

September 21, 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 and Greg Petty. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Smith to approve the minutes as read. Dickey, Smith and Petty voted aye. Motion by Petty to allow Frederick High School use of Courthouse grounds for Homecoming pep rally. Dickey, Smith and Petty voted aye. Motion by Smith to approve Resolution #1510 to lapse adjusted balance of FY20 Reserve PO's to prior year surplus, General & Health Funds. Dickey, Smith and Petty voted aye. Motion by Smith to approve Resolution #1511 to create COVID Aid & Relief Fund. Dickey, Smith and Petty voted aye. Motion by Petty to approve Resolution #1512 to set elected official salaries, FY2021. Dickey, Smith and Petty voted aye. Motion by Smith to approve Federal Disaster Project Damage Statement FHWA Disaster #OK19-1, Route #7114C, ERSTP-271C(071)ER, Dist. 3. Dickey, Smith and Petty voted aye. Motion by Smith to approve Federal Disaster Project Damage Statement FHWA Disaster #OK19-1, Route #7144C, ERSTP-271C(073)ER, Dist. 3. Dickey, Smith and Petty voted aye. Motion by Smith to approve Contributing Partner In-Kind Agreement and documentation for City of Grandfield REAP application, Dist. 3. Dickey, Smith and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 16, AT&T, 1939.12, Monthly Service 17, Smith, Jimmie C., 17.25, Travel Reimbursement;

CBRI 15, Lee Farms, Inc., 2520.00, Gravel;

General 167, Mid-West Printing, Corp., 415.94, Supplies 168, Empire Paper Co., Inc., 206.02, Supplies 169, Garcia, Henrietta, 150.00, Cleaning Fee 170, Garcia, Henrietta, 150.00, Cleaning Fee;

Highway 379, The Booterie, 108.00, Boots 380, BancFirst, 1866.99, Lease Payment 381, Lee Farms, Inc., 400.00, Gravel 382, Direct Discount Tire, LLC, 913.80, Tires 383, C. L. Boyd Co., Inc., 2082.00, Warranty 384, BancFirst, 1866.99, Lease Payment 385, Office Depot, Inc., 54.50, Office Supplies 386, T & G Construction, Inc., 1622.25, Asphalt 387, T & G Construction, Inc., 1490.48, Asphalt 388, Spring House Bottled Water, 39.89, Water & Rental 389, T & G Construction, Inc., 789.60, Asphalt 390, Grandfield Vol. Fire Dept., 2500.00, Repairs 391, Share Corporation, 378.46, Supplies;

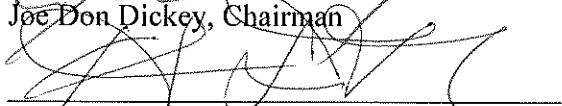
SH Svc Fee 18, Finish Line Fleet Department, 138.05, Fuel;

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

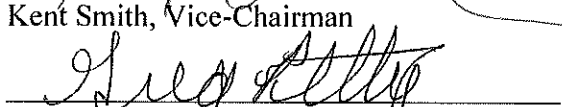
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman



Kent Smith, Vice-Chairman



Greg Petty, Member

ATTEST:



Cacy Caldwell, County Clerk

