May 10, 2021, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Kent Smith presiding. Member 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 informed the Board of A/C issues at the EOC, that all but one storm siren in Frederick is working, that EOC computers are running much faster thanks to Marty Martin, and that training for himself and volunteers is ongoing. Alcohol Beverage/Motor Vehicle Tax report submitted by Treasurer and monthly reports submitted by Election Board Secretary, Court Clerk and Treasurer, and Court Clerk Preservation Fee report, were approved by general consent. Motion by Dickey to approve Agreement between Tillman County and Canadian County for juvenile detention services, FY22. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Resolution #1540 to renew Lease-Purchase Agreements with BancFirst on two (2) Mack CXU613 trucks, Dist. 2 and 3. Smith, Petty and Dickey voted aye. Motion by Dickey to disallow Blanket PO #2054, General Fund, Sheriff. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Error Correction Transfer in the amount of \$10.72 from Election Board Salaries to General Gov't FICA, General Fund. 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 68, AT&T, 41.52, Monthly Service69, Pioneer Telephone Cooperative, Inc., 618.29, Monthly Service;

CBRI 48, Dolese Bros., Inc., 5206.40, 1 1/2" Crusher Run;

Extension-ST 54, Tillman County, 19.34, Reimbursement;

Fair Main-ST 24, Cassidy Grain Company, 151.50, Chemicals:

General 685, Garcia, Henrietta, 150.00, Cleaning Fee686, Standley Systems, Inc., 122.86, Copier Lease687, AF3 Technical Solutions LLC, 219.96, Printer & Hardware688, Pioneer Telephone Cooperative, Inc., 230.00, Monthly Service;

General Gov't-ST 59, Welch State Bank, 575.91, Lease Payment;

Health 152, Standley Systems, Inc., 114.14, Copier Lease 153, Clemmer, Kallie, 100.91, Travel Reimbursement;

Highway 1618, Oklahoma Department Of Transportation, 1590.73, Lease Payment1619, Oklahoma Department Of Transportation, 1800.35, Lease Payment1620, Oklahoma Department Of Transportation, 700.40, Lease Payment1621, Tillco Supply Co., 3156.80, Equipment1622, Humphreys Coop, 70.00, Supplies1623, Cintas Corporation #628, 1202.68, Uniform Services1624, Tipton Public Works Authority, 50.00, Monthly Service1625, BancFirst, 711.14, Lease Payment1626, Lee Farms, Inc., 320.00, Gravel1627, JTL Farm & Ranch, Inc., 30.00, Clay1628, Lee Farms, Inc., 1880.00, Gravel1629, C. R. Tire Service LLC, 30.00, Tire Repairs1630, Kirby, Temple, 645.00, Tire Repairs1631, Oklahoma Department Of Transportation, 1532.74, Lease Payment1632, Oklahoma Emergency Manag. Assoc., 50.00, Membership Fees1633, Box, Inc., 895.03, Parts & Supplies1634, CHS Inc., 233.30, Supplies1635, C. R. Tire Service LLC, 410.00, Tire Repairs1636, Frederick Ace Hardware, 255.49, Supplies1637, Quality Implement Company, Inc., 54.50, Supplies1638, Tillco Supply Co., 312.17, Supplies & Parts1639, Oklahoma Department Of Transportation, 1756.36, Lease Payment1640, Unifirst Holdings, Inc., 237.48, Uniform Services1641, United Supermarkets, 103.69, Supplies1642, Oklahoma Department Of Transportation, 1244.58, Lease

Payment1644, Dolese Bros., Inc., 2891.02, 1 1/2" Crusher Run1645, Western Marketing, Inc., 334.65, Supplies1646, Tillco Supply Co., 23.98, Parts & Supplies1647, L & L Tire, Inc., 426.00, Tire Repairs and Supplies1648, Cassidy Grain Company, 108.25, Supplies1649, Lee Farms, Inc., 40.00, Gravel1650, Oklahoma Department Of Transportation, 790.72, Lease Payment1651, Oklahoma Department Of Transportation, 790.72, Lease Payment1652, Oklahoma Department Of Transportation, 1537.53, Lease Payment1653, Oklahoma Department Of Transportation, 2121.56, Lease Payment1654, T & G Construction, Inc., 2079.01, Cold Lay1655, Frederick Ace Hardware, 32.95, Supplies1656, Warren CAT, Inc., 1287.70, Repairs1657, Bruckners Truck Sales, Inc., 1051.85, Parts & Supplies1658, Cintas Corporation #628, 511.44, Uniform Services;

Jail-ST 31, BancFirst As Trustee For TCIA, 18576.25, Jail Payment32, BancFirst As Trustee For TCIA, 1000.00, Jail Payment33, Tillman County Law Enforcement Center Trust Authority, 10802.26, Transfer;

SH Svc Fee 103, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service104, Pioneer Telephone Cooperative, Inc., 48.48, Monthly Service;

Use-ST 11, Tillman County Law Enforcement Center Trust Authority, 12874.15, Transfer;

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

BOARD OF COUNTY COMMISSIONERS TILLMAN COUNTY, OKLAHOMA

Kent Smith, Chairma

Greg Petty, Vice-Chairman

Joe Don Dickey, Member

ATTEST:

Cacy Caldwell, County Clerk