January 18, 2021, 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 Greg Petty and Kent Smith. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Smith to approve the minutes as read. Dickey, Petty and Smith voted aye. Emergency Management/Safety Director Kyle Davis discussed the results of the CodeRed Alert system test held last week and told the board that he has will likely run another test Thursday. Mtion by Petty to appoint Kyle Davis as Requisitioning Officer, replacing Ralph Washburn, E-911 Board. Dickey, Petty and Smith voted aye. Motion by Petty to approve Resolution #1584 to reappoint Jimmie C. Smith to serve on the Tillman County E-911 Board, term ending February 2025. Dickey, Petty and Smith voted aye. Motion by Smith to approve Journal Entry Transfer in the amount of \$200,000.00 from General Fund to Highway Fund. Dickey, Petty and Smith voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 45, Smith, Jimmie C., 17.55, Travel Reimbursement46, Smith, Rusty, 35.10, Travel Reimbursement;

ARPA 2021 65, EMBLEM Strategies LLC, 2452.17, Consulting;

CBRI 38, Lee Farms, Inc., 1140.00, Gravel39, Lee Farms, Inc., 1200.00, Gravel;

Extension-ST 45, Pioneer Telephone Cooperative, Inc., 63.74, Monthly Service46, Office Depot Card Plan, 233.98, Supplies;

General 475, Reed, Paul D., 90.00, Pre-employment Drug Screen476, Oklahoma State Bureau Of Investigations, 600.00, Quarterly Billing477, Pioneer Telephone Cooperative, Inc., 337.37, Monthly Service478, Hicks Media LLC, 54.68, Publication Notice479, Sac & Fox Nation Juvenile Detention Center, 713.00, Juvenile Detention Costs480, Garcia, Henrietta, 175.00, Cleaning Fee481, Office Depot, Inc., 185.32, Supplies482, Hicks Media LLC, 24.75, Publication Notice; Highway 982, Oklahoma Department Of Transportation, 700.40, Lease Payment983, BancFirst, 1208.74, Lease Payment984, Oklahoma Department Of Transportation, 1800.35, Lease Payment985, Locke Supply, 272.65, Supplies 986, Direct Discount Tire, LLC, 292.25, Tires 987, BancFirst, 1866.99, Lease Payment988, JTL Farm & Ranch, Inc., 25.00, Clay989, Cintas Corporation #628, 1232.57, Uniform Services 990, Tillco Supply Co., 53.94, Supplies & Parts 991, Banc First, 1866.99, Lease Payment992, Lee Farms, Inc., 100.00, Gravel993, United Supermarkets, 53.34, Supplies994, Oklahoma Department Of Transportation, 1532.74, Lease Payment995, Standley Systems, Inc., 177.69, Lease Payment996, Warren CAT, Inc., 2956.21, Repairs997, Mid-West Printing, Inc., 332.33, Receiving Reports998, Pioneer Telephone Cooperative, Inc., 73.74, Monthly Service999, Office Depot, Inc., 124.58, Office Supplies 1000, Great Plains Technology Center, 150.00, Training 1001, Oklahoma Department Of Transportation, 1756.36, Lease Payment 1002, Pioneer Telephone Cooperative, Inc., 114.59, Monthly Service 1003, Oklahoma Department Of Transportation, 1244.58, Lease Payment1004, Zep Manufacturing Company, 714.50, Fuel Additive 1005, United Supermarkets, 41.82, Supplies 1006, Box, Inc., 812.01, Parts & Supplies 1007, The Lawton Constitution, 159.00, Subscription 1008, Oklahoma Department Of Transportation, 672.70, Lease Payment1009, Cintas Corporation #628, 816.71, Uniform Services1010, Tillco Supply Co., 100.90, Parts & Supplies1011, Quality Implement Company, Inc., 913.27, Supplies1012, L & L Tire, Inc., 661.00, Tire Repairs and Supplies1013, Cassidy Grain Company, 275.10, Supplies1014, Heavy Truck & Trailer Parts, 1109.09, Repairs1015, Frederick Ace Hardware, 23.59, Supplies1016, Reed, Paul D., 45.00, Pre-employment Drug Screen1017, L & L Tire, Inc., 2780.00, Tires Mounted & Balanced1018, Lee Farms, Inc., 880.00, Gravel1019, Public Service Co. Of Oklahoma, 197.67,

Monthly Service1020, Oklahoma Department Of Transportation, 790.72, Lease Payment1021, Oklahoma Department Of Transportation, 1537.53, Lease Payment1022, Oklahoma Department Of Transportation, 790.72, Lease Payment1023, Oklahoma Department Of Transportation, 2121.56, Lease Payment1024, Bruckners Truck Sales, Inc., 2906.42, Repairs;

Resale 44, Office Depot, Inc., 102.57, Supplies;

Use-ST 8, Tillman County Law Enforcement Center Trust Authority, 6856.96, Transfer;

Motion by Petty to adjourn. Dickey, 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