November 2, 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. Motion by Smith to approve Disaster Emergency Proclamation for ice storm that occurred October 25-28. Dickey, Smith and Petty voted aye. Motion by Petty to approve 2021 Holidays, as follows: New Year's Day, January 1; Martin Luther King Jr. Day, January 18; President's Day, February 15; Good Friday, April 2; Memorial Day, May 31; Independence Day, July 5; Labor Day, September 6; Veteran's Day, November 11; Thanksgiving, November 24-26; and, Christmas, December 23-24. Dickey and Petty voted aye; K. Smith voted nay. Motion by Smith to approve 2021 schedule of regular meetings. Dickey, Smith and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 26, Tillman County LEC, 6900.00, Dispatching Service27, AT&T, 736.19, Monthly Service;

CBRI 21, CED7, 16380.00, Chip Seal Oil22, Dolese Bros., Inc., 4279.76, Rip Rap;

Extension-ST 18, Henson, Aaron Lee, 1506.90, Travel Reimbursement19, Garcia, Henrietta, 50.00, Cleaning Fee;

General 277, Fire Pros, LLC, 50.00, Fire Extinguisher Inspections 278, Garcia, Henrietta, 150.00, Cleaning Fee279, Graystone Media Group, 17.00, Publication Notice280, Cintas Corporation #628, 27.14, Supplies;

Health 53, Cole, Gary, 40.00, Pest Control Services 54, Box, Inc., 8.84, Supplies 55, Oklahoma State Department Of Health, 1031.54, Salaries 56, Hill, Ricky, 645.00, Cleaning Fee;

Highway 626, Tillco Supply Co., 72.61, Supplies & Parts627, C. L. Boyd Co., Inc., 400.00, Software628, Fire Pros, LLC, 319.00, Fire Extinguisher Inspections 629, C. L. Boyd Co., Inc., 1221.79, Repairs630, Public Service Co. Of Oklahoma, 181.71, Monthly Service631, Prosperity Bank, 2266.72, Lease Payment632, Tillman County Conservation District, 40.00, Flags633, SNB Bank N.A., 1880.47, Lease Payment634, Warren CAT, Inc., 619.74, Supplies635, Fire Pros, LLC, 115.00, Fire Extinguisher Inspections 636, Western Aggregates, LLC, 568.22, 3/8" Cover Chips637, Prosperity Bank, 1191.18, Lease Payment638, Western Aggregates, LLC, 1738.25, 3/8" Cover Chips639, Prosperity Bank, 1191.18, Lease Payment640, Welch State Bank, 603.44, Lease Payment641, Office Depot, Inc., 329.98, Printer642, Warren CAT, Inc., 2000.00, Lease Payment643, Warren CAT, Inc., 2000.00, Lease Payment644, Prosperity Bank, 2266.72, Lease Payment645, Prosperity Bank, 2266.72, Lease Payment646, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service647, Fire Pros, LLC, 85.00, Fire Extinguisher Inspections 648, Smith, Kent L., 1182.20, Travel Reimbursement;

Resale 45, Office Depot, Inc., 55.15, Supplies;

SH Svc Fee 42, Box, Inc., 169.23, Parts;

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

BOARD OF COUNTY COMMISSIONERS TILLMAN ÇQUNTY, OKLAHOMA

Joe Don Dickey, Chairman

Kent Smith, Vice-Chairman

Greg Petty, Member

ATTEST:

Cacy Caldwell, County Clerk