

May 24, 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. Sheriff Bill Ingram discussed plans for the unused vehicles owned by the Sheriff Department. Motion by Dickey to appoint County Clerk as Authorized Representative for American Rescue Plan Act funding. Smith, Petty and Dickey voted aye. Motion by Dickey to allow use of 911 Fund for 911 System upgrade and related expenses for ODEMHS 911 Grant #F2182116-S54. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Notice to Proceed letter for purchase of Motorola CallWorks System in the amount \$164,590.96 through State Contract (#SW1053) for ODEMHS 911 Grant #F2182116-S54. Smith, Petty and Dickey voted aye. Motion by Dickey to go out for bids for straight lease or lease-purchase of one or more 2014 or newer AWD Motor Graders, Dist. 3. Smith, Petty and Dickey voted aye. Motion by Dickey to approve overages on Blanket POs as follows: in the amount of \$138.36 on #2389, Sheriff Service Fee Fund, and in the amount of \$19.49 on #2243, General Fund, Sheriff. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Transfer of Appropriations in the amount of \$250.00 from Capital Outlay to M&O, General Fund, Election Board. Smith, Petty, and Dickey voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 71, AT&T, 1939.12, Monthly Service;

Extension-ST 56, Garcia, Henrietta, 50.00, Cleaning Fee57, Office Depot Card Plan, 44.97, Supplies;

Fair Main-ST 25, Oklahoma Natural Gas Co., 92.24, Monthly Service;

General 734, Garcia, Henrietta, 150.00, Cleaning Fee735, U.S. Cellular, 109.72, Monthly Service736, Finish Line Fleet Department, 319.49, Fuel;

General Gov't-ST 62, BancFirst, 1495.50, Lease Payment;

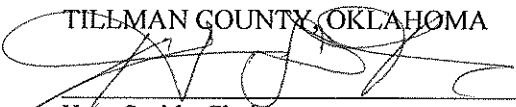
Health 155, Cintas Corporation #628, 49.98, Supplies156, Home Health Products, 15.00, Supplies;

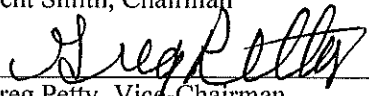
Highway 1729, C. L. Boyd Co., Inc., 1960.80, Grader Blades1730, Western Equipment, LLC, 246.60, Supplies & Parts1731, Pioneer Telephone Cooperative, Inc., 185.87, Monthly Service1732, Office Depot, Inc., 312.96, Supplies1733, Fox Building Supply, 381.55, Supplies1734, Fox Building Supply, 262.02, Supplies 1735, Graystone Media Group, 739.40, Publication Notice1736, U.S. Cellular, 76.30, Monthly Service1737, C. L. Boyd Co., Inc., 921.87, Parts1738, Pioneer Telephone Cooperative, Inc., 127.97, Monthly Service1739, U.S. Cellular, 58.59, Monthly Service1740, Edwards Canvas Inc., 73.47, Supplies;

SH Svc Fee 110, Finish Line Fleet Department, 210.06, Fuel111, Galls LLC, 107.90, Uniforms112, Leads Online LLC, 1578.00, Annual Contract Fees113, Finish Line Fleet Department, 288.57, Fuel114, Finish Line Fleet Department, 438.36, Fuel;

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

