

December 7, 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. 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 Smith to approve Resolution #1521 to reappoint Jeff Patterson as Trustee of the Tillman County Emergency Medical Services Board, term ending January 1, 2026. Dickey, Smith and Petty voted aye. Motion by Smith to approve Resolution #1522 to reappoint Landon Hunt as Trustee of the Tillman County Emergency Medical Services Board, term ending January 1, 2026. Dickey, Smith and Petty voted aye. Motion by Smith to approve Lease Agreement between Tillman County and CHS, Inc. for repeater tower space, calendar year 2021. Dickey, Smith and Petty voted aye. 10:30 A.M. Bid Opening: Six Month Bids & Twelve-Month Ballot Printing Bids. Bids received as follows: from Dub Ross Co. and Core & Main for HDPE and PP pipe; from Dub Ross Co. for metal pipe and bands; from Dolese and Martin Marietta Materials for crushed materials; from The Railroad Yard and Sunbelt Equipment for steel products and railroad tank cars; and, from 7Oil, APAC-Central, Asphalt & Fuel Supply, Coastal Energy, Ergon Asphalt & Emersions, Logan County Asphalt, SoilChem, T & G Construction, and Vance Bros. for asphalt and asphalt products. Ballot Printing bids received from Mid-west Printing and Royal Printing. Motion by Smith to table action to award all bids for further study. Dickey, Smith and Petty voted aye. Motion by Smith to approve Transfer of Appropriations in the amount of \$30,000.00 from FEMA 4453 to M&O, Highway Fund, Dist. 3. Dickey, Smith and Petty voted aye. Motion by Smith to approve Error Correction Transfers as follows: \$10.72 from Election Board Salaries to General Fund FICA, General Fund; and, \$3,093.57 from Courthouse Security to M&O, and \$426.45 from M&O to Courthouse Security, Sheriff Service Fee Fund. Dickey, Smith and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 33, Tillman County LEC, 6900.00, Dispatching Service³⁴, AT&T, 736.19, Monthly Service³⁵, Pioneer Telephone Cooperative, Inc., 618.29, Monthly Service;

CBRI 28, Dolese Bros., Inc., 1246.41, 1 1/2" Crusher Run²⁹, Dolese Bros., Inc., 2214.88, 1 1/2" Crusher Run;

Extension-ST 23, Garcia, Henrietta, 50.00, Cleaning Fee;

General 352, Oklahoma State Auditor & Inspector, 4896.59, Auditing Services³⁵³, Finish Line Fleet Department, 142.85, Fuel³⁵⁴, Finish Line Fleet Department, 85.56, Fuel³⁵⁵, Pioneer Telephone Cooperative, Inc., 222.10, Monthly Service³⁵⁶, Standley Systems, Inc., 122.86, Copier Lease³⁵⁷, Cintas Corporation #628, 27.14, Supplies³⁵⁸, Garcia, Henrietta, 150.00, Cleaning Fee;

General Gov't-ST 30, Welch State Bank, 575.91, Lease Payment³¹, American Elevator Co., Inc., 2535.00, Elevator Repairs;

Health 67, Hill, Ricky, 645.00, Cleaning Fee⁶⁸, City Of Frederick, 1220.22, Monthly Service⁶⁹, Cintas Corporation #628, 51.35, Supplies⁷⁰, Frederick Ace Hardware, 7.59, Supplies⁷¹, Standley Systems, Inc., 140.27, Copier Lease⁷², Quill, 700.39, Supplies;

Highway 808, Cintas Corporation #628, 1204.91, Uniform Services⁸⁰⁹, Fox Building Supply, 19.98, Supplies⁸¹⁰, Tillco Supply Co., 606.64, Supplies & Parts⁸¹¹, Western Equipment, LLC, 882.29,

Supplies & Parts812, Oklahoma Department Of Transportation, 700.40, Lease Payment813, BancFirst, 711.14, Lease Payment814, Oklahoma Department Of Transportation, 1800.35, Lease Payment815, Oklahoma Department Of Transportation, 1591.01, Lease Payment816, Prosperity Bank, 2266.72, Lease Payment817, Oklahoma Department Of Transportation, 1532.74, Lease Payment818, Western Equipment, LLC, 795.30, Parts819, Box, Inc., 79.59, Boots820, Welch State Bank, 603.44, Lease Payment821, Caterpillar Financial Services, 1830.17, Lease Payment822, Prosperity Bank, 1191.18, Lease Payment823, Prosperity Bank, 1191.18, Lease Payment824, SNB Bank N.A., 1880.47, Lease Payment825, Oklahoma Department Of Transportation, 672.70, Lease Payment826, C. L. Boyd Co., Inc., 896.69, Repairs827, Oklahoma Department Of Transportation, 1756.36, Lease Payment828, Oklahoma Department Of Transportation, 1244.58, Lease Payment829, C. L. Boyd Co., Inc., 227.50, Parts830, Unifirst Holdings, Inc., 333.26, Uniform Services831, Frederick Ace Hardware, 520.22, Supplies832, Cassidy Grain Company, 38.85, Lumber & Supplies833, CHS Inc., 10557.05, Fuel834, Oklahoma Department Of Transportation, 790.72, Lease Payment835, Home Depot Credit Services, 94.88, Supplies836, Tillco Supply Co., 8.19, Parts & Supplies837, Oklahoma Department Of Transportation, 1537.53, Lease Payment838, Frederick Ace Hardware, 156.18, Supplies839, Cintas Corporation #628, 572.60, Uniform Services840, Home Depot Credit Services, 415.72, Supplies841, Oklahoma Department Of Transportation, 790.72, Lease Payment842, Oklahoma Department Of Transportation, 2121.56, Lease Payment843, Prosperity Bank, 2266.72, Lease Payment844, Warren CAT, Inc., 2000.00, Lease Payment845, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service846, Warren CAT, Inc., 2000.00, Lease Payment847, Prosperity Bank, 2266.72, Lease Payment848, Sams Club Direct, 38.60, Supplies849, Smith, Kent L., 1139.08, Travel Reimbursement;

ML Fee 6, Office Depot, Inc., 209.90, Supplies;

SH Svc Fee 50, Pioneer Telephone Cooperative, Inc., 48.48, Monthly Service51, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service

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

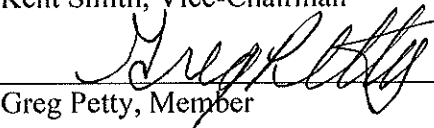
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman



Kent Smith, Vice-Chairman



Greg Petty, Member

ATTEST:



Cacy Caldwell, County Clerk

