

March 15, 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 read by County Clerk Cacy Caldwell. Motion by Dickey to approve the minutes as read. Smith, Petty and Dickey voted aye. Emergency Management/Safety Director Kyle Davis discussed road damage assessments with the Board and informed the Board that he would be holding a volunteer storm spotter meeting in the coming weeks. Court Clerk Preservation Fee report was approved by general consent. Motion by Dickey to bring from table and award Bid #1-2021, Waterline Valve Replacement, Dist. 123 (REAP Project) to sole bidder Garcia's Construction and upon awarding the bid negotiate the project down to \$107,200.00. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Agreement between Tillman County and UniFirst for uniform service, Dist. 2. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Agreement with ODEMHS 911 Management Authority for grant funding and create sub-account within the 911 Fund for grant purposes. Smith, Petty and Dickey voted aye. Motion by Dickey to appoint Ralph Washburn and Randy Hasley as requisitioning officers and Lisa Inscore as receiving agent, E-911 Fund. Smith, Petty and Dickey voted aye. Motion by Petty to approve Cooperative Agreement between Tillman County and Grady Allen, Dist. 1. Smith, Petty and Dickey voted aye. No action taken regarding appointment of Frederick City Manager Lee Litterell to Tillman County Water Development Authority Board. Motion by Dickey to approve Resolution to appoint a Greg Petty to serve on the ASCOG Board of Trustees for June 17, 2021 thru May 31, 2022. Smith, Petty and Dickey voted aye. Motion by Dickey to approve conveyance of property sold through Commissioners' Sale to Demetrius Allen in the amount of \$147.81, property as follows: Lot 6 in Block 4, Ray's 2nd addition in the town of Frederick. Smith, Petty and Dickey voted aye. Motion by Dickey to approve the Interlocal Agreement between Tillman County and City of Frederick for providing emergency management services. Smith, Petty and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 56, Smith, Rusty, 33.60, Travel Reimbursement57, Smith, Jimmie C., 16.80, Travel Reimbursement;

General 555, Oklahoma Tax Commission, 27.50, Tags556, Reed, Paul D., 45.00, Pre-employment Drug Screen557, Pioneer Telephone Cooperative, Inc., 340.00, Monthly Service558, Garcia, Henrietta, 150.00, Cleaning Fee;


Health 117, Quill, 285.65, Supplies118, Downen, Sherry, 73.92, Travel Reimbursement119, Jackson County Health Department, 419.00, Reimbursement120, Hill Electric, LLC, 975.00, Supplies121, Sanford, Kathy, 56.56, Travel Reimbursement122, McKesson, 223.35, Supplies123, Oklahoma State Department Of Health, 1113.25, Payroll Expenses;

Highway 1323, BancFirst, 1208.74, Lease Payment1324, BancFirst, 711.14, Lease Payment1325, Pioneer Telephone Cooperative, Inc., 73.56, Monthly Service1326, Great Plains Technology Center, 285.50, Training1327, Clayton Structural Pipe, 330.00, Pipe1328, Pioneer Telephone Cooperative, Inc., 111.17, Monthly Service1329, Box, Inc., 1850.95, Parts & Supplies1330, Amsco Steel Products, Inc., 276.00, Supplies1331, Clayton Structural Pipe, 110.00, Pipe1332, Public Service Co. Of Oklahoma, 154.75, Monthly Service1333, Chester Timms, 725.00, Repairs1334, OTA Pikepass, 3.20, Pikepass Tolls1335, BancFirst, 730.32, Lease Payment1336, Cavenders Boot City, 150.00, Boots1337, L & L Tire, Inc., 422.79, Tire Repairs and Supplies1338, Lindseys Tire, 110.00, Tire Repairs and Supplies1339, Warren CAT, Inc., 1278.75, Parts1340, Reed, Paul D., 45.00, Pre-employment Drug Screen;

Resale 120, Pitney Bowes, 28.50, Postage 121, Graystone Media Group, 97.81, Advertising;

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

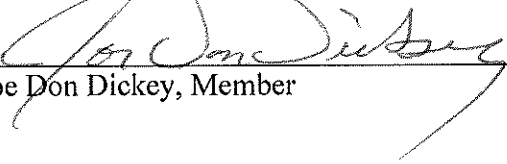
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Kent Smith, Chairman




Greg Petty, Vice-Chairman



Joe Don Dickey, Member

ATTEST:



Cacy Caldwell, County Clerk

