

March 30, 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 Petty to approve the minutes as read. Dickey, Smith and Petty voted aye. Emergency Management/Safety Director Randy Hasley informed the board that the has pandemic response guidelines in place and has registered with SBA so that COVID-19 related assistance will be available for businesses in the county. Motion by Smith to approve Resolution #1484 to adopt Tillman County Emergency Operations Plan. Dickey, Smith and Petty voted aye. Motion by Smith to table action to approve Cooperative Agreement between Tillman County and USDA-APHIS Wildlife Services for wildlife damage management activities, FY2021, for further study. Dickey, Smith and Petty voted aye. Motion by Smith to disallow Blanket PO's as follows: #910, Dist.1; #1783, Dist. 2; and, #1369, Dist. 3. Dickey, Smith and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

CBRI 99, Dolese Bros., Inc., 12914.98, 1 1/2" Crusher Run;

Extension-ST 50, Garcia, Henrietta, 50.00, Cleaning Fee;

Fair Main-ST 22, Graystone Media Group, 48.25, Publication Notice23, City Of Frederick, 791.35, Monthly Service;

General 680, Graystone Media Group, 150.00, Publication Notice681, Garcia, Henrietta, 150.00, Cleaning Fee682, Atkins, Kay, 73.55, Travel Reimbursement683, Boyd, Alan, 72.40, Travel Reimbursement684, City Of Frederick, 1523.82, Monthly Service685, U.S. Cellular, 109.90, Monthly Service686, Finish Line Fleet Department, 108.42, Fuel687, Box, Inc., 86.05, Supplies688, Finish Line Fleet Department, 121.12, Fuel;

General Gov't-ST 73, BancFirst, 1495.50, Lease Payment;

Health 124, CHS Inc., 14.00, Fuel125, Cole, Gary, 40.00, Pest Control Services126, Oklahoma Natural Gas Co., 274.28, Monthly Service127, City Of Frederick, 876.11, Monthly Service;

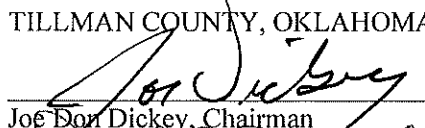
Highway 1456, Spring House Bottled Water, 39.89, Water & Rental1457, Fox Building Supply, 28.34, Supplies1458, City Of Frederick, 500.51, Monthly Service1459, Warren CAT, Inc., 579.06, Supplies1460, Chavez Radiator, 480.00, Repairs1461, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service1462, Smith, Kent L., 1307.38, Travel Reimbursement1463, Pioneer Telephone Cooperative, Inc., 128.73, Monthly Service1464, Office Depot, Inc., 89.39, Supplies1465, Spring House Bottled Water, 51.19, Water & Rental;

Resale 115, Graystone Media Group, 104.39, Advertising116, Graystone Media Group, 101.96, Advertising117, Graystone Media Group, 101.53, Advertising;

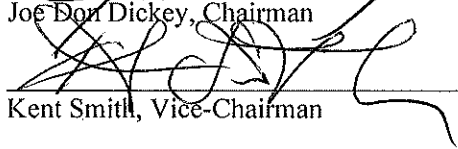
SH Svc Fee 93, Leads Online LLC, 1578.00, Annual Contract Fees;

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

BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman

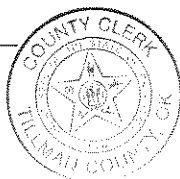


Kent Smith, Vice-Chairman

ATTEST:



Cacy Caldwell, County Clerk



Greg Petty, Member