

June 21, 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 presented by County Clerk Cacy Caldwell. Motion by Petty to approve the minutes as presented. Smith, Petty and Dickey voted aye. Colt Heap addressed the board as to reintroduce himself to the community and advise that he is now a representative for New Your Life Insurance. 9:15 Elected Officials Meeting: Information & Communication; Review of General Fund Financials. In attendance were Commissioners Kent Smith, Greg Petty, and Joe Don Dickey, Assessor Matthew Smith, County Clerk Cacy Caldwell, Court Clerk Kevin Stevens, and Treasurer Julie Garza. No action taken to bring from table and award Bid #2-2021, Motor Graders, Dist. 3. Motion by Dickey to bring from table and award Six Month Bids, awarding all low bids for crushed materials, hot lay and cold lay, and rejected all bids for road oil due to the volatility of the market. Smith, Petty and Dickey voted aye. Motion by Dickey action to approve Agreement between Tillman County Health Department and Frederick Medical clinic for x-ray services, FY2022. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Cooperative Service Agreement between Tillman County and USDA-APHIS Wildlife Services, FY2022. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Resolution #1546 to execute agreement establishing the Association of County Commissioners Self-Insured Group and selecting Payment Option #2, FY2022. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Resolution #1547 directing Treasurer to reimburse County Election Board General Fund accounts pursuant to 62 O.S. § 335, FY2022. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Resolution #1548 to adopt Investment Policy and Direct Treasurer to Make Investments, FY2022. Smith, Petty and Dickey voted aye. Motion by Dickey to approve engagement of Angel, Johnston & Blasingame PC for preparation of Estimate of Needs, FY2022. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Master Services Agreement between Tillman County E-911 Board and Southwestern Bell Telephone Co. d/b/a AT&T Oklahoma. Smith, Petty and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 76, Smith, Rusty, 33.60, Travel Reimbursement77, AT&T, 1939.12, Monthly Service;

Extension-ST 62, Office Depot Card Plan, 27.99, Supplies;

General 775, Garcia, Henrietta, 150.00, Cleaning Fee;

Health 170, Comanche Co. Health Dept, 286.49, Supplies171, Burlison Air Solutions, 225.00, Maintenance Fee172, Jackson County Health Department, 419.00, Reimbursement173, Amazon Capital Services, 41.64, Supplies174, Sanofi Pasteur, Inc., 266.47, Supplies175, Jackson County Health Department, 377.90, Supplies;

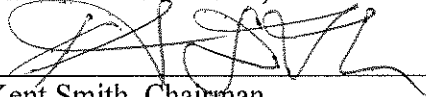
Highway 1833, Spring House Bottled Water, 63.49, Water Rental 1834, BancFirst, 1866.99, Lease Payment1835, Pioneer Telephone Cooperative, Inc., 184.84, Monthly Service1836, Bruckners Truck Sales, Inc., 2272.47, Repairs1837, BancFirst, 1866.99, Lease Payment1838, U.S. Post Office, 92.00, Box Rent1839, Office Depot, Inc., 171.99, Supplies1840, Standley Systems, Inc., 177.69, Lease Payment1841, Box, Inc., 753.57, Parts & Supplies1842, Zee Medical Service Co., 268.55, Supplies1843, C. L. Boyd Co., Inc., 62.25, Parts1844, Quality Implement Company, Inc., 378.00, Supplies1845, Galetton Gloves Inc., 945.81, Gloves and Safety Glasses1846, J And G Two-Way, 56.48, Supplies1847, BancFirst, 730.32, Lease Payment1848, Irwin Trailer LLC, 363.57, Parts1849, Pioneer Telephone Cooperative, Inc., 128.52, Monthly Service1850, Advanced Workzone Services, LLC, 660.00, Supplies;

Resale 133, Office Depot, Inc., 147.20, Supplies134, U.S. Post Office, 92.00, Box Rent;

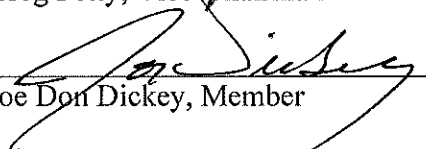
SH Svc Fee 119, Amazon, LLC, 166.00, Equipment;

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

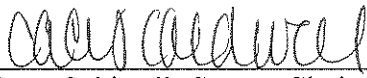
BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
\_\_\_\_\_  
Kent Smith, Chairman

  
\_\_\_\_\_  
Greg Petty, Vice-Chairman

  
\_\_\_\_\_  
Joe Don Dickey, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

