

September 8, 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 Petty to approve the minutes as read. Dickey, Smith and Petty voted aye. Alcohol Beverage/Motor Vehicle Tax report submitted by Treasurer and monthly reports submitted by Court Clerk, Election Board Secretary and Treasurer, as well as Court Clerk Preservation report were approved by general consent. Motion by Smith to appoint Vonnie Bergman as Requisitioning Officer and Martha Keasler as Receiving Agent, Election Board. Dickey, Smith and Petty voted aye. Motion by Smith to approve Resolution #1508 for CARES Act Coronavirus Relief Fund Grant. Dickey, Smith and Petty voted aye. Motion by Smith to approve Transfer of Appropriations in the amount of \$25,000.00 from FEMA 4222 to M&O, and \$4,000.00 from M&O to Lease Payments, Highway Fund. Dickey, Smith and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 12, AT&T, 736.19, Monthly Service13, Tillman County LEC, 6900.00, Dispatching Service14, AT&T, 41.52, Monthly Service;

Extension-ST 10, Henson, Aaron Lee, 468.67, Travel Reimbursement11, Tillman County, 19.34, Reimbursement;

General 150, Garcia, Henrietta, 150.00, Cleaning Fee151, Garcia, Henrietta, 150.00, Cleaning Fee152, Pioneer Telephone Cooperative, Inc., 224.27, Monthly Service153, Standley Systems, Inc., 122.86, Copier Lease154, Tillman County Election Board, 135.00, Election Expense155, Cintas Corporation #628, 40.71, Supplies;

General Gov't-ST 14, Welch State Bank, 575.91, Lease Payment;

Health 24, Cintas Corporation #628, 51.35, Supplies25, Standley Systems, Inc., 156.47, Copier Lease26, Hill, Ricky, 645.00, Cleaning Fee27, Medi Equipment, 8.29, Supplies28, Pickrell Heating & Air Conditioning, LLC, 60.00, Service & Repairs29, Tyson, Loren, 44.85, Travel Reimbursement;

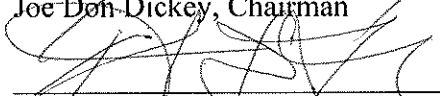
Highway 298, Oklahoma Department Of Transportation, 1800.35, Lease Payment299, Tipton Public Works Authority, 50.00, Monthly Service300, Western Equipment, LLC, 585.70, Supplies & Parts301, BancFirst, 711.14, Lease Payment302, Oklahoma Natural Gas Co., 36.47, Monthly Service303, Oklahoma Department Of Transportation, 700.40, Lease Payment304, Oklahoma Department Of Transportation, 1591.01, Lease Payment305, Public Service Co. Of Oklahoma, 188.26, Monthly Service306, Prosperity Bank, 2266.72, Lease Payment307, Oklahoma Department Of Transportation, 1532.74, Lease Payment308, Western Aggregates, LLC, 1432.46, 3/8" Cover Chips309, Prosperity Bank, 1191.18, Lease Payment310, Caterpillar Financial Services, 1830.17, Lease Payment311, Western Aggregates, LLC, 1708.68, 3/8" Cover Chips312, Prosperity Bank, 1191.18, Lease Payment313, Welch State Bank, 603.44, Lease Payment314, SNB Bank N.A., 1880.47, Lease Payment315, City Of Frederick, 114.88, Water for Roads316, Galeton Gloves Inc., 759.48, Supplies317, Quality Implement Company, Inc., 378.00, Weed Eater318, Pickrell Heating & Air Conditioning, LLC, 129.00, Parts and Labor319, C. L. Boyd Co., Inc., 359.76, Grader Filters320, Oklahoma Department Of Transportation, 1244.58, Lease Payment321, Oklahoma Department Of Transportation, 1756.36, Lease Payment322, Oklahoma Department Of Transportation, 672.70, Lease Payment323, Western Aggregates, LLC, 1720.64, 3/8" Cover Chips324, United Supermarkets, 30.46, Supplies325, Warren CAT, Inc., 751.57, Filters326, Home Depot Credit Services, 140.34, Supplies327, Prosperity Bank, 2266.72, Lease Payment328, Home Depot Credit Services, 54.66, Supplies329, Prosperity Bank, 2266.72, Lease Payment330, Oklahoma Department Of Transportation, 790.72, Lease Payment331, Oklahoma Department Of Transportation,

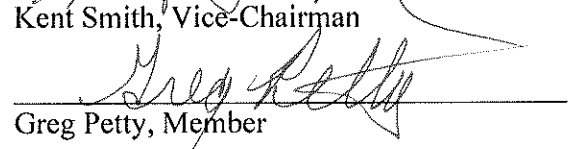
790.72, Lease Payment332, Oklahoma Department Of Transportation, 2121.56, Lease Payment333,  
Oklahoma Department Of Transportation, 1537.53, Lease Payment;

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:

  
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Cacy Caldwell, County Clerk

