October 12, 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. Monthly report submitted by Sheriff and Court Clerk Preservation Fee Report were approved by general consent. Motion by K. Smith to approve Rental Agreement with Purchase Option between Tillman County and Warren CAT for one (1) 2015 CAT 12M3 Motor Grader, Dist. 3. Dickey, Smith and Petty voted aye. Motion by K. Smith to approve Rental Agreement with Purchase Option between Tillman County and Warren CAT for one (1) 2015 CAT 12M3 Motor Grader, Dist. 3. Dickey, Smith and Petty voted aye. Motion by Petty to approve delayed encumbrance on Blanket PO #447, Highway Fund, Dist. 1. Dickey, Smith and Petty voted aye. Motion by Smith to approve Transfer of Appropriation in the amount of \$7,344.04 from General Fund FICA to Gen Gov't ST- Personnel Services. 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 21, AT&T, 41.52, Monthly Service;

CBRI 17, Dolese Bros., Inc., 1260.68, 1 1/2" Crusher Run18, Dolese Bros., Inc., 3284.50, 1 1/2" Crusher Run;

Extension-ST 16, Tillman County, 19.34, Reimbursement;

Fair Main-ST 7, Frederick Ace Hardware, 44.98, Supplies8, Tillman County Free Fair Acct., 1500.00, Fair Premiums;

General 222, Graystone Media Group, 625.30, Publication Notice223, Pioneer Telephone Cooperative, Inc., 222.50, Monthly Service224, Reed, Paul D., 45.00, Pre-employment Drug Screen225, Finish Line Fleet Department, 26.95, Fuel226, Garcia, Henrietta, 150.00, Cleaning Fee;

Health 42, Standley Systems, Inc., 139.98, Lease Payment43, Comanche Co. Health Dept, 130.28, Supplies44, Quill, 596.85, Supplies45, Jackson County Health Department, 126.45, Supplies46, Hill Electric, LLC, 1653.05, Repairs47, Jackson County Health Department, 140.00, Supplies;

Highway 489, Bruckners Truck Sales, Inc., 88.39, Parts & Supplies 490, JTL Farm & Ranch, Inc., 35.00, Clay491, Cintas Corporation #628, 941.85, Uniform Services492, Kirby, Temple, 90.00, Tire Repairs493, Reed, Paul D., 45.00, Random Drug Screens494, Tillco Supply Co., 953.44, Supplies & Parts495, United Supermarkets, 41.11, Supplies496, Quality Implement Company, Inc., 34.99, Parts & Supplies497, BancFirst, 1208.74, Lease Payment498, BancFirst, 711.14, Lease Payment499, Reed, Paul D., 90.00, Random Drug Screens500, Graystone Media Group, 746.50, Publication Notice501, Spring House Bottled Water, 44.89, Water & Rental502, Amsco Steel Products, Inc., 249.50, Welding Supplies503, Warren CAT, Inc., 419.85, Grader Filters504, Alley's Generator Shop, Inc., 225.30, Repairs505, Kirby-Smith Machinery, Inc., 193.17, Parts506, Zep Manufacturing Company, 1067.51, Supplies507, Reed, Paul D., 115.00, Random Drug Screens508, Reed, Paul D., 45.00, Random Drug Screens509, CHS Inc., 93.40, Supplies510, C. R. Tire Service LLC, 215.00, Tire Repairs 511, Frederick Ace Hardware, 349.98, Supplies 512, Unifirst Holdings, Inc., 291.23, Uniform Services513, United Supermarkets, 100.92, Supplies514, Quality Implement Company, Inc., 820.12, Supplies515, Tillco Supply Co., 77.44, Supplies & Parts516, Reed, Paul D., 80.00, Physician Charges517, Box, Inc., 797.69, Parts & Supplies518, Reed, Paul D., 80.00, Physician Charges 519, Reed, Paul D., 45.00, Random Drug Screens 520, Public Service Co. Of Oklahoma,

297.31, Monthly Service521, WC Of Texas, 889.00, Roll Offs522, Ingram Concrete, LLC, 1022.50, Concrete523, Ingram Concrete, LLC, 572.50, Concrete524, Warren CAT, Inc., 169.18, Parts525, Lubrication Specialists, Inc., 920.00, Fuel Additive526, Cintas Corporation #628, 474.52, Uniform Services527, Frederick Ace Hardware, 116.70, Supplies528, L & L Tire, Inc., 75.00, Tire Repairs and Supplies529, Tillco Supply Co., 133.44, Parts & Supplies530, Western Marketing, Inc., 200.95, Supplies531, Reed, Paul D., 45.00, Pre-employment Drug Screen532, Reed, Paul D., 45.00, Random Drug Screens;

Jail-ST 10, BancFirst As Trustee For TCIA, 18861.25, Jail Payment11, BancFirst As Trustee For TCIA, 1000.00, Jail Payment12, Tillman County Law Enforcement Center Trust Authority, 18456.74, Transfer;

Resale 34, Pitney Bowes Global Financial Services, LLC, 228.99, Quarterly Billing35, Office Depot, Inc., 677.61, Office Supplies36, Graystone Media Group, 4654.73, Advertising;

SH Svc Fee 33, Oklahoma State Bureau Of Investigations, 600.00, Quarterly Billing;

Use-ST 4, Tillman County Law Enforcement Center Trust Authority, 8007.31, Transfer;

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

BOARD OF COUNTY COMMISSIONERS TILLMAN-COUNTY, OKLAHOMA

Joe Don Dickey, Chairman

Kent Smith, Vice-Chairman

Greg Petty, Member

ATTEST:

Cacy Caldwell, County Clerk