September 27, 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 discussed with the board a request from the Deadland film crew to use one of the Department's vehicles. Emergency Management/Safety Director Kyle Davis talked to the Board about the EMPG grant for FY22, the status of FEMA 4587 and state funding for past disasters. Motion by Petty to disallow Blanket PO #49, Highway Fund, Dist. 3. Smith, Petty and Dickey voted aye. 10:00 A.M. Bid Opening, Bid #3-2021, Used Dozer, Dist. 123. Bid received from Jones Dozer for a 2015 John Deere 850K in the amount of \$180,000.00. Motion by Dickey to award bid to sole bidder Jones Dozer. Smith, Petty and Dickey voted aye. Under New Busines: Motion by Dickey to approve FY22 EMPG Application. Smith, Petty and Dickey voted aye. Motion by Dickey to deobligate request for FEMA4857. Smith, Petty and Dickey voted aye. Motion by Dickey to allow Deadline film to use county-owned vehicle pending written agreement that includes hold harmless clause and reflects that film crew will pay for all repairs needed to get vehicle in operating condition. Smith, Petty and Dickey voted aye. Motion by Dickey to allow Deadline film to use Courthouse and Courthouse grounds for filming. Smith, Petty and Dickey voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

CBRI 10, Sunbelt Equipment & Supply, 8754.00, Culvert Pipe;

Extension-ST 15, Henson, Aaron Lee, 947.32, Travel Reimbursement16, Tillman County, 19.34, Reimbursement;

Fair Main-ST 9, City Of Frederick, 513.61, Monthly Service10, Oklahoma Natural Gas Co., 94.18, Monthly Service;

General 191, Empire Paper Co., Inc., 200.35, Supplies192, Canadian County Detention Center, 180.00, Juvenile Detention Costs193, City Of Frederick, 1931.78, Monthly Service194, Garcia, Henrietta, 175.00, Cleaning Fee195, Hicks Media LLC, 150.00, Publication Notice;

General Gov't-ST 19, J P Jaymar Plumbing, LLC, 75.00, Repairs20, BancFirst, 1495.50, Lease Payment;

Health 40, Jackson County Health Department, 419.00, Reimbursement41, Heart Smart, 69.00, Medical Supplies42, Jackson County Health Department, 419.00, Monthly Service43, Sanofi Pasteur, Inc., 266.47, Supplies44, Amazon Capital Services, 319.91, Supplies45, Cole, Gary, 40.00, Pest Control Services46, Oklahoma Natural Gas Co., 98.03, Monthly Service47, McIntyre Insurance, 89.00, Notary Renewal48, Quality Implement Company, Inc., 219.45, Supplies49, Frederick Ace Hardware, 7.37, Supplies50, Angel, Johnston & Blasingame, PC, 555.00, Estimate of needs 51, City Of Frederick, 2303.33, Monthly Service;

Highway 399, Humphreys Coop, 75.00, Supplies400, Pioneer Telephone Cooperative, Inc., 189.56, Monthly Service401, Oklahoma Natural Gas Co., 36.41, Monthly Service402, Direct Discount Tire, LLC, 2872.98, Tires403, City Of Frederick, 551.36, Monthly Service404, BancFirst, 947.60, Lease Payment405, T & W Tire LLC, 2500.00, Tires406, U.S. Cellular, 76.22, Monthly Service407, City Of Frederick, 292.62, Monthly Service408, J P Jaymar Plumbing, LLC, 459.00, Plumbing Repairs409, U.S. Cellular, 58.53, Monthly Service410, Pioneer Telephone Cooperative, Inc., 129.64,

Monthly Service411, Warren CAT, Inc., 2452.54, Lease Payment412, L & L Tire, Inc., 180.00, Tire Repairs and Supplies413, BancFirst, 970.20, Lease Payment;

Resale 15, Tillman County Dist. #2, 15000.00, Shredding Expense;

RM&P 3, Office Depot, Inc., 155.99, Office Supplies;

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

BOARD OF COUNTY COMMISSIONERS THE MAN COUNTY, OKLAHOMA

Kent Smith, Chairman

Greg Petty, Vice Chairman

Joe Don Dickey, Member

ATTEST:

Cacy Caldwell, County Clerk