March 8, 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. Emergency Management/Safety Director Kyle Davis advised the Board that OEM representatives will be meeting here Wednesday to review road damage. Alcohol Beverage/Motor Vehicle tax report submitted by Treasurer and monthly reports submitted by Assessor, County Clerk, Court Clerk, Election Board Secretary, Health Department, Sheriff and Treasurer were approved by general consent. 9:00 A.M. Fair Board Elections: The Board accepted Declaration of Candidacy from Teddy White, Dist. 1; Kent Walker, Dist. 2; and Levi Krasser, Dist. 3. There being no other candidates, motion was made by Dickey to approve the Fair Board Election results, White, Walker, and Krasser to serve 3-year terms. Smith, Petty and Dickey voted aye. No action taken to bring from table and award Bid #1-2021, Waterline Valve Replacement, Dist. 123 (REAP Project). Motion by Petty to approve conveyance of property sold through Commissioners' Sale to Jeremy Houchens in the total amount of \$320.00, properties as follows: Lots 17-20 in Block 13, Grandfield Original; Lots 16 in Block 39, Grandfield Original; The South 105' of Lots 22-24 in Block 14, Doneghy Addition; Lots 17-18 in Block 2, Jones Addition; Lots 3-5 in Block 51, Perry Addition; Lots 19-20 in Block 57, Perry Addition; Lots 19-20, Turners First Addition; Lots 25-28, Turners First Addition; Lots 41-42, Turners First Addition; and, Lots 72-80, Turners Second Addition, all in Grandfield. Smith, Petty and Dickey voted aye. Motion by Dickey to approve conveyance of property sold through Commissioners' Sale to Andrea Jeter in the amount of \$110.00, properties as follows: Lots 13-14 in Block 67, Frederick Original Townsite; Lots 2-6 in Block 41, Frederick Original Townsite; and, Lots 13-16 in Block 18, Frederick Original Townsite. Smith, Petty and Dickey voted aye. Motion by Dickey to approve overage on Blanket Purchase Orders as follows: in the amount of \$1.73 on PO#1706, and in the amount of \$35.08 on PO#1786, both General Fund, Sheriff. Smith, Petty and Dickey voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

911 Phone 53, AT&T, 736.19, Monthly Service54, Pioneer Telephone Cooperative, Inc., 618.29, Monthly Service55, AT&T, 41.52, Monthly Service;

CBRI 42, T & G Construction, Inc., 1031.80, Cold Lay43, Lee Farms, Inc., 1470.00, Gravel44, Dolese Bros., Inc., 7715.50, 1 1/2" Crusher Run; Extension-ST 43, Pioneer Telephone Cooperative, Inc., 63.56, Monthly Service44, Tillman County, 19.34, Reimbursement;

General 546, Box, Inc., 729.24, Parts547, Finish Line Fleet Department, 134.14, Fuel548, Pioneer Telephone Cooperative, Inc., 222.50, Monthly Service549, U.S. Cellular, 109.72, Monthly Service550, Garcia, Henrietta, 150.00, Cleaning Fee551, Empire Paper Co., Inc., 454.02, Supplies552, Standley Systems, Inc., 122.86, Copier Lease553, Finish Line Fleet Department, 285.08, Fuel554, Finish Line Fleet Department, 251.73, Fuel;

General Gov't-ST 49, Welch State Bank, 575.91, Lease Payment;

Health 112, Hill, Ricky, 645.00, Monthly Service113, Standley Systems, Inc., 143.91, Copier Lease114, Clemmer, Kallie, 91.73, Travel Reimbursement115, Jackson County Health Department, 419.00, Reimbursement116, Cole, Gary, 40.00, Pest Control Services;

Highway 1279, Quality Implement Company, Inc., 209.88, Parts & Supplies 1280, Tillco Supply Co., 265.67, Supplies & Parts 1281, Cintas Corporation #628, 1192.34, Uniform Services 1282, C. R. Tire Service LLC, 126.00, Tire Repairs 1283, Lee Farms, Inc., 60.00, Gravel 1284, Standridge Equipment Co. Inc., 411.52, Parts1285, Frederick Ace Hardware, 71.53, Supplies1286, Oklahoma Department Of Transportation, 1591.01, Lease Payment1287, Oklahoma Department Of Transportation, 1800.35, Lease Payment1288, Western Equipment, LLC, 309.97, Supplies & Parts1289, Oklahoma Department Of Transportation, 700.40, Lease Payment 1290, Tipton Public Works Authority, 50.00, Monthly Service1291, Oklahoma Department Of Transportation, 1532.74, Lease Payment1292, Pitney Bowes Reserve Account, 3000.00, Postage 1293, Oklahoma Department Of Transportation, 672.70, Lease Payment 1294, Caterpillar Financial Services, 1830.17, Lease Payment 1295, Zee Medical Service Co., 59.50, Supplies 1296, Frederick Ace Hardware, 213.63, Supplies 1297, Quality Implement Company, Inc., 26.03, Supplies1298, CHS Inc., 414.13, Supplies1299, Tillco Supply Co., 294.01, Supplies & Parts1300, C. R. Tire Service LLC, 35.00, Tire Repairs 1301, United Supermarkets, 47.88, Supplies 1302, Unifirst Holdings, Inc., 243.36, Uniform Services 1303, Oklahoma Department Of Transportation, 1244.58, Lease Payment 1304, Oklahoma Department Of Transportation, 1756.36, Lease Payment 1305, Warren CAT, Inc., 2000.00, Lease Payment 1306, Tillco Supply Co., 72.30, Parts & Supplies 1307, Frederick Ace Hardware, 55.98, Supplies 1308, Oklahoma Department Of Transportation, 2121.56, Lease Payment 1309, Oklahoma Department Of Transportation, 790.72, Lease Payment 1310, WC Of Texas, 476.25, Roll Offs1311, BG Products / Lubrication Specialist, 1022.00, Fuel Additive1312, Cintas Corporation #628, 439.84, Uniform Services 1313, Sams Club Direct, 46.84, Supplies 1314, CHS Inc., 525.00, Propane 1315, Cassidy Grain Company, 325.94, Supplies 1316, Oklahoma Department Of Transportation, 790.72, Lease Payment1317, Oklahoma Department Of Transportation, 1537.53, Lease Payment1318, Bruckners Truck Sales, Inc., 660.77, Parts & Supplies 1319, C. L. Boyd Co., Inc., 205.13, Parts 1320, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service1321, Warren CAT, Inc., 2000.00, Lease Payment1322, Big Pasture News, 40.00, Advertising;

Jail-ST 25, BancFirst As Trustee For TCIA, 18576.25, Jail Payment26, BancFirst As Trustee For TCIA, 1000.00, Jail Payment27, Tillman County Law Enforcement Center Trust Authority, 9063.17, Transfer;

Resale 119, Office Depot, Inc., 198.19, Office Supplies;

SH Svc Fee 83, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service84, Pioneer Telephone Cooperative, Inc., 48.48, Monthly Service85, Amazon, LLC, 237.78, Supplies;

Use-ST 9, Tillman County Law Enforcement Center Trust Authority, 6776.03, Transfer;

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