

February 3, 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. Monthly reports submitted by Assessor, County Clerk, Election Board Secretary, Health Department and Sheriff were approved by general consent. Motion by Petty to allow Frederick Chamber of Commerce and OK Freewheel use of Courthouse and grounds, May 31 – June 1. Dickey, Smith, and Petty voted aye. Motion by Smith to transfer one (1) IBM Typewriter, Inv. 201-4 from Election Board inventory to County Clerk inventory. Dickey, Smith, and Petty voted aye. Motion by Smith to approve Resolution to execute Interlocal Agreement between Tillman County and Circuit Engineering District #7 for purchase of one (1) Ford F-150. Dickey, Smith, and Petty voted aye. Purchase orders and special payroll were approved by general consent and the following warrants were issued:

911 Phone 47, Tillman County LEC, 6900.00, Dispatching Service48, Pioneer Telephone Cooperative, Inc., 618.29, Monthly Service49, AT&T, 736.19, Monthly Service;

CBRI 79, Martin Marietta Materials, 975.65, Rip Rap;

Extension-ST 36, Miracle, Denise, 41.00, Travel Reimbursement37, Garcia, Henrietta, 75.00, Cleaning Fee38, Henson, Aaron Lee, 1186.20, Travel Reimbursement;

General 556, Standley Systems, Inc., 124.30, Copier Lease557, Garcia, Henrietta, 150.00, Contractual Services558, U.S. Cellular, 109.90, Monthly Service559, Finish Line Fleet Department, 151.44, Fuel560, Frederick Ace Hardware, 13.99, Supplies;

Health 105, Quill, 108.97, Supplies106, Hill, Ricky, 645.00, Contractual Services107, Standley Systems, Inc., 119.20, Lease Payment;

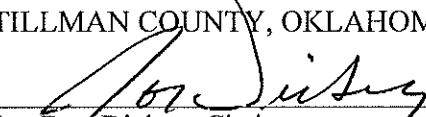
Highway 1141, Graystone Media Group, 665.00, Publication Notice1142, Hasley, Curtis Randall, 62.68, Travel Reimbursement1143, Petty, Greg, 66.50, Travel Reimbursement1144, Welch State Bank, 955.44, Lease Payment1145, O.P.E.R.S., 75.18, Retirement Contributions1146, Spring House Bottled Water, 44.89, Water Rental 1147, Napa Auto Parts, 48.42, Parts1148, Public Service Co. Of Oklahoma, 316.64, Monthly Service1149, Fox Building Supply, 25.57, Supplies1150, Dickey, Joe Don, 103.50, Travel Reimbursement1151, Airgas, 2497.00, Equipment1152, Caterpillar Financial Services, 1830.17, Lease Payment1153, Prosperity Bank, 1191.18, Lease Payment1154, Prosperity Bank, 1191.18, Lease Payment1155, SNB Bank N.A., 1880.47, Lease Payment1156, Welch State Bank, 976.73, Lease Payment1157, Welch State Bank, 603.44, Lease Payment1158, Circuit Engineering District 7, 16500.00, Pickup1159, Airgas, 147.30, Welding Supplies1160, Smith, Kent L., 1012.58, Travel Reimbursement1161, C. L. Boyd Co., Inc., 264.64, Filters1162, Warren CAT, Inc., 3742.08, Repairs1163, Sams Club Direct, 174.94, Supplies1164, Bruckners Truck Sales, Inc., 2450.92, Repairs1165, Caterpillar Financial Services, 1577.71, Lease Payment1166, Welch State Bank, 955.44, Lease Payment1167, Safety Kleen, Inc., 329.07, Supplies1168, Caterpillar Financial Services, 1577.71, Lease Payment1169, Western Marketing, Inc., 1667.79, Supplies1170, Office Depot, Inc., 52.98, Supplies1171, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service1172, US Farm Innovations, 715.00, Supplies;

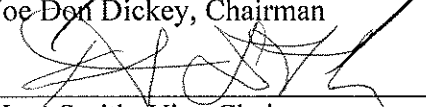
ML Fee 5, CODA, 25.00, Registration Fee;

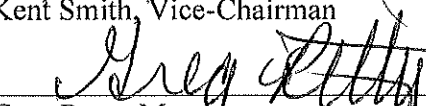
Resale 97, CoreLogic, 365.00, Refund98, Garza, Julie, 208.30, Travel Reimbursement

Motion by Smith 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:

  
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Cacy Caldwell, County Clerk

