

July 27, 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. Motion by Smith to approve Interlocal Agreement between Tillman County E-911 and Tillman County Law Enforcement Center Trust Authority for dispatching services, FY21. Dickey, Smith and Petty voted aye. Motion by Smith to approve Resale Budget, FY21. Dickey, Smith and Petty voted aye. Motion by Petty to approve Cooperative Extension Service Agreement between Oklahoma State University and the Board of County Commissioners of Tillman County, FY21. Dickey, Smith and Petty voted aye. Motion by Smith to approve Financial Report, FY20. Dickey, Smith and Petty voted aye. Motion by Smith to approve Schedule of Federal Awards, FY20. Dickey, Smith and Petty voted aye. Motion by Smith to approve Transfer of Appropriations as follows: in the amount of \$4,000.00 from M&O to Travel, Health Fund; in the amount of \$10,917.57 from Capital Outlay to Travel, and \$4,043.07 from Capital Outlay to M&O, Extension-ST Fund; and, in the amount of \$8,113.65 from Capital Outlay to M&O, Fair-ST Fund. Dickey, Smith and Petty voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

2019-2020

Resale 153, Graystone Media Group, 105.35, Publication Notice;

2020-2021

Extension-ST 3, Garcia, Henrietta, 50.00, Cleaning Fee;

Fair Main-ST 1, Oklahoma Natural Gas Co., 81.19, Monthly Service², City Of Frederick, 354.72, Monthly Service;

General 78, City Of Frederick, 2346.31, Monthly Service⁷⁹, County Assessor Association, 175.00, Annual Membership Dues⁸⁰, Garcia, Henrietta, 150.00, Cleaning Fee⁸¹, Empire Paper Co., Inc., 406.36, Supplies⁸², U.S. Cellular, 110.05, Monthly Service⁸³, Finish Line Fleet Department, 57.95, Fuel⁸⁴, Finish Line Fleet Department, 135.04, Fuel⁸⁵, Finish Line Fleet Department, 138.69, Fuel;

General Gov't-ST 8, BancFirst, 1495.50, Lease Payment;

Health 7, Cole, Gary, 40.00, Pest Control Services⁸, Oklahoma Natural Gas Co., 91.52, Monthly Service⁹, City Of Frederick, 2264.83, Monthly Service¹⁰, Tillman County, 4218.00, Reimbursement;

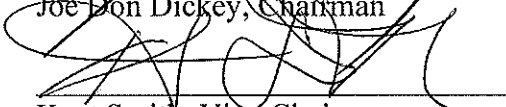
Highway 101, Pioneer Telephone Cooperative, Inc., 192.50, Monthly Service¹⁰², U.S. Cellular, 121.02, Monthly Service¹⁰³, Office Depot, Inc., 95.82, Supplies¹⁰⁴, OTA Pikepass, 1.60, Pikepass Tolls¹⁰⁵, BancFirst, 947.60, Lease Payment¹⁰⁶, City Of Frederick, 465.36, Monthly Service¹⁰⁷, U.S. Cellular, 57.98, Monthly Service¹⁰⁸, BancFirst, 970.20, Lease Payment¹⁰⁹, L & L Farm Supply, 87.08, Oxygen¹¹⁰, Pioneer Telephone Cooperative, Inc., 128.24, Monthly Service¹¹¹, Office Depot, Inc., 73.79, Supplies¹¹², Lubrication Specialists, Inc., 920.00, Supplies;

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

BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman

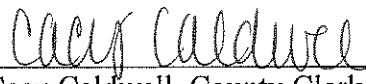


Kent Smith, Vice-Chairman



Greg Petty, Member

ATTEST:



Cacy Caldwell, County Clerk

