

February 4, 2019, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Kent Smith presiding. Members present were Joe Don Dickey and Greg Petty. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Dickey to approve the minutes as read. Smith, Dickey and Petty voted aye. Emergency Management/Safety Director Randy Hasley informed the Board of an upcoming webinar. No action taken to update CBRI 5-Year Plan. Motion by Dickey to bring from table and not approve Contract & Agreement between Tillman County and Mitchell Worrell for clay donations. Smith, Dickey and Petty voted aye. No action taken to approve Contract & Agreement between Tillman County and Terry Brink for clay purchases. Motion by Dickey to approve and adopt Right-of-Way Easement plat and description, Project #J3-1154(04)CI, State J/P #31154(04), Bottle Creek Bridge, Dist. 2. Smith, Dickey and Petty voted aye. No action taken to declare surplus and approve Resolution to dispose of equipment by junking one (1) HP Server, Inv. 238-018, Dist. 3. Motion by Dickey to appoint Deedee Rodgers as Requisitioning Officers and Sandi Martin as Receiving Agent, Court Clerk's Office. Smith, Dickey and Petty voted aye. Motion by Petty to approve transfer of appropriations in the amount of \$100,000.00 from 1102—6-5800-4200, FEMA 4222, to 1102-6-0800-2005, M&O, Highway Fund, District 1. Smith, Dickey and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 42, AT&T, 736.19, Monthly Service; 43, Tillman County LEC, 6900.00, Dispatching Service;

CBRI 53, OK Concrete, 1932.00, Repairs;

Extension-ST 27, Henson, Aaron Lee, 651.50, Travel Reimbursement; 28, Garcia, Henrietta, 50.00, Cleaning Fee;

General 557, Garcia, Henrietta, 150.00, Cleaning Fee; 558, Standley Systems, Inc., 127.63, Copier Lease;

General Gov't-ST 58, SNB Bank N.A., 851.43, Lease Payment; 59, American Fidelity HSA, 112.00, Annual Premium Fee; 60, Welch State Bank, 575.91, Lease Payment;

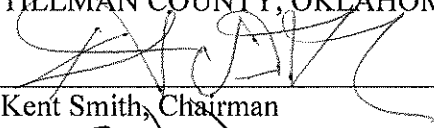
Health 115, Quill, 97.98, Supplies; 116, Hill, Ricky, 645.00, Contractual Services; 117, City Of Frederick, 799.31, Monthly Service; 118, Cole, Gary, 40.00, Supplies; 119, Oklahoma Natural Gas Co., 435.47, Monthly Service; 120, Quill, 424.84, Supplies; 121, Standley Systems, Inc., 163.65, Lease Payment;


Highway 1233, Mid-West Printing, Corp., 193.33, Supplies; 1234, Prosperity Bank, 1850.00, Lease Payment; 1235, Prosperity Bank, 1850.00, Lease Payment; 1236, Welch State Bank, 955.44, Lease Payment; 1237, Crawford Abstract & Title, Co., 50.00, Title Search; 1238, Prosperity Bank, 1191.18, Lease Payment; 1239, Prosperity Bank, 1191.18, Lease Payment; 1240, SNB Bank N.A., 1880.47, Lease Payment; 1241, Welch State Bank, 698.15, Lease Payment; 1242, Welch State Bank, 976.73, Lease Payment; 1243, Warren CAT, Inc., 255.50, Parts; 1244, C. L. Boyd Co., Inc., 154.54, Parts; 1245, C. L. Boyd Co., Inc., 1321.97, Parts; 1246, Crawford Abstract & Title, Co., 50.00, Title Search; 1247, Alley's Generator Shop, Inc., 536.65, Repairs; 1248, Econo Signs, LLC, 453.40, Supplies; 1249, Lowes Companies, Inc., 45.00, Supplies; 1250, Dickey, Joe Don, 749.92, Travel Reimbursement; 1251, Welch State Bank, 955.44, Lease Payment; 1252, Dill Plumbing, 395.00, Plumbing Repairs; 1253, Home Depot Credit Services, 496.80, Supplies; 1254, Home Depot Credit Services, 78.67, Supplies; 1255, Grainger Inc., 195.12, Supplies; 1256, Smith, Kent L., 1425.72,

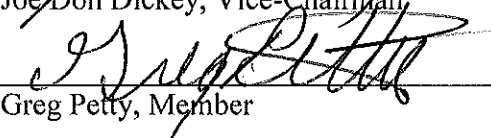
Travel Reimbursement; 1257, Brian J. Oakley, RPLS, 730.00, Survey; 1258, Caterpillar Financial Services, 1577.71, Lease Payment; 1259, Caterpillar Financial Services, 1577.71, Lease Payment; 1260, SNB Bank N.A., 1449.35, Lease Payment; 1261, SNB Bank N.A., 1449.35, Lease Payment;

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

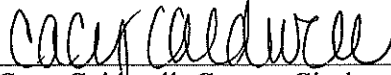
BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
\_\_\_\_\_  
Kent Smith, Chairman

  
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Joe Don Dickey, Vice-Chairman

  
\_\_\_\_\_  
Greg Petty, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

