February 1, 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. Monthly reports submitted by Assessor, County Clerk, and Health Department were approved by general consent. After discussion regarding state construction and safety code requirements and State Fire Marshall inspections and at the request of Frederick Fire Chief, Dickey made a motion to approve Resolution #1524 to adopt policy for Commercial Property Use, pending District Attorney approval. Smith, Petty and Dickey voted aye. Motion by Dickey approve overage on Blanket PO #1489 in the amount of \$15.14, General Fund, Sheriff. Smith, Petty and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 45, Tillman County LEC, 6900.00, Dispatching Service;

CBRI 37, T & G Construction, Inc., 707.52, Cold Lay;

Extension-ST 33, Garcia, Henrietta, 50.00, Cleaning Fee34, OSU Bursar's Office, 1520.43, Office Equipment35, Big Pasture News, 30.00, Subscription;

Fair Main-ST 15, Oklahoma Natural Gas Co., 147.76, Monthly Service16, City Of Frederick, 313.70, Monthly Service;

General 477, Finish Line Fleet Department, 215.14, Fuel478, Oklahoma Sheriffs Association, 300.00, Annual Membership Dues479, Box, Inc., 548.87, Parts480, Garcia, Henrietta, 150.00, Cleaning Fee481, Oklahoma Board Of Tests, 12.00, Renewal Fee482, U.S. Cellular, 111.04, Monthly Service483,

Cintas Corporation #628, 27.14, Supplies;

Health 94, Hill, Ricky, 645.00, Cleaning Fee95, Medi Equipment, 1.55, Supplies96, McKesson, 39.84, Supplies97, Oklahoma Natural Gas Co., 484.06, Monthly Service98, Quill, 518.91, Supplies;

Highway 1105, Public Service Co. Of Oklahoma, 363.99, Monthly Service1106, Oklahoma Natural Gas Co., 74.94, Monthly Service1107, Prosperity Bank, 2266.72, Lease Payment1108, Prosperity Bank, 1191.18, Lease Payment1110, SNB Bank N.A., 1880.47, Lease Payment1111, Welch State Bank, 603.44, Lease Payment1112, Home Depot Credit Services, 168.97, Supplies1113, Warren CAT, Inc., 2000.00, Lease Payment1114, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service1115, Smith, Kent L., 1140.16, Travel Reimbursement1116, Prosperity Bank, 2266.72, Lease Payment1117, Prosperity Bank, 2266.72, Lease Payment1118, Warren CAT, Inc., 2000.00, Lease Payment1119, Young Refrigeration, 447.41, Repairs1120, Grainger Inc., 445.50, Supplies1121, Home Depot Credit Services, 41.04, Supplies;

ML Fee 8, CODA, 35.00, Registration Fee;

SH Svc Fee 72, Box, Inc., 388.77, Supplies73, Amazon, LLC, 291.44, 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