September 28, 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 Chamber of Commerce use of Courthouse grounds for annual Community Christmas Tree and activities. Dickey, Smith and Petty voted aye. Motion by Smith to update Drug & Alcohol Testing Policy, effective October 15, 2020. Dickey, Smith and Petty voted aye. Motion by Smith to declare surplus and approve Resolution #1513 to dispose of equipment, Extension Office. Dickey, Smith and Petty voted aye. Motion by Smith to approve temporary interfund general ledger journal entry transfer in the amount of \$200,000.00 from Highway Fund to General Fund. Dickey, Smith and Petty voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

Assr Rev Fee 2, County Records Inc., 633.00, Maps;

Extension-ST 13, Garcia, Henrietta, 50.00, Cleaning Fee14, Miracle, Denise, 69.86, Travel Reimbursement;

Fair Main-ST 5, Oklahoma Natural Gas Co., 79.90, Monthly Service6, City Of Frederick, 376.90, Monthly Service;

General 210, Office Depot, Inc., 368.45, Supplies 211, City Of Frederick, 2433.16, Monthly Service 212, Garcia, Henrietta, 150.00, Cleaning Fee;

General Gov't-ST 18, BancFirst, 1495.50, Lease Payment;

Health 31, Southwest Fire, 50.00, Inspections32, Clements Financial & Consulting, Inc., 605.05, Budget Making Services33, Jackson County Health Department, 419.00, Reimbursement34, Oklahoma Natural Gas Co., 110.18, Monthly Service35, City Of Frederick, 2262.47, Monthly Service36, Quill, 222.17, Supplies;

Highway 438, Pioneer Telephone Cooperative, Inc., 193.50, Monthly Service439, U.S. Cellular, 121.02, Monthly Service440, Tillman County Assessor, 48.00, Maps441, J P Jaymar Plumbing, LLC, 1427.89, Equipment442, Zee Medical Service Co., 214.05, Supplies443, Amsco Steel Products, Inc., 69.00, Supplies444, City Of Frederick, 494.36, Monthly Service445, BancFirst, 947.60, Lease Payment446, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service447, BancFirst, 970.20, Lease Payment448, U.S. Cellular, 57.98, Monthly Service449, Pioneer Telephone Cooperative, Inc., 129.03, Monthly Service450, Sams Club Direct, 57.18, Supplies;

ML Fee 3, Office Depot, Inc., 59.66, Supplies4, Tillman County Assessor, 48.00, Maps;

Resale 32, Tillman County Assessor, 48.00, Maps;

RM&P 3, Mid-West Printing, Corp., 327.00, Supplies;

SH Svc Fee 24, Finish Line Fleet Department, 141.64, Fuel25, U.S. Cellular, 110.05, Monthly Service26, Lindseys Tire, 15.00, Flat Repairs27, Finish Line Fleet Department, 63.84, Fuel28, C. R. Tire Service LLC, 15.00, Flat Repairs

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

BOARD OF COUNTY COMMISSIONERS TILLMAN COUNTY, ORLAHOMA

Joe Don Dickey, Chairman

Kent Smith, Vice-Chairman

Greg Petty, Member

ATTEST:

Cacy Caldwell, County Clerk