

December 14, 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 read. Dickey, Smith and Petty voted aye. 9:15 A.M. Elected Officials meeting to discuss internal controls and general fund financials, in attendance were Joe Don Dickey, Kent Smith, Greg Petty, Matthew Smith, Julie Garza, Kevin Stevens, and Cacy Caldwell. Motion by K. Smith to bring from table and award all low bids for Six Month Bids, except awarding all HDPE/PP pipe bids to Dub Ross Co., Inc. because they have the majority of low bids. Dickey, Smith and Petty voted aye. Motion by Petty to award 12-Month ballot printing bid to Royal Printing. Dickey, Smith and Petty voted aye. Motion by Smith approve conveyance of property sold through Commissioners' Sale to Ingemar Lloyd Woods, Jr. in the amount of \$20.00, property as follows: Lots 4-5 in Block 13, Mounts Addition, Frederick. Dickey, Smith and Petty voted aye. Motion by Petty to approve conveyance of property sold through Commissioners' Sale to Feliciano Ramos in the amount of \$40.00, property as follows: Lots 25-28 in Block 17, Frederick Original Townsite, Frederick. Dickey, Smith and Petty voted aye. Motion by Smith to approve conveyance of property sold through Commissioners' Sale to Pamela Leavitt in the amount of \$100.00, property as follows: Lots 19-28 in Block 44, Frederick Original Townsite, Frederick. Dickey, Smith and Petty voted aye. Motion by Petty to approve conveyance of property sold through Commissioners' Sale to JC Ingram in the amount of \$10.00, property as follows: Lot 3 in Block 7, Capitol Hill Addition, Davidson. Dickey, Smith and Petty voted aye. Motion by Smith to approve Title Sheet for Curtis Creek Bridge project, State Job No. 32923(04), Dist. 3. Dickey, Smith and Petty voted aye. Motion by Petty to approve Contract & Agreement between Tillman County and Lee Farms, Inc. for gravel purchases, calendar year 2021. Dickey, Smith and Petty voted aye. Motion by Petty to approve Contract & Agreement between Tillman County and JTL Farms for clay purchases, calendar year 2021. Dickey, Smith and Petty voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

911 Phone 36, AT&T, 41.52, Monthly Service;

CBRI 30, Lee Farms, Inc., 2270.00, Gravel;

Extension-ST 24, Pioneer Telephone Cooperative, Inc., 62.60, Monthly Service
25, Tillman County, 19.34, Reimbursement
26, Henson, Aaron Lee, 534.00, Travel Reimbursement;

General 364, Garcia, Henrietta, 150.00, Cleaning Fee
365, Finish Line Fleet Department, 62.51, Fuel
366, Goodyear Auto Service Center, 1055.20, Tires
367, Pioneer Telephone Cooperative, Inc., 354.63, Monthly Service
368, Empire Paper Co., Inc., 151.10, Supplies
369, Empire Paper Co., Inc., 82.93, Supplies;

General Gov't-ST 32, AirMedCare, 975.00, Air Insurance Memberships;

Health 73, Altus Printing Co, 278.00, Supplies
74, Frederick Ace Hardware, 39.98, Supplies
75, Amazon Capital Services, 543.91, Supplies;

Highway 855, Tipton Public Works Authority, 50.00, Monthly Service
856, Kirby, Temple, 125.00, Tire Repairs
857, C. R. Tire Service LLC, 50.00, Tire Repairs
858, Lee Farms, Inc., 100.00, Gravel
859, BancFirst, 1208.74, Lease Payment
860, Great Plains Technology Center, 150.00, Training
861, Caldwell, Cacy, 125.00, Reimbursement
862, Standley Systems, Inc., 177.69, Lease Payment
863, Spring House Bottled Water, 56.19, Water & Rental
864, AirMedCare, 1820.00, Air

Insurance Memberships865, Pioneer Telephone Cooperative, Inc., 73.55, Monthly Service866, Quality Implement Company, Inc., 23.89, Supplies867, C. R. Tire Service LLC, 315.00, Tire Repairs868, Empire Paper Co., Inc., 315.32, Supplies869, C. L. Boyd Co., Inc., 366.91, Parts870, C. L. Boyd Co., Inc., 469.47, Filters871, Pioneer Telephone Cooperative, Inc., 116.42, Monthly Service872, Box, Inc., 1072.75, Parts & Supplies873, CHS Inc., 256.32, Supplies874, United Supermarkets, 61.07, Supplies875, Reed, Paul D., 80.00, Physician Charges876, Public Service Co. Of Oklahoma, 148.80, Monthly Service877, Office Depot, Inc., 39.80, Supplies878, T & W Tire LLC, 11433.30, Tires879, C. L. Boyd Co., Inc., 733.03, Parts880, Warren CAT, Inc., 793.39, Parts881, Quality Implement Company, Inc., 672.95, Supplies882, L & L Tire, Inc., 235.00, Tire Repairs and Supplies883, Lee Farms, Inc., 500.00, Gravel884, Lindseys Tire, 110.00, Tire Repairs and Supplies885, Lowes Companies, Inc., 189.96, Supplies;


Jail-ST 16, BancFirst As Trustee For TCIA, 18576.25, Jail Payment17, BancFirst As Trustee For TCIA, 1000.00, Jail Payment18, Tillman County Law Enforcement Center Trust Authority, 17572.31, Transfer;

Resale 67, Graystone Media Group, 95.96, Advertising68, Graystone Media Group, 97.96, Publication Notice69, AirMedCare, 65.00, Annual Membership Dues;


Use-ST 6, Tillman County Law Enforcement Center Trust Authority, 6361.62, Transfer;

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

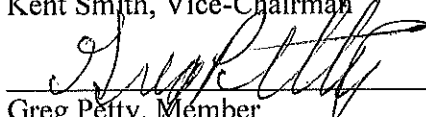
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman



Kent Smith, Vice-Chairman



Greg Petty, Member

ATTEST:



Cacy Caldwell, County Clerk