

April 22, 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 projected rainfall for the week and discussed a DEQ grant for the LEPC. Citizens Orville Ducheneaux and Kennon Doshier discussed with the Board the status of the Otter Creek Bridge project and county roads. No action taken to update CBRI 5-year plan. Motion by Petty to go out for bids for Six Month Bids for: PP pipe, HDPE pipe, Metal Culvert Pipe, Bands, Steel Products, Railroad Tank Cars, Crushed Materials, Asphalt & Asphalt Products, and Ready-Mix Concrete. Smith, Dickey and Petty voted aye. Under Old Business: Motion by Dickey to approve Title Sheet on Project #STP-271D (065) CI, State Job #31154(04), Bottle Creek Bridge, Dist. 2. Smith, Dickey and Petty voted aye. Motion by Dickey to lease-purchase two additional trucks from MHC Kenworth on Bid #1-2019 in the amount of \$85,295.00 for both trucks. Smith, Dickey and Petty voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 65, PC Works LLC, 1661.00, Repairs; 66, AT&T, 1939.12, Monthly Service; Extension-ST 46, Tillman County, 81.92, Reimbursement;

General 729, Tillman County Dist. #2, 298.67, Fuel; 730, Garcia, Henrietta, 150.00, Cleaning Fee; 731, Reed, Paul D., 45.00, Random Drug Screens;

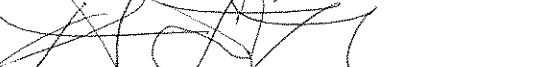
Health 155, Jackson County Health Department, 20.00, Training; 156, Corrales Construction, 1800.00, Concrete Work; 157, McKesson, 39.10, Supplies; 158, Frederick Ace Hardware, 24.95, Supplies;

Highway 1713, BancFirst, 1866.99, Lease Payment; 1714, BancFirst, 1866.99, Lease Payment; 1715, Welch State Bank, 603.44, Lease Payment; 1716, Grand Casino Hotel & Resort, 93.00, Hotel/Meals; 1717, U.S. Cellular, 56.50, Monthly Service; 1718, MHC Kenworth, Inc., 43295.00, Equipment;


SH Svc Fee 122, Finish Line Fleet Department, 150.69, 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

