

June 15, 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. Emergency Management/Safety Director Randy Hasley reminded the board of upcoming safety meetings and informed the board of OEM directive for local EM's to help with the upcoming election. Motion by Smith to bring from table and award Six Month Bids as follows: award all low bids for HDPE pipe, PP pipe, Metal Culvert pipe, Bands, Crushed Materials, and Railroad Tank Cars; award T & G Construction low bid for hot lay and cold lay; award all steel bids to The Railroad Yard because they have the majority of low bids; and reject all asphalt emulsion product bids and all ready-mix concrete bids, electing to solicit phone quotes for those items. Dickey, Smith and Petty voted aye. Motion by Petty to approve Cooperative Agreement between Tillman County and Tony Schreiner on SE/4-28-T1S-R16W, Dist. 1. Dickey, Smith and Petty voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and Chattanooga Public Schools, FY2021. Dickey, Smith and Petty voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and Davidson Public Schools, FY2021. Dickey, Smith and Petty voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and Frederick Public Schools, FY2021. Dickey, Smith and Petty voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and Grandfield Public Schools, FY2021. Dickey, Smith and Petty voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and Tipton Public Schools, FY2021. Dickey, Smith and Petty voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and Great Plains Technology Center, FY2021. Dickey, Smith and Petty voted aye. Motion by Smith to approve Interlocal Agreement between Tillman County and Town of Chattanooga, FY2021. Dickey, Smith and Petty voted aye. Motion by Smith to approve Interlocal Agreement between Tillman County and Town of Davidson, FY2021. Dickey, Smith and Petty voted aye. Motion by Smith to approve Interlocal Agreement between Tillman County and City of Frederick, FY2021. Dickey, Smith and Petty voted aye. Motion by Smith to approve Interlocal Agreement between Tillman County and City of Grandfield, FY2021. Dickey, Smith and Petty voted aye. Motion by Smith to approve Interlocal Agreement between Tillman County and Town of Hollister, FY2021. Dickey, Smith and Petty voted aye. Motion by Smith to approve Interlocal Agreement between Tillman County and Town of Loveland, FY2021. Dickey, Smith and Petty voted aye. Motion by Smith to approve Interlocal Agreement between Tillman County and Town of Manitou, FY2021. Dickey, Smith and Petty voted aye. Motion by Smith to approve Interlocal Agreement between Tillman County and Town of Tipton, FY2021. Dickey, Smith and Petty voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and Comanche County, FY2021. Dickey, Smith and Petty voted aye. Motion by Smith to approve Interlocal Agreement between Tillman County and Tillman County RWD #1, FY2021. Dickey, Smith and Petty voted aye. 10:00 A.M. Bid Opening: Bid #2-2020, Lease or Rental of Motor Graders. Bids received as follows: Warren CAT: 2015 CAT 12M3, \$2,000.00 12-mo. Rental; Warren CAT: 2015 CAT 12M3, \$2,000.00 12-mo. Rental; C.L. Boyd Co.: 2012 JD 772G, \$10,578.17 12-mo Lease; \$5,364.36 24-mo Lease; \$3,626.89 36-mo Lease; C.L. Boyd Co.: 2019 JD 672GP, \$19,401.06 12-mo Lease; \$9,809.56 24-mo Lease; \$6,612.92 36-mo Lease; C.L. Boyd Co.: 2019 JD 672GP, \$6,995.00 12-mo Rental; \$6,995.00 24-mo Rental; \$6,995.00 36-mo Rental; C.L. Boyd Co.: 2012 JD 672GP, \$8,857.01 12-mo Lease; \$4,478.28 24-mo Lease; \$3,018.94 36-mo Lease; Yellowhouse Machinery: 2017 JD 672G, \$6,000.00 12-mo Rental or \$17,458.51 12- mo. Lease; \$6,000.00 24-mo Rental or \$8,842.38 24- mo. Lease; \$6,000.00 36-mo Rental or \$5,976.95 36- mo. Lease. Motion by Smith to award Warren CAT low bids for rental of two 2015 CAT 12M3 graders in the amount of \$2,000.00 per month each for twelve months. Dickey, Smith and Petty voted aye. Motion by Smith to approve Transfer of Appropriations in the amount of \$850.00 from Salaries to Benefits, Visual Inspection, General Fund. Dickey, Smith, and Petty voted aye. Motion by Smith to disallow Blanket PO's as follows: #401, Dist. 2, CBRI Fund; #13, Dist. 1; #2342, Dist. 2; and, #927, #1528, #1787, #2506, Dist. 3, Highway Fund. Dickey, Smith and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 79, Smith, Jimmie C., 17.25, Travel Reimbursement;  
CBRI 111, Lee Farms, Inc., 2180.00, Gravel 112, Mingura, Tony, 900.00, Fence Repair;

Extension-ST 61, Tillman County, 73.49, Reimbursement 62, Pioneer Telephone Cooperative, Inc., 63.11,  
Monthly Service 63, Henson, Aaron Lee, 459.30, Travel Reimbursement 64, Garcia, Henrietta, 50.00,  
Cleaning Fee;

General 818, Garcia, Henrietta, 150.00, Cleaning Fee 819, Empire Paper Co., Inc., 435.73,  
Supplies 820, Pioneer Telephone Cooperative, Inc., 1326.84, Monthly Service;

Health 168, Western States Fire Protection, 450.00, Inspections 169, Quill, 84.99, Supplies;

Highway 1867, Reed, Paul D., 45.00, Random Drug Screens 1868, Direct Discount Tire, LLC, 1220.39,  
Tires 1869, Direct Discount Tire, LLC, 2228.07, Tires 1870, Direct Discount Tire, LLC, 471.80,  
Tires 1871, Campbell Diesel Service, 1604.80, Repairs 1872, Lee Farms, Inc., 160.00, Gravel 1873,  
BancFirst, 1208.74, Lease Payment 1874, Oklahoma Natural Gas Co., 38.55, Monthly Service 1875,  
Warren CAT, Inc., 221.30, Parts 1876, Humphreys Coop, 8165.88, Fuel 1877, OSU-CTP, 40.00,  
Training 1878, Pioneer Telephone Cooperative, Inc., 48.71, Monthly Service 1879, Standley Systems, Inc.,  
177.69, Lease Payment 1880, Oklahoma Tax Commission, 28.00, Title & Tag 1881, Standridge  
Equipment Co. Inc., 950.00, Parts 1882, Box, Inc., 334.19, Parts & Supplies 1883, Pioneer Telephone  
Cooperative, Inc., 112.39, Monthly Service 1884, CED7, 52.00, Signs 1885, Public Service Co. Of  
Oklahoma, 225.42, Monthly Service 1886, CHS Inc., 91.50, Insecticide 1887, Irwin Trailer LLC, 1610.65,  
Tarp 1888, Dolese Bros., Inc., 533.41, Crusher Run 1889, BancFirst, 730.32, Lease Payment 1890, Warren  
CAT, Inc., 79.35, Parts 1891, Dolese Bros., Inc., 1811.77, Rip Rap 1892, Bruckners Truck Sales, Inc.,  
1761.41, Repairs 1893, OTA Pikepass, 1.60, Pikepass Tolls 1894, The Railroad Yard, Inc., 14593.50,  
Railroad Tank Cars 1895, Lee Farms, Inc., 2500.00, Gravel;

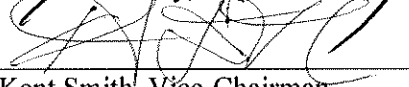
Resale 138, OSU-CTP, 40.00, Registration Fee 139, OSU-CTP, 130.00, Registration Fee;


SH Svc Fee 122, Oklahoma Department Of Public Safety, 75.00, OLETS User Fee 123, Finish Line Fleet  
Department, 91.83, Fuel;

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

BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

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

  
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Kent Smith, Vice-Chairman

  
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Greg Petty, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

