March 9, 2020, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Joe Don Dickey presiding. Member present was Kent Smith; Greg Petty was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Smith to approve the minutes as read. Dickey and Smith voted aye. Alcohol Beverage/Motor Vehicle Tax report and monthly reports submitted by Court Clerk and Treasurer, as well as amended January Court Clerk monthly report were approved by general consent. 9:00 A.M. Fair Board Elections. The Board accepted Declaration of Candidacy from Bryant Ferris, Dist. 1; Bridget Heap, Dist. 2; and Doyle Whittington, Dist. 3. There being no other candidates, motion was made by Smith to approve the Fair Board Election results, Ferris, Heap and Whittington to serve 3-year terms. Dickey and Smith voted aye. Motion by Smith to approve Title Sheet on Project #STP-271C(079)CI, State Job #0700(04), Deep Red Creek Bridge, Dist. 3. Dickey and Smith voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

911 Phone 56, AT&T, 41.52, Monthly Service57, AT&T, 736.19, Monthly Service58, Pioneer Telephone Cooperative, Inc., 618.29, Monthly Service;

CBRI 88, T & G Construction, Inc., 894.76, Cold Lay89, T & G Construction, Inc., 1116.57, Cold Lay90, T & G Construction, Inc., 1001.23, Cold Lay91, Lee Farms, Inc., 260.00, Gravel92, Lee Farms, Inc., 140.00, Gravel93, Dolese Bros., Inc., 4498.93, 1 1/2" Crusher Run94, Dolese Bros., Inc., 14395.60, 1 1/2" Crusher Run;

Fair Main-ST 20, Frederick Ace Hardware, 290.08, Supplies;

General 629, Garcia, Henrietta, 150.00, Cleaning Fee628, Finish Line Fleet Department, 166.98, Fuel631, Finish Line Fleet Department, 162.39, Fuel630, CommunityWorks, LLC, 198.75, Juvenile Detention Costs;

General Gov't-ST 66, SNB Bank N.A., 851.43, Lease Payment67, Welch State Bank, 575.91, Lease Payment68, Pickrell Heating & Air Conditioning, LLC, 73.80, Repairs69, J P Jaymar Plumbing, LLC, 111.00, Repairs;

Health 117, Cintas Corporation #628, 36.55, Supplies118, Cole, Gary, 40.00, Pest Control Services119, Standley Systems, Inc., 137.87, Copier Lease120, McKesson, 22.92, Supplies;

Highway 1338, Hasley, Curtis Randall, 57.39, Travel Reimbursement 1339, Hasley, Curtis Randall, 57.39, Travel Reimbursement 1340, Oklahoma Natural Gas Co., 95.91, Monthly Service 1345, Oklahoma Tax Commission, 31.55, Title & Tag1346, Heavy Truck & Trailer Parts, 102.68, Supplies1347, C. R. Tire Service LLC, 388.00, Tire Repairs1348, C. L. Boyd Co., Inc., 16.35, Parts & Repairs1349, Tillco Supply Co., 409.24, Supplies & Parts1350, Public Service Co. Of Oklahoma, 261.99, Monthly Service1351, Tipton Public Works Authority, 51.18, Monthly Service 1353, United Supermarkets, 97.03, Supplies 1354, CHS Inc., 779.85, Supplies1355, Cassidy Grain Company, 47.90, Lumber & Supplies1356, Unifirst Holdings, Inc., 518.53, Uniform Services1357, Tillco Supply Co., 241.94, Supplies & Parts1358, Frederick Ace Hardware, 753.18, Supplies1359, C. R. Tire Service LLC, 60.00, Tire Repairs1360, Box, Inc., 1736.86, Parts & Supplies 1361, Box, Inc., 21.38, Supplies 1362, Frederick Ace Hardware, 54.35, Supplies 1364, Quality Implement Company, Inc., 70.72, Supplies 1365, JTL Farm & Ranch, Inc., 5.00, Clay 1368, Bruckners Truck Sales, Inc., 1231.59, Parts & Supplies 1369, CHS Inc., 495.00, Propane 1370, Western Marketing, Inc., 142.89, Supplies 1371, Warren CAT, Inc., 216.92, Parts 1372, Tillco Supply Co., 931.57, Parts & Supplies 1373, L & L Tire, Inc., 160.00, Tire Repairs and Supplies 1374, Lindseys Tire, 50.00, Tire Repairs and Supplies 1375, Frederick Ace Hardware, 120.52, Supplies 1337, Oklahoma Department Of Transportation, 1532.74, Lease Payment1341, Oklahoma Department Of Transportation,

1800.35, Lease Payment1342, BancFirst, 711.14, Lease Payment1343, Oklahoma Department Of Transportation, 700.40, Lease Payment1344, Oklahoma Department Of Transportation, 1591.01, Lease Payment1352, Oklahoma Department Of Transportation, 1244.58, Lease Payment1363, Oklahoma Department Of Transportation, 1756.36, Lease Payment1366, Oklahoma Department Of Transportation, 2121.56, Lease Payment1367, Oklahoma Department Of Transportation, 1537.53, Lease Payment;

Jail-ST 25, BancFirst As Trustee For TCIA, 18861.25, Jail Payment26, BancFirst As Trustee For TCIA, 1000.00, Jail Payment27, Tillman County Law Enforcement Center Trust Authority, 3951.38, Transfer;

Resale 106, Hampton Inn Stillwater, 192.00, Lodging107, Wynn, Patricia, 315.25, Travel Reimbursement;

SH Svc Fee 87, Oklahoma Tax Commission, 27.50, Tag Vehicle85, Pioneer Telephone Cooperative, Inc., 51.52, Monthly Service86, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service;

Use-ST 9, Tillman County Law Enforcement Center Trust Authority, 13950.25, Transfer;

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

BOARD OF COUNTY COMMISSIONERS TILLMAN COUNTY, OKLAHOMA

Joe Don Dickey, Chairman

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ATTEST:

Cacy Caldwell, County Clerk

Kent Smith, Vice-Chairman

Greg Petty, Member