

February 8, 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. Alcohol Beverage/Motor Vehicle Tax report submitted by Treasurer and monthly reports submitted by Court Clerk, Election Board Secretary, Sheriff and Treasurer, and Court Clerk Preservation Fee Report, were approved by general consent. Motion by Dickey to approve Resolution #1525 to reappoint Rusty Smith to the Tillman County E-911 Board. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Space Sharing Assistance & Use Agreement between Tillman County and Oklahoma Department of Human Services for DHS use of County-owned building. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Resolution #1526 to renew Lease-Purchase Agreement with BancFirst for one (1) 2015 Mack CXU613 Truck, Dist. 1. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Resolution #1527 to renew Lease-Purchase Agreement with BancFirst for one (1) 2014 Mack CXU613 Truck, Dist. 3. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Agreement between Comanche County Facilities Authority and Tillman County LEC Trust Authority for housing inmates. Smith, Petty and Dickey voted aye. Motion by Dickey to approve conveyance of property sold through Commissioners' Sale to Demetrius Allen in the total amount of \$70.00, properties as follows: Lot 11 in Block 5, Rays 2nd Addition; Lot 5 in Block 9, Ray's 2nd Addition; Lot 4 in Block 1, Sanders 1st Addition; Lot 4 in Block 17, Sanders 2nd Addition; and, the East 89.35 feet of Lots 1-3 in Block 19, Stout's South Addition, all in Frederick. Smith, Petty and Dickey voted aye. Motion by Dickey to approve conveyance of property sold through Commissioners' Sale to Southwest Towing & Recovery LLC in the amount of \$560.00, property as follows: Lots 1-7 in Block 42, Frederick Original Townsite. Smith, Petty and Dickey voted aye. Motion by Dickey to approve conveyance of property sold through Commissioners' Sale to Justin & Bryanna Calhoun in the amount of \$10.00, property as follows: Lot 8 in Block 35, Hollister Original. Smith, Petty and Dickey voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

911 Phone 46, Pioneer Telephone Cooperative, Inc., 618.29, Monthly Service 47, AT&T, 736.19, Monthly Service 48, AT&T, 41.52, Monthly Service;

CBRI 38, Dolese Bros., Inc., 2082.59, 1 1/2" Crusher Run;

Extension-ST 36, Miracle, Denise, 104.44, Travel Reimbursement;

General 491, Standley Systems, Inc., 122.86, Copier Lease 492, Garcia, Henrietta, 150.00, Cleaning Fee 493, Pioneer Telephone Cooperative, Inc., 222.50, Monthly Service;

General Gov't-ST 43, Welch State Bank, 575.91, Lease Payment;

Highway 1128, United Supermarkets, 31.94, Supplies 1129, Tillco Supply Co., 716.82, Supplies & Parts 1130, Cintas Corporation #628, 1013.38, Uniform Services 1131, Bruckners Truck Sales, Inc., 416.94, Parts & Supplies 1132, C. R. Tire Service LLC, 70.00, Tire Repairs 1133, JTL Farm & Ranch, Inc., 50.00, Clay 1134, Oklahoma Department Of Transportation, 1800.35, Lease Payment 1135, Tipton Public Works Authority, 50.00, Monthly Service 1136, Oklahoma Department Of Transportation, 700.40, Lease Payment 1137, C. L. Boyd Co., Inc., 995.58, Filters 1138, Oklahoma Department Of Transportation, 1591.01, Lease Payment 1139, Oklahoma Department Of Transportation, 1532.74, Lease Payment 1140, Box, Inc., 12683.25, Diesel 1141, Frederick Press-Leader, 38.00, Subscription 1142, Maxwell Supply Co., 1649.20, Supplies 1143, Box, Inc., 845.96,

Parts & Supplies1144, Box, Inc., 79.59, Boots1145, C. R. Tire Service LLC, 275.00, Tire Repairs1146, Unifirst Holdings, Inc., 250.56, Uniform Services1147, Frederick Ace Hardware, 288.13, Supplies1148, Tillco Supply Co., 99.02, Supplies & Parts1149, United Supermarkets, 132.86, Supplies1150, Oklahoma Department Of Transportation, 1756.36, Lease Payment1151, Oklahoma Department Of Transportation, 1244.58, Lease Payment1152, Oklahoma Department Of Transportation, 672.70, Lease Payment1153, Maxwell Supply Co., 1649.34, Supplies1154, Tillman County Conservation District, 20.00, Flags1155, Caterpillar Financial Services, 1830.17, Lease Payment1156, L & L Tire, Inc., 378.00, Tire Repairs and Supplies1157, Warren CAT, Inc., 610.83, Parts1158, Cintas Corporation #628, 476.73, Uniform Services1159, Western Marketing, Inc., 99.41, Supplies1160, Tillco Supply Co., 58.48, Parts & Supplies1161, Frederick Ace Hardware, 184.26, Supplies1162, Cassidy Grain Company, 22.45, Supplies1163, Oklahoma Department Of Transportation, 2121.56, Lease Payment1164, Oklahoma Department Of Transportation, 1537.53, Lease Payment1165, Oklahoma Department Of Transportation, 790.72, Lease Payment1166, Oklahoma Department Of Transportation, 790.72, Lease Payment1167, Lowes Companies, Inc., 98.37, Supplies1168, C. L. Boyd Co., Inc., 37.70, Parts1169, T & G Construction, Inc., 1294.44, Cold Lay1170, Warren CAT, Inc., 1546.38, Repairs;


Jail-ST 22, BancFirst As Trustee For TCIA, 18576.25, Jail Payment23, BancFirst As Trustee For TCIA, 1000.00, Jail Payment24, Tillman County Law Enforcement Center Trust Authority, 6570.00, Transfer;

Resale 102, Graystone Media Group, 98.82, Advertising103, Graystone Media Group, 98.82, Advertising104, Graystone Media Group, 110.11, Advertising;

Use-ST 8, Tillman County Law Enforcement Center Trust Authority, 12829.25, Transfer;

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

BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Kent Smith, Chairman

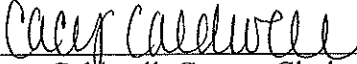


Greg Petty, Vice-Chairman



Joe Don Dickey, Member

ATTEST:



Cacy Caldwell, County Clerk

