

March 23, 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 informed the board that the Emergency Operations Plan is complete and ready to be formally adopted. Monthly report submitted by the Sheriff was approved by general consent. Motion by Smith to approve Resolution #1477 approving action taken by the Tillman County Industrial Authority authorizing the issuance, sale and delivery of a series 2020 Sales Tax Revenue Refunding Note of the Authority; approving and authorizing the execution of a Sales Tax Agreement and a Lease Agreement and Operations & Maintenance Contract; ratifying a Bond Indenture, Mortgage with Power of Sale and Security Agreement, an Escrow Agreement, and other documents relating to said Note; ratifying the selection of Trustee, Bond Counsel, and Municipal Advisor; waiving competitive bidding on the Note; and containing other provisions related thereto. Dickey, Smith and Petty voted aye. Motion by Petty to approve Resolution #1478 to dispose of equipment by selling one (1) 2001 Mack CHU613, Inv. 302-014, Dist.1, to Raymond Butler in the amount of \$9,000.00. Dickey, Smith and Petty voted aye. Motion by Petty to approve Resolution #1479 to dispose of equipment by selling one (1) 1999 Mack CHU613, Inv. 302-015, Dist.1, to Elliot Fincher in the amount of \$7,000.00. Dickey, Smith and Petty voted aye. Motion by Petty to approve Resolution #1480 to dispose of equipment by selling one (1) 1994 Kenworth T800, Inv. 302-012, Dist.1, to Clay Britton in the amount of \$6,500.00. Dickey, Smith and Petty voted aye. Motion by Petty to approve Resolution #1481 to dispose of equipment by selling one (1) 2002 Dodge Durango, Inv. 331-001, Dist.1, to Darren Hood in the amount of \$1,000.00. Dickey, Smith and Petty voted aye. Motion by Smith to approve Resolution #1482 to dispose of equipment by selling one (1) 2003 Sterling A9500, Inv. 302-041, Dist.3, to Dwyane Roark in the amount of \$7,000.00. Dickey, Smith and Petty voted aye. Motion by Smith to approve Resolution #1483 to dispose of equipment by selling one (1) 1999 Kenworth T800, Inv. 302-033, Dist.3, to Elliot Fincher in the amount of \$9,000.00. Dickey, Smith and Petty voted aye. Motion by Smith to approve Lease Purchase Agreement between Tillman County and Oklahoma Department of Transportation for one (1) Armorlite SBD-36-LT Trailer, Dist. 2. Dickey, Smith and Petty voted aye. Motion by Smith to approve ODOT 324a Claim Form for payment to Irwin Trailers LLC in the amount of \$31,349.00 for one (1) Armorlite SBD-36-LT Trailer, Dist. 2. Dickey, Smith and Petty voted aye. Motion by Smith to approve Federal Disaster Project Damage Statement FHWA Disaster #OK15-1, Route #7158C, ERSTP-271C(035)ER, Dist. 3. Dickey, Smith and Petty voted aye. 10:00 A.M. Elected Officials/Department Heads Meeting regarding COVID-19, in attendance were all elected officials, as well as Election Board Secretary and OSU Extension Agent. Motion by Smith to approve Disaster Emergency Proclamation and take steps necessary to safeguard activity of the Tillman County courthouse, closing the courthouse to the general public for a period of thirty (30) days. Dickey, Smith and Petty voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 61, AT&T, 1939.12, Monthly Service;

CBRI 97, The Railroad Yard, Inc., 3675.00, Pipe98, Dolese Bros., Inc., 1781.80, Rip Rap;

Extension-ST 48, Tillman County, 79.13, Reimbursement49, Henson, Aaron Lee, 965.27, Travel Reimbursement;


Fair Main-ST 21, Oklahoma Natural Gas Co., 210.52, Monthly Service;

General 677, Office Depot, Inc., 111.99, Supplies678, Finish Line Fleet Department, 130.82, Fuel679, Garcia, Henrietta, 150.00, Cleaning Fee;

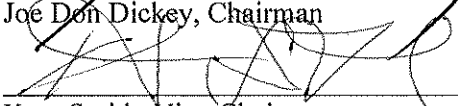
Highway 1443, U.S. Cellular, 120.56, Monthly Service1444, Great Plains Technology Center, 100.00, Training1445, Graystone Media Group, 423.21, Publication Notice1446, C. L. Boyd Co., Inc., 2685.90, Grader Blades1447, BancFirst, 1866.99, Lease Payment1448, BancFirst, 1866.99, Lease Payment1449, Box, Inc., 120.00, Boots1450, Bruckners Truck Sales, Inc., 566.98, Filters1451, Amsco Steel Products, Inc., 98.00, Supplies1452, BancFirst, 947.60, Lease Payment1453, BancFirst, 970.20, Lease Payment1454, C. L. Boyd Co., Inc., 255.55, Filters1455, U.S. Cellular, 57.74, Monthly Service;

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

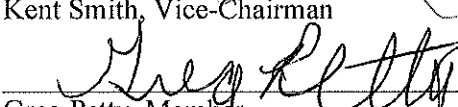
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman



Kent Smith, Vice-Chairman



Greg Petty, Member

ATTEST:



Cacy Caldwell, County Clerk

