

December 20, 2021, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Kent Smith presiding. Members present were Greg Petty and Joe Don Dickey. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Dickey to approve the minutes as read. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Agreement with Comanche County Facilities Authority and Tillman County LEC Trust Authority for housing inmates. Smith, Petty and Dickey voted aye. Motion by Dickey to purchase one (1) John Deere FCR15 Flex Wing Rotary Cutter on state contract through the County Road Machinery and Equipment Revolving Fund, Dist. 3. Smith, Petty and Dickey voted aye. Motion by Petty to appoint Joe Don Dickey to represent the Board of County Commissioners in upcoming meeting with Tillman County-City of Frederick Hospital Authority. Smith, Petty and Dickey voted aye. 10:00 A.M. Bid Opening: Bid #6-2021, Sale of Pony Truss Bridge, Dist. 3. Sole bid received from Clay Thompson in the amount of \$3,221.00. Motion by Petty to approve sole bid. Smith, Petty and Dickey voted aye. Motion by Petty to approve overage on Blanket PO#1027 in the amount of \$140.89, Highway Fund, Dist. 1. Smith, Petty and Dickey voted aye. Motion by Petty to approve Error Correction Transfer in the amount of \$237.50 from Capital Outlay to Holding Election, General Fund, Election Office. Smith, Petty and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 38, Smith, Rusty, 33.60, Travel Reimbursement39, AT&T, 1844.12, Monthly Service40, Smith, Jimmie C., 16.80, Travel Reimbursement;

ARPA 2021 64, O.P.E.R.S., 24346.58, Retirement Contributions;

CBRI 28, Martin Marietta Materials, 175.31, Rip Rap29, Altus Ready Mix, 4320.00, Concrete30, Martin Marietta Materials, 655.11, Rip Rap31, Altus Ready Mix, 2160.00, Concrete32, Morning Star Construction Co., LLC, 3800.00, Concrete Work33, Ingram Concrete, LLC, 5827.00, Concrete;

Extension-ST 40, OSU Cooperative Extension Service, 3000.00, Salary Expenses;

General 391, Quill, 42.99, Supplies392, Special Ops Supply, 583.93, Uniforms393, Sams Club Direct, 119.94, Oil Change394, Lacy Veterinary Clinic, 81.38, Veterinary Expenses395, Garcia, Henrietta, 175.00, Cleaning Fee;

General Gov't-ST 35, Amazon Capital Services, 98.45, Light Bulbs36, Home Depot Credit Services, 62.86, Lights;

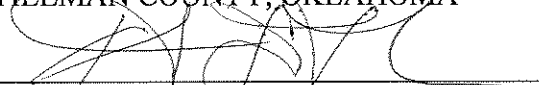
Health 84, Avila, Crystal, 43.68, Travel Reimbursement85, Jackson County Health Department, 419.00, Reimbursement;

Highway 859, Quality Implement Company, Inc., 997.99, Parts & Supplies860, BancFirst, 1866.99, Lease Payment861, BancFirst, 1866.99, Lease Payment862, Cintas Corporation #628, 1640.89, Uniform Services863, Rent City Of Altus, Inc., 375.00, Equipment Rental864, Pioneer Telephone Cooperative, Inc., 183.91, Monthly Service865, Humphreys Coop, 18685.00, Fuel866, CHS Inc., 600.00, Lease Renewal867, Standley Systems, Inc., 177.69, Lease Payment868, Glenn Oil Co., LLC, 17389.69, Diesel869, L & L Tire, Inc., 460.00, Tire Repairs and Supplies870, Cintas Corporation #628, 789.39, Uniform Services871, BancFirst, 730.32, Lease Payment872, Hoidale Co., Inc., 171.25, Supplies873, Lubrication Specialists, Inc., 114.00, Supplies874, T & W Tire LLC, 354.80, Tires875, Pioneer Telephone Cooperative, Inc., 125.83, Monthly Service876, Heavy Truck & Trailer Parts, 104.68, Supplies;

Resale 38, Pitney Bowes, 806.50, Postage;

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

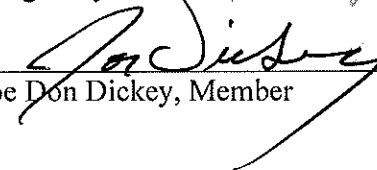
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Kent Smith, Chairman



Greg Petty, Vice-Chairman



Joe Don Dickey, Member

ATTEST:



Cacy Caldwell, County Clerk

