

March 1, 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. 9:30 A.M. discussion with Garcia's Construction regarding Waterline Valve Replacement Project. No action taken to bring from table and award Bid #1-2021, Waterline Valve Replacement, Dist. 123 (REAP Project). Motion by Dickey to approve Supplemental and Modification Agreement No. 1 between Tillman County and Oklahoma Department of Transportation, Project #STBG-271C-(069)CI, State J/P:30700(04)(05)(06)(07), Deep Red Creek Bridge, Dist. 3. Smith, Petty and Dickey voted aye. No action taken to approve Agreement with ODEMHS 911 Management Authority for grant funding and create sub-account within the 911 Fund for grant purposes. No action taken regarding E-911 Fund requisitioning agent. Motion by Petty to approve Agreement between Tillman County and Sac & Fox Nation for juvenile detention services, FY22. Smith, Petty and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 51, AT&T, 1939.12, Monthly Service52, Tillman County LEC, 6900.00, Dispatching Service;

CBRI 41, Altus Ready Mix, 1416.00, Concrete;

Extension-ST 40, Dearing's Printing, 178.25, Supplies41, Garcia, Henrietta, 50.00, Cleaning Fee42, Tillman County, 19.34, Reimbursement;

General 540, Cintas Corporation #628, 27.14, Supplies541, Garcia, Henrietta, 150.00, Cleaning Fee;

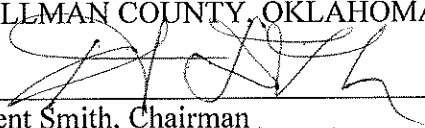
Health 106, City Of Frederick, 743.62, Monthly Service107, Oklahoma Natural Gas Co., 819.66, Monthly Service108, Hanks, Kim, 197.12, Travel Reimbursement109, Cintas Corporation #628, 49.88, Supplies110, Seigler, Melody, 89.90, Travel Reimbursement111, Hanks, Kim, 98.56, Travel Reimbursement;

Highway 1245, Public Service Co. Of Oklahoma, 274.65, Monthly Service1246, Prosperity Bank, 2266.72, Lease Payment1247, Western Equipment, LLC, 3294.20, Supplies1248, Oklahoma Natural Gas Co., 68.75, Monthly Service1249, Pioneer Telephone Cooperative, Inc., 200.96, Monthly Service1250, Spring House Bottled Water, 28.49, Water Rental 1251, Direct Discount Tire, LLC, 720.00, Tires1252, Espinosa, Jimmy, 385.00, Spraying Services1253, Spring House Bottled Water, 56.19, Water & Rental1254, C. L. Boyd Co., Inc., 354.53, Filters1255, Warren CAT, Inc., 46.89, Supplies1256, Spring House Bottled Water, 65.99, Water Rental 1257, Splash Sales LLC, 52.16, Parts1258, Prosperity Bank, 1191.18, Lease Payment1259, Prosperity Bank, 1191.18, Lease Payment1260, Humphreys Coop, 2725.86, Fuel1261, SNB Bank N.A., 1880.47, Lease Payment1262, Welch State Bank, 603.44, Lease Payment1263, BancFirst, 947.60, Lease Payment1264, City Of Frederick, 503.42, Monthly Service1265, Prosperity Bank, 2266.72, Lease Payment1266, Prosperity Bank, 2266.72, Lease Payment1267, Glenn Oil Co., LLC, 13913.10, Fuel1268, BancFirst, 970.20, Lease Payment1269, City Of Frederick, 70.37, Monthly Service1270, Pioneer Telephone Cooperative, Inc., 127.73, Monthly Service1271, Smith, Kent L., 1028.72, Travel Reimbursement;

Resale 114, Graystone Media Group, 92.39, Advertising115, Graystone Media Group, 119.81, Advertising116, Graystone Media Group, 109.81, 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

