March 22, 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. 9:15 A.M. Meeting with Randy Clark and Craig Peters of the Tillman County Water Development Authority regarding additional funding for the Waterline Valve Replacement Project. Motion by Dickey to appoint Kyle Davis as Receiving Agent, replacing Randy Hasley, for the SLA/Emergency Management Grant Fund. Smith, Petty and Dickey voted aye. Motion by Petty to approve overage on Blanket PO#1030 in the amount of\$105.15, Highway Fund, Dist. 1. Smith, Petty and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 58, AT&T, 1939.12, Monthly Service;

Extension-ST 45, Henson, Aaron Lee, 748.87, Travel Reimbursement46, Garcia, Henrietta, 50.00, Cleaning Fee;

Fair Main-ST 19, Graystone Media Group, 30.05, Publication Notice20, City Of Frederick, 837.29, Monthly Service;

General 559, U.S. Cellular, 109.72, Monthly Service560, Finish Line Fleet Department, 224.92, Fuel561, Garcia, Henrietta, 150.00, Cleaning Fee563, City Of Frederick, 1620.33, Monthly Service;

General Gov't-ST 50, BancFirst, 1495.50, Lease Payment;

Health 124, Cintas Corporation #628, 49.88, Supplies;

Highway 1341, Box, Inc., 1105.15, Supplies1342, BancFirst, 1866.99, Lease Payment1343, BancFirst, 1866.99, Lease Payment1344, Standley Systems, Inc., 177.69, Lease Payment1345, Office Depot, Inc., 199.29, Supplies1346, Zee Medical Service Co., 67.65, Supplies1347, Spring House Bottled Water, 49.74, Water Rental 1348, U.S. Cellular, 76.22, Monthly Service1349, Atwoods, Inc., 107.99, Boots1350, T & W Tire LLC, 4671.58, Tires1351, U.S. Cellular, 58.53, Monthly Service1352, Heavy Truck & Trailer Parts, 88.48, Parts;

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