

November 9, 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. Alcoholic Beverage/Motor Vehicle Tax Report submitted by County Treasurer and monthly reports submitted by Assessor, County Clerk, Court Clerk, Election Board Secretary, Health Department, Sheriff, and Treasurer, as well as Court Clerk Preservation Fee Report and an amended September Court Clerk Preservation Fee Report were approved by general consent. Motion by Smith to accept the resignation of Jay Oxford as Trustee of the Tillman County-City of Frederick Hospital Authority. Dickey, Smith and Petty voted aye. Motion by Petty to approve Resolution #1516 to appoint Justin Chavez to serve as Trustee of the Tillman County-City of Frederick Hospital Authority, term ending December 1, 2023. Dickey, Smith and Petty voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

911 Phone 28, Pioneer Telephone Cooperative, Inc., 618.29, Monthly Service<sup>29</sup>, AT&T, 41.52, Monthly Service;

CBRI 23, Jennings Trucking Service, Inc., 959.62, HAULING RIP RAP<sup>24</sup>, Dolese Bros., Inc., 4822.36, 5/8" #3 Cover Chips;

General 286, Pioneer Telephone Cooperative, Inc., 222.90, Monthly Service<sup>287</sup>, Empire Paper Co., Inc., 144.16, Supplies<sup>288</sup>, Standley Systems, Inc., 122.86, Copier Lease<sup>289</sup>, Garcia, Henrietta, 150.00, Cleaning Fee;

General Gov't-ST 24, Welch State Bank, 575.91, Lease Payment;

Health 57, Standley Systems, Inc., 290.29, Copier Lease<sup>58</sup>, Cintas Corporation #628, 51.35, Supplies<sup>59</sup>, Frederick Ace Hardware, 53.98, Supplies;

Highway 654, BancFirst, 711.14, Lease Payment<sup>655</sup>, Oklahoma Department Of Transportation, 1591.01, Lease Payment<sup>656</sup>, Oklahoma Department Of Transportation, 1800.35, Lease Payment<sup>657</sup>, Oklahoma Department Of Transportation, 700.40, Lease Payment<sup>658</sup>, Tipton Public Works Authority, 50.00, Monthly Service<sup>659</sup>, Oklahoma Department Of Transportation, 1532.74, Lease Payment<sup>660</sup>, Office Depot, Inc., 51.81, Office Supplies<sup>661</sup>, Rent City Of Altus, Inc., 300.00, Equipment Rental<sup>662</sup>, Caterpillar Financial Services, 1830.17, Lease Payment<sup>663</sup>, Oklahoma Department Of Transportation, 1244.58, Lease Payment<sup>664</sup>, Oklahoma Department Of Transportation, 1756.36, Lease Payment<sup>665</sup>, Oklahoma Department Of Transportation, 672.70, Lease Payment<sup>666</sup>, CHS Inc., 317.00, Supplies<sup>667</sup>, Box, Inc., 525.39, Parts & Supplies<sup>668</sup>, C. R. Tire Service LLC, 445.00, Tire Repairs<sup>669</sup>, Frederick Ace Hardware, 271.41, Supplies<sup>670</sup>, Unifirst Holdings, Inc., 272.68, Uniform Services<sup>671</sup>, WC Of Texas, 388.62, Roll Offs<sup>672</sup>, United Supermarkets, 124.31, Supplies<sup>673</sup>, Oklahoma Department Of Transportation, 790.72, Lease Payment<sup>674</sup>, Office Depot, Inc., 217.98, Supplies<sup>675</sup>, Lee Farms, Inc., 880.00, Gravel<sup>676</sup>, Public Service Co. Of Oklahoma, 191.34, Monthly Service<sup>677</sup>, L & L Tire, Inc., 255.00, Tire Repairs and Supplies<sup>678</sup>, Quality Implement Company, Inc., 202.30, Supplies<sup>679</sup>, Tillco Supply Co., 347.27, Parts & Supplies<sup>680</sup>, Western Marketing, Inc., 1389.95, Supplies<sup>681</sup>,

Frederick Ace Hardware, 519.72, Supplies682, C. L. Boyd Co., Inc., 982.46, Parts683, Cintas Corporation #628, 462.00, Uniform Services684, Oklahoma Department Of Transportation, 790.72, Lease Payment685, Oklahoma Department Of Transportation, 2121.56, Lease Payment686, Oklahoma Department Of Transportation, 1537.53, Lease Payment687, Sams Club Direct, 86.86, Supplies688, Circuit Engineering District 7, 208.00, Signs;

Jail-ST 13, Tillman County Law Enforcement Center Trust Authority, 9050.41, Transfer14, BancFirst As Trustee For TCIA, 1000.00, Jail Payment15, BancFirst As Trustee For TCIA, 18576.25, Jail Payment;

SH Svc Fee 43, Pioneer Telephone Cooperative, Inc., 48.48, Monthly Service44, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service;

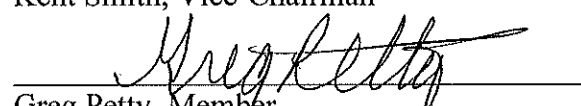
Use-ST 5, Tillman County Law Enforcement Center Trust Authority, 7735.57, Transfer;

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


BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
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Joe Don Dickey, Chairman

  
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Kent Smith, Vice-Chairman

  
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Greg Petty, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

