October 19, 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; Greg Petty was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Smith to approve the minutes as read. Dickey and Smith voted aye. Motion by Smith to approve certified appraisal of county owned property, Bell Refinery Property, Dist. 3, described as follows: A tract of land in the Southeast Quarter (SE/4) of Section Six (6), Township Four (4) South, Range Fourteen (14) West of the Indian Meridian containing 4.3 acres, more or less. Dickey and Smith voted aye. Motion by Smith to declare surplus and go out for sealed bids for sale of county property, Bell Refinery Property, Dist. 3, described as follows: A tract of land in the Southeast Quarter (SE/4) of Section Six (6), Township Four (4) South, Range Fourteen (14) West of the Indian Meridian containing 4.3 acres, more or less. Dickey and Smith voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 22, NENA, 142.00, Annual Membership Dues23, Geo-Comm Inc., 2520.00, Maintenance Agreement24, AT&T, 1939.12, Monthly Service25, Smith, Jimmie C., 17.25, Travel Reimbursement;

CBRI 19, Lee Farms, Inc., 2860.00, Gravel:

Extension-ST 17, Pioneer Telephone Cooperative, Inc., 63.55, Monthly Service;

General 228, Garcia, Henrietta, 150.00, Cleaning Fee229, Pioneer Telephone Cooperative, Inc., 354.63, Monthly Service230, Empire Paper Co., Inc., 310.15, Supplies231, Oklahoma Department Of Public Safety, 75.00, Quarterly Billing;

Health 48, Quill, 113.09, Supplies;

Highway 533, BancFirst, 1866.99, Lease Payment534, Lee Farms, Inc., 60.00, Gravel535, Circuit Engineering District 7, 52.00, Signs536, C. L. Boyd Co., Inc., 2397.45, Grader Blades537, Western Equipment, LLC, 346.28, Supplies & Parts538, BancFirst, 1866.99, Lease Payment539, Humphreys Coop, 10502.40, Fuel540, Office Depot, Inc., 105.57, Supplies541, Great Plains Technology Center, 150.00, Training542, Kirby-Smith Machinery, Inc., 626.78, Supplies543, Pioneer Telephone Cooperative, Inc., 73.55, Monthly Service544, Standley Systems, Inc., 177.69, Lease Payment545, Pioneer Telephone Cooperative, Inc., 114.88, Monthly Service546, Spring House Bottled Water, 45.54, Water & Rental547, TNTX, LLC DBA Lone Star Truck Group, 14.48, Parts548, Warren CAT, Inc., 2000.00, Lease Payment549, Warren CAT, Inc., 2000.00, Lease Payment551, BancFirst, 730.32, Lease Payment552, Schreiner, Kirk, 150.00, Appraisal Fee553, OTA Pikepass, 1.60, Pikepass Tolls554, Warren CAT, Inc., 2000.00, Lease Payment555, Cavenders Boot City, 129.99, Boots556, Lindseys Tire, 30.00, Tire Repairs and Supplies557, Glenn Oil Co., LLC, 9476.47, Fuel558, Lee Farms, Inc., 40.00, Gravel559, Sunbelt Equipment & Supply, 2880.00, Pipe;

ML Fee 5, Office Depot, Inc., 84.99, Office Supplies;

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

ATTEST:

Cacy Caldwell, County Clerk

BOARD OF COUNTY COMMISSIONERS TILLMAN, COUNTY, OKLAHOMA

Joe Don Dickey, Chairman

Kent Smith, Vice-Chairman

Greg Petty, Member