

April 1, 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 reported to the Board upcoming FEMA procedure changes and informed the Board of an upcoming workshop and upcoming safety meetings. Monthly reports submitted by Assessor, County Clerk, Election Board Secretary and Health Department were approved by general consent. No action taken to update CBRI 5-year plan. Motion by Dickey to approve Domestic Water Line Installation Request submitted by Tillman County RWD #1 on CRNS233 and CREW192 between SW/4-7-T4S-R15W and SE/4-12-T4S-R16W, SE/4-12-T4S-R16W and NE/4-13-T4S-R16W, and between NE/4-13-T4S-R16W and NW/4-18-T4S-R15W, Dist. 3. Smith, Dickey and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 59, Tillman County LEC, 6900.00, Dispatching Service;

CBRI 66, The Railroad Yard, Inc., 15600.00, Pipe;

Extension-ST 41, Miracle, Denise, 49.10, Travel Reimbursement; 42, Garcia, Henrietta, 50.00, Cleaning Fee;

General 676, Garcia, Henrietta, 150.00, Cleaning Fee; 677, City Of Frederick, 1370.23, Monthly Service; 678, Standley Systems, Inc., 122.86, Copier Lease; 679, Garcia, Henrietta, 150.00, Cleaning Fee;


Health 141, Oklahoma Natural Gas Co., 468.06, Monthly Service; 142, Standley Systems, Inc., 137.93, Copier Lease; 143, Hill, Ricky, 645.00, Cleaning Fee; 144, City Of Frederick, 849.37, Monthly Service;

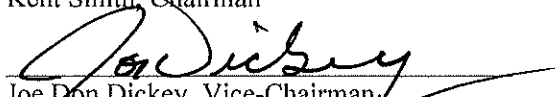
Highway 1565, Graystone Media Group, 588.40, Publication Notice; 1566, Prosperity Bank, 1850.00, Lease Payment; 1567, Prosperity Bank, 1850.00, Lease Payment; 1568, Welch State Bank, 955.44, Lease Payment; 1569, City Of Frederick, 312.29, Monthly Service; 1570, Heavy Truck & Trailer Parts, 82.96, Parts; 1571, Heavy Truck & Trailer Parts, 192.60, Parts; 1572, Schreiner, Mary, 51.19, Travel Reimbursement; 1573, Empire Paper Co., Inc., 207.81, Supplies; 1574, SNB Bank N.A., 1880.47, Lease Payment; 1575, Prosperity Bank, 1191.18, Lease Payment; 1576, Prosperity Bank, 1191.18, Lease Payment; 1577, Welch State Bank, 976.73, Lease Payment; 1578, Welch State Bank, 698.15, Lease Payment; 1579, Smith, Kent L., 1276.17, Travel Reimbursement; 1580, SNB Bank N.A., 1449.35, Lease Payment; 1581, Caterpillar Financial Services, 1577.71, Lease Payment; 1582, Caterpillar Financial Services, 1577.71, Lease Payment; 1583, SNB Bank N.A., 1449.35, Lease Payment; 1584, Welch State Bank, 955.44, Lease Payment; 1585, Spring House Bottled Water, 20.99, Water & Rental; 1586, Sams Club Direct, 86.70, Supplies; 1587, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service; 1588, Sams Club Direct, 60.82, Supplies; 1589, O.P.E.R.S., 583.98, Retirement Contributions; 1590, Dickey, Joe Don, 837.52, Travel Reimbursement;

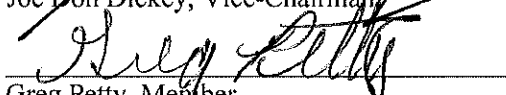
SH Svc Fee 108, Amazon, LLC, 17.08, Supplies; 109, Finish Line Fleet Department, 153.77, Fuel; 110, Finish Line Fleet Department, 186.34, Fuel; 111, Oklahoma Tax Commission, 49.00, Tag Vehicle;

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

