June 14, 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 corrected to show that the Courthouse does not have an agreement with Thyssenkrupp. Smith, Petty and Dickey voted aye. Emergency Management/Safety Director Kyle Davis discussed the possibility of submitting for disaster assistance for storm damage from last week. Motion by Dickey to approve Bridge Inspection Report and invoice. Smith, Petty, and Dickey voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and Chattanooga Public Schools, FY2022. Smith, Petty, and Dickey voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and Davidson Public Schools, FY2022. Smith, Petty, and Dickey voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and Frederick Public Schools, FY2022. Smith, Petty, and Dickey voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and Grandfield Public Schools, FY2022. Smith, Petty, and Dickey voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and Tipton Public Schools, FY2022. Smith, Petty, and Dickey voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and Great Plains Technology Center, FY2022. Smith, Petty, and Dickey voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and Town of Chattanooga, FY2022, Smith, Petty, and Dickey voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and Town of Davidson, FY2022. Smith, Petty, and Dickey voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and City of Frederick, FY2022. Smith, Petty, and Dickey voted ave. Motion by Petty to approve Interlocal Agreement between Tillman County and City of Grandfield, FY2022. Smith, Petty, and Dickey voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and Town of Hollister, FY2022. Smith, Petty, and Dickey voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and Town of Loveland, FY2022. Smith, Petty, and Dickey voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and Town of Manitou, FY2022. Smith, Petty, and Dickey voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and Town of Tipton, FY2022. Smith, Petty, and Dickey voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and Comanche County, FY2022. Smith, Petty, and Dickey voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and Tillman County RWD #1, FY2022. Smith, Petty, and Dickey voted aye. 10:00 A.M. Bid Opening, Bid #2-2021, Motor Graders. Bids received as follows: from G.W. Van Keppel for a 2021 Sany SMG200; C.L. Boyd for a 2016 672G; from C.L. Boyd for a 2016 672G; from Warren CAT for a 2014 140M2; from Warren CAT for a 2021 140; from Warren CAT for a 2014 12M2; and, from Warren CAT for a 2021 140. Motion by Dickey to table action to award bids for further study. Smith, Petty, and Dickey voted aye. 10:30 A.M. Bid Opening, Six Month Bids. Bids received as follows: from Dolese Bros. and Martin Marietta Materials for crushed materials; and, from 70il, Asphalt & Fuel Supply, Cornell Construction, Ergon Asphalt & Emulsions, Logan Co. Asphalt, Overland Materials, SoilChem, and T & G Construction for asphalt and asphalt products, Motion by Dickey to table action to award bids for further study. Smith, Petty, and Dickey voted aye. Motion by Dickey to approve Transfer of Appropriations in the amount of \$2,900.00 from Benefits and \$9,300.00 from Salaries to M&O. Visual Inspection, General Fund. Smith, Petty, and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

General 764, Office Depot, Inc., 91.40, Supplies 765, Garcia, Henrietta, 150.00, Cleaning Fee 766, Pioneer Telephone Cooperative, Inc., 304.81, Monthly Service 767, Quill, 184.43, Supplies 768, Cintas Corporation #628, 27.14, Supplies 769, Alert Radar, 120.00, Supplies 770, County Assessors Association Of OK, 162.50, Annual Membership Dues 771, Office Depot, Inc., 657.22, Supplies 772, Sac & Fox Nation Juvenile Detention Center, 460.00, Juvenile Detention Costs 773, Smith, Matthew, 161.94, Travel Reimbursement 774, Graystone Media Group, 10.00, Publication Notice;

Health 164, Amazon Capital Services, 236.09, Supplies 165, Cintas Corporation #628, 49.88, Supplies 166, Hill Electric, LLC, 659.90, MAINTENANCE FEE 167, Jackson County Health Department, 419.00, Reimbursement 168, Frederick Ace Hardware, 39.92, Supplies 169, Standley Systems, Inc., 118.88, Copier Lease;

Highway 1814, Tipton Public Works Authority, 50.00, Monthly Service 1815, Kirby, Temple, 307.50, Tire Repairs 1816, BancFirst, 1208.74, Lease Payment 1817, Reed, Paul D., 45.00, Pre-employment Drug Screen 1818, BancFirst, 711.14, Lease Payment 1819, J And G Two-Way, 1101.26, Equipment 1820, Pioneer Telephone Cooperative, Inc., 73.91, Monthly Service1821, Spring House Bottled Water, 54.99, Water & Rental1822, Great Plains Technology Center, 150.00, Training1823, Graystone Media Group, 264.10, Publication Notice 1824, Spring House Bottled Water, 65.99, Water Rental 1825, Empire Paper Co., Inc., 266.65, Supplies 1826, Unifirst Holdings, Inc., 304.84, Uniform Services 1827, Pioneer Telephone Cooperative, Inc., 115.11, Monthly Service 1828, Reed, Paul D., 80.00, Physician Charges 1829, Reed, Paul D., 45.00, Pre-employment Drug Screen 1830, Reed, Paul D., 45.00, Preemployment Drug Screen 1831, OTA Pikepass, 14.90, Pikepass Tolls 1832, Public Service Co. Of Oklahoma, 233.40, Monthly Service;

Jail-ST 34, Tillman County Law Enforcement Center Trust Authority, 10731.17, Transfer35, BancFirst As Trustee For TCIA, 18576.25, Jail Payment36, BancFirst As Trustee For TCIA, 1000.00, Jail Payment;

Resale 130, Graystone Media Group, 1223.77, Advertising 131, Graystone Media Group, 125.85, Advertising 132, County Treasurer Association, 250.00, Annual Membership Dues;

SH Svc Fee 118, Wilmes Superstore, Inc., 165.30, Repairs;

Use-ST 12, Tillman County Law Enforcement Center Trust Authority, 7860.12, Transfer

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

**BOARD OF COUNTY COMMISSIONERS** TILLMAN COUNTY, OKLAHOMA

Kent Smith! Chairman

Joe Døn Dickey, Member

ATTEST:

Cacy Caldwell, County Clerk