July 13, 2020, 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 Kent Smith and Greg Petty. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Smith to approve the minutes as read. Dickey, Smith and Petty voted aye. Emergency Management/Safety Director Randy Hasley reminded the board of upcoming safety meetings. Monthly report submitted by Sheriff was presented to the board for review. No action taken to extend Agreement with Comanche County for housing inmates. Motion by Smith to approve Domestic Waterline Installation Request submitted by Brian Mitchell crossing CREW189 between NE/4-28-T3S-R17W and SE/4-21-T3S-R17W and CRNS224 between SE/4-21-T3S-R17W and SW/4-22-T3S-R17W, Dist. 2. Dickey, Smith and Petty voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

2019-2020

General 878, Finish Line Fleet Department, 97.94, Fuel;

Health 185, Cintas Corporation #628, 36.55, Supplies;

2020-2021

Extension-ST 1, Tillman County, 30.35, Reimbursement2, Pioneer Telephone Cooperative, Inc., 62.91, Monthly Service;

General 14, Garcia, Henrietta, 150.00, Cleaning Fee15, Pioneer Telephone Cooperative, Inc., 224.08, Monthly Service16, Oklahoma State Bureau Of Investigations, 600.00, Quarterly Billing17, Oklahoma Department Of Public Safety, 75.00, Quarterly Billing;

Health 2, Frederick Ace Hardware, 33.98, Supplies3, Collom, April, 51.92, Travel Reimbursement4, Quill, 314.79, Supplies;

Highway 20, BancFirst, 1208.74, Lease Payment21, BancFirst, 711.14, Lease Payment22, Oklahoma Natural Gas Co., 38.16, Monthly Service23, Oklahoma Department Of Transportation, 700.40, Lease Payment24, Oklahoma Department Of Transportation, 1800.35, Lease Payment25, Oklahoma Department Of Transportation, 1591.01, Lease Payment26, Oklahoma Department Of Transportation, 1532.74, Lease Payment27, ACCO-SIF, 48046.00, Insurance28, ACCO, 2000.00, Membership Fees29, Hasley, Curtis Randall, 122.49, Travel Reimbursement30, Pioneer Telephone Cooperative, Inc., 73.51, Monthly Service31, ASCOG, 750.00, Membership Fees32, Oklahoma Department Of Transportation, 1756.36, Lease Payment33, Oklahoma Department Of Transportation, 1244.58, Lease Payment34, Caterpillar Financial Services, 1830.17, Lease Payment35, Oklahoma Department Of Transportation, 672.70, Lease Payment36, Pioneer Telephone Cooperative, Inc., 115.96, Monthly Service37, Oklahoma Department Of Transportation, 1537.53, Lease Payment38, Oklahoma Department Of Transportation, 790.72, Lease Payment39, Oklahoma County Sheriff's Office, 50.00, Fees40, Public Service Co. Of Oklahoma, 259.98, Monthly Service41, Oklahoma Department Of Transportation, 2121.56, Lease Payment42, Oklahoma Department Of Transportation, 790.72, Lease Payment

Jail-ST 1, BancFirst As Trustee For TCIA, 18861.25, Jail Payment2, Tillman County Law Enforcement Center Trust Authority, 24370.30, Transfer3, BancFirst As Trustee For TCIA, 1000.00, Jail Payment;

SH Svc Fee 1, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service2, Pioneer Telephone Cooperative, Inc., 51.52, Monthly Service;

Use-ST 1, Tillman County Law Enforcement Center Trust Authority, 9851.13, Transfer;

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

BOARD OF COUNTY COMMISSIONERS TILLMAN COUNTY, OKLAHOMA

Joe Don Dickey, Chairman

Kent Smith, Vice-Chairman

Greg Petty, Member

ATTEST:

Cacy Caldwell, County Clerk