

August 31, 2020, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Joe Don Dickey presiding. Members present were Kent Smith and Greg Petty. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Petty to approve the minutes as read. Dickey, Smith and Petty voted aye. Emergency Management/Safety Director Randy Hasley reminded the board of upcoming safety meetings and updated the board on the status of a 911 system grant. Monthly reports submitted by Assessor, County Clerk and Health Department were approved by general consent. Motion by Smith to approve Sub-Grant Agreement between Tillman County and Oklahoma Emergency Management, EMPG Grant, FY21. Dickey, Smith and Petty voted aye. Motion by Smith to approve agreement between Tillman County, on behalf of TLECTA, and Comanche County Facilities Authority for housing new arrestees. Dickey, Smith and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 11, Pioneer Telephone Cooperative, Inc., 618.29, Monthly Service;

CBRI 7, Martin Marietta Materials, 626.22, Rip Rap<sup>8</sup>, Manitou City Hall, 65.10, Water for Roads<sup>9</sup>, CED<sup>7</sup>, 25211.52, Chip Seal Oil<sup>10</sup>, CED<sup>7</sup>, 22520.16, Chip Seal Oil<sup>11</sup>, CED<sup>7</sup>, 1615.68, Chip Seal Oil;

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

Fair Main-ST 4, City Of Frederick, 509.63, Monthly Service;

General 148, Frederick Ace Hardware, 3.59, Batteries<sup>149</sup>, Finish Line Fleet Department, 97.06, Fuel;

Health 21, Cole, Gary, 40.00, Pest Control Services<sup>22</sup>, Cintas Corporation #628, 51.35, Supplies<sup>23</sup>, City Of Frederick, 2350.24, Monthly Service;

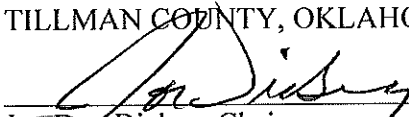
Highway 279, Spring House Bottled Water, 34.24, Water Rental <sup>280</sup>, A-1 Glass & Mirror, 20.00, Supplies<sup>281</sup>, Friend Tire Company, 477.22, Tires<sup>282</sup>, Friend Tire Company, 1577.47, Tires<sup>283</sup>, Friend Tire Company, 1630.31, Tires<sup>284</sup>, CHS Inc., 10774.96, Fuel<sup>285</sup>, Graystone Media Group, 644.95, Publication Notice<sup>286</sup>, City Of Frederick, 509.18, Monthly Service<sup>287</sup>, Amsco Steel Products, Inc., 188.00, Supplies<sup>288</sup>, United Supermarkets, 107.51, Supplies<sup>289</sup>, Warren CAT, Inc., 238.05, Parts<sup>290</sup>, Sams Club Direct, 47.86, Supplies<sup>291</sup>, Bruckners Truck Sales, Inc., 1258.74, Repairs<sup>292</sup>, CSTK, 4140.00, Equipment<sup>293</sup>, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service<sup>294</sup>, Smith, Kent L., 982.10, Travel Reimbursement<sup>295</sup>, L & L Tire, Inc., 411.00, Tire Repairs and Supplies<sup>296</sup>, Caterpillar Financial Services, 1577.71, Lease Payment<sup>297</sup>, Caterpillar Financial Services, 1577.71, Lease Payment;

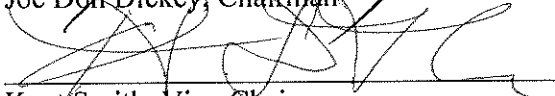
Jail-ST 4, BancFirst As Trustee For TCIA, 1000.00, Jail Payment<sup>5</sup>, Tillman County Law Enforcement Center Trust Authority, 17971.77, Transfer<sup>6</sup>, BancFirst As Trustee For TCIA, 18861.25, Jail Payment;

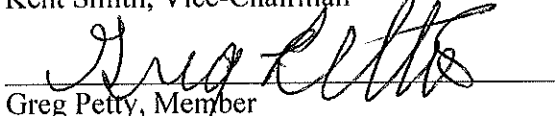
Use-ST 2, Tillman County Law Enforcement Center Trust Authority, 8478.47, Transfer;

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


BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
\_\_\_\_\_  
Joe Don Dickey, Chairman

  
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Kent Smith, Vice-Chairman

  
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Greg Petty, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

