

April 15, 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 LEPC meeting and an upcoming Flood Plain meeting. No action taken to update CBRI 5-year plan. Motion by Dickey to approve Agreement between Tillman County and Sac & Fox Nation for juvenile detention services, FY2020. Smith, Dickey, and Petty voted aye. Motion by Dickey to approve Letter of Intent to enter into Agreement with Chargestation, LLC for installation and operation of electric vehicle charging infrastructure under the Oklahoma ChargeOK grant program. Smith, Dickey, and Petty voted aye. 10:30 A.M. Bid Opening: Bid #1, 2019, Haul Truck, Dist. 2. Bids received as follows: from MHC Kenworth for one (1) 2014 Mack truck with automatic transmission in the amount of \$43,295.00, and from Lonestar Truck Group for one (1) 2012 Freightliner with manual transmission in the amount of \$36,500.00. Motion by Dickey to award the MHC Kenworth bid as it met all specifications. Smith, Dickey, and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 63, Smith, Rusty, 34.80, Travel Reimbursement; 64, Smith, Jimmie C., 17.40, Travel Reimbursement;

CBRI 69, Lee Farms, Inc., 4000.00, Gravel; 70, Lee Farms, Inc., 900.00, Gravel;

Extension-ST 45, Pioneer Telephone Cooperative, Inc., 61.22, Monthly Service;

General 688, Garcia, Henrietta, 150.00, Cleaning Fee; 689, Pioneer Telephone Cooperative, Inc., 1272.63, Monthly Service;


Health 152, Pioneer Telephone Cooperative, Inc., 243.16, Monthly Service; 153, Touchtone Communications, 63.73, Monthly Service; 154, Cassidy Grain Company, 38.90, Supplies;

Highway 1633, Oklahoma Department Of Transportation, 1532.74, Lease Payment; 1634, Standley Systems, Inc., 177.69, Lease Payment; 1635, Oklahoma Corp. Comm., Petroleum Storage Tank Div., 150.00, Fees; 1636, BancFirst, 281.43, Lease Payment; 1637, ACCO, 285.00, ACCO Registration Fee; 1638, Oklahoma Department Of Transportation, 700.40, Lease Payment; 1639, Standridge of Duncan, 1407.31, Parts; 1640, Direct Discount Tire, LLC, 5075.00, Grader Tires; 1641, Lee Farms, Inc., 710.00, Gravel; 1642, OTA Pikepass, 5.05, Pikepass Tolls; 1643, WC Of Texas, 394.34, Roll Offs; 1644, Embassy Suites Norman, 201.00, Hotel/Meals; 1645, Oklahoma Department Of Transportation, 692.87, Lease Payment; 1646, Oklahoma Department Of Transportation, 1591.01, Lease Payment; 1647, Oklahoma Department Of Transportation, 1800.35, Lease Payment; 1648, Oklahoma Department Of Transportation, 1244.58, Lease Payment; 1649, Embassy Suites Norman, 97.00, Hotel/Meals; 1650, Oklahoma Department Of Transportation, 1756.36, Lease Payment; 1651, OTA Pikepass, 7.00, Pikepass Tolls; 1652, Pioneer Telephone Cooperative, Inc., 108.59, Monthly Service; 1653, Bruckners Truck Sales, Inc., 1604.12, Repairs; 1654, Tillco Supply Co., 926.56, Parts & Supplies; 1655, Warren CAT, Inc., 440.28, Parts; 1656, L & L Tire, Inc., 36.00, Tire Repairs and Supplies; 1657, Embassy Suites Norman, 291.00, Hotel/Meals; 1658, OTA Pikepass, 81.65, Pikepass Tolls; 1659, Lindseys Tire, 70.00, Tire Repairs and Supplies; 1660, Brian J. Oakley, RPLS, 1030.00, Survey; 1661, Lubrication Specialists, Inc., 1028.00, Fuel Additive; 1662, G F Sparks Electric, LLC, 75.00, Repairs; 1663, T & W Tire LLC, 1473.00, Tires; 1664, Public Service Co. Of Oklahoma, 201.20, Monthly Service; 1665, Oklahoma Department Of Transportation, 1537.53, Lease Payment; 1666, MHC Kenworth, Inc., 76.52, Parts; 1667, Oklahoma Department Of Transportation, 2121.56, Lease Payment;


Resale 114, Pitney Bowes Global Financial Services, LLC, 228.99, Quarterly Billing;

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

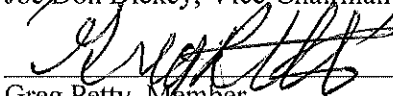
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Kent Smith, Chairman



Joe Don Dickey, Vice-Chairman



Greg Petty, Member

ATTEST:



Cacy Caldwell, County Clerk

