

October 4, 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 exclude item from previous week. Smith, Petty and Dickey voted aye. Sheriff Bill Ingram informed the Board that the Department transported five juveniles to detention facilities over the weekend. Emergency Management/Safety Director Kyle Davis discussed FEMA/OEM reporting. Alcohol Beverage/Motor Vehicle Tax report submitted by Treasurer and monthly reports submitted by Assessor, County Clerk, Health Department and Treasurer were approved by general consent. Motion by Dickey to approve Location Agreement between Tillman County and Deadland-The Film LLC for use of Courthouse and grounds. Smith, Petty and Dickey voted aye. Motion by Petty to approve Lease-Purchase Agreement with BancFirst, Bid #3-2021, Dist. 123. Smith, Petty and Dickey voted aye. Motion by Petty to go out for Six Month Bids for crushed limestone, crushed granite and asphalt products. Smith, Petty and Dickey voted aye. Motion by Petty to go out for bids for Ballot Printing (12-Month). Smith, Petty and Dickey voted aye. 10:00 A.M. Bid Opening: Bid #4-2021, Sale of Trailer, Dist. 2. Bids received as follows: from Austin White in the amount of \$10,500.00, and from Joan Smith in the amount of \$11,502.00. Motion by Dickey to table action to award bid for further study. Smith, Petty and Dickey voted aye. Motion by Petty to approve Transfer of Appropriations in the amount of \$5,000.00 from M&O to Juvenile Detention Fees, General Fund. Smith, Petty and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

2020-2021

Health 189, Oklahoma State Department Of Health, 1876.47, Payroll Expenses;

2021-2022

911 Phone 19, Pioneer Telephone Cooperative, Inc., 581.76, Monthly Service;

Extension-ST 17, Garcia, Henrietta, 50.00, Cleaning Fee;

Fair Main-ST 11, Tillman County Free Fair Acct., 3500.00, Fair Premiums;

General 196, Finish Line Fleet Department, 207.32, Fuel197, Standley Systems, Inc., 122.86, Copier Lease198, Reed, Paul D., 45.00, Pre-employment Drug Screen199, Pioneer Telephone Cooperative, Inc., 241.40, Monthly Service200, Garcia, Henrietta, 175.00, Cleaning Fee201, Cintas Corporation #628, 29.54, Supplies202, Finish Line Fleet Department, 242.49, Fuel203, Finish Line Fleet Department, 153.84, Fuel204, Finish Line Fleet Department, 224.53, Fuel205, U.S. Cellular, 109.72, Monthly Service;

General Gov't-ST 21, Welch State Bank, 575.91, Lease Payment22, Garcia's Construction, 53300.00, Repairs;

Health 52, Hill, Ricky, 900.00, Cleaning Fee53, Standley Systems, Inc., 140.17, Copier Lease54, Seigler, Melody, 38.53, Travel Reimbursement;

Highway 414, Prosperity Bank, 2266.72, Lease Payment415, Public Service Co. Of Oklahoma, 213.23, Monthly Service416, Spring House Bottled Water, 54.99, Water & Rental417, Caterpillar Financial Services, 1830.17, Lease Payment418, Prosperity Bank, 1191.18, Lease Payment419,

Prosperity Bank, 1191.18, Lease Payment420, SNB Bank N.A., 1880.47, Lease Payment421, Welch State Bank, 603.44, Lease Payment422, C. L. Boyd Co., Inc., 153.76, Filters423, C. L. Boyd Co., Inc., 527.24, Parts424, C. L. Boyd Co., Inc., 375.16, Parts425, Sams Club Direct, 105.64, Supplies426, Zee Medical Service Co., 77.45, Supplies427, Warren CAT, Inc., 2128.70, Repairs428, C. L. Boyd Co., Inc., 215.64, Supplies429, Spring House Bottled Water, 50.99, Water Rental 430, Amsco Steel Products, Inc., 98.00, Supplies431, Sams Club Direct, 80.28, Supplies432, Warren CAT, Inc., 1014.38, Repairs433, Cintas Corporation #628, 131.33, Cleaning Fee434, C. L. Boyd Co., Inc., 514.22, Repairs435, Prosperity Bank, 2266.72, Lease Payment436, Prosperity Bank, 2266.72, Lease Payment437, C. L. Boyd Co., Inc., 2972.40, Grader Blades438, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service439, Smith, Kent L., 1154.72, Travel Reimbursement;

ML Fee 4, Renaissance Tulsa Hotel & Convention Center, 96.82, Hotel/Meals;

Resale 16, Hicks Media LLC, 3929.16, Publication Notice;

SH Svc Fee 21, Amazon, LLC, 124.95, Uniforms22, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service23, Pioneer Telephone Cooperative, Inc., 48.48, Monthly Service;

Motion by Dickey 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

