

November 22, 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 vote. Smith, Petty and Dickey voted aye. Motion by Petty to approve Agreement between Tillman County and Tessica Matheny for purchase of certified police canine, Sheriff Dept. Smith, Petty and Dickey voted aye. Motion by Petty to approve Resolution #1576 to reappoint Ron French as Trustee of the Tillman County-City of Frederick Hospital Authority, term ending December 1, 2024. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Resolution #1577 to reappoint Jimmie C. Smith as Trustee of the Tillman County Industrial Authority, term ending December 4, 2024. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Resolution #1578 to reappoint John Hester as Trustee of the Tillman County Industrial Authority, term ending December 4, 2024. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Resolution #1579 to reappoint Levi Krasser as Trustee of the Tillman County Industrial Authority, term ending December 4, 2024. Smith, Petty and Dickey voted aye. 10:00 A.M. Bid Opening: Six-Month Bids (Crushed Materials and Asphalt Products and Twelve-Month Bids (Ballot Printing), bids received as follows: from Dolese Bros. and Martin Marietta Materials for crushed materials; from Asphalt & Fuel Supply, Ergon Asphalt & Emulsions, Logan Co. Asphalt, Overland Materials, SoilChem, T & G Construction, Vance Bros., and Wright Asphalt for asphalt products; and, from Royal Printing and Mid-West Printing for ballot printing. Motion by Petty to table action to award all bids for further study. Smith, Petty and Dickey voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 33, AT&T, 1733.30, Monthly Service;

CBRI 15, Martin Marietta Materials, 664.47, Rip Rap16, Martin Marietta Materials, 1218.01, Rip Rap17, Martin Marietta Materials, 628.36, Rip Rap;

Extension-ST 33, Frederick Ace Hardware, 26.56, Supplies34, Office Depot Card Plan, 77.75, Supplies;

Fair Main-ST 15, Oklahoma Natural Gas Co., 126.20, Monthly Service;

General 355, Garcia, Henrietta, 175.00, Cleaning Fee356, Empire Paper Co., Inc., 333.93, Supplies357, Goodyear Auto Service Center, 263.82, Tires;

Health 72, Cole, Gary, 40.00, Pest Control Services73, Cintas Corporation #628, 56.60, Supplies74, Amazon Capital Services, 288.25, Supplies75, Oklahoma Natural Gas Co., 264.43, Monthly Service76, Oklahoma State Department Of Health, 2489.70, Payroll Expenses;

Highway 755, BancFirst, 1866.99, Lease Payment756, Direct Discount Tire, LLC, 2747.10, Tires757, BancFirst, 1866.99, Lease Payment758, Pioneer Telephone Cooperative, Inc., 186.39, Monthly Service759, OTA Pikepass, 11.50, Pikepass Tolls760, C. L. Boyd Co., Inc., 1967.61, Service & Repairs761, Great Plains Technology Center, 150.00, Training762, Warren CAT, Inc., 27.79, Parts763, Martin Marietta Materials, 947.66, Rip Rap764, Warren CAT, Inc., 198.29, Parts765, U.S. Cellular, 58.84, Monthly Service766, BancFirst, 730.32, Lease Payment767, C. L. Boyd Co., Inc., 1023.14, Parts768, OFMA, 50.00, Annual Membership Dues769, Pioneer Telephone Cooperative, Inc., 129.05, Monthly Service770, Heavy Truck & Trailer Parts, 151.18, Parts771,