

May 18, 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 reported on the storms over the weekend and subsequent damage. 9:15 A.M. Elected Officials Meeting: Information & Communication, General Fund Financial Review, and discussion of reopening the Courthouse. Motion by Smith to reopen Courthouse with restrictions as follows: only the North door will be unlocked; all persons entering the building must wear a mask; all persons entering the building must wear gloves or use the sanitization station when entering and exiting the building; and offices may remain locked to deter non-business visitors. Dickey, Smith and Petty voted aye. Motion by Smith to postpone Treasurer's 2020 Resale until September 2020. Dickey, Smith and Petty voted aye. Motion by Smith to approve Disaster Assistance Agreement between Tillman County and State of Oklahoma, Oklahoma DR-4530 COVID-19. Dickey, Smith and Petty voted aye. Motion by Smith to bring from table and reject all bids for Bid #1-2020, Motor Graders. Dickey, Smith and Petty voted aye. No action taken to bring from table and approve Domestic Waterline Installation Request submitted by Rebecca Duncan on CR EW 189 between SW/4-24-T3S-R19W and NW/4-25-T3S-R19W, Dist. 2. No action taken to bring from table and approve Cooperative Agreement between Tillman County and USDA-APHIS Wildlife Services Division, FY 2021. Motion by Smith to approve Resolution #1488 for Contract Agreement Renewal, ETR Fund. Dickey, Smith and Petty voted aye. No action taken to approve Resolution to Renew Lease-Purchase Agreement with BancFirst, Dist. 1. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 73, Smith, Rusty, 34.50, Travel Reimbursement;

CBRI 108, Lee Farms, Inc., 2840.00, Gravel;

Extension-ST 57, Pioneer Telephone Cooperative, Inc., 63.11, Monthly Service;

General 761, Pioneer Telephone Cooperative, Inc., 1265.65, Monthly Service 762, Garcia, Henrietta, 150.00, Cleaning Fee 763, Oklahoma State Auditor & Inspector, 3729.72, Auditing Services;


Health 154, Quill, 354.99, Supplies;

Highway 1701, George, Goebel, 97.90, Supplies 1702, Fox Building Supply, 32.88, Supplies 1703, Cintas Corporation #628, 828.63, Uniform Services 1704, CHS Inc., 785.00, Supplies 1705, Lee Farms, Inc., 280.00, Gravel 1706, BancFirst, 1866.99, Lease Payment 1707, BancFirst, 1866.99, Lease Payment 1708, Humphreys Coop, 8165.16, Fuel 1709, Office Depot, Inc., 144.23, Supplies 1710, Standley Systems, Inc., 177.69, Lease Payment 1711, Great Plains Technology Center, 150.00, Training 1712, Pioneer Telephone Cooperative, Inc., 92.93, Monthly Service 1713, Standley Systems, Inc., 175.00, Annual Contract Fees 1714, Reed, Paul D., 80.00, Physician Charges 1715, Pioneer Telephone Cooperative, Inc., 117.82, Monthly Service 1716, BancFirst, 730.32, Lease Payment 1717, Cotton County Clerk, 40.00, Fees 1718, Copeland, Hyman Z., 1425.42, Rights-of-Way 1719, T & G Construction, Inc., 1076.30, Cold Lay 1720, Stubblefield, Joseph Brant, 1425.43, Rights-of-Way 1721, T & G Construction, Inc., 2398.86, Hot Mix 1722, C. L. Boyd Co., Inc., 932.86, Filters 1723, Lindseys Tire, 30.00, Tire Repairs and Supplies 1724, Lawton Communications, 3050.00, Equipment 1725, Western Marketing, Inc., 807.94, Equipment;

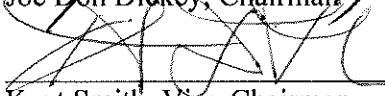
SH Svc Fee 109, Lawton Communications, 365.00, Repairs 110, Lawton Communications, 270.00, Repairs;

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

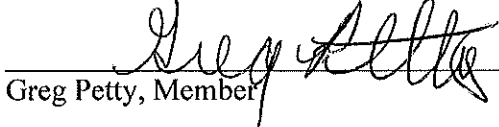
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman

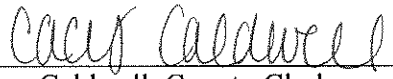


Kent Smith, Vice-Chairman



Greg Petty, Member

ATTEST:



Cacy Caldwell, County Clerk

