

October 11, 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. Court Clerk Preservation Fee report, amended August monthly report for Court Clerk, Court Clerk monthly report and Election Board monthly report were approved by general consent. Motion by Dickey to bring from table action to award Bid #4-2021, Sale of Trailer, Dist. 2 and accept low bid on advice from DA David Thomas due to possible implications of nepotism. No vote was called by Chairman. Dickey rescinded previous motion and made new motion to reject all bids and re-bid sale of trailer. Petty and Dickey voted aye; Smith voted nay. Motion by Dickey to approve Resolution #1563 to appropriate adjuste balance of FY20-21 Reserve Purchase Order's, Highway Fund. Smith, Petty and Dickey voted aye. Motion by Petty to approve Resolution #1564 to lapse adjusted balance of FY20-21 Reserve Purchase Order's, Health Fund. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Resolution #1565 to appropriate adjusted balance of cancelled FY20-21 Reserve Purchase Order, 911 Fund. Smith, Petty and Dickey voted aye. Motion by Petty to declare surplus and approve Resolution #1566 to dispose of equipment by junking one (1) HP LaserJet 600, Inv. 238-22, Treasurer. Smith, Petty and Dickey voted aye. Motion by Dickey to table action to approve Resolution approving 2021 reapportionment of commissioner district boundaries for further study. Smith, Petty and Dickey voted aye. No action taken to approve Resolution for county-wide Burn Ban. Motion by Petty to approve conveyance of property sold through Commissioners' Sale to Town of Manitou in the amount of \$1,770.00, property as follows: Lots 1-5 in Block 17, Manitou Original. Smith, Petty and Dickey voted aye. Motion by Petty to approve Error Correction Transfer in the amount of \$214.46 from FICA, General Fund, and \$850.05 from Personal Services, Gen Gov't ST, to Election Board Salaries, General 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 20, Tillman County LEC, 6900.00, Dispatching Service21, AT&T, 736.19, Monthly Service22, AT&T, 41.52, Monthly Service;

CBRI 11, Lee Farms, Inc., 2640.00, Gravel12, Dolese Bros., Inc., 2748.49, 1 1/2" Crusher Run;

Crt Payroll 20, Oklahoma Employment Security Comm., 102.97, Unemployment;

Extension-ST 18, Pioneer Telephone Cooperative, Inc., 64.89, Monthly Service19, Office Depot Card Plan, 326.31, Supplies20, Tillman County, 20.34, Reimbursement;

Fair Main-ST 12, Frederick Ace Hardware, 336.49, Supplies;

General 210, Comanche County Juvenile Detention Center, 1160.00, Juvenile Detention Costs211, Fire Pros, LLC, 80.00, Fire Extinguisher Inspections 212, C. R. Tire Service LLC, 30.00, Flat Repairs213, Finish Line Fleet Department, 107.77, Fuel214, Pioneer Telephone Cooperative, Inc., 338.96, Monthly Service215, Garcia, Henrietta, 175.00, Cleaning Fee216, Finish Line Fleet Department, 270.65, Fuel;

General Gov't-ST 23, Oklahoma Employment Security Comm., 609.34, Unemployment;

Highway 446, Lee Farms, Inc., 360.00, Gravel447, JTL Farm & Ranch, Inc., 480.00, Clay448, Box, Inc., 25.73, Supplies449, C. L. Boyd Co., Inc., 139.94, Parts & Repairs450, Kirby, Temple, 390.00, Tire Repairs451, Warren CAT, Inc., 272.69, Parts452, Zee Medical Service Co., 347.15, Supplies453, United Supermarkets, 40.97, Supplies454, Quality Implement Company, Inc., 249.60, Parts & Supplies455, Oklahoma Department Of Transportation, 1800.35, Lease Payment456, Spring House Bottled Water, 71.98, Water Rental 457, Oklahoma Department Of Transportation, 700.40, Lease Payment458, BancFirst, 1208.74, Lease Payment459, Direct Discount Tire, LLC, 1181.62, Tires460, Martin Marietta

Materials, 759.08, Rip Rap461, CHS Inc., 935.00, Supplies462, BancFirst, 711.14, Lease Payment463, Tipton Public Works Authority, 50.00, Monthly Service464, CHS Inc., 42.90, Parts & Repairs465, Tillco Supply Co., 387.79, Supplies & Parts466, Cintas Corporation #628, 1205.08, Uniform Services467, Oklahoma Department Of Transportation, 1532.74, Lease Payment468, Oklahoma Employment Security Comm., 1872.44, Unemployment469, Office Depot, Inc., 236.63, Supplies470, Reed, Paul D., 50.00, Services & Mileage471, Office Depot, Inc., 75.16, Supplies472, Hicks Media LLC, 653.70, Publication Notice473, Pioneer Telephone Cooperative, Inc., 73.93, Monthly Service474, Reed, Paul D., 45.00, Pre-employment Drug Screen475, James Supplies, 51.00, Cylinder Lease476, C. L. Boyd Co., Inc., 156.97, Filters477, Reed, Paul D., 90.00, Random Drug Screens478, Warren CAT, Inc., 648.92, Supplies479, Amsco Steel Products, Inc., 184.00, Supplies480, Pioneer Telephone Cooperative, Inc., 110.21, Monthly Service481, Oklahoma Department Of Transportation, 1756.36, Lease Payment482, Oklahoma Department Of Transportation, 672.70, Lease Payment483, Oklahoma Department Of Transportation, 1244.58, Lease Payment484, Reed, Paul D., 80.00, Physician Charges485, Unifirst Holdings, Inc., 211.13, Uniform Services486, Box, Inc., 942.97, Parts & Supplies487, Frederick Ace Hardware, 233.06, Supplies488, Quality Implement Company, Inc., 659.64, Supplies489, Tillco Supply Co., 142.62, Supplies & Parts490, Heavy Truck & Trailer Parts, 24.92, Parts491, Oklahoma Department Of Transportation, 1537.53, Lease Payment492, Oklahoma Department Of Transportation, 2121.56, Lease Payment493, Box, Inc., 143.60, Parts & Supplies494, Tillco Supply Co., 762.97, Parts & Supplies495, Cintas Corporation #628, 794.76, Uniform Services496, Lee Farms, Inc., 220.00, Gravel497, Quality Implement Company, Inc., 289.80, Supplies498, L & L Tire, Inc., 201.00, Tire Repairs and Supplies499, T & G Construction, Inc., 1696.44, Cold Lay500, Warren CAT, Inc., 413.50, Parts501, Oklahoma Department Of Transportation, 790.72, Lease Payment502, Oklahoma Department Of Transportation, 790.72, Lease Payment503, Warren CAT, Inc., 1069.63, Repairs504, Public Service Co. Of Oklahoma, 330.88, Monthly Service505, Reed, Paul D., 115.00, Random Drug Screens506, Bruckners Truck Sales, Inc., 158.98, Parts & Supplies507, C. L. Boyd Co., Inc., 367.94, Parts508, Frederick Ace Hardware, 10.00, Supplies;

Jail 183, Oklahoma Employment Security Comm., 1259.57, Unemployment184, Oklahoma

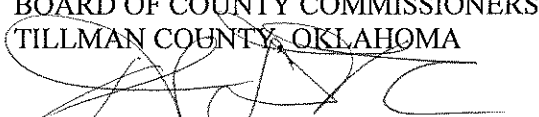
Employment Security Comm., 456.15, Unemployment;

Resale 19, KellPro, 275.00, Installation20, KellPro, 1995.00, Printer21, Hicks Media LLC, 98.24, Advertising;

SH Svc Fee 24, Oklahoma Employment Security Comm., 44.00, Unemployment;

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

BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Kent Smith, Chairman



Greg Petty, Vice-Chairman



Joe Don Dickey, Member

ATTEST:

Cacy Caldwell, County Clerk