

January 22, 2019, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Kent Smith presiding. Member present was Joe Don Dickey; Greg Petty was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Dickey to approve the minutes as read. Smith and Dickey voted aye. Emergency Management/Safety Director Randy Hasley discussed a MESO meeting in Weatherford he will be attending, as well as a Southwest EM meeting on Thursday. No action taken to update CBRI 5-Year Plan. Motion by Dickey to appoint Randy Hasley and April Collom as Requisitioning Officers and Melissa Huff and Gail Gordon as Receiving Agents, LEPC. Smith and Dickey voted aye. Motion by Dickey to appoint Bobby Whittington and Joani Smith as Requisitioning Officers and Michael Ebner as Receiving Agent, Sheriff Department. Smith and Dickey voted aye. Motion by Dickey to appoint Greg Petty and Lisa Inscore as Requisitioning Officers and Bruce Lawson and Monico Segovia as Receiving Agents, Dist. 1. Smith and Dickey voted aye. Motion by Dickey to table action to approve Contract & Agreement between Tillman County and Mitchell Worrell for clay donations. Motion by Dickey to approve Lease Agreement between Tillman County and CAT Financial on one (1) 2013 CAT 12M2 AWD Motor Grader, Dist. 2 Smith and Dickey voted aye. Motion by Dickey to declare surplus one (1) HVAC Chiller, Courthouse. Smith and Dickey voted aye. Motion by Dickey to approve Circuit Engineering District Auction Policies. Smith and Dickey voted aye. Motion by Dickey to declare surplus and sell at CED auction, March 8-9, 2019, one (1) 2014 Ford F-150 Pick-Up, Serial #1FTFW1EF1EKE33804, Inv. 301-026, Dist. 2. Smith and Dickey voted aye. Motion by Dickey to declare surplus and sell at CED auction, March 8-9, 2019, one (1) 1989 Ranco Belly-Dump Trailer, Serial #1R9BSA500LL008003, Inv. 348-002, Dist. 1. Smith and Dickey voted aye. Motion by Dickey to declare surplus and sell at CED auction, March 8-9, 2019, one (1) 1989 Ranco Belly-Dump Trailer, Serial #1R9BSA502LL008004, Inv. 348-003, Dist. 1. Smith and Dickey voted aye. Motion by Dickey to declare surplus and approve Resolution #1419 to dispose of equipment by junking, Dist. 2. Smith and Dickey voted aye. Motion by Dickey to approve Resolution #1420 to remove one (1) 2010 Monitor, Inv. 238-002 from inventory per 19 O.S. 178.1, property under \$500.00, Dist. 2. Smith and Dickey voted aye. Motion by Dickey to declare surplus and approve Resolution #1421 to dispose of equipment by junking, Dist. 3. Smith and Dickey voted aye. Motion by Dickey to declare surplus one (1) 1999 Generac Generator, Inv. 417-001, Dist. 3. Smith and Dickey voted aye. No action taken to approve Resolution to remove from inventory, one (1) 2003 Roscoe Chipper, Inv. 325-010, Dist. 3. Motion by Dickey to approve Temporary Transfer in the amount of \$125,000.00 from Highway Fund, M&O to Jail Fund, Jail Salaries. Smith and Dickey voted aye. Motion by Dickey to approve overage on Blanket PO #1326 in the amount of \$414.80, Highway Fund, Dist. 1. Smith and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone Monthly Service 1589 AT&T 1939.12;

CBRI Gravel 1346 Lee Farms, Inc. 1240.00;

Extension-ST Monthly Service 1600 Pioneer Telephone Cooperative, Inc. 61.23; Reimbursement 1599 Tillman County 88.86;

General Cleaning Fee 1559 Garcia, Henrietta 150.00; Fuel 1515 Finish Line Fleet Department 41.49; 1516 Finish Line Fleet Department 142.65; 1648 Finish Line Fleet Department 98.97; Monthly Service 1555 Pioneer Telephone Cooperative, Inc. 1281.45;

Health Monthly Service 1565 Touchtone Communications 49.00; 1566 Pioneer Telephone Cooperative, Inc. 273.99; Supplies 1570 Cintas Corporation #628 35.00; Travel Reimbursement 1676 Cobb, Destinie 35.72;

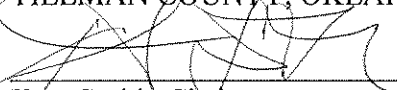
Highway Fees 1693 AirMedCare 1595.00; Grader Blades 1658 C. L. Boyd Co., Inc. 3161.20; Lease Payment 1529 BancFirst 1866.99; 1530 BancFirst 1866.99; Monthly Service 1588 U.S. Cellular 57.19; Parts 1508 Edwards Canvas Inc. 121.70; 1675 Altus Alternative Auto & Truck Repair, LLC 369.69; 1681 Bruckners Truck Sales, Inc. 143.32; Parts & Supplies 1329 Box, Inc. 498.35; 1343 Tillco Supply Co. 182.43; Propane 1686 Tillman Producers Coop 540.00; Repairs 1466 Bruckners Truck Sales, Inc. 7400.18; Subscription 1685 Frederick Press-Leader 36.00; Supplies 574 Safety Kleen, Inc. 329.07; Supplies & Parts 1187 Tillco Supply Co. 4.85; 1326 Tillco Supply Co. 1414.50; Tag Vehicle 1688 Oklahoma Tax Commission 10.00; Tinhorns 1657 Dub Ross, Inc. 1316.40; Training 1363 Great Plains Technology Center 100.00; Travel Reimbursement 1257 Petty, Greg 152.60; Uniform Services 1318 Cintas Corporation #628 665.84;

Resale Membership Fees 1680 AirMedCare 55.00; Postage 1694 Pitney Bowes 68.99;

SH Svc Fee Air Insurance Memberships 1684 AirMedCare 55.00;

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

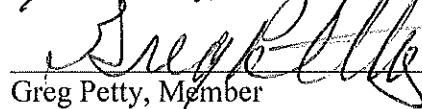
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Kent Smith, Chairman



Joe Don Dickey, Vice-Chairman



Greg Petty, Member

ATTEST:



Cacy Caldwell, County Clerk

