

February 24, 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. January Court Clerk Preservation Fee report was approved by general consent. Motion by Smith to apply for Oklahoma Emergency Management 911 Grant Program Award for 911 System Upgrades. Dickey, Smith, and Petty voted aye. Motion by Smith to approve Cooperative Agreement between Tillman County and Debra Jackson, Dist. 2. Dickey, Smith, and Petty voted aye. Motion by Smith to declare surplus and approve Resolution #1476 to dispose of equipment by selling two (2) CAT 12M2 Motor Graders to Warren Power & Machinery in the amount of \$162,000.00 each, Inv. 307-038 & 307-039, Dist. 3. Dickey, Smith, and Petty voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 53, Smith, Jimmie C., 17.25, Travel Reimbursement54, AT&T, 1939.12, Monthly Service;

General 615, City Of Frederick, 1606.37, Monthly Service616, Finish Line Fleet Department, 172.96, Fuel617, Garcia, Henrietta, 150.00, Cleaning Fee;

General Gov't-ST 65, BancFirst, 1495.50, Lease Payment;

Health 111, Jackson County Health Department, 47.60, Services112, City Of Frederick, 904.32, Monthly Service113, Box, Inc., 63.74, Batteries114, Walmart Supercenter #479, 27.75, Supplies; Highway 1289, U.S. Cellular, 120.56, Monthly Service1290, Great Plains Technology Center, 150.00, Training1291, Direct Discount Tire, LLC, 485.00, Tires1292, Pioneer Telephone Cooperative, Inc., 177.99, Monthly Service1293, U.S. Cellular, 57.74, Monthly Service1294, Bruckners Truck Sales, Inc., 74.52, Repairs1295, Cintas Corporation #628, 1107.25, Uniforms & Supplies1296, OTA Pikepass, 22.05, Pikepass Tolls1297, Pioneer Telephone Cooperative, Inc., 128.08, Monthly Service1298, BancFirst, 947.60, Lease Payment1299, BancFirst, 970.20, Lease Payment;

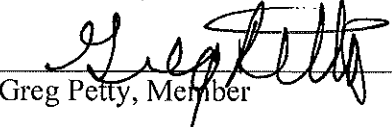
SH Svc Fee 82, Amazon, LLC, 71.98, Supplies

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

BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
\_\_\_\_\_  
Joe Don Dickey, Chairman

  
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Kent Smith, Vice-Chairman

  
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Greg Petty, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

