February 22, 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 reported to the Board on burglaries that have taken place in Davidson. Citizen volunteer Kyle Davis updated the Board on the water situation affecting most County residents. No action taken to bring from table and award Bid #1-2021, Waterline Valve Replacement, Dist. 123 (REAP Project). Motion by Dickey to approve Disaster Emergency Proclamation, effective Sunday, February 14, 2021. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Resolution #1530 to hold Fair Board elections March 8, 2021. Smith, Petty and Dickey voted aye. Motion by Petty to approve conveyance of property sold through Commissioners' Sale to Verna Michl in the amount of \$20.00, property as follows: Lots 11-23 in Block 14, Holloman Addition, Frederick. Smith, Petty and Dickey voted aye. Motion by Dickey to approve overage on Blanket PO #1615 in the amount of \$113.48, General Fund, Sheriff. Smith, Petty and Dickey voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

Fair Main-ST 17, Oklahoma Natural Gas Co., 162.22, Monthly Service18, City Of Frederick, 309.87, Monthly Service;

General 535, Finish Line Fleet Department, 313.48, Fuel536, Garcia, Henrietta, 150.00, Cleaning Fee537, Finish Line Fleet Department, 172.37, Fuel538, Finish Line Fleet Department, 139.78, Fuel539, City Of Frederick, 1605.21, Monthly Service;

General Gov't-ST 48, BancFirst, 1495.50, Lease Payment;

Health 99, Cintas Corporation #628, 49.88, Supplies 100, Frederick Ace Hardware, 55.96, Supplies 101, Standley Systems, Inc., 356.58, Copier Lease 102, Downen, Sherry, 36.96, Travel Reimbursement 103, Oklahoma State Department Of Health, 105.84, Payroll Expenses 104, Cole, Gary, 40.00, Pest Control Services 105, Amazon Capital Services, 163.95, Supplies;

Highway 1233, BancFirst, 1866.99, Lease Payment1234, BancFirst, 1866.99, Lease Payment1235, Bruckners Truck Sales, Inc., 1891.41, Repairs1236, Western Equipment, LLC, 452.11, Supplies & Parts1237, Kirby, Temple, 215.00, Tire Repairs1238, C. L. Boyd Co., Inc., 240.08, Parts & Repairs1239, Great Plains Technology Center, 150.00, Training1240, Graystone Media Group, 679.94, Publication Notice1241, U.S. Cellular, 76.22, Monthly Service1242, U.S. Cellular, 58.53, Monthly Service1243, Graystone Media Group, 34.40, Advertising1244, C. L. Boyd Co., Inc., 1434.58, Repairs;

SH Svc Fee 82, COPS, 111.68, Uniforms

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