

March 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 upcoming safety meetings and of an upcoming National Weather Service webinar he will be attending. Alcohol Beverage/Motor Vehicle Tax Report submitted by County Treasurer and monthly reports submitted by Assessor, County Clerk, Court Clerk, Election Board Secretary, Health Department, Sheriff and Treasurer were approved by general consent. No action was taken to update CBRI 5-year plan. 9:00 A.M. Fair Board Elections. The Board accepted Declaration of Candidacy from Lori Waugh, Dist. 1; Jimmy Gaither, Dist. 2; and Paula Crossland, Dist. 3. There being no other candidates, motion was made by Dickey to approve the Fair Board Election results, Waugh, Gaither and Crossland to serve 3-year terms. Smith, Dickey and Petty voted aye. Motion by Petty to approve Contract & Agreement between Tillman County and Terry Brink for clay purchases, calendar year 2019. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Resolution #1425 authorizing Lease Agreement between Tillman County and Warren CAT on one (1) 2013 12M2 Motor Grader, Dist. 2. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Agreement between Tillman County and Warren CAT on one (1) 2013 12M2 Motor Grader, Dist. 2. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Resolution #1426 authorizing Easement Agreement between Tillman County and Vertical Bridge on cell tower site. Smith, Dickey and Petty voted aye. Purchase orders approved by general consent and the following warrants were issued:

911 Phone 52, Tillman County LEC, 6900.00, Dispatching Service; 53, AT&T, 736.19, Monthly Service;

Extension-ST 32, Garcia, Henrietta, 50.00, Cleaning Fee; 33, Tillman County, 78.99, Reimbursement;

Fair Main-ST 22, City Of Frederick, 445.16, Monthly Service;

General 622, Garcia, Henrietta, 150.00, Cleaning Fee; 623, Standley Systems, Inc., 122.86, Copier Lease; 624, Box, Inc., 37.07, Supplies;

General Gov't-ST 67, SNB Bank N.A., 851.43, Lease Payment; 68, Welch State Bank, 575.91, Lease Payment; 69, Ford Roofing & Sheet Metal, Inc., 2696.39, Repairs;

Health 129, Hill, Ricky, 645.00, Cleaning Fee; 130, Oklahoma State Department Of Health, 1182.51, Payroll Expenses; 131, Cobb, Destinie, 35.72, Travel Reimbursement; 132, Standley Systems, Inc., 179.17, Copier Lease; 133, Cole, Gary, 40.00, Pest Control Services; 134, City Of Frederick, 848.91, Monthly Service; 135, Oklahoma Natural Gas Co., 375.37, Monthly Service;

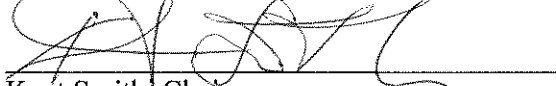
Highway 1394, U.S. Cellular, 101.60, Monthly Service; 1395, Sams Club Direct, 140.00, Membership Fees; 1396, Office Depot, Inc., 219.94, Office Supplies; 1397, Hasley, Curtis Randall, 63.22, Travel Reimbursement; 1398, Warren CAT, Inc., 62.64, Oil and Supplies; 1399, Prosperity Bank, 1850.00, Lease Payment; 1400, Prosperity Bank, 1850.00, Lease Payment; 1401, Reed, Paul D., 45.00, Pre-employment Drug Screen; 1402, Welch State Bank, 955.44, Lease Payment; 1403, Bruckners Truck Sales, Inc., 2400.76, Repairs; 1404, City Of Frederick, 397.21, Monthly Service; 1405, Prosperity Bank, 1191.18, Lease Payment; 1406, Prosperity Bank, 1191.18, Lease Payment; 1407, Bruckners Truck Sales, Inc., 236.61, Truck Parts; 1408, Welch State Bank, 698.15, Lease Payment; 1409, SNB Bank N.A., 1880.47, Lease Payment; 1410, Welch State Bank, 976.73, Lease Payment; 1411, Bruckners Truck Sales, Inc., 212.31, Parts; 1412, C. L. Boyd Co., Inc., 484.30, Repairs; 1413, G.W. Van Keppel Co., 2900.00,

Equipment Rental; 1414, Bruckners Truck Sales, Inc., 273.53, Truck Parts; 1415, Warren CAT, Inc., 3272.89, Filters; 1416, Spring House Bottled Water, 43.28, Water & Rental; 1417, Sams Club Direct, 125.74, Supplies; 1418, Home Depot Credit Services, 79.96, Supplies; 1419, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service; 1420, Caterpillar Financial Services, 1577.71, Lease Payment; 1421, SNB Bank N.A., 1449.35, Lease Payment; 1422, Smith, Kent L., 1166.61, Travel Reimbursement; 1423, Welch State Bank, 955.44, Lease Payment; 1424, SNB Bank N.A., 1449.35, Lease Payment; 1425, Caterpillar Financial Services, 1577.71, Lease Payment; 1426, Sams Club Direct, 188.06, Supplies; 1427, Dickey, Joe Don, 727.32, Travel Reimbursement;

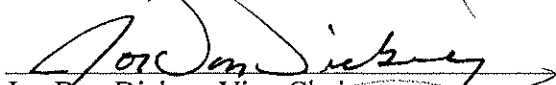
SH Svc Fee 90, Reed, Paul D., 45.00, Pre-employment Drug Screen; 91, Finish Line Fleet Department, 208.50, Fuel;

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

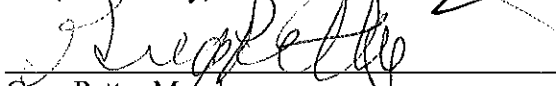
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Kent Smith, Chairman



Joe Don Dickey, Vice-Chairman



Greg Petty, Member

ATTEST:



Cacy Caldwell, County Clerk

