

August 30, 2021, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Kent Smith presiding. Member present was Joe Don Dickey; Greg Petty was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Dickey to approve the minutes as read. Smith and Dickey voted aye. Sheriff Bill Ingram reported to the board that the Department assisted Tipton PD over the weekend because they had an officer out due to illness. He also discussed state contract pricing for a pickup with the Board. Emergency Management/Safety Director Kyle Davis reported that his scanner/printer is now working and informed the board that OEM will be here September 10 to inspect completed FEMA sites. Motion by Dickey to approve Amended FY2021 Financial Report. Smith and Dickey voted aye. Motion by Dickey to declare surplus and approve Resolution #1560 to set insurance premium limits, effective January 1, 2022. Smith and Dickey voted aye. Motion by Dickey to declare surplus and sell at Brink Auction Fall Sale Saturday, October 2 (or alternate date set by auctioneer) the following items, Dist. 3: one (1) Generator, four (4) Gas Air Compressors, one (1) Fuel Pump, one (1) Yamaha 4-Wheeler (not running), four (4) 315/75-R16 Tires, one (1) 340/85-R24 Tractor Tire, one (1) Ice Maker (not working), and, miscellaneous semi-trailer tarps. Smith and Dickey voted aye. Motion by Dickey to approve Cooperative Extension Service Agreement between Oklahoma State University and Board of County Commissioners of Tillman County, FY 2022. Smith and Dickey voted aye. Motion by Dickey to approve Error Correction Transfer in the amount of \$1,535.15 from General Salaries to Election Board Salaries, General Fund, and Transfers of Appropriations as follows: \$1,000.00 from M&O to Travel, Health Fund; \$35,818.18 from C.O. to Salaries, \$3,079.28 from C.O. to M&O, and, \$11,031.86 from C.O. to Travel, Extension-ST Fund; and, \$7,726.18 from C.O. to M&O, and \$1,500.00 from C.O. to Premiums, Fair-ST Fund. Smith and Dickey voted aye. Purchase orders and supplemental payroll were approved by general consent and the following warrants were issued:

Extension-ST 9, Garcia, Henrietta, 50.00, Cleaning Fee;

Fair Main-ST 8, Fair Publishing, 972.14, Ribbons;

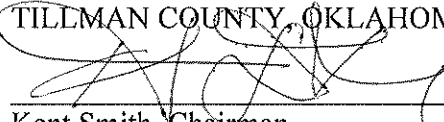
General 128, Amazon, LLC, 63.40, Supplies 129, U.S. Cellular, 109.72, Monthly Service 130, Garcia, Henrietta, 175.00, Cleaning Fee 131, Finish Line Fleet Department, 270.79, Fuel;

Health 29, City Of Frederick, 1937.25, Monthly Service 30, Box, Inc., 17.28, Supplies 31, Cole, Gary, 40.00, Pest Control Services 32, Southwest Fire, 35.00, Fire Extinguisher Inspections ;

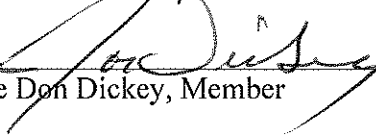
Highway 249, C. L. Boyd Co., Inc., 800.70, Parts 250, Public Service Co. Of Oklahoma, 209.15, Monthly Service 251, Direct Discount Tire, LLC, 1082.00, Tires 252, Oklahoma Natural Gas Co., 37.09, Monthly Service 253, Office Depot, Inc., 52.63, Supplies 254, City Of Frederick, 439.33, Monthly Service 255, BancFirst, 947.60, Lease Payment 256, Northern Tool & Equipment, 4498.14, Equipment 257, C. L. Boyd Co., Inc., 49.62, Filters 258, T & W Tire LLC, 183.70, Supplies 259, U.S. Cellular, 76.22, Monthly Service 260, BancFirst, 970.20, Lease Payment 261, Sams Club Direct, 206.94, Supplies 262, Sams Club Direct, 178.80, Supplies 263, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service 264, Smith, Kent L., 1037.68, Travel Reimbursement 265, Sams Club Direct, 87.66, Supplies 266, City Of Frederick, 273.37, Monthly Service

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

BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
\_\_\_\_\_  
Kent Smith, Chairman

  
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Greg Petty, Vice-Chairman

  
\_\_\_\_\_  
Joe Don Dickey, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

