

November 15, 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 corrected to show omitted votes. Smith, Petty and Dickey voted aye. Emergency Management/Safety Director Kyle Davis informed the board that he has begun training on the CodeRed system. Monthly reports submitted by Election Board Secretary and Sheriff were approved by general consent. Motion by Petty to approve Resolution #1569 for disposing of equipment by selling one (1) Generac Generator, Inv. 417-001, Dist. 3, to Doyle Whittington in the amount of \$2,000.00, sold at Brink Fall Auction. Smith, Petty and Dickey voted aye. Motion by Petty to approve Resolution #1570 for disposing of equipment by selling one (1) Ingersoll-Rand Air Compressor, Inv. 324-002, Dist. 3, to Kevin Espinosa in the amount of \$575.00, sold at Brink Fall Auction. Smith, Petty and Dickey voted aye. Motion by Petty to approve Resolution #1571 for disposing of equipment by selling one (1) Scotsman Ice Maker, Inv. 611-005, Dist. 3, Dist. 3, to Kevin Espinosa in the amount of \$5.00, sold at Brink Fall Auction. Smith, Petty and Dickey voted aye. Motion by Petty to approve Resolution #1572 for disposing of equipment by selling one (1) Bennett Fuel Pump, Inv. 421-004, Dist. 3, to Jesus Alvarez in the amount of \$325.00, sold at Brink Fall Auction. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Resolution #1573 to define essential workers with regard to American Rescue Plan Act fund expenditures. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Resolution #1574 to define premium pay with regard to American Rescue Plan Act fund expenditures. Smith, Petty and Dickey voted aye. Under New Business: Motion by Petty to approve Resolution #1575 to renew Lease Purchase Agreement with BancFirst on two (2) 2020 Chevrolet Tahoes, Sheriff Dept. Smith, Petty and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 31, Smith, Jimmie C., 16.80, Travel Reimbursement<sup>32</sup>, Smith, Rusty, 33.60, Travel Reimbursement;

Extension-ST 31, Pioneer Telephone Cooperative, Inc., 62.97, Monthly Service<sup>32</sup>, OSU Cooperative Extension Service, 3000.00, Salary Expenses;

General 293, Finish Line Fleet Department, 274.97, Fuel<sup>294</sup>, Reed, Paul D., 45.00, Pre-employment Drug Screen<sup>295</sup>, Garcia, Henrietta, 175.00, Cleaning Fee<sup>296</sup>, Pioneer Telephone Cooperative, Inc., 339.68, Monthly Service;

Health 68, Clemmer, Kallie, 26.21, Travel Reimbursement<sup>69</sup>, Jackson County Health Department, 419.00, Reimbursement<sup>70</sup>, A-1 Glass & Mirror, 237.19, Supplies<sup>71</sup>, Amazon Capital Services, 430.69, Supplies;

Highway 658, BancFirst, 1208.74, Lease Payment<sup>659</sup>, Oklahoma Department Of Transportation, 1800.35, Lease Payment<sup>660</sup>, Humphreys Coop, 265.55, Supplies<sup>661</sup>, Oklahoma Department Of Transportation, 700.40, Lease Payment<sup>662</sup>, BancFirst, 711.14, Lease Payment<sup>663</sup>, Oklahoma Department Of Transportation, 1532.74, Lease Payment<sup>664</sup>, Humphreys Coop, 19820.75, Fuel<sup>665</sup>, Standley Systems, Inc., 177.69, Lease Payment<sup>666</sup>, Pioneer Telephone Cooperative, Inc., 73.93, Monthly Service<sup>667</sup>, OnSolve LLC, 4499.35, Subscription<sup>668</sup>, National Association Of Counties, 450.00, Annual Membership Dues<sup>669</sup>, Oklahoma Department Of Transportation, 1244.58, Lease Payment<sup>670</sup>, Oklahoma Department Of Transportation, 1756.36, Lease Payment<sup>671</sup>, Oklahoma Department Of Transportation, 672.70, Lease Payment<sup>672</sup>, Pioneer Telephone Cooperative, Inc., 112.15, Monthly Service<sup>673</sup>, United Supermarkets, 34.71, Supplies<sup>674</sup>, Oklahoma Department Of Transportation, 1537.53, Lease Payment<sup>675</sup>, Oklahoma Department Of Transportation, 2121.56,

Lease Payment676, Oklahoma Department Of Transportation, 790.72, Lease Payment677, Oklahoma Department Of Transportation, 790.72, Lease Payment678, Warren CAT, Inc., 1128.75, Repairs679, Lubrication Specialists, Inc., 920.00, Fuel Additive680, Cintas Corporation #628, 954.79, Uniform Services681, C. L. Boyd Co., Inc., 2434.71, Parts682, C. L. Boyd Co., Inc., 847.90, Parts;


Jail-ST 13, BancFirst As Trustee For TCIA, 1000.00, Jail Payment14, Tillman County Law Enforcement Center Trust Authority, 12765.71, Transfer15, BancFirst As Trustee For TCIA, 20207.92, Jail Payment;

SH Svc Fee 25, COPS, 576.70, Uniforms;

Use-ST 5, Tillman County Law Enforcement Center Trust Authority, 7475.96, Transfer;

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

BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
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Kent Smith, Chairman

  
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Greg Petty, Vice-Chairman

  
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Joe Don Dickey, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

