

February 16, 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 enter into Executive Session in accordance with 25 O.S. § 307 (B) (1): Highway Districts 123, Emergency Management/Safety Director. Smith, Petty and Dickey voted aye. Motion by Dickey to exit Executive Session and reconvene regular meeting. Smith, Petty and Dickey voted aye. No action taken regarding items discussed in Executive Session. Motion by Dickey to approve EMPG Grant Award Acceptance documentation. Smith, Petty and Dickey voted aye. Motion by Dickey surplus and approve Resolution #1528 to dispose of equipment by junking one (1) 2008 HP Printer, Inv. 220-001, and two (2) 2008 Computers, Inv.232-001 and 232-002, Election Board. Smith, Petty and Dickey voted aye. Motion by Petty surplus and approve Resolution #1529 to dispose of equipment by junking one (1) 2008 HP Printer, Inv. 240-007, Dist. 1. Smith, Petty and Dickey voted aye. 10:00 Bid Opening: Bid #1-2020, Waterline Valve Replacement, Dist. 123 (REAP Project). Sole bid received from Garcia's Construction in the amount of \$140,870.00. Motion by Dickey to table action to award bid for further study. Smith, Petty and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 49, Smith, Jimmie C., 16.80, Travel Reimbursement50, Smith, Rusty, 33.60, Travel Reimbursement;

CBRI 39, Lee Farms, Inc., 3120.00, Gravel40, T & G Construction, Inc., 4081.94, Hot Mix;

Extension-ST 37, Henson, Aaron Lee, 1057.50, Travel Reimbursement38, Office Depot Card Plan, 33.99, Supplies39, Pioneer Telephone Cooperative, Inc., 63.56, Monthly Service;

General 494, Empire Paper Co., Inc., 176.55, Supplies495, Garcia, Henrietta, 150.00, Cleaning Fee496, Pioneer Telephone Cooperative, Inc., 320.58, Monthly Service;


General Gov't-ST 44, Thyssenkrupp Elevator Co., Inc., 106.60, Elevator Contract45, Morning Star Construction Co., LLC, 55.00, Repairs;

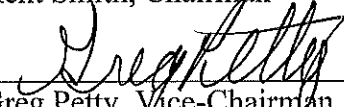
Highway 1171, BancFirst, 1208.74, Lease Payment1172, Lee Farms, Inc., 100.00, Gravel1173, BancFirst, 711.14, Lease Payment1174, Pioneer Telephone Cooperative, Inc., 73.56, Monthly Service1175, Standley Systems, Inc., 177.69, Lease Payment1176, KellPro, 948.00, Printer & Installation1177, Pioneer Telephone Cooperative, Inc., 121.82, Monthly Service1178, CHS Inc., 360.09, Supplies1179, Amsco Steel Products, Inc., 110.00, Tubing1180, Reed, Paul D., 45.00, Pre-employment Drug Screen1181, BancFirst, 730.32, Lease Payment1182, BG Products / Lubrication Specialist, 1124.00, Fuel Additive1183, Public Service Co. Of Oklahoma, 150.62, Monthly Service1184, Lee Farms, Inc., 160.00, Gravel1185, OTA Pikepass, 14.30, Pikepass Tolls;

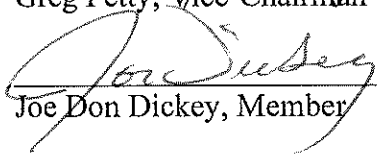
SH Svc Fee 74, Pioneer Telephone Cooperative, Inc., 48.48, Monthly Service75, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service76, Wilmes Superstore, Inc., 432.18, Parts

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

BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
\_\_\_\_\_  
Kent Smith, Chairman

  
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Greg Petty, Vice-Chairman

  
\_\_\_\_\_  
Joe Don Dickey, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

