

September 7, 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 a gun theft that occurred last week. The Sheriff stated that one gun has been recovered and one arrest has been made; the investigation is ongoing. Alcohol Beverage/Motor Vehicle Tax report submitted by Treasurer and monthly reports submitted by Assessor, County Clerk, Health Department, Sheriff and Treasurer, as well as July report for Sheriff, were approved by general consent. Motion by Dickey to approve Resolution #1561 to select CED#7 to perform Tillman County bridge safety inspections from April 1, 2022 to March 31, 2024. Smith, Petty and Dickey voted aye. Motion by Dickey to go out for bids for lease-purchase of one (1) 2014 or newer bulldozer. Smith, Petty and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 13, Tillman County LEC, 6900.00, Dispatching Service14, AT&T, 736.19, Monthly Service15, Pioneer Telephone Cooperative, Inc., 618.29, Monthly Service;

CBRI 5, T & G Construction, Inc., 1095.45, Cold Lay;

Extension-ST 10, OSU Bursar's Office, 1636.36, Payroll Expenses11, McIntyre Insurance, 109.00, Notary Public Application;

General 132, Garcia, Henrietta, 175.00, Cleaning Fee133, Pioneer Telephone Cooperative, Inc., 230.00, Monthly Service134, Empire Paper Co., Inc., 95.45, Supplies135, OTA Pikepass, 3.80, Tolls136, Finish Line Fleet Department, 214.29, Fuel137, Cintas Corporation #628, 40.71, Supplies138, Marriott Southern Hills, 960.00, Hotel/Meals139, Box, Inc., 191.31, Parts;

General Gov't-ST 14, Welch State Bank, 575.91, Lease Payment15, Pickrell Heating & Air Conditioning, LLC, 151.00, Repairs16, Pickrell Heating & Air Conditioning, LLC, 60.00, Repairs;

Health 33, Standley Systems, Inc., 180.95, Copier Lease34, Cintas Corporation #628, 49.88, Supplies35, Amazon Capital Services, 214.16, Supplies36, Clemmer, Kallie, 56.34, Travel Reimbursement37, Hill, Ricky, 900.00, Cleaning Fee38, Amazon Capital Services, 688.94, Supplies;

Highway 268, Tipton Public Works Authority, 55.00, Monthly Service269, Prosperity Bank, 2266.72, Lease Payment270, Liberty Flags, Inc., 309.88, Flags271, Prosperity Bank, 1191.18, Lease Payment272, SNB Bank N.A., 1880.47, Lease Payment273, Welch State Bank, 603.44, Lease Payment274, C. L. Boyd Co., Inc., 351.89, Supplies275, Heavy Truck & Trailer Parts, 24.34, Parts276, Spring House Bottled Water, 60.99, Water Rental 277, Western Equipment, LLC, 961.23, Parts278, Caterpillar Financial Services, 1830.17, Lease Payment279, Prosperity Bank, 1191.18, Lease Payment280, Prosperity Bank, 2266.72, Lease Payment281, Cintas Corporation #628, 27.74, First Aid Supplies282, T & W Tire LLC, 5254.50, Tires283, Prosperity Bank, 2266.72, Lease Payment;

SH Svc Fee 14, Pioneer Telephone Cooperative, Inc., 48.48, Monthly Service15, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service16, C. R. Tire Service LLC, 15.00, Flat Repairs;

Motion by Petty to recess until 8:45 A.M., Wednesday, September 8. Smith, Petty and Dickey voted aye.

September 8, 2021, 8:45 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 enter into Executive Session in accordance with 25 O.S. § 307 (B) (1): Election Board Secretary. Motion by Dickey to exit Executive Session and reconvene Open Session. No action taken regarding Executive Session. Motion by Petty to adjourn. Smith, Petty and Dickey voted aye.

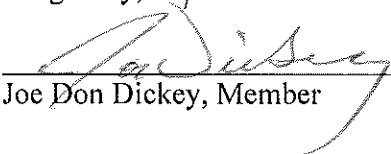
BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
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Kent Smith, Chairman

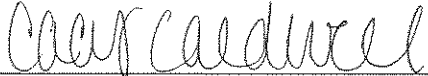
  
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Greg Petty, Vice-Chairman

  
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Joe Don Dickey, Member

ATTEST:



Cacy Caldwell, County Clerk

