November 23, 2020, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Vice-Chairman Kent Smith presiding. Member present was Greg Petty; Chairman Joe Don Dickey was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Petty to approve the minutes as read. Smith and Petty voted aye. Motion by Petty to approve conveyance of property sold through Commissioners' Sale to Justin Burgess in the amount of \$30.00, property as follows: Lots 24-26 in Block 51, Frederick Original. Smith and Petty voted aye. Motion by Petty to approve conveyance of property sold through Commissioners' Sale to Latonca Dollarson in the total amount of \$190.00, properties as follows: Lots 1-7, 9-10, 15-16, and 19-22 in Block 8, and, Lots 3-4 and 13-14 in Block 9, all in Holloman Addition, Frederick. Smith and Petty voted aye. Motion by Petty to approve Resolution #1517 to reappoint Steve Glenn to serve as Trustee of the Tillman County Industrial Authority, term ending December 4, 2023. Smith and Petty voted aye. Motion by Petty to approve Resolution #1518 to reappoint Gary Tyler to serve as Trustee of the Tillman County Industrial Authority, term ending December 4, 2023, Smith and Petty voted aye. Motion by Petty to approve Resolution #1519 to reappoint Artur Tatum to serve as Trustee of the Tillman County Industrial Authority, term ending December 4, 2023. Smith and Petty voted aye. Motion by Petty to approve Domestic Waterline Installation Request submitted by J. Frank Jacobs on CR NS 223 between NE/4-26-T2S-R17W and NW/4-9-T2S-R17W, Dist. 3. Smith and Petty voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 32, AT&T, 1939.12, Monthly Service;

Fair Main-ST 11, City Of Frederick, 573.09, Monthly Service12, Oklahoma Natural Gas Co., 209.47, Monthly Service;

General 347, U.S. Cellular, 110.05, Monthly Service348, Finish Line Fleet Department, 92.38, Fuel349, Garcia, Henrietta, 150.00, Cleaning Fee350, City Of Frederick, 1841.68, Monthly Service;

General Gov't-ST 28, G F Sparks Electric, LLC, 388.97, Electrical Work29, BancFirst, 1495.50, Lease Payment;

Health 62, Oklahoma Natural Gas Co., 221.66, Monthly Service63, Cole, Gary, 40.00, Pest Control Services64, Jackson County Health Department, 419.00, 65, Jackson County Health Department, 419.00, Reimbursement66, Oklahoma State Department Of Health, 1002.26, Salaries;

Highway 787, Pioneer Telephone Cooperative, Inc., 182.72, Monthly Service788, Graystone Media Group, 658.10, Publication Notice789, Oklahoma Department Of Ag, Food & Forestry, 50.00, License Renewal790, T & G Construction, Inc., 1120.91, Cold Lay791, C. L. Boyd Co., Inc., 524.80, Supplies792, U.S. Cellular, 75.73, Monthly Service793, BancFirst, 947.60, Lease Payment794, C. L. Boyd Co., Inc., 210.00, Repairs795, T & W Tire LLC, 4394.40, Grader Tires796, BancFirst, 970.20, Lease Payment797, Pioneer Telephone Cooperative, Inc., 127.57, Monthly Service798, U.S. Cellular, 58.00, Monthly Service;

Resale 64, KellPro, 307.50, License Renewal;

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

BOARD OF COUNTY COMMISSIONERS TILLMAN COUNTY, OKLAHOMA

Joe Dor Dickey, Chairman

Kent Smith, Vice-Chairman

Greg Petty, Member

ATTEST:

Cacy Caldwell, County Clerk