

July 6, 2020, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Vice-Chairman Kent Smith presiding. Member present was Greg Petty; Chairman Joe Don Dickey was absent. Minutes of the previous meeting were presented to the board for approval. Motion by Petty to approve the minutes as presented. Smith and Petty voted aye. Emergency Management/Safety Director Randy Hasley reported via teleconference, informing the board of a new COVID-19 case in Grandfield and another case in the County which at this time is unconfirmed. Alcohol Beverage/Motor Vehicle Tax report submitted by Treasurer and monthly reports submitted by Assessor, County Clerk, Court Clerk, Election Board Secretary, Health Department and Treasurer, as well as Court Clerk Preservation Fee report were presented to the board for review. Motion by Petty to appoint Anastasha May as Receiving Agent, Court Clerk. Smith and Petty voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and Oklahoma Office of Juvenile Affairs, Southwest Oklahoma Juvenile Center, FY2021. Smith and Petty voted aye. Motion by Petty to approve Resolution #1501 directing Treasurer to reimbursement County Election board General Fund accounts pursuant to 62 O.S. § 335. Smith and Petty voted aye. Motion by Petty to allow Frederick Arts & Humanities Council use of Courthouse and grounds Saturday, September 19 for its annual Arts n' Action event. Smith and Petty voted aye. Motion by Petty to approve Transfer of Appropriations in the amount of \$150,000.00 from FEMA 4222 to M&O, Dist. 123, Highway Fund. Smith and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

2019-2020

Health 184, Standley Systems, Inc., 107.47, Copier Lease;

2020-2021

911 Phone 1, Tillman County LEC, 6900.00, Dispatching Service;

General 1, Garcia, Henrietta, 90.00, Cleaning Fee;

General Gov't-ST 1, KellPro, 9190.00, Software & Support2, Thyssenkrupp Elevator Co., Inc., 795.15, Elevator Contract3, SNB Bank N.A., 811.43, Lease Payment4, Welch State Bank, 575.91, Lease Payment;

Health 1, I-2-I Technologies, 809.10, Software & Support;

Highway 1, KellPro, 49.00, Software License2, Prosperity Bank, 2266.72, Lease Payment3, KellPro, 6610.00, Software4, CODA, 834.00, Membership Fees5, Standley Systems, Inc., 177.69, Lease Payment6, Prosperity Bank, 1191.18, Lease Payment7, Prosperity Bank, 1191.18, Lease Payment8, SNB Bank N.A., 1880.47, Lease Payment9, Welch State Bank, 964.13, Lease Payment10, Welch State Bank, 603.44, Lease Payment11, KellPro, 49.00, Software License12, Prosperity Bank, 2266.72, Lease Payment13, Prosperity Bank, 2266.72, Lease Payment14, KellPro, 98.00, Software License;


ML Fee 1, KellPro, 516.00, Software & Support2, County Clerks & Deputies Association, 150.00, Membership Fees;


Resale 1, County Treasurer Association, 111.30, Annual Membership Dues2, KellPro, 9301.00, Annual License Fee;


RM&P 1, KellPro, 2137.20, Software & Support

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

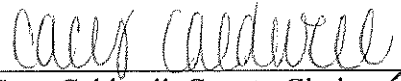
BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
\_\_\_\_\_  
Joe Don Dickey, Chairman

  
\_\_\_\_\_  
Kent Smith, Vice-Chairman

  
\_\_\_\_\_  
Greg Petty, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

