

June 29, 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 presented to the board for approval. Motion by Petty to approve the minutes as presented. Dickey, Smith and Petty voted aye. Motion by Smith to approve E-911 Budget, FY2021. Dickey, Smith and Petty voted aye. Motion by Smith to approve Agreement between Tillman County Health Department and Court Related Services LLC, FY2021. Dickey, Smith and Petty voted aye. Motion by Smith to approve Detention Transportation Contract Renewal between Tillman County and Oklahoma Office of Juvenile Affairs, FY2021. Dickey, Smith and Petty voted aye. Motion by Smith to approve Detention Services Agreement between Tillman County and Pittsburg County Regional Juvenile Detention Center, FY2021. Dickey, Smith and Petty voted aye. Motion by Petty to approve Resolution #1496 to renew Lease-Purchase Agreements with Oklahoma Department of Transportation, County Road Machinery and Equipment Revolving Fund, Dist. 123. Dickey, Smith and Petty voted aye. Motion by Smith to approve Programming Resolution #1497 for CIRB 5 Year Plan FY2023, State J/P No. 33924(04), Little Deep Red Creek Bridge, Dist. 2. Dickey, Smith and Petty voted aye. Motion by Petty to approve Programming Resolution #1498 for CIRB 5 Year Plan FY2024, State J/P No. 34485(04), Deep Red Creek Bridge, Dist. 1. Dickey, Smith and Petty voted aye. Motion by Petty to approve Programming Resolution #1499 for CIRB 5 Year Plan FY2024, State J/P No. 34488(04), Road Overlay 7154C and 7160C, Dist. 2. Dickey, Smith and Petty voted aye. Motion by Smith to approve Programming Resolution #1500 for CIRB 5 Year Plan FY2025, State J/P No. 34951(04), Deep Red Bridge, Dist. 3. Dickey, Smith and Petty voted aye. Motion by Smith to approve Agreement between Tillman County and KellPro, Inc. for software and support services, County Clerk, FY2021. Dickey, Smith and Petty voted aye. Motion by Petty to approve Agreements between Tillman County and KellPro, Inc. for software and support services, Districts 123, FY2021. Dickey, Smith and Petty voted aye. Motion by Smith to apply for 2021 REAP Grant Application, reapplying for regional REAP grant to for rural water line valve replacement in the amount of \$95,000.00. Dickey, Smith and Petty voted aye. Motion by Smith to commit in-kind leverage of assistance with site clean-up and cash match in the amount of \$5,000.00 per district for 2021 REAP Grant Application. Dickey, Smith and Petty voted aye. Motion by Smith to update CIP 5-Year Plan. Dickey, Smith and Petty voted aye. Motion by Smith to request ASCOG prepare 2021 REAP Grant Application. Dickey, Smith and Petty voted aye. Motion by Smith to bring from table and approve Cooperative Agreement between Tillman County and USDA-APHIS Wildlife Services for wildlife damage management activities, FY2021. Dickey, Smith and Petty voted aye. Motion by Petty to disallow Blanket PO's as follows: #1341, #1802, Sheriff, General Fund; #2497, Dist. 2, CBRI Fund; #2663, Dist.1; #2671, Dist. 2, and, #2010, #2680, 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 81, Smith, Rusty, 34.50, Travel Reimbursement82, Smith, Jimmie C., 17.25, Travel Reimbursement;

CBRI 113, Dolese Bros., Inc., 1470.69, Cover Chips114, Dolese Bros., Inc., 4688.57, Rock115, Lee Farms, Inc., 180.00, Gravel116, Dolese Bros., Inc., 1497.97, Cover Chips117, Lee Farms, Inc., 4000.00, Gravel;

Crt Payroll 75, Oklahoma Employment Security Comm., 102.97, Unemployment;
Extension-ST 65, Henson, Aaron Lee, 614.91, Travel Reimbursement66, Office Depot Card Plan, 106.23, Supplies;

General 866, Office Depot, Inc., 621.96, Supplies867, Tillman County Election Board, 343.73, Election Expense868, Finish Line Fleet Department, 109.95, Fuel869, Ingram, William, 30.00, Reimbursement870, Cintas Corporation #628, 27.14, Supplies871, Wilmes Superstore, Inc., 58.30, Oil Change872, Empire Paper Co., Inc., 82.20, Supplies873, Garcia, Henrietta, 150.00, Cleaning Fee;

General Gov't-ST 95, Oklahoma Employment Security Comm., 481.17, Unemployment;

Health 175, Jackson County Health Department, 419.00, Reimbursement176, Oklahoma State Department Of Health, 968.60, Salaries177, Oklahoma State Department Of Health, 965.88, Salaries178, City Of Frederick,

1848.14, Monthly Service179, Oklahoma Natural Gas Co., 88.16, Monthly Service180, Quill, 300.38, Supplies181, Frederick Ace Hardware, 20.00, Supplies;

Highway 1973, Bruckners Truck Sales, Inc., 200.54, Parts & Supplies1974, Fox Building Supply, 59.99, Supplies1975, Western Equipment, LLC, 99.00, Supplies1976, A-1 Glass & Mirror, 216.93, Repairs1977, Bruckners Truck Sales, Inc., 1243.56, Parts1978, C. L. Boyd Co., Inc., 300.19, Parts1979, United Supermarkets, 42.45, Supplies1980, Public Service Co. Of Oklahoma, 197.55, Monthly Service1981, Reed, Paul D., 160.00, Drug & Alcohol Testing1982, Spring House Bottled Water, 61.84, Water Rental 1983, C. R. Tire Service LLC, 404.00, Tire Repairs1984, Lee Farms, Inc., 60.00, Gravel1985, Humphreys Coop, 9312.66, Diesel1986, Graystone Media Group, 458.25, Publication Notice1987, Oklahoma Employment Security Comm., 2182.24, Unemployment1988, Office Depot, Inc., 55.40, Supplies1989, City Of Frederick, 401.09, Monthly Service1990, Office Depot, Inc., 51.96, Supplies1991, Tillco Supply Co., 113.96, Supplies & Parts1992, Warren CAT, Inc., 1146.80, Repairs and Parts1993, Box, Inc., 836.93, Parts1994, T & W Tire LLC, 1600.00, Grader Tires1995, Empire Paper Co., Inc., 260.69, Supplies1996, CHS Inc., 213.10, Supplies 1997, Reed, Paul D., 90.00, Random Drug Screens1998, United Supermarkets, 125.93, Supplies1999, Quality Implement Company, Inc., 367.15, Supplies2000, Frederick Ace Hardware, 310.31, Supplies2001, C. R. Tire Service LLC, 235.00, Tire Repairs2002, Zep Manufacturing Company, 473.97, Fuel Additive2003, Box, Inc., 1135.54, Parts & Supplies2004, Great Plains Technology Center, 50.00, Safety Training2005, Sams Club Direct, 29.80, Supplies2006, Sams Club Direct, 199.90, Supplies2007, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service2008, Home Depot Credit Services, 758.00, Supplies2009, Home Depot Credit Services, 379.00, Supplies2010, Lindseys Tire, 140.00, Tire Repairs and Supplies2011, Bruckners Truck Sales, Inc., 243.39, Supplies 2012, Quality Implement Company, Inc., 70.88, Parts2013, Quality Implement Company, Inc., 545.49, Parts2014, Reed, Paul D., 45.00, Random Drug Screens2015, Quality Implement Company, Inc., 487.00, Supplies2016, Bruckners Truck Sales, Inc., 3050.51, Repairs2017, Lee Farms, Inc., 280.00, Gravel 2018, L & L Farm Supply, 35.00, Flat Repairs2019, Tillco Supply Co., 74.72, Parts & Supplies2020, Warren CAT, Inc., 232.66, Parts2021, Sams Club Direct, 35.20, Supplies2022, Oklahoma Department Of Ag, Food & Forestry, 2400.00, Predator/Rodent Services;

Jail 455, Oklahoma Employment Security Comm., 30.69, Unemployment456, Oklahoma Employment Security Comm., 653.02, Unemployment457, Oklahoma Employment Security Comm., 316.82, Unemployment;

Resale 148, Graystone Media Group, 163.42, Advertising149, Office Depot, Inc., 64.78, Supplies150, Oklahoma Employment Security Comm., 68.51, Unemployment;

SH Svc Fee 130, Box, Inc., 89.04, Supplies131, Oklahoma Employment Security Comm., 56.12, Unemployment;

Motion by Petty to recess until 8:30 A.M., Tuesday, June 30, 2020. Dickey, Smith and Petty voted aye.

June 30, 2020, 8:30 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. Motion by Petty to approve overage on Blanket PO #2660 in the amount of \$282.80, Dist. 1, Highway Fund. Smith and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 83, Pioneer Telephone Cooperative, Inc., 618.29, Monthly Service84, AT&T, 736.19, Monthly Service85, AT&T, 41.52, Monthly Service;

CBRI 118, Lee Farms, Inc., 2720.00, Gravel;

General 874, Standley Systems, Inc., 122.86, Copier Lease875, Garcia, Henrietta, 60.00, Cleaning Fee876, Office Depot, Inc., 865.39, Supplies877, Graystone Media Group, 11.22, Publication Notice;

General Gov't-ST 96, Pioneer Telephone Cooperative, Inc., 2261.00, Repairs;

Health 182, Hill, Ricky, 645.00, Cleaning Fee183, Memorial Medical Group, 64.00, Chest X-Ray;

Highway 2023, Tipton Public Works Authority, 60.28, Monthly Service2024, Bruckners Truck Sales, Inc., 61.10, Parts2025, Tillco Supply Co., 286.08, Supplies & Parts2027, Southern Tire Mart, Inc., 1260.00, Grader Tires2028, CHS Inc., 78.83, Pest Control Services2029, Pickrell Heating & Air Conditioning, LLC, 541.00, Repairs2030, Quality Implement Company, Inc., 166.70, Parts2031, Brian J. Oakley, RPLS, 550.00, Survey2032, Home Depot Credit Services, 57.99, Supplies2033, Smith, Kent L., 898.73, Travel Reimbursement2034, Unifirst Holdings, Inc., 321.67, Uniform Services2035, Cintas Corporation #628, 1232.80, Uniform Services2036, Cintas Corporation #628, 640.35, Uniform Services;

RM&P 4, KellPro, 1435.00, Equipment;

Motion by Petty to close out FY2020. Smith and Petty voted aye. Motion by Petty to recess until 8:30 A.M., Wednesday, July 1, 2020. Smith and Petty voted aye.

July 1, 2020, 8:30 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. Blanket purchase orders were opened by general consent. Motion by Petty to approve Transfer of Appropriations in the amount of \$6,500.00 from M&O to Lease Payments, Highway Fund. Smith and Petty voted aye. 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:

Cacy Caldwell

Cacy Caldwell, County Clerk

