

June 28, 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 Dickey to approve the minutes as presented. Smith, Petty and Dickey voted aye. Sheriff Bill Ingram discussed the status of the surplus Sheriff Vehicles; Emergency Management/Safety Director Kyle Davis discussed rainfall totals and reminded the Board to get pictures of road damage. Motion by Dickey to allow Frederick Chamber of Commerce to submit photos of County property to location scouts for an upcoming film project. Smith, Petty and Dickey voted aye. Motion by Petty to approve Agreement between Tillman County Health Department and Court Related Services LLC for office space rental, FY2022. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Agreement between Tillman County and CLGT and LandMark GSI, Inc. for software and support, Assessor, FY2022. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Agreement between Tillman County and CLGT and AF3 Technical Solutions LLC for IT services, Assessor, FY2022. Smith, Petty and Dickey voted aye. Motion by Dickey to request DA approval for single-source purchase of aerial imaging services, Assessor. Smith, Petty and Dickey voted aye. Motion by Petty to approve Agreement between Tillman County and KellPro, Inc. for software and support services, County Clerk, FY2022. Smith, Petty and Dickey voted aye. Motion by Petty to approve Agreements between Tillman County and KellPro, Inc. for software and support services, Districts 123, FY2022. Smith, Petty and Dickey voted aye. Motion by Petty to approve Resolution#1549 to create American Rescue Plan Act Fund. Smith, Petty and Dickey voted aye. Motion by Petty to approve Resolution #1550 to renew Lease-Purchase Agreements with Oklahoma Department of Transportation, County Road Machinery and Equipment Revolving Fund, Dist. 123. Smith, Petty and Dickey voted aye. Motion by Petty to request Temporary Appropriations from Tillman County Excise Board, FY2022. Smith, Petty and Dickey voted aye. Motion by Petty to approve Resolution #1551 to reappoint Mike Fortney as Trustee of the Tillman County Water Development Authority, term ending June 30, 2026. Smith, Petty and Dickey voted aye. Motion by Petty to approve Resolution #1552 to reappoint Chad Akin as Trustee of the Tillman County Water Development Authority, term ending June 30, 2026. Smith, Petty and Dickey voted aye. Under New Business: Motion by Dickey to approve Resolution #1553 to execute Interlocal Agreement between Tillman County and Circuit Engineering District #7 for purchase of 2018 Ford F-150 in the amount of \$18,000.00, Dist. 3. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Transfer of Appropriations in the amount of \$60.82 from Benefits, and \$34.51 from Salaries, to M&O, Visual Inspection, General Fund. Smith, Petty and Dickey voted aye. Motion by Dickey to approve overage on Blanket PO #2055 in the amount of \$71.50, Sheriff Service Fee Fund. Smith, Petty and Dickey voted aye. Motion by Dickey to disallow Blanket PO's as follows: #4, 16, 350, 1675, 2100, 2657, 2632, 2508, and 2580, Dist.1; #2208 and 2373, Dist. 2; and, #42, 46, 47, 2122, 2375, 2598, and 2599, Dist.3 all Highway Fund; #25 and 27 for Dist. 1 and #1543 for Dist. 3, CBRI Fund; #1707, Sheriff, General Fund; and, #2391, Sheriff Service Fee Fund. Smith, Petty and Dickey voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

CBRI 50, T & G Construction, Inc., 1076.69, Cold Lay;

Extension-ST 63, Henson, Aaron Lee, 902.50, Travel Reimbursement64, Henson, Aaron Lee, 865.39, Travel Reimbursement65, Inscore, Jordan, 88.00, Travel Reimbursement66, Garcia, Henrietta, 50.00, Cleaning Fee;

Fair Main-ST 27, Oklahoma Natural Gas Co., 131.90, Monthly Service28, City Of Frederick, 440.39, Monthly Service29, Frederick Ace Hardware, 58.15, Supplies;

General 842, LandMark GSI Inc., 4410.00, Mapping Services843, Tillman County Dist. #2, 221.67, Fuel844, Garcia, Henrietta, 150.00, Cleaning Fee845, City Of Frederick, 1417.17, Monthly Service846, Sac & Fox Nation Juvenile Detention Center, 207.00, Juvenile Detention Costs847, Standley Systems, Inc., 122.86, Copier Lease848, Cintas Corporation #628, 27.14, Supplies849, Box, Inc., 237.96, Supplies850, Quill, 42.99, Supplies851, Empire Paper Co., Inc., 551.55, Supplies;

General Gov't-ST 71, BancFirst, 1495.50, Lease Payment72, G F Sparks Electric, LLC, 202.00, Repairs;

Health 176, Frederick Ace Hardware, 10.89, Supplies177, Oklahoma Natural Gas Co., 102.71, Monthly Service178, City Of Frederick, 1205.37, Monthly Service179, Oklahoma State Department Of Health, 1091.48, Accounting Services180, Oklahoma State Department Of Health, 999.45, Accounting Services181, Amazon, LLC, 251.31, Supplies;

Highway 1896, Public Service Co. Of Oklahoma, 202.52, Monthly Service1897, C. L. Boyd Co., Inc., 245.00, Repairs1898, Tipton Public Works Authority, 50.00, Monthly Service1899, Hop & Sack, 1.89, Supplies1900, Oklahoma Natural Gas Co., 40.42, Monthly Service1901, Reed, Paul D., 45.00, Random Drug Screens1902, Heavy Truck & Trailer Parts, 203.10, Supplies1903, C. L. Boyd Co., Inc., 2105.05, Repairs1904, JTL Farm & Ranch, Inc., 1000.00, Clay1905, Lee Farms, Inc., 760.00, Gravel1906, Lee Farms, Inc., 200.00, Gravel1907, C. L. Boyd Co., Inc., 966.48, Supplies1908, Graystone Media Group, 579.00, Publication Notice1909, Oklahoma Department Of Ag, Food & Forestry, 2400.00, Predator/Rodent Services1910, Great Plains Technology Center, 150.00, Training1911, Davis Supply, 20.71, Parts1912, Tillman Co. Conservation District, 80.00, Flags1913, Bruckners Truck Sales, Inc., 2982.59, Repairs1914, Warren CAT, Inc., 3539.85, Repairs1915, BancFirst, 947.60, Lease Payment1916, City Of Frederick, 385.15, Monthly Service1917, U.S. Cellular, 76.30, Monthly Service1918, Edwards Canvas Inc., 2100.00, Tarp1919, City Of Frederick, 258.09, Monthly Service1920, Reed, Paul D., 230.00, Random Drug Screens1921, Circuit Engineering District 7, 20000.00, Equipment1922, U.S. Cellular, 58.59, Monthly Service1923, Warren CAT, Inc., 1807.05, Service & Repairs1924, Western Marketing, Inc., 177.29, Supplies1925, BancFirst, 970.20, Lease Payment1926, Safety Kleen, Inc., 329.07, Supplies1927, Sunbelt Equipment & Supply, 2045.76, REBAR1928, Edwards Canvas Inc., 1700.00, Tarp1929, Glenn Oil Co., LLC, 16316.43, Fuel1930, Sunbelt Equipment & Supply, 13920.00, Steel Pipe1931, C. L. Boyd Co., Inc., 935.75, Filters1932, C. L. Boyd Co., Inc., 295.07, Parts & Repairs;

Resale 135, Graystone Media Group, 99.83, Advertising136, Graystone Media Group, 94.97, Advertising;

SH Svc Fee 125, Finish Line Fleet Department, 288.66, Fuel126, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service127, U.S. Cellular, 109.72, Monthly Service128, Pioneer Telephone Cooperative, Inc., 48.48, Monthly Service129, Box, Inc., 571.50, Supplies130, Finish Line Fleet Department, 269.33, Fuel131, Finish Line Fleet Department, 285.75, Fuel132, Finish Line Fleet Department, 189.37, Fuel133, Shaver, Kasey, 181.00, Travel Reimbursement;

Motion by Petty to recess until 9:00 A.M., Wednesday, June 30. Smith, Petty and Dickey voted aye.

June 30, 2021, 9:00 A.M., the Board of Tillman County Commissioners reconvened the regularly scheduled meeting with Chairman Kent Smith presiding. Members present were Greg Petty and Joe Don Dickey. Motion by Petty to approve Interlocal Agreement between Tillman County and

Oklahoma Office of Juvenile Affairs, Southwest Oklahoma Juvenile Detention Center, FY2022. Smith, Petty and Dickey voted aye. Motion by Petty to bring from table and award Bid #2-2021, Motor Graders, Dist. 3, awarding the CAT #3 bid for lease of one (1) 2014 CAT 12M2 at 1,500 hours per year with payments of \$2,453.00 per month. Smith, Petty and Dickey voted aye. No action taken to go out for bids for lease-purchase of used Motor Graders, Dist. 3. Motion by Dickey to disallow Blanket PO's as follows: #1890 and 2356, Dist. 1; #2368 and 2588, Dist. 2; and #2125 and 2595, Dist. 3, Highway Fund; and, #1052, Dist. 2, CBRI Fund. Smith, Petty and Dickey voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 78, Pioneer Telephone Cooperative, Inc., 618.29, Monthly Service79, Smith, Jimmie C., 16.80, Travel Reimbursement80, Smith, Rusty, 33.60, Travel Reimbursement;

Crt Clk Revolving 40, Tillman County Court Clerk, 50061.32, Transfer;

Extension-ST 67, OSU Bursar's Office, 818.18, Payroll Expenses68, Pitney Bowes, 169.98, Ink Cartridges;

General 852, Garcia, Henrietta, 150.00, Cleaning Fee853, Amazon Capital Services, 1104.63, Supplies854, Pictometry International Corporation, 12760.65, Aerial Imaging Services;

Health 182, Cole, Gary, 40.00, Spraying Services183, Standley Systems, Inc., 118.88, Copier Lease184, Hill, Ricky, 645.00, Cleaning Fee185, Memorial Medical Group, 64.00, Chest X-Ray186, Jackson County Health Department, 419.00, Monthly Service187, Memorial Medical Group, 64.00, Chest X-Ray;

Highway 1934, United Supermarkets, 22.96, Supplies1935, Tillco Supply Co., 515.74, Supplies & Parts1936, Box, Inc., 783.83, Supplies1937, Cintas Corporation #628, 1289.14, Uniform Services1938, Quality Implement Company, Inc., 236.26, Parts & Supplies1939, Quality Implement Company, Inc., 131.63, Supplies1940, Unifirst Holdings, Inc., 228.48, Uniform Services1941, Sams Club Direct, 147.88, Supplies1942, Amsco Steel Products, Inc., 121.00, Blades1943, Locke Supply, 39.99, Supplies1944, Box, Inc., 679.26, Parts & Supplies1945, Dolese Bros., Inc., 1457.07, 1 1/2" Crusher Run1946, Cassidy Grain Company, 29.85, Lumber & Supplies1947, C. R. Tire Service LLC, 305.00, Tire Repairs1948, United Supermarkets, 80.58, Supplies1949, C. L. Boyd Co., Inc., 849.60, Repairs1950, CHS Inc., 569.39, Supplies1951, Frederick Ace Hardware, 426.11, Supplies1952, C. L. Boyd Co., Inc., 477.31, Parts1953, Bruckners Truck Sales, Inc., 1290.73, Parts & Supplies1954, Cintas Corporation #628, 734.70, Uniform Services1955, Tillco Supply Co., 190.87, Parts & Supplies1956, Heavy Truck & Trailer Parts, 1292.38, Parts1957, Quality Implement Company, Inc., 437.04, Supplies1958, Circuit Engineering District 7, 88.00, Signs1959, Sams Club Direct, 111.40, Supplies1960, Sams Club Direct, 192.42, Supplies1961, Warren CAT, Inc., 2000.00, Lease Payment1962, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service1963, Warren CAT, Inc., 2000.00, Lease Payment1964, Smith, Kent L., 1130.64, Travel Reimbursement1965, Oklahoma Tax Commission, 31.55, Title & Tag1966, Dolese Bros., Inc., 5382.51, 1 1/2" Crusher Run1967, L & L Tire, Inc., 180.00, Tire Repairs and Supplies1968, Lee Farms, Inc., 1260.00, Gravel;

SH Svc Fee 134, Finish Line Fleet Department, 272.42, Fuel135, Finish Line Fleet Department, 100.28, Fuel;

Motion by Dickey to close out FY2021. Smith, Petty and Dickey voted aye. Motion by Petty to recess until 8:30 A.M., Thursday, July 1. Smith, Petty and Dickey voted aye.

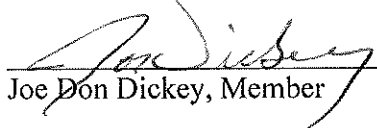
July 1, 2021, 8:30 A.M., the Board of Tillman County Commissioners reconvened the regularly scheduled meeting with Chairman Kent Smith presiding. Members present were Greg Petty and Joe Don Dickey. Blanket purchase orders were opened by general consent. Motion by Dickey to adjourn. Smith, Petty and Dickey voted aye.

BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA

Kent Smith, Chairman



Greg Petty, Vice-Chairman



Joe Don Dickey, Member

ATTEST:



Cacy Caldwell, County Clerk

