January 10, 2021, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Vice-Chairman Greg Petty presiding. Member present was Kent Smith; Chairman Joe Don Dickey was absent. Minutes of the previous meeting were presented by County Clerk Cacy Caldwell. Motion by Smith to approve the minutes as presented. Petty and Smith voted aye. Emergency Management/Safety Director Kyle Davis informed the board that the CodeRed alert system would be tested Monday afternoon and told the board that he has applied for a grant to acquire new computers for the EOC. Alcohol Beverage/Motor Vehicle Tax report submitted by Treasurer and monthly reports submitted by Court Clerk, Election Board Secretary and Treasurer, and Court Clerk Preservation Fee report, were approved by general consent. Motion by Smith to approve Resolution #1583 enacting a County-Wide Burn Ban. Petty and Smith voted aye. Motion by Smith to approve Memorandum of Understanding between City of Lawton Police Department and Tillman County Sheriff Department for CLEET training. Petty and Smith voted aye. Motion by Smith to approve Transfer of Appropriations in the amount of \$1,500.00 from Capital Outlay to Juvenile Detention Services, and \$13,000.00 from Capital Outlay to M&O, General Government, General Fund. Petty and Smith voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

911 Phone 43, AT&T, 41.52, Monthly Service44, Tillman County LEC, 6900.00, Dispatching Service;

CBRI 36, Martin Marietta Materials, 1064.01, Rip Rap37, T & G Construction, Inc., 1102.82, Cold Lay;

Crt Payroll 39, Oklahoma Employment Security Comm., 46.55, Unemployment;

Extension-ST 43, Tillman County, 21.00, Reimbursement44, Henson, Aaron Lee, 984.95, Travel Reimbursement;

General 466, Reed, Paul D., 70.00, Random Drug Screens467, Garcia, Henrietta, 175.00, Cleaning Fee468, Comanche County Juvenile Detention Center, 1240.00, Juvenile Detention Costs469, Comanche County Juvenile Detention Center, 1240.00, Juvenile Detention Costs470, Comanche County Juvenile Detention Center, 1200.00, Juvenile Detention Costs471, Pioneer Telephone Cooperative, Inc., 241.40, Monthly Service472, Pioneer Telephone Cooperative, Inc., 48.48, Monthly Service473, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service474, Empire Paper Co., Inc., 131.82, Supplies;

General Gov't-ST 42, Fox Building Supply, 34.98, Parts & Supplies 43, Oklahoma Employment Security Comm., 376.11, Unemployment;

Health 93, Standley Systems, Inc., 153.49, Copier Lease 94, Oklahoma State Department Of Health, 1248.76, Payroll Expenses 95, Oklahoma State Department Of Health, 1248.07, Salary Expenses;

Highway 958, Rent City Of Altus, Inc., 567.58, Equipment Rental959, Box, Inc., 479.34, Supplies960, Quality Implement Company, Inc., 78.92, Parts & Supplies961, Frederick Ace Hardware, 30.96, Supplies962, BancFirst, 711.14, Lease Payment963, Tipton Public Works Authority, 50.00, Monthly Service964, Public Service Co. Of Oklahoma, 184.48, Monthly Service965, CHS Inc., 21523.23, Fuel966, Spring House Bottled Water, 69.99, Water & Rental967, Oklahoma Employment Security Comm., 1272.15, Unemployment968, Office Depot, Inc., 334.76, Office Supplies969, C. R. Tire Service LLC, 45.00, Tire Repairs970, Frederick Ace Hardware, 165.98, Supplies971, Unifirst Holdings, Inc., 253.01, Uniform Services972, Prosperity Bank, 1191.18, Lease Payment973, Prosperity Bank, 1191.18, Lease Payment974, Welch State Bank, 603.44, Lease Payment975, SNB Bank N.A., 1880.47, Lease Payment976, Caterpillar Financial Services, 1830.17, Lease Payment977, Reed, Paul D., 135.00, Random

Drug Screens978, CHS Inc., 1138.50, Supplies979, BancFirst, 730.32, Lease Payment980, Reed, Paul D., 45.00, Random Drug Screens981, Western Marketing, Inc., 450.28, Supplies;

Jail 356, Oklahoma Employment Security Comm., 386.35, Unemployment357, Oklahoma Employment Security Comm., 825.62, Unemployment;

Jail-ST 19, BancFirst As Trustee For TCIA, 1000.00, Jail Payment20, BancFirst As Trustee For TCIA, 20207.92, Jail Payment21, Tillman County Law Enforcement Center Trust Authority, 13571.97, Transfer;

ML Fee 5, J.P. Cooke Co., 104.75, Supplies;

Use-ST 7, Tillman County Law Enforcement Center Trust Authority, 13713.93, Transfer;

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

BOARD OF COUNTY COMMISSIONERS TILLMAN COUNTY, OKLAHOMA

Joe Don Dickey, Chairman

Greg Petty, Vice-Chairman

Kent Smith, Member

ATTEST:

Cacy Caldwell, County Clerk