

June 8, 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 discussed the revised safety meeting schedule. Alcohol Beverage/Motor Vehicle Tax report submitted by Treasurer, amended April monthly report submitted by Court Clerk, and monthly reports submitted by Court Clerk, Election Board Secretary, Sheriff, and Treasurer were approved by general consent. No action taken to approve Cooperative Agreement between Tillman County and Tony Schreiner on SE/4-28-TIS-R16W, Dist. 1. Motion by Petty to reappoint Greg Petty to serve as Trustee of the Southwest Rural Development Authority, term ending July 31, 2024. Dickey, Smith and Petty voted aye. Motion by Smith to approve Resolution #1492 to acquire real property interest by condemnation, Deep Red Creek Bridge, Project # STP-271C(069) CI, State J/P #30700(04), Dist. 3. Dickey, Smith and Petty voted aye. 10:30 A.M. Bid Opening: Six Month Bids, bids received as follows: from Core & Main and Dub Ross Co. for HDPE and PP pipe; from Dub Ross Co. for metal culvert pipe and bands; from Sunbelt Equipment and The Railroad Yard for steel products and railroad tank cars; from Dolese Bros. and Martin Marietta Materials for crushed materials; from 7Oil, APAC Central, Asphalt & Fuel Supply, Envirotx, Ergon Asphalt & Emulsion, Logan County Asphalt, SoilChem, T& G Construction, Vance Bros., and Zyzer LLC for asphalt and asphalt products; and, from Ingram Concrete for ready-mix concrete. Motion Petty to table action to award bids for further study. Dickey, Smith and Petty voted aye. Motion by Smith to approve Blanket PO Overages as follows: #2484 in the amount of \$259.83, Dist. 1, and, #2508 in the amount of \$245.54, Dis. 3, Highway Fund. Dickey, Smith and Petty voted aye. Under New Business: Motion by Smith to declare emergency to repair or replace air conditioning unit on 3<sup>rd</sup> floor. Dickey, Smith and Petty voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

911 Phone 76, AT&T, 41.52, Monthly Service77, AT&T, 736.19, Monthly Service78, Pioneer Telephone Cooperative, Inc., 618.29, Monthly Service;

General 816, Standley Systems, Inc., 122.86, Copier Lease817, Garcia, Henrietta, 150.00, Cleaning Fee;

General Gov't-ST 89, SNB Bank N.A., 851.43, Lease Payment90, Welch State Bank, 575.91, Lease Payment;

Health 164, Pickrell Heating & Air Conditioning, LLC, 60.00, Services165, Jackson County Health Department, 419.00, Reimbursement166, Standley Systems, Inc., 126.55, Copier Lease167, CHS Inc., 14.45, Fuel;

Highway 1827, Oklahoma Department Of Transportation, 1591.01, Lease Payment1828, C. R. Tire Service LLC, 125.00, Tire Repairs1829, Oklahoma Department Of Transportation, 1800.35, Lease Payment1830, Frederick Ace Hardware, 12.58, Supplies1831, Box, Inc., 10.59, Supplies1832, United Supermarkets, 66.84, Supplies1833, Tipton Public Works Authority, 50.00, Monthly Service1834, Western Equipment, LLC, 433.95, Supplies & Parts1835, BancFirst, 711.14, Lease Payment1836, Tillco Supply Co., 567.18, Supplies & Parts1837, Cintas Corporation #628, 861.75, Uniform Services1838, Oklahoma Department Of Transportation, 700.40, Lease Payment1839, Quality Implement Company, Inc., 33.98, Parts & Supplies1840, JTL Farm & Ranch, Inc., 115.00, Clay1841, WC Of Texas, 2259.83, Roll Offs1842, Oklahoma Department Of Transportation, 1532.74, Lease Payment1843, Office Depot, Inc., 131.54, Supplies1844, Graystone Media Group, 501.15, Publication Notice1845, Oklahoma Department Of Transportation, 1756.36, Lease Payment1846, Oklahoma Department Of Transportation, 1244.58, Lease Payment1847, Tillco Supply Co., 180.51, Supplies & Parts1848, Cassidy Grain Company,


69.50, Lumber & Supplies1849, WC Of Texas, 2485.95, Roll Offs1850, C. R. Tire Service LLC, 115.00, Tire Repairs1851, Unifirst Holdings, Inc., 351.36, Uniform Services1852, CHS Inc., 98.58, Supplies1853, Frederick Ace Hardware, 385.49, Supplies1854, Quality Implement Company, Inc., 124.74, Supplies1855, United Supermarkets, 75.11, Supplies1856, WC Of Texas, 3745.54, Roll Offs1857, Oklahoma Department Of Transportation, 790.72, Lease Payment1858, Frederick Ace Hardware, 118.39, Supplies1859, Lindseys Tire, 160.00, Tire Repairs and Supplies1860, Oklahoma Department Of Transportation, 2121.56, Lease Payment1861, Oklahoma Department Of Transportation, 1537.53, Lease Payment1862, Smith, Kent L., 1211.53, Travel Reimbursement1863, Oklahoma Department Of Transportation, 790.72, Lease Payment1864, Cintas Corporation #628, 514.28, Uniform Services1865, L & L Tire, Inc., 524.00, Tire Repairs and Supplies1866, Tillco Supply Co., 62.96, Parts & Supplies; Jail-ST 34, BancFirst As Trustee For TCIA, 1000.00, Jail Payment35, Tillman County Law Enforcement Center Trust Authority, 7328.74, Transfer36, BancFirst As Trustee For TCIA, 18861.25, Jail Payment;

SH Svc Fee 119, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service120, Finish Line Fleet Department, 97.94, Fuel121, Pioneer Telephone Cooperative, Inc., 51.52, Monthly Service;


Use-ST 12, Tillman County Law Enforcement Center Trust Authority, 15875.62, Transfer

Motion by Petty to adjourn. Dickey, 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, County Clerk

