November 8, 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 read. Smith, Petty and Dickey voted aye. Sheriff Bill Ingram informed the board of two gentlemen he plans to hire as Deputies and a single-purpose K-9 that the Department may acquire. Preservation Fee report and monthly report submitted by Court Clerk were approved by general consent. 9:15 A.M. Video Conference with Tricia Hines, GIS Coordinator, Oklahoma House of Representatives, regarding reapportionment of commissioner district boundaries. Motion by Dickey to bring from table and approve Resolution #1567 approving 2021 reapportionment of commissioner district boundaries. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Interlocal Agreement between Tillman County and City of Frederick for providing emergency alerts through OnSolve CodeRED Subscription. Smith, Petty and Dickey voted ave. Motion by Dickey to approve Resolution #1568 for disposing equipment by selling one (1) 1995 Trailblazer Trailer, Inv. 348-010, Dist. 2, to Austin White in the amount of \$10,600.00, Bid #5-2021. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Lease-Purchase agreement with SNB Bank, N.A., for one (1) John Deere R15 Flex-Wing Rotary Cutter purchased through State Contract (SW0196D), Dist. 2. Smith, Petty and Dickey voted aye. Motion by Petty to approve overages on Blanket PO #835 in the amount of \$380.00, and PO#839 in the amount of \$12.74, Highway Fund, District 1. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Error Correction Transfer in the amount of \$50.51 M&O to Travel, Health Fund. Smith, Petty and Dickey voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

911 Phone 30, AT&T, 41.52, Monthly Service;

ARPA 2021 1, EMBLEM Strategies LLC, 4904.43, Consulting;

CBRI 13, Lee Farms, Inc., 1020.00, Gravel14, Dolese Bros., Inc., 2180.75, 1 1/2" Crusher Run;

Extension-ST 30, Tillman County, 21.00, Reimbursement;

General 281, Garcia, Henrietta, 175.00, Cleaning Fee282, Sac & Fox Nation Juvenile Detention Center, 690.00, Juvenile Detention Costs283, Sac & Fox Nation Juvenile Detention Center, 299.00, Juvenile Detention Costs284, CommunityWorks, LLC, 510.00, Juvenile Detention Costs285, Standley Systems, Inc., 122.86, Copier Lease286, Finish Line Fleet Department, 165.32, Fuel287, Pioneer Telephone Cooperative, Inc., 48.48, Monthly Service288, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service289, Comanche County Juvenile Detention Center, 1200.00, Juvenile Detention Costs290, Pioneer Telephone Cooperative, Inc., 242.31, Monthly Service291, Comanche County Juvenile Detention Center, 1240.00, Juvenile Detention Costs292, Comanche County Juvenile Detention Center, 1240.00, Juvenile Detention Costs;

General Gov't-ST 28, Welch State Bank, 575.91, Lease Payment;

Health 66, Cintas Corporation #628, 56.60, Supplies67, Standley Systems, Inc., 186.87, Copier Lease;

Highway 609, Public Service Co. Of Oklahoma, 188.34, Monthly Service610, Tipton Public Works Authority, 55.00, Monthly Service611, Loader Parts Source, Inc., 2045.65, Parts612, JTL Farm & Ranch, Inc., 1380.00, Clay613, Quality Implement Company, Inc., 1012.74, Parts & Supplies614,

Spring House Bottled Water, 35.99, Water Rental 615, Fire Pros, LLC, 295,00, Fire Extinguisher Inspections 616, Tillco Supply Co., 112.09, Supplies & Parts617, Lee Farms, Inc., 280.00, Gravel618, Heavy Truck & Trailer Parts, 219.68, Supplies619, Cintas Corporation #628, 1215.60, Uniform Services620, C. R. Tire Service LLC, 244.00, Tire Repairs621, C. L. Boyd Co., Inc., 29.87, Parts & Repairs 622, Kirby, Temple, 325.00, Tire Repairs 623, Box, Inc., 17.30, Supplies 624, Frederick Ace Hardware, 64.98, Supplies625, Spring House Bottled Water, 61.99, Water & Rental626, Hicks Media LLC, 725.58, Publication Notice627, Amazon Capital Services, 388.82, Supplies628, Oklahoma Department Of Ag, Food & Forestry, 50.00, License Renewal629, Spring House Bottled Water, 58.49, Water Rental 630, Kirby-Smith Machinery, Inc., 733.88, Supplies 631, CHS Inc., 93.17, Supplies632, Frederick Ace Hardware, 681.71, Supplies633, Quality Implement Company, Inc., 610.07, Supplies634, Deere & Company, 21104.44, Equipment635, Caterpillar Financial Services, 1830.17, Lease Payment636, C. R. Tire Service LLC, 226.00, Tire Repairs637, Tillco Supply Co., 40.99, Supplies & Parts638, Unifirst Holdings, Inc., 234.52, Uniform Services 639, Box, Inc., 871.87, Parts & Supplies 640, Cassidy Grain Company, 41.35, Lumber & Supplies641, Reed, Paul D., 80.00, Physician Charges642, Embassy Suites Norman, 297.00, Hotel/Meals643, Public Service Co. Of Oklahoma, 239.52, Monthly Service644, Reed, Paul D., 45.00, Pre-employment Drug Screen645, C. L. Boyd Co., Inc., 2434.71, Parts646, Fire Pros, LLC, 405.00, Fire Extinguisher Inspections 647, Tillco Supply Co., 263.43, Parts & Supplies648, Quality Implement Company, Inc., 1183.73, Supplies649, T & G Construction, Inc., 1070.66, Cold Lay650, C. L. Boyd Co., Inc., 118.77, Parts651, Cassidy Grain Company, 44.70, Supplies652, Frederick Ace Hardware, 80.52, Supplies653, Lee Farms, Inc., 300.00, Gravel654, Circuit Engineering District 7, 105.00, Signs655, Reed, Paul D., 80.00, Physician Charges656, Brian J. Oakley, RPLS, 1050.00, Survey657, L & L Tire, Inc., 656.00, Tire Repairs and Supplies;

Resale 27, Office Depot, Inc., 890.66, Office Furniture;

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

BOARD OF COUNTY COMMISSIONERS TILLMAN COUNTY, OKLAHOMA

Kent Smith, Chairman

Greg Petty, Vice-Chairman

Joe Don Dickey, Member

ATTEST:

Cacy Caldwell, County Clerk