

July 20, 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 amended to correct the name of Waterline Installation Request submitter. Dickey, Smith and Petty voted aye. Emergency Management/Safety Director Randy Hasley informed the board that there are currently seven active COVID-19 cases in the County. Motion by Smith to approve conveyance of property sold through Commissioners' Sale to Antonio Bridges in the total amount of \$31.00, properties as follows: Lot One (1) in Block One (1), Sanders Second Addition, and, the North 12.5 feet of Lot Nine (9) and all of Lot Ten (10) in Block Twelve (12), Gosnell Addition. Dickey, Smith and Petty voted aye. Motion by Smith to approve Agreement with Comanche County for housing new arrestees. Dickey, Smith and Petty voted aye. Motion by Smith to approve Transfer of Appropriations in the amount of \$25,000.00 from FEMA 4222 to Capital Outlay, Highway Fund, Dist. 3, and in the amount of \$1,000.00 from M&O to Travel, Highway Fund, Dist. 123. Dickey, Smith and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

2019-2020

Resale 151, Graystone Media Group, 62.52, Advertising 152, Graystone Media Group, 149.99, Advertising;

2020-2021

911 Phone 2, Smith, Rusty, 34.50, Travel Reimbursement 3, AT&T, 1939.12, Monthly Service;

CBRI 1, The Railroad Yard, Inc., 9540.00, Pipe 2, T & G Construction, Inc., 2022.06, Cold Lay;

General 18, Garcia, Henrietta, 150.00, Cleaning Fee;

Health 5, Wagner Supply Company, 1019.71, Supplies 6, Sanofi Pasteur, Inc., 2034.35, Supplies;

Highway 43, BancFirst, 1866.99, Lease Payment 44, OTA Pikepass, 1.60, Pikepass Tolls 45, BancFirst, 1866.99, Lease Payment 46, Graystone Media Group, 460.25, Publication Notice 47, Spring House Bottled Water, 35.99, Water & Rental 48, Spring House Bottled Water, 59.99, Water & Rental 49, Warren CAT, Inc., 686.96, Parts & Repairs 50, Grainger Inc., 68.12, Parts 51, BancFirst, 730.32, Lease Payment;

Resale 3, Pitney Bowes, 228.99, Quarterly Billing;

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

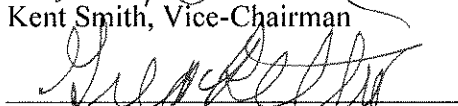
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman




Kent Smith, Vice-Chairman



Greg Petty, Member

ATTEST:



Cacy Caldwell, County Clerk

