

July 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. Sheriff Bill Ingram addressed the board regarding the status of the surplus vehicles. Motion by Dickey to approve overage on Blanket PO #62 in the amount of \$84.25, General Fund, Sheriff. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Treasurer's Resale Budget, FY2022. Smith, Petty and Dickey voted aye. No action taken to approve Agreement between Tillman County and Western Plains Youth and Family Services, Inc. for juvenile detention services at Northwest Oklahoma Regional Juvenile Detention Center, FY2022. Motion by Dickey Agreement between Tillman County and ROCMND Area Youth Services, Inc. for juvenile detention services at Craig County Juvenile Detention Center, FY2022. Smith, Petty and Dickey voted aye. Motion by Dickey approve Agreement between Tillman County and CommunityWorks LLC for juvenile detention services at Pottawatomie County Juvenile Detention Center (Carter Hall), FY2022. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Agreement between Tillman County and CommunityWorks LLC for juvenile detention services at Cleveland County Juvenile Detention Center (Couch Center), FY2022. Smith, Petty and Dickey voted aye. Petty had to leave the meeting at 9:45 A.M. Motion by Dickey to update CIP 5-year Plan. Smith and Dickey voted aye. Motion by Dickey to appoint Cacy Caldwell as representative to attend 2022 REAP Workshop via Zoom on July 29. Smith and Dickey voted aye. Motion by Dickey to select Fair Barn Improvement as project and set cash match at \$30,000.00 and in-kind leverage of debris disposal for 2022 REAP Grant. Smith and Dickey voted aye. Motion by Dickey to request ASCOG prepare 2022 REAP Grant Application. Smith and Dickey voted aye. Motion by Dickey to disclaim interest and give consent for Court approval of Application to vacate platted street, CV-2021-9. Smith and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 4, AT&T, 1939.12, Monthly Service5, Smith, Jimmie C., 16.80, Travel Reimbursement;

CBRI 1, Sunbelt Equipment & Supply, 6533.17, Steel Pipe;

General 9, Oklahoma Tax Commission, 315.00, Registration Fee10, Hicks Media LLC, 15.55, Publication Notice11, Garcia, Henrietta, 175.00, Cleaning Fee12, Goodyear Auto Service Center, 527.64, Tires13, C. R. Tire Service LLC, 60.00, Tire Repairs14, Finish Line Fleet Department, 306.20, Fuel15, Finish Line Fleet Department, 284.25, Fuel;

General Gov't-ST 4, J P Jaymar Plumbing, LLC, 145.00, Repairs;


Health 3, Cintas Corporation #628, 49.88, Supplies;

Highway 38, BancFirst, 1866.99, Lease Payment39, BancFirst, 1866.99, Lease Payment40, Direct Discount Tire, LLC, 253.76, Tires41, Spring House Bottled Water, 35.99, Water Rental 42, OTA Pikepass, 0.90, Pikepass Tolls43, ACCO-SIG, 62626.00, Property & Liability Insurance44, Inscore, Lisa E., 163.80, Travel Reimbursement45, Standley Systems, Inc., 177.69, Lease Payment46, Irwin Trailer LLC, 32787.00, Equipment47, Pioneer Telephone Cooperative, Inc., 113.20, Monthly Service48, Summit Truck Group, 1751.15, Parts49, OTA Pikepass, 1.40, Pikepass Tolls50, BancFirst, 730.32, Lease Payment;

Resale 2, KellPro, 9301.00, Software & Support3, Hicks Media LLC, 92.24, Publication Notice4, Hicks Media LLC, 93.81, Publication Notice;

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

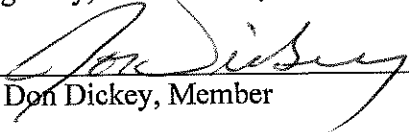
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Kent Smith, Chairman



Greg Petty, Vice-Chairman



Joe Don Dickey, Member

ATTEST:



Cacy Caldwell, County Clerk

