

August 9, 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 Greg Petty; Joe Don Dickey. Minutes of the previous meeting were read by Deputy County Clerk Brandi Bray. Motion by Petty to approve the minutes as read. Smith and Petty voted aye. Sheriff Bill Ingram discussed issues with oversized load permits for trucks using Highway 5C. Alcohol Beverage/Motor Vehicle Tax report submitted by Treasurer and monthly reports submitted by Court Clerk, Election Board Secretary, and Treasurer, as well as Court Clerk Preservation Fee report were approved by general consent. Motion by Petty to approve Agreement between Tillman County and Allen Calvin for clay purchases. Smith and Dickey voted aye. No action taken to approve Resolutin to stop interstate truck traffic on CRNS219 between Highway 5C and Highway 62. Motion by Petty to approve overage on Blanket PO #3 in the amount of \$18.35, Highway Fund, Dist. 123. Smith and Petty voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

2020-2021

Resale 137, Embassy Suites Norman, 192.00, Lodging;

2021-2022

911 Phone 8, Tillman County LEC, 6900.00, Dispatching Service9, AT&T, 41.52, Monthly Service;

Extension-ST 4, Inscore, Jordan, 69.38, Travel Reimbursement5, Tillman County, 19.34, Reimbursement6, Henson, Aaron Lee, 1234.84, Travel Reimbursement;

Fair Main-ST 5, Frederick Ace Hardware, 17.84, Supplies;

General 68, Garcia, Henrietta, 175.00, Cleaning Fee69, Pioneer Telephone Cooperative, Inc., 230.00, Monthly Service70, Cintas Corporation #628, 27.14, Supplies71, Standley Systems, Inc., 122.86, Copier Lease72, Smith, Matthew, 529.48, Travel Reimbursement;

General Gov't-ST 8, Welch State Bank, 575.91, Lease Payment;

Health 9, Standley Systems, Inc., 150.84, Copier Lease10, Clemmer, Kallie, 22.96, Travel Reimbursement11, Hill, Ricky, 900.00, Maintenance Agreement12, Comanche Co. Health Dept, 199.90, Supplies13, Comanche Co. Health Dept, 1391.44, Supplies14, Frederick Ace Hardware, 6.39, Supplies15, McIntyre Insurance, 20.00, Notary Renewal16, Frederick Ace Hardware, 51.98, Supplies17, Clemmer, Mattison, 33.71, Travel Reimbursement18, Cintas Corporation #628, 49.88, Supplies;

Highway 129, BancFirst, 711.14, Lease Payment130, Prosperity Bank, 2266.72, Lease Payment131, Hicks Media LLC, 768.35, Publication Notice132, Prosperity Bank, 2266.72, Lease Payment133, Prosperity Bank, 2266.72, Lease Payment;

Resale 7, Garza, Julie, 309.48, Travel Reimbursement;

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

BOARD OF COUNTY COMMISSIONERS
TULSA COUNTY, OKLAHOMA

Kent Smith, Chairman

Greg Petty, Vice-Chairman

Joe Don Dickey, Member



Cacy Caldwell, County Clerk

Cacy Caldwell

ATTEST: