September 13, 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. Sheriff Bill Ingram informed the board of charges being filed in relation to the gun theft. He stated that two of the suspects are juveniles and one is an adult. Monthly reports submitted by Election Board Secretary and Court Clerk, as well as Court Clerk Preservation Fee Report, were approved by general consent. 9:15 A.M. Meeting with Hope Sutterfield of Emblem Strategies regarding ARPA consulting services. Motion by Dickey to table action regarding ARPA consulting services. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Agreement between Tillman County Health Department and CADC Head Start for child health services. Smith, Petty and Dickey voted aye. Motion by Dickey to approve conveyance of property sold through Commissioners' Sale to Granna's LLC in the amount of \$240.00, property as follows: Lots 1-24 and vacated alley in Block 20, Stalford's 2nd Addition, Frederick. Smith, Petty and Dickey voted aye. Motion by Dickey to approve conveyance of property sold through Commissioners' Sale to Richard H. Reno in the amount of \$1,570.00, property as follows: Lots 13-14 and the South Half of Lot 15 in Block 18, Stout's South Addition, Frederick. Smith, Petty and Dickey voted ave. Motion by Dickey to approve conveyance of property sold through Commissioners' Sale to Gary Gribble in the amount of \$30,00, property as follows: North Half of Lot 12 and All of Lots 13-14 in Block 13, Gosnell Addition, Frederick Smith, Petty and Dickey voted aye. Motion by Dickey to approve conveyance of property sold through Commissioners' Sale to Roberto Cervantes in the amount of \$25.00, property as follows: Lots 17-18 in Block 82, Frederick Original Townsite, Frederick. Smith, Petty and Dickey voted aye. Motion by Dickey to approve conveyance of property sold through Commissioners' Sale to John & Kristi Sutton in the total amount of \$645.00, properties as follows: North 2' of Lot 16 and All of Lots 17-18 in Block 30, Frederick Original Townsite; Lot 2 in Block 68, Frederick Original Townsite; Lot 4 in Block 1, Gosnell Addition; South 4' of Lot 5 and all of Lot 6 in Block 1, McAfee Addition; Lots 21-22 in Block 32, Price Addition; Lot 2 in Block 5, Sander's 1st Addition; Lot 2 in Block 9, Sander's 2nd Addition; Lots 4-7 and 11-12 in Block 16, Stout's South Addition; Lots 22-24 in Block 4, Stalford's 1st Addition; and, Lots 7-9 in Block 27, Stalford's 3rd Addition, all in Frederick. Smith, Petty and Dickey voted aye. Motion by Dickey to approve conveyance of property sold through Commissioners' Sale to ATB LLC in the amount of \$820.00, property as follows: Lots 8-14 in Block 16, Gosnell Addition, Frederick, Smith, Petty and Dickey voted aye. Motion by Dickey to approve Resolution #1562 to participate in County Road Machinery and Equipment Revolving Fund, FY2021. Smith, Petty and Dickey voted age. Motion by Petty to purchase one (1) 2021 Ford F150 Police Responder pickup on state contract. Smith, Petty and Dickey voted aye. Motion by Dickey to purchase one (1) or more Flex-Wing Rotary Cutters on state contract. Smith, Petty and Dickey voted aye. Smith, Petty and Dickey voted aye. Motion by Dickey to declare surplus and offer for sale by sealed bids one (1) 1995 Trail Blazer Trailer, Dist. 2. Smith, Petty and Dickey voted aye. Motion by Dickey to table action regarding LEC Bond refinance. Smith, Petty and Dickey voted aye. Purchase orders were and part-time payroll approved by general consent and the following warrants were issued:

911 Phone 16, AT&T, 41.52, Monthly Service;

CBRI 6, T & G Construction, Inc., 1065.30, Cold Lay7, Dolese Bros., Inc., 3423.39, Rock8, Lee Farms, Inc., 910.00, Gravel9, Dolese Bros., Inc., 1888.11, 1 1/2" Crusher Run;

Extension-ST 12, Pioneer Telephone Cooperative, Inc., 64.09, Monthly Service;

General 144, Pioneer Telephone Cooperative, Inc., 335.36, Monthly Service145, Standley Systems, Inc., 122.86, Copier Lease146, Garcia, Henrietta, 175.00, Cleaning Fee;

Health 39, Tillman County, 4218.00, Insurance;

Highway 290, Altus Ready Mix, 246.00, Concrete291, BancFirst, 1208.74, Lease Payment292, BancFirst, 711.14, Lease Payment293, C. L. Boyd Co., Inc., 1960.80, Grader Blades294, C. L. Boyd Co., Inc., 800.70, Parts & Repairs295, C. R. Tire Service LLC, 346.00, Tire Repairs296, Kirby, Temple, 225.00, Tire Repairs297, Quality Implement Company, Inc., 75.30, Parts & Supplies298, Tillco Supply Co., 121.62, Supplies & Parts299, Cintas Corporation #628, 1323.66, Uniform Services300, Altus Ready Mix, 861.00, Concrete301, Bruckners Truck Sales, Inc., 235.91, Parts & Supplies302, Wilmes Superstore, Inc., 13.15, Parts303, Lee Farms, Inc., 160.00, Gravel304, Box, Inc., 400.20, Supplies305, JTL Farm & Ranch, Inc., 970.00, Clay306, Office Depot, Inc., 133.20, Office Supplies307, Oklahoma Department Of Transportation, 1800.35, Lease Payment308, Oklahoma Department Of Transportation, 700.40, Lease Payment 309, Reed, Paul D., 45.00, Pre-employment Drug Screen 310, Humphreys Coop, 16649.88, Fuel311, Oklahoma Department Of Transportation, 1532.74, Lease Payment312, Pioneer Telephone Cooperative, Inc., 74.09, Monthly Service313, Great Plains Technology Center, 50.00, Training314, C. R. Tire Service LLC, 192.00, Tire Repairs315, Box, Inc., 1322.77, Parts & Supplies316, Unifirst Holdings, Inc., 254,24, Uniform Services317, Tillco Supply Co., 284.49, Supplies & Parts318, Quality Implement Company, Inc., 65.83, Supplies 319, United Supermarkets, 108.73, Supplies 320, Oklahoma Department Of Transportation, 672.70, Lease Payment321, Reed, Paul D., 80.00, License Renewal322, Pioneer Telephone Cooperative, Inc., 112.19, Monthly Service323, Oklahoma Department Of Transportation, 1756.36, Lease Payment324, Oklahoma Department Of Transportation, 1244.58, Lease Payment325, Frederick Ace Hardware, 278.86, Supplies326, Bruckners Truck Sales, Inc., 15521.49, Repairs327, Quality Implement Company, Inc., 102.83, Supplies328, C. L. Boyd Co., Inc., 486.23, Parts329, Frederick Ace Hardware, 60.98, Supplies330, Warren CAT, Inc., 440.24, Parts331, Tillco Supply Co., 983.89, Parts & Supplies332, Cassidy Grain Company, 229.50, Supplies333, Cintas Corporation #628, 864.70, Uniform Services 334, Lee Farms, Inc., 2340.00, Gravel 335, WC Of Texas, 1358.49, Roll Offs336, Western Marketing, Inc., 337.95, Supplies337, Oklahoma Department Of Transportation, 1537.53, Lease Payment338, Public Service Co. Of Oklahoma, 346.20, Monthly Service339, Oklahoma Department Of Transportation, 790.72, Lease Payment340, Oklahoma Department Of Transportation, 790.72. Lease Payment341, Oklahoma Department Of Transportation, 2121.56, Lease Payment342, Cintas Corporation #628, 131.33, Cleaning Fee;

Jail-ST 7, BancFirst As Trustee For TCIA, 1000.00, Jail Payment8, Tillman County Law Enforcement Center Trust Authority, 23580.06, Transfer9, BancFirst As Trustee For TCIA, 18576.25, Jail Payment;

Resale 8, Hicks Media LLC, 100.82, Advertising9, Hicks Media LLC, 102.82, Advertising10, Hicks Media LLC, 96.82, Advertising11, Hicks Media LLC, 156.82, Advertising12, Hicks Media LLC, 102.82, Advertising;

Use-ST 3, Tillman County Law Enforcement Center Trust Authority, 7619.93, 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