January 22, 2019, 8:30 A.M., the Board of Tillman County Commissioners met in a special meeting with Chairman Kent Smith presiding. Member present was Joe Don Dickey; Greg Petty was absent. Motion by Dickey to adopt Joint Resolution #1418 relating to the advancing of funds by the Tillman County Industrial Authority in an amount not to exceed \$25,000.00 to provide funds for stabilizing the payment of certain expenses of the Tillman County Law Enforcement Center Trust Authority. Smith and Dickey voted aye. Motion by Dickey to approve Repayment Agreement for the advance of \$25,000.00 from the Tillman County Industrial Authority for the purpose of stabilizing the payment of certain expenses for the Tillman County Law Enforcement Center Trust Authority. Smith and Dickey voted aye. Motion by Dickey to adjourn. Smith and Dickey voted aye.

BOARD OF COUNTY COMMISSIONERS TILLMAN COUNTY, OKLAHOMA

Kent Smith, Chairman

Joe Don Dickey, Vice-Ghairman

Greg Petty, Member

ATTEST:

Cacy Caldwell, County Clerk