August 3, 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 Smith to approve the minutes as corrected to accurately reflect Health Fund transfer. Dickey, Smith and Petty voted aye. Emergency Management/Safety Director Randy Hasley reminded the board of upcoming safety meetings. Monthly reports submitted by County Clerk, Election Board Secretary, Health Department and Sheriff were approved by general consent. Motion by Petty to approve overage on Blanket PO #17 in the amount of \$360.14, Highway Fund, Dist. 1. Dickey, Smith and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

2019-2020

Health 186, Memorial Medical Group, 64.00, X-Ray;

2020-2021

911 Phone 4, AT&T, 736.19, Monthly Service5, Tillman County LEC, 6900.00, Dispatching Service;

Assr Rev Fee 1, Wilson, Charles A., 1800.00, Support Fee;

CBRI 3, Lee Farms, Inc., 820.00, Gravel4, Altus Ready Mix, 826.00, Cement;

Extension-ST 4, Henson, Aaron Lee, 768.35, Travel Reimbursement;

General 86, Garcia, Henrietta, 150.00, Cleaning Fee87, Finish Line Fleet Department, 98.08, Fuel88, Cintas Corporation #628, 27.14, Supplies;

Health 11, Hill, Ricky, 645.00, Cleaning Fee12, Flores, Abby, 64.17, Travel Reimbursement13, Collom, April, 169.28, Travel Reimbursement;

Highway 113, Public Service Co. Of Oklahoma, 212.25, Monthly Service114, Prosperity Bank, 2266.72, Lease Payment115, C. L. Boyd Co., Inc., 809.60, Parts116, The Booterie, 150.00, Boots117, The Booterie, 100.00, Boots118, Spring House Bottled Water, 36.07, Water Rental 119, Kirby, Temple, 716.00, Tire Repairs120, Tillco Supply Co., 1360.14, Supplies & Parts121, C. L. Boyd Co., Inc., 3742.80, Grader Blades122, Humphreys Coop, 10218.82, Fuel123, ACCO-SIG, 61149.00, Property & Liability Insurance124, Prosperity Bank, 1191.18, Lease Payment125, Prosperity Bank, 1191.18, Lease Payment126, Welch State Bank, 603.44, Lease Payment127, C. L. Boyd Co., Inc., 2347.58, Repairs128, Box, Inc., 79.59, Boots129, Warren CAT, Inc., 52.51, Parts130, Bruckners Truck Sales, Inc., 3951.97, Repairs131, Warren CAT, Inc., 52.54, Parts132, Warren CAT, Inc., 1648.93, Parts133, T & W Tire LLC, 2125.80, Tires134, C. L. Boyd Co., Inc., 500.00, Repairs135, Oklahoma Tax Commission, 11.00, Title Transfer136, SNB Bank N.A., 1880.47, Lease Payment137, Caterpillar Financial Services, 1830.17, Lease Payment138, Smith, Kent L., 1190.83, Travel Reimbursement139, Prosperity Bank, 2266.72, Lease Payment141, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service142, Sams Club Direct, 27.84, Supplies;

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

BOARD OF COUNTY COMMISSIONERS TILLMAN COUNTY, OKLAHOMA

Joe Don Dickey, Chairman

ATTEST: Kent Smith, Vice-Chairman

Cacy Caldwell, County Clerk Greg Petty, Member