January 19, 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. Monthly report submitted by Sheriff was approved by general consent. 9:00 A.M. Meeting with Les McGee of MASA Medical Transport Solutions. Motion by Dickey to approve Circuit Engineering District Auction Policies. 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 \$160.00, properties as follows: Lots 13-24 in Block 39, Frederick Original Townsite; and, Lots 9-12 in Block 42, Frederick Original Townsite. Smith, Petty and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 42, Smith, Jimmie C., 16.80, Travel Reimbursement43, Smith, Rusty, 33.60, Travel Reimbursement;

Extension-ST 31, Office Depot Card Plan, 184.10, Supplies32, Pitney Bowes, 50.99, Ink Cartridges;

General 433, OTA Pikepass, 14.80, Pikepass Tolls434, Pioneer Telephone Cooperative, Inc., 359.97, Monthly Service435, Garcia, Henrietta, 150.00, Cleaning Fee436, Finish Line Fleet Department, 187.03, Fuel437, Finish Line Fleet Department, 177.38, Fuel;

General Gov't-ST 38, Oklahoma Department Of Labor, 25.00, Inspections39, American Elevator Co., Inc., 3210.00, Elevator Repairs;

Health 90, Amazon Capital Services, 43.55, Supplies91, Hanks, Kim, 88.00, Travel Reimbursement92, Jackson County Health Department, 150.00, Supplies93, Jackson County Health Department, 419.00, Reimbursement;

Highway 1035, BancFirst, 1866.99, Lease Payment1036, BancFirst, 1866.99, Lease Payment1037, Standley Systems, Inc., 177.69, Lease Payment1038, Pioneer Telephone Cooperative, Inc., 73.56, Monthly Service1039, Pioneer Telephone Cooperative, Inc., 113.37, Monthly Service1040, Public Service Co. Of Oklahoma, 147.99, Monthly Service1041, OTA Pikepass, 9.60, Pikepass Tolls1042, C. L. Boyd Co., Inc., 1807.32, Parts1043, Cavenders Boot City, 135.99, Boots1044, Wirz, III, Trey, 1279.50, Rights-of-Way;

Jail-ST 19, BancFirst As Trustee For TCIA, 1000.00, Jail Payment20, Tillman County Law Enforcement Center Trust Authority, 11258.42, Transfer21, BancFirst As Trustee For TCIA, 18576.25, Jail Payment;

Resale 89, Pitney Bowes, 132.06, Postage 90, Graystone Media Group, 124.67, Advertising;

SH Svc Fee 61, Shaver, Kasey, 1079.74, Payroll62, O.P.E.R.S., 250.96, Payroll63, Tillman Co. Employees State Tax Withholdings, 14.00, Payroll64, Tillman Co. Employees Withholding Acct., 202.66, Payroll65, COPS, 113.99, Uniforms;

Use-ST 7, Tillman County Law Enforcement Center Trust Authority, 14293.88, 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