March 16, 2020, 9:00 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. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Petty to approve the minutes as read. Smith and Petty voted aye. Emergency Management/Safety Director Randy Hasley informed the board of an upcoming storm spotter training class. Court Clerk Preservation Fee report was approved by general consent. Motion by Petty to approve Federal Disaster Project Damage Statement FHWA Disaster #OK15-1, Route #7138C, ERSTP-271C(041)ER, Dist. 1. Smith and Petty voted aye. 10:00 Meeting with Jacob Bachelor, Centennial Law Group, and Zack Robinson, BOK Financial Securities, regarding Lease Revenue Bonds Series 2011, Law Enforcement Center. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 59, Smith, Rusty, 34.50, Travel Reimbursement60, Smith, Jimmie C., 17.25, Travel Reimbursement;

CBRI 95, City Of Frederick, 800.00, Road Material96, Lee Farms, Inc., 3120.00, Gravel;

Extension-ST 45, Miracle, Denise, 274.25, Travel Reimbursement46, Pioneer Telephone Cooperative, Inc., 63.69, Monthly Service47, Office Depot Card Plan, 115.63, Supplies;

General 632, Tillman County Election Board, 250.00, Election Expense633, Canadian County Detention Center, 108.00, Juvenile Detention Costs634, Pioneer Telephone Cooperative, Inc., 1296.47, Monthly Service635, Garcia, Henrietta, 150.00, Cleaning Fee636, Empire Paper Co., Inc., 238.90, Supplies;

Health 121, Cassidy Grain Company, 19.95, Supplies122, Jackson County Health Department, 419.00, Reimbursement123, Memorial Medical Group, 64.00, Chest X-Ray;

Highway 1376, BancFirst, 281.43, Lease Payment1377, Standley Systems, Inc., 177.69, Lease Payment1378, Hasley, Curtis Randall, 118.91, Travel Reimbursement1379, Cintas Corporation #628, 738.61, Uniform Services1380, Lee Farms, Inc., 180.00, Gravel1381, BancFirst, 1208.74, Lease Payment1382, BancFirst, 406.82, Lease Payment1383, Pioneer Telephone Cooperative, Inc., 114.73, Monthly Service1384, Delco Diesel Services Inc., 917.30, Parts1385, OTA Pikepass, 19.45, Pikepass Tolls1386, BancFirst, 730.32, Lease Payment1387, Public Service Co. Of Oklahoma, 160.26, Monthly Service1388, OTA Pikepass, 99.60, Pikepass Tolls1389, Grand Casino Hotel & Resort, 93.00, Hotel/Meals1390, Cintas Corporation #628, 448.63, Uniform Services1391, Dolese Bros., Inc., 6576.58, Crusher Run;

ML Fee 6, Office Depot, Inc., 84.83, Supplies;

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 County Clerk