

September 20, 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. 9:15 A.M. Elected Officials Meeting to review Control Environment and sign Estimate of Needs. In attendance were: Commissioners Kent Smith, Joe Don Dickey and Greg Petty, County Clerk Cacy Caldwell, Court Clerk Kevin Stevens, and Treasurer Julie Garza. Motion by Dickey to enter into agreement with Emblem Strategies for ARPA consulting services, selecting Option 2. Smith, Petty and Dickey voted aye. Motion by Dickey to approve reapportionment of commissioner districts in accordance with 19 O.S. § 321. Smith, Petty and Dickey voted aye. No action taken to implement Employee Cell Phone Use Agreements, Dist. 3. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 17, AT&T, 1939.12, Monthly Service 18, Smith, Rusty, 33.60, Travel Reimbursement;

Extension-ST 13, OSU Cooperative Extension Service, 3000.00, Salary expenses 14, Inscore, Jordan, 89.49, Travel Reimbursement;


General 147, Angel, Johnston & Blasingame, PC, 3100.00, Budget Making Services 148, Garcia, Henrietta, 175.00, Cleaning Fee;

Highway 343, BancFirst, 1866.99, Lease Payment 344, BancFirst, 1866.99, Lease Payment 345, Standley Systems, Inc., 177.69, Lease Payment 346, BancFirst, 730.32, Lease Payment 347, Circuit Engineering District 7, 300.00, Signs 348, L & L Tire, Inc., 1150.00, Tires 349, OTA Pikepass, 13.10, Pikepass Tolls 350, Western Marketing, Inc., 1943.49, Motor Oil;

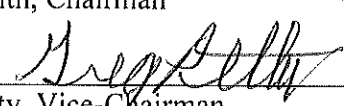
Motion by Dickey to recess until 8:30 A.M., Thursday, September 23. Smith, Petty and Dickey voted aye.

September 23, 2021, 8:30 A.M., the Board of Tillman County Commissioners reconvened the regularly scheduled meeting with Chairman Kent Smith presiding. Members present were Greg Petty and Joe Don Dickey. Motion by Dickey to approve and consent to all actions by taken Tillman County Industrial Authority in relation to refinancing the LEC Bonds with BancFirst. Smith, Petty, and Dickey voted aye. 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

