

January 25, 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. Court Clerk Preservation Fee report was approved by general consent. Motion by Dickey approve Federal Disaster Project Damage Statement FHWA Disaster #OK19-1, Route #7158C, ERSTP-271C(074)ER, Dist. 3. Smith, Petty and Dickey voted aye. Motion by Petty to declare surplus and sell at CED Auction in Elk City March 12-13, 2021 one (1) 2009 John Deere CX15 Flex-Wing Shredder, Inv. 441-003, Dist. 3. Smith, Petty and Dickey voted aye. Motion by Petty to declare surplus and sell at CED Auction in Elk City March 12-13, 2021 one (1) 2013 John Deere CX15 Flex-Wing Shredder, Inv. 441-004, Dist. 3. Smith, Petty and Dickey voted aye. Motion by Petty to declare surplus and sell at CED Auction in Elk City March 12-13, 2021 one (1) Venturo Pickup Bed Crane, Inv. 315-001, Dist. 3. Smith, Petty and Dickey voted aye. Motion by Dickey to declare surplus and sell at CED Auction in Elk City March 12-13, 2021 one (1) 2007 Ford F-150 Pickup, Inv. 301-023, Dist. 2. Smith, Petty and Dickey voted aye. Motion by Dickey to declare surplus and sell at CED Auction in Elk City March 12-13, 2021 one (1) 1995 Trailblazer 40' Gravel Trailer, Inv. 348-009, Dist. 2. Smith, Petty and Dickey voted aye. Motion by Dickey to go out for bids for waterline valve replacement, 2021 REAP Grant project, Dist. 123. Smith, Petty and Dickey voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 44, AT&T, 1939.12, Monthly Service;

CBRI 36, Sunbelt Equipment & Supply, 8800.00, Pipe;

General 475, City Of Frederick, 1880.43, Monthly Service 476, Garcia, Henrietta, 150.00, Cleaning Fee;

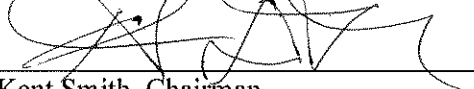
General Gov't-ST 42, BancFirst, 1495.50, Lease Payment;

Highway 1091, Pioneer Telephone Cooperative, Inc., 194.43, Monthly Service 1092, Spring House Bottled Water, 22.94, Water Rental 1093, Direct Discount Tire, LLC, 262.46, Tires 1094, C. L. Boyd Co., Inc., 3222.90, Grader Blades 1095, Great Plains Technology Center, 100.00, Training 1096, BancFirst, 947.60, Lease Payment 1097, Spring House Bottled Water, 31.99, Water Rental 1098, U.S. Cellular, 76.22, Monthly Service 1099, City Of Frederick, 416.83, Monthly Service 1100, Pioneer Telephone Cooperative, Inc., 128.32, Monthly Service 1101, Crawford Abstract & Title, Co., 500.00, Title Search 1102, C. L. Boyd Co., Inc., 1370.10, Filters 1103, U.S. Cellular, 58.53, Monthly Service 1104, BancFirst, 970.20, Lease Payment;

ML Fee 7, Office Depot, Inc., 149.95, Supplies

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

