January 4, 2020, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Kent Smith presiding. Member present was Joe Don Dickey; Vice-Chairman Greg Petty was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Dickey to approve the minutes as read. Smith and Dickey voted aye. Sheriff Bill Ingram reported to the board that things were quiet over the weekend. Monthly reports submitted by Assessor, County Clerk and Health Department were approved by general consent. Motion by Dickey to approve conveyance of property sold through Commissioners' Sale to RoDeisha Moore in the amount of \$50.00, property as follows: Lots 8-12 in Block 3, Sanders First Addition, Frederick. Smith and Dickey voted aye. Under new business: Motion by Dickey to appoint Bill Ingram and Joani Smith as Requisitioning Officers and Michael Ebner and Kasey Shaver as Receiving Agents, Sheriff Department. Smith and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 38, Tillman County LEC, 6900.00, Dispatching Service;

CBRI 31, T & G Construction, Inc., 1051.23, Cold Lay32, CED7, 19980.20, Chip Seal Oil;

Extension-ST 28, Henson, Aaron Lee, 466.90, Travel Reimbursement;

General 418, AirMedCare, 65.00, Annual Membership Dues419, Standley Systems, Inc., 122.86, Copier Lease420, Garcia, Henrietta, 150.00, Cleaning Fee421, Finish Line Fleet Department, 28.61, Fuel422, Reed, Paul D., 45.00, Random Drug Screens;

General Gov't-ST 35, BancFirst, 1495.50, Lease Payment36, Oklahoma Employment Security Comm., 146.69, Unemployment;

Health 82, Techsico, LLC, 798.15, Inspections83, Hill, Ricky, 645.00, Cleaning Fee84, Quill, 37.58, Supplies85, Burleson Auto Center, 35.00, Oil Change;

Highway 953, Public Service Co. Of Oklahoma, 262.99, Monthly Service954, Oklahoma Natural Gas Co., 61.00, Monthly Service955, Prosperity Bank, 2266.72, Lease Payment956, Oklahoma Employment Security Comm., 243.32, Unemployment957, CHS Inc., 600.00, Lease Renewal958, Graystone Media Group, 529.49, Publication Notice959, Prosperity Bank, 1191.18, Lease Payment960, Prosperity Bank, 1191.18, Lease Payment961, CED7, 3040.00, Chip Seal Oil962, SNB Bank N.A., 1880.47, Lease Payment963, Welch State Bank, 603.44, Lease Payment964, Prosperity Bank, 2266.72, Lease Payment965, Prosperity Bank, 2266.72, Lease Payment966, Red Wing Shoe Store-Wichita Falls, 150.00, Boots967, Warren CAT, Inc., 2000.00, Lease Payment968, Home Depot Credit Services, 86.91, Supplies969, Sams Club Direct, 435.00, Supplies970, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service971, Smith, Kent L., 972.33, Travel Reimbursement972, Warren CAT, Inc., 2000.00, Lease Payment;

Jail 324, Oklahoma Employment Security Comm., 805.69, Unemployment325, Oklahoma Employment Security Comm., 38.59, Unemployment326, Oklahoma Employment Security Comm., 149.41, Unemployment;

Resale 85, Oklahoma Employment Security Comm., 24.37, Unemployment;

SH Svc Fee 58, Oklahoma Employment Security Comm., 16.87, Unemployment;

Motion by Dickey to adjourn. Smith 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