

October 25, 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 amended to reflect Nay vote by Smith on first agenda item. Smith, Petty and Dickey voted aye. Sheriff Ingram reported via telephone that the department was involved in a vehicle pursuit last week along with Frederick Police Department. Emergency anagement/Safety Director Kyle Davis discussed text alert system for NWS and local alerts. Monthly report submitted by Sheriff was approved by general consent. No action taken to bring from table and approve Resolution approving 2021 reapportionment of commissioner district boundaries. Motion by Dickey to approve 2022 Tillman County Holidays as follows: New Year's Day, January 3; Martin Luther King Jr. Day, January 17; President's Day, February 21; Good Friday, April 15; Memorial Day, May 30; Independence Day, July 4; Labor Day, September 5; Columbus Day, October 10; Veteran's Day, November 11; Thanksgiving, November 23-25; and, Christmas, December 23-27. Smith, Petty and Dickey voted aye. Discussion with Emblem Strategies representative Hope Sutterfield regarding ARPA funds was not held. Motion by Dickey to approve Cooperative Agreement between Tillman County and Michael Stout on NS 222 between EW188 and 189, SW/4-20-T3S-R17W, Suttle Creek Bridge, Dist. 2. Smith, Petty and Dickey voted aye. Motion by Petty to approve overage on Blanket PO #736 in the amount of \$125.18, General Fund, Sheriff. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Temporary Journal Entry Transfer in the amount of \$200,000.00 from Highway Fund to General Fund. Smith, Petty and Dickey voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 23, Geo-Comm Inc., 2583.00, Maintenance Agreement²⁴, Smith, Rusty, 33.60, Travel Reimbursement²⁵, AT&T, 1939.12, Monthly Service²⁶, NENA, 142.00, Annual Membership Dues;

Extension-ST 21, OSU Cooperative Extension Service, 3000.00, Salary Expenses²², Office Depot Card Plan, 58.98, Supplies²³, Keasler, Martha, 317.00, Travel Reimbursement²⁴, Inscore, Jordan, 220.53, Travel Reimbursement;

Fair Main-ST 13, Oklahoma Natural Gas Co., 88.69, Monthly Service¹⁴, City Of Frederick, 1182.40, Monthly Service;

General 258, Oklahoma State Bureau Of Investigations, 600.00, Quarterly Billing²⁵⁹, Garcia, Henrietta, 175.00, Monthly Service²⁶⁰, Empire Paper Co., Inc., 284.21, Supplies²⁶¹, Smith, Matthew, 289.16, Travel Reimbursement²⁶², OTA Pikepass, 5.85, Pikepass Tolls²⁶³, Ingram, William, 86.52, Reimbursement²⁶⁴, Amazon, LLC, 127.00, Equipment²⁶⁵, Amazon, LLC, 127.00, Supplies²⁶⁶, City Of Frederick, 3498.95, Monthly Service²⁶⁷, Office Depot, Inc., 103.82, Supplies²⁶⁸, COPS, 175.99, Supplies²⁶⁹, Finish Line Fleet Department, 475.18, Fuel²⁷⁰, Garcia, Henrietta, 175.00, Cleaning Fee²⁷¹, Hicks Media LLC, 18.40, Publication Notice;

General Gov't-ST 26, G F Sparks Electric, LLC, 207.00, Repairs;

Health 55, City Of Frederick, 2044.92, Monthly Service⁵⁶, Oklahoma Natural Gas Co., 98.45, Monthly Service⁵⁷, Jackson County Health Department, 419.00, Reimbursement⁵⁸, Amazon Capital Services, 205.07, Supplies⁵⁹, Amazon Capital Services, 320.52, Supplies⁶⁰, Amazon Capital Services, 211.85, Supplies⁶¹, Cintas Corporation #628, 56.60, Supplies;

Highway 557, Direct Discount Tire, LLC, 893.94, Tires⁵⁵⁸, Luther Sign Co., 715.20, Signs⁵⁵⁹, Pioneer Telephone Cooperative, Inc., 191.67, Monthly Service⁵⁶⁰, BancFirst, 1866.99, Lease

Payment561, BancFirst, 1866.99, Lease Payment562, C. R. Tire Service LLC, 170.00, Tire Repairs563, Oklahoma Natural Gas Co., 36.41, Monthly Service564, Standley Systems, Inc., 177.69, Lease Payment565, Great Plains Technology Center, 150.00, Training566, T & W Tire LLC, 1025.00, Tires567, C. R. Tire Service LLC, 255.00, Tire Repairs568, BancFirst, 3205.35, Lease Payment569, U.S. Cellular, 76.09, Monthly Service570, Fire Pros, LLC, 225.00, Fire Extinguisher Inspections 571, United Supermarkets, 65.86, Supplies572, City Of Frederick, 475.50, Monthly Service573, BancFirst, 947.60, Lease Payment574, Amazon Capital Services, 140.17, Office Supplies575, C. L. Boyd Co., Inc., 654.62, Parts576, T & W Tire LLC, 709.60, Tires577, Hard Rock Hotel & Casino, 99.00, Hotel/Meals578, BancFirst, 730.32, Lease Payment579, OSU Ag Conference Services, 110.00, Registration Fee580, Edwards Canvas Inc., 1316.00, Repairs581, Glenn Oil Co., LLC, 20182.88, Fuel582, Pioneer Telephone Cooperative, Inc., 128.45, Monthly Service583, U.S. Cellular, 58.38, Monthly Service584, BancFirst, 970.20, Lease Payment585, City Of Frederick, 336.97, Monthly Service586, Cavenders Boot City, 150.00, Boots587, Box, Inc., 291.96, Parts;


Jail-ST 10, BancFirst As Trustee For TCIA, 18576.25, Jail Payment11, BancFirst As Trustee For TCIA, 1000.00, Jail Payment12, Tillman County Law Enforcement Center Trust Authority, 12832.95, Transfer;

Resale 24, Pitney Bowes Global Financial Services, LLC, 228.99, Quarterly Billing;

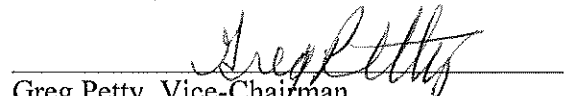
Use-ST 4, Tillman County Law Enforcement Center Trust Authority, 8019.45, Transfer;

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

