

December 6, 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 presented by County Clerk Cacy Caldwell. Motion by Dickey to approve the minutes as presented. Smith, Petty and Dickey voted aye. Sheriff Bill Ingram informed the Board of audit findings and some calls that came in over the weekend. Emergency Management/Safety Director Kyle Davis informed the Board that people can now sign up for CodeRED alerts. Alcohol Beverage/Motor Vehicle tax report submitted by Treasurer and monthly reports submitted by Assessor, County Clerk, Court Clerk, Election Board Secretary, Health Department and Treasurer were approved by general consent. Motion by Dickey to approve Resolution #1580 to execute Project Agreement between Tillman County and the Oklahoma Department of Transportation for overlay on one (1) mile of CR EW 183 and four (4) miles of CR NS 224, Project #J3-4488(004)CI; State Job #34488(04), Hackberry Road, Dist. 2. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Resolution #1581 to execute Project Agreement between Tillman County and the Oklahoma Department of Transportation for bridge on CR NS 227, Project #J3-3924(004)CI; State Job #33924(04), Little Deep Red Creek Bridge, Dist. 2. Smith, Petty and Dickey voted aye. Motion by Petty to approve Lease Agreement between Tillman County and CHS, Inc. for repeater tower space, calendar year 2022. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Agreement between Tillman County and Lee Farms, Inc. for gravel purchases, calendar year 2022. Smith, Petty and Dickey voted aye. Motion by Petty to approve Agreement between Tillman County and JTL Farms, Inc. for clay purchases, calendar year 2022. Smith, Petty and Dickey voted aye. Motion by Petty to approve Agreement between Tillman County and Allen Calvin for clay purchases, calendar year 2022. Smith, Petty and Dickey voted aye. Motion by Petty to approve Resolution #1582 to reappoint Joe Don Dickey as Trustee of the Tillman County Law Enforcement Center Trust Authority, term ending December 31, 2024. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Error Correction Transfer in the amount of \$1,783.59 from County Clerk Lien Fee Fund to General Fund. Smith, Petty and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 34, Tillman County LEC, 6900.00, Dispatching Service³⁵, Pioneer Telephone Cooperative, Inc., 581.76, Monthly Service;

CBRI 18, Martin Marietta Materials, 1927.06, Rip Rap¹⁹, Martin Marietta Materials, 1308.93, Rip Rap²⁰, Martin Marietta Materials, 1289.56, Rip Rap²¹, Martin Marietta Materials, 1913.35, Rip Rap²², Martin Marietta Materials, 648.59, Rip Rap;

Extension-ST 35, Garcia, Henrietta, 50.00, Cleaning Fee³⁶, Inscore, Jordan, 94.70, Travel Reimbursement³⁷, Henson, Aaron Lee, 732.54, Travel Reimbursement;

Fair Main-ST 16, City Of Frederick, 728.19, Monthly Service;

General 364, Comanche County Juvenile Detention Center, 1200.00, Juvenile Detention Costs³⁶⁵, Pioneer Telephone Cooperative, Inc., 241.40, Monthly Service³⁶⁶, Oklahoma Sheriffs Association, 12.00, Tags³⁶⁷, Comanche County Juvenile Detention Center, 1200.00, Juvenile Detention Costs³⁶⁸, Tillco Supply Co., 8.58, Parts³⁶⁹, Comanche County Juvenile Detention Center, 1200.00, Juvenile Detention Costs³⁷⁰, Cintas Corporation #628, 29.54, Supplies³⁷¹, C. R. Tire Service LLC, 15.00, Flat Repairs³⁷², Garcia, Henrietta, 175.00, Cleaning Fee³⁷³, KellPro, 300.00, Consulting³⁷⁴, Finish Line Fleet Department, 296.92, Fuel;

General Gov't-ST 33, AirMedCare, 4355.00, Air Insurance Memberships³⁴, Welch State Bank, 575.91, Lease Payment;