## TILLMAN COUNTY BOARD OF COUNTY COMMISSIONERS

## RESOLUTION # 134

A RESOLUTION DESIGNATING H.G. JENKINS CONSTRUCTION LLC AND ITS SUBCONTRACTORS AS AGENT FOR TILLMAN COUNTY FOR THE PURPOSE OF PURCHASING MATERIALS AND PERSONAL PROPERTY TO BE USED IN THE FREDERICK PUBLIC SCHOOLS PARKING LOTS AND STREETS PROJECT IN DISTRICT #2, TILLMAN COUNTY AND PROVIDING FOR THE TAX EXEMPTION AS ALLOWED BY 68 O.S § 1356.

**BE IT REMEMBERED** that on the 20<sup>th</sup> day of May, 2024 at a regular meeting of the Board of County Commissioners of Tillman County, the following resolution was presented, read and adopted:

WHEREAS, the Tillman County Board of County Commissioners has entered into a contract with H.G. Jenkins Construction LLC (Contractor) for the purpose of the Frederick Public Schools Parking Lots and Streets Project in District #2, Tillman County; and,

WHEREAS, it will be necessary for the Contractor to purchase materials and tangible personal property in constructing and completing the project. It is intended that in making such purchases, the Contractor will be acting as the agent of the County and not as a private contractor; and,

WHEREAS, materials and tangible personal property purchased by the Contractor and its sub-contractors, to be use din this project, will be delivered to the job site and incorporated into the project. The title to such property is to pass form the vendor directly to the County. The purchases of such materials and tangible property are entitled to the exemption from sales tax as provided in 68 O.S. § 1356.

**NOW THEREFORE BE IT RESOLVED** by the Tillman County Board of County Commissioners as follows:

Section 1:	H.G. Jenkins Construction LLC is hereby designated as the agent for Tillan
	County for the purpose of purchasing materials and tangible personal

property to be used and incorporated in the Frederick Public Schools Parking Lots and Streets Project in District #2, Tillman County, pursuant to the contract dated May 6, 2024 between Tillman County and H. G. Jenkins

Construction LLC.

Section 2: Materials and personal property purchased pursuant to the said contract and

under the authority of this resolution shall be delivered to the job site and title

to such property shall pass from the vendor directly to Tillman County.

All materials and tangible personal property purchased for the said project pursuant to this resolution shall be entitled to the tax exemptions allowed by

68 O.S. § 1356.

Section 3:

Section 4: The provisions of this resolution shall apply to any subcontractors of H. G.

Jenkins Construction LLC who purchase materials and tangible personal

property for the said project. The subcontractors designated by H.G. Jenkins Construction LLC for the purpose of carrying out this project are designated in Exhibit A, attached hereto.

Section 5:

The provisions of this resolution shall expire and terminate upon the completion of the project in questions, but not later than July 31, 2024.

**ADOPTED AND APPROVED** by the Board of Tillman County Commissioners this 20<sup>th</sup> day May, 2024.

BOARD OF COUNTY COMMISSIONERS TILLMAN COUNTY, OKLAHOMA

Levi Krasser, Chairman

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Joe Don Dickey, Vice-Chairman

Roger Hoover, Member

ATTEST:

Cacy Caldwell County Clerk

## **EXHIBIT A**

This designation may be assigned by H.G. Jenkins Construction LLC to the subcontractors involved in the project by affixing their business name and address hereon or attached hereto.

Abuse of this designation or assignments thereof can result in a violation of the law and can result in punishment thereunder.

Subcontractors authorized by H.G. Jenkins Construction LLC to purchase materials and tangible personal property to be used in the Frederick Public Schools Parking Lots and Streets Project located in District #2, Tillman County, Oklahoma are:

Subcontractor

Contact/Address/Phone

Items to be Purchased

A & M Striping

Levi Easley, PO Box 573, Lawton, OK 73502 580-248-4422 Bumpers, Paint