

May 26, 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 Smith to approve the minutes as read. Dickey, Smith and Petty voted aye. Emergency Management/Safety Director Randy Hasley reported on EMPG Grant Agreement updates. Motion by Smith to approve Resolution #1489 to postpone 2020 Treasurer's Resale. Dickey, Smith and Petty voted aye. Motion by Petty to approve Resolutions #1490 and #1491 to Renew Lease-Purchase Agreements with BancFirst, Dist. 1. Dickey, Smith and Petty voted aye. Motion by Smith to approve Interlocal Agreement between Comanche County and Tillman County for housing new arrestees. Dickey, Smith and Petty voted aye. Motion by Smith to go out for bids for straight lease or rental of one or more AWD Motor Graders. Dickey, Smith and Petty voted aye. Under Old Business, motion by Petty to approve Amendment to EMPG Grant Agreement, FY20. Dickey, Smith and Petty voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 74, AT&T, 1939.12, Monthly Service;

CBRI 109, Altus Ready Mix, 488.75, Concrete110, Altus Ready Mix, 1437.50, Concrete;

Fair Main-ST 26, City Of Frederick, 283.00, Monthly Service27, Oklahoma Natural Gas Co., 83.62, Monthly Service;

General 801, City Of Frederick, 1349.38, Monthly Service802, Finish Line Fleet Department, 61.05, Fuel803, Garcia, Henrietta, 150.00, Cleaning Fee804, Canadian County Detention Center, 1080.00, Juvenile Detention Costs805, Dell Inc., 1750.00, Software & Support806, Dell Inc., 5590.38, Computer Hardware;

General Gov't-ST 88, BancFirst, 1495.50, Lease Payment;

Health 155, Collom, April, 165.48, Travel Reimbursement156, Cintas Corporation #628, 36.55, Supplies;

Highway 1779, Pioneer Telephone Cooperative, Inc., 186.33, Monthly Service1780, U.S. Cellular, 120.43, Monthly Service1781, Hasley, Curtis Randall, 56.93, Travel Reimbursement1782, BancFirst, 947.60, Lease Payment1783, Spring House Bottled Water, 56.84, Water & Rental1784, Atwoods, Inc., 59.95, Boots1785, City Of Frederick, 376.64, Monthly Service1786, Reed, Paul D., 80.00, Physician Charges1787, BancFirst, 970.20, Lease Payment1788, Pioneer Telephone Cooperative, Inc., 124.70, Monthly Service1789, U.S. Cellular, 57.67, Monthly Service1790, OTA Pikepass, 9.93, Pikepass Tolls1791, Safety Kleen, Inc., 329.07, Supplies;

ML Fee 7, Office Depot, Inc., 57.04, Supplies;

Resale 136, Office Depot, Inc., 146.58, Supplies;


SH Svc Fee 116, U.S. Cellular, 109.85, Monthly Service 117, Red River Veterinary Services, 856.57, Services 118, Amazon, LLC, 73.35, Supplies;

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

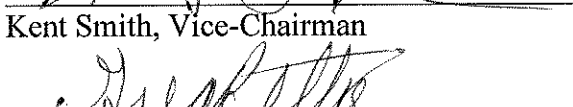
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman

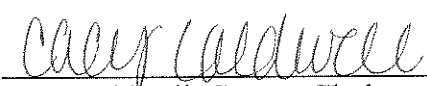


Kent Smith, Vice-Chairman



Greg Petty, Member

ATTEST:



Cacy Caldwell, County Clerk

