Smith, Greg Petty, Matthew Smith, Cacy Caldwell, Kevin Stevens, Sherri Jacobs, Julie Garza, and Bobby Whittington. Motion by Smith action to approve General Fund Budget, FY2021. Dickey, Smith and Petty voted aye. Motion by Smith to approve Resolution #1506 directing use of general operations sales tax proceeds, FY 2021. Dickey, Smith and Petty voted aye. Motion by Smith to approve Resolution #1507 directing use of general fund use tax proceeds, FY 2021. Dickey, Smith and Petty voted aye. Motion by Petty to rescind Resolution #1502 regarding LEC Bond Refunding. Dickey, Smith and Petty voted aye. Motion by Smith to approve Domestic Water Line Installation Request submitted by Tillman County RWD #1 crossing NS240 between the NE/4-30-T2S-R14W and NW/4-29-T2S-R14W, Dist. 3. Dickey, Smith and Petty voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 10, AT&T, 1939.12, Monthly Service;

Fair Main-ST 3, Oklahoma Natural Gas Co., 78.93, Monthly Service;

General 142, Graystone Media Group, 13.45, Publication Notice143, U.S. Cellular, 110.05, Monthly Service144, Oklahoma Department Of Labor, 225.00, Inspections145, Garcia, Henrietta, 150.00, Cleaning Fee146, Finish Line Fleet Department, 127.06, Fuel147, City Of Frederick, 2359.40, Monthly Service;

General Gov't-ST 13, BancFirst, 1495.50, Lease Payment;

Health 18, Collom, April, 67.85, Travel Reimbursement19, Jackson County Health Department, 292.98, Supplies20, Oklahoma Natural Gas Co., 91.07, Monthly Service;

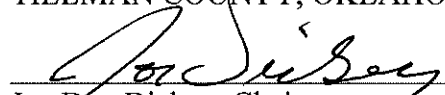
Highway 269, Pioneer Telephone Cooperative, Inc., 194.07, Monthly Service270, U.S. Cellular, 121.02, Monthly Service271, Bruckners Truck Sales, Inc., 365.35, Parts272, BancFirst, 947.60, Lease Payment273, Home Depot Credit Services, 397.40, Tools274, Pioneer Telephone Cooperative, Inc., 128.28, Monthly Service275, C. L. Boyd Co., Inc., 633.62, Filters276, Bruckners Truck Sales, Inc., 681.29, Parts & Supplies277, BancFirst, 970.20, Lease Payment278, U.S. Cellular, 57.98, Monthly Service;

Resale 22, Tillman County Sheriff, 1700.00, Services23, Crawford Abstract & Title, Co., 1650.00, Services;

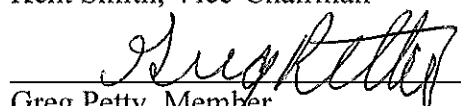
SLA Grant 1, Office Depot, Inc., 91.28, Supplies;

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


BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
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Joe Don Dickey, Chairman

  
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Kent Smith, Vice-Chairman

  
\_\_\_\_\_  
Greg Petty, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

