

March 2, 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 of two upcoming meetings in Lawton and reminded the Board of upcoming safety meetings. Monthly reports submitted by Assessor, County Clerk, Election Board Secretary, and Health Department were approved by general consent. Motion by Smith to approve conveyance of property sold through Commissioners' Sale to Elizabeth Ramirez and Christopher Alaniz in the amount of \$20.00, property as follows: Lots Eleven (11) and Twelve (12) in Block Three (3), Gosnell Addition. Dickey, Smith, and Petty voted aye. Motion by Petty to approve conveyance of property sold through Commissioners' Sale to Ronnie Russell in the amount of \$10.00, property as follows: The South 13.5' of Lots Eleven (11) and Twelve (12) in Block Fifty-Seven (57), Tipton Original. Dickey, Smith, and Petty voted aye. Motion by Petty to approve Federal Disaster Project Damage Statement FHWA Disaster #OK15-1, Route #7138C, ERSTP-271C(039)ER, Dist.1. 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-40-LT-LP Trailer, Dist. 1. 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 \$36,849.00 for one (1) Armorlite SBD-40-LT-LP Trailer, Dist. 1. 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-40-LT-LP Trailer, Dist. 3. 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 \$36,849.00 for one (1) Armorlite SBD-40-LT-LP Trailer, Dist. 3. Dickey, Smith, and Petty voted aye. Motion by Smith Error Correction General Ledger Journal Entry Transfer in the amount of \$241.34 from Highway Fund to General Fund. Dickey, Smith, and Petty voted aye. Motion by Smith Transfer of Appropriations in the amount of \$34,279.43 from FEMA 4222 to M&O, Highway Fund, Dist. 1. Dickey, Smith, and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 55, Tillman County LEC, 6900.00, Dispatching Service;

Extension-ST 44, Garcia, Henrietta, 50.00, Cleaning Fee;

Fair Main-ST 18, City Of Frederick, 424.14, Monthly Service19, Oklahoma Natural Gas Co., 178.98, Monthly Service;

General 618, Standley Systems, Inc., 122.86, Copier Lease619, Garcia, Henrietta, 150.00, Cleaning Fee620, Cintas Corporation #628, 27.14, Supplies621, Tillman County Dist. #2, 267.69, Fuel622, Finish Line Fleet Department, 170.21, Fuel;

Health 115, Oklahoma Natural Gas Co., 310.80, Monthly Service116, Hill, Ricky, 645.00, Cleaning Fee;

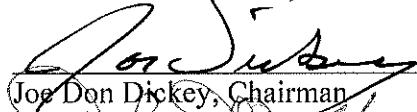
Highway 1300, Spring House Bottled Water, 39.89, Water & Rental1301, Prosperity Bank, 2266.72, Lease Payment1302, Spring House Bottled Water, 51.07, Water Rental 1303, Welch State Bank, 955.44, Lease Payment1304, Box, Inc., 1069.53, Parts & Supplies1305, Prosperity Bank, 1191.18, Lease Payment1306, Prosperity Bank, 1191.18, Lease Payment1307, SNB Bank N.A., 1880.47, Lease Payment1308, Caterpillar Financial Services, 1830.17, Lease Payment1309, Welch State Bank, 976.73, Lease Payment1310, Amsco Steel Products, Inc., 291.00, Supplies1311, Welch State

Bank, 603.44, Lease Payment1312, Inland Truck Parts & Service, 1494.35, Truck Parts1313, City Of Frederick, 448.42, Monthly Service1314, Bruckners Truck Sales, Inc., 329.70, Supplies1315, Warren CAT, Inc., 430.75, Filters1316, Spring House Bottled Water, 62.49, Water & Rental1317, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service1318, Caterpillar Financial Services, 1577.71, Lease Payment1319, Welch State Bank, 955.44, Lease Payment1320, Smith, Kent L., 1128.30, Travel Reimbursement1321, Irwin Trailer LLC, 278.00, Parts1322, T & W Tire LLC, 4691.20, Tires1323, Glenn Oil Co., LLC, 13179.48, Fuel1324, Prosperity Bank, 2266.72, Lease Payment1325, Prosperity Bank, 2266.72, Lease Payment1326, Caterpillar Financial Services, 1577.71, Lease Payment1327, Sams Club Direct, 456.94, Supplies1328, Sams Club Direct, 356.22, Supplies1329, Cavenders Boot City, 150.00, Boots1330, Spring House Bottled Water, 36.64, Water & Rental1331, L & L Tire, Inc., 1294.00, Tire Repairs and Supplies;

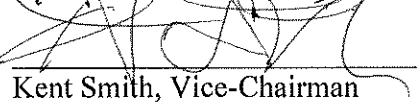
SH Svc Fee 83, Box, Inc., 258.99, Supplies84, U.S. Cellular, 109.90, Monthly Service

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

ATTEST:



Cacy Caldwell, County Clerk



Greg Petty, Member