May 17, 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 discussed storm chances and the status of the 911 system updates. Sheriff Bill Ingram reported to the board that the ammo shipment has been received. Monthly report submitted by Sheriff was approved by general consent. Motion by Dickey to approve Resolution #1541 to execute Contract Agreement Renewal between Tillman County and Oklahoma Cooperative Circuit Engineering Districts Board for ETR Funds, Project #ETRCR7-71-3(07)20, Dist. 3. Smith, Petty and Dickey voted aye. Motion by Dickey to approve overages on Blanket POs as follows: in the amount of \$404.00 on #1915, Dist. 3, and in the amount of \$1,660.00 on #19, Dist. 1, Highway Fund. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Temporary Transfer in the amount of \$50,000.00 from General Fund to Jail Fund. Smith, Petty, and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 70, Smith, Rusty, 33.60, Travel Reimbursement;

Extension-ST 55, Pioneer Telephone Cooperative, Inc., 63.91, Monthly Service;

General 689, Smith, Matthew, 236.05, Travel Reimbursement690, Embassy Suites Norman, 98.71, Lodging691, Office Depot, Inc., 1466.57, Equipment692, Garcia, Henrietta, 150.00, Cleaning Fee693, Pioneer Telephone Cooperative, Inc., 366.70, Monthly Service;

Health 154, Frederick Ace Hardware, 30.99, Supplies;

Highway 1659, BancFirst, 1866.99, Lease Payment1660, Fox Building Supply, 40.29, Supplies1661, BancFirst, 1866.99, Lease Payment1662, Locke Supply, 32.75, Supplies1663, BancFirst, 1208.74, Lease Payment1664, WC Of Texas, 4160.00, Roll Offs1665, Great Plains Technology Center, 150.00, Training1666, Standley Systems, Inc., 177.69, Lease Payment1667, On Target Ammunition LLC, 4448.00, Ammunition1668, Standley Systems, Inc., 175.00, Annual Contract Fees1669, Pioneer Telephone Cooperative, Inc., 73.91, Monthly Service1670, WC Of Texas, 2176.00, Roll Offs1671, Pioneer Telephone Cooperative, Inc., 114.19, Monthly Service1672, Oklahoma Tax Commission, 30.00, Title & Tag1673, Spring House Bottled Water, 50.99, Water Rental 1674, Big Pasture News, 60.00, Advertising1675, Oklahoma Tax Commission, 30.00, Title & Tag1676, BancFirst, 730.32, Lease Payment1677, OTA Pikepass, 9.80, Pikepass Tolls1678, C. L. Boyd Co., Inc., 378.34, Parts1679, Cintas Corporation #628, 54.15, Supplies1680, Public Service Co. Of Oklahoma, 173.31, Monthly Service1681, WC Of Texas, 3904.00, Roll Offs;

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

BOARD OF COUNTY COMMISSIONERS THEMAN COUNTY, OKLAHOMA

Kent Smith, Chairman

Greg Petty, Vice-Chairman

Joe Don Dickey, Member

ATTEST:

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