

December 27, 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. Sheriff Bill Ingram informed the board that the new pick up is ready and that he will be working on getting new decals for all vehicles. Motion by Dickey to approve action of E911 Board regarding 911 system upgrade. Smith, Petty and Dickey voted aye. Motion by Dickey to go out for sealed bids for sale of surplus Sheriff Vehicles as follows: 2002 Dodge Durango, Inv. 310-23; 2002 Dodge Durango, Inv. 310-26; 2005 Ford Crown Victoria, Inv. 310-27; 2005 Ford Crown Victoria, Inv. 310-29; 2006 Dodge Durango, Inv. 310-34; and, 1995 Ford Ambulance, Inv. 310-42. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Purchase Contract between Tillman County and Oklahoma Department of Transportation for one (1) John Deere 6110M Tractor purchased from P & K Equipment on State Contract through the County Road Machinery and Equipment Revolving Fund, Dist. 2. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Purchase Contract between Tillman County and Oklahoma Department of Transportation for one (1) Ford F-150 purchased from Wheeler Ford on State Contract through the County Road Machinery and Equipment Revolving Fund, Dist. 2. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Purchase Contract between Tillman County and Oklahoma Department of Transportation for one (1) John Deere 6110M Tractor purchased from P & K Equipment on State Contract through the County Road Machinery and Equipment Revolving Fund, Dist. 3. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Purchase Contract between Tillman County and Oklahoma Department of Transportation for one (1) John Deere FC15R Flex Wing Rotary Cutter purchased from P & K Equipment on State Contract through the County Road Machinery and Equipment Revolving Fund, Dist. 3. Smith, Petty and Dickey voted aye. Motion by Petty to elect Dickey as Chairman, effective January 1, 2022. Smith, Petty and Dickey voted aye; Dickey abstained. Motion by Dickey to elect Petty as Vice-Chairman, effective January 1, 2022. Smith, Petty and Dickey voted aye. Under Old Business: Motion by Dickey to amend surplus vehicle list to remove Inv. 310-35 per Sheriff Ingram. Smith, Petty and Dickey voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

CBRI 34, Altus Ready Mix, 3240.00, Concrete35, Martin Marietta Materials, 321.68, Rip Rap;

Fair Main-ST 17, Oklahoma Natural Gas Co., 441.57, Monthly Service18, City Of Frederick, 576.61, Monthly Service;

General 441, Office Depot, Inc., 184.95, Supplies442, Amazon, LLC, 218.94, Supplies443, City Of Frederick, 2337.30, Monthly Service444, Amazon, LLC, 109.98, Supplies445, Garcia, Henrietta, 175.00, Cleaning Fee446, Amazon Capital Services, 698.84, Supplies;


General Gov't-ST 39, BancFirst, 1495.50, Lease Payment40, Welch State Bank, 513.92, Lease Payment;

Highway 926, City Of Frederick, 476.87, Monthly Service927, Box, Inc., 150.00, Boots928, BancFirst, 947.60, Lease Payment929, Amsco Steel Products, Inc., 95.00, Supplies930, Caterpillar Financial Services, 2452.54, Lease Payment931, BancFirst, 970.20, Lease Payment932, BancFirst, 3205.35, Lease Payment933, City Of Frederick, 311.98, Monthly Service;

Resale 39, Office Depot, Inc., 400.57, Supplies;

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

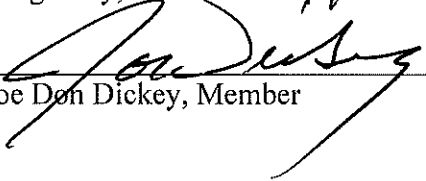
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Kent Smith, Chairman



Greg Petty, Vice-Chairman



Joe Don Dickey, Member

ATTEST:



Cacy Caldwell, County Clerk

