

April 29, 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 reminded the Board of upcoming safety meetings and updated the Board on the status of the Cotton County joint 911 system update. No action taken to update CBRI 5-year plan. No action taken to approve Parking Space Lease Agreement between Tillman County and Francis Solar LLC for electric vehicle charging stations. Motion by Dickey to approve Lease-Purchase Agreements with BancFirst for one (1) 2014 Mack CXU613 in the amount of \$43,150.00, Dist. 3, and for one (1) 2013 Mack CXU613 in the amount of \$42,145.00, Dist. 2, Bid #1-2019. Smith, Dickey and Petty voted aye. 10:30 A.M. Bid Opening: Bid #2-2019, 100KW Generator, Courthouse. Sole bid was submitted by Smith Power Systems for a 200KW generator with an 800-amp switch in the amount of \$94,815.60. Motion by Dickey to table action to award the bid for further study. Smith, Dickey and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 67, Tillman County Law Enforcement Center Trust Authority, 680.00, Repairs;

CBRI 71, T & G Construction, Inc., 1182.77, Cold Lay;

Fair Main-ST 29, City Of Frederick, 876.28, Monthly Service; 30, Oklahoma Natural Gas Co., 91.64, Monthly Service;

General 732, U.S. Cellular, 107.88, Monthly Service; 733, Finish Line Fleet Department, 175.02, Fuel; 734, Garcia, Henrietta, 150.00, Cleaning Fee; 735, City Of Frederick, 1494.77, Monthly Service; 736, SW District Association, 35.00, Registration Fee;


Health 159, Quill, 113.88, Supplies; 160, Oklahoma Natural Gas Co., 252.67, Monthly Service; 161, City Of Frederick, 885.28, Monthly Service; 162, Espinosa, Jimmy, 185.00, Lawn Care; 163, Frederick Pharmacy, Inc., 7.19, Supplies;

Highway 1719, Humphreys Coop, 16778.25, Diesel; 1720, U.S. Cellular, 99.82, Monthly Service; 1721, Office Depot, Inc., 65.01, Office Supplies; 1722, Office Depot, Inc., 86.23, Office Supplies; 1723, Pioneer Telephone Cooperative, Inc., 166.97, Monthly Service; 1724, C. L. Boyd Co., Inc., 2214.74, Repairs; 1725, The Booterie, 150.00, Boots; 1726, Locke Supply, 66.94, Supplies; 1727, Box, Inc., 10.00, Plaque; 1728, Bruckners Truck Sales, Inc., 140.40, Repairs; 1729, Heavy Truck & Trailer Parts, 372.12, Parts; 1730, T & W Tire LLC, 15549.30, Tires; 1731, Amsco Steel Products, Inc., 97.00, Supplies; 1732, Lawton Communications, 70.00, Supplies; 1733, Box, Inc., 1051.66, Parts; 1734, C. R. Tire Service LLC, 470.00, Tire Repairs; 1735, City Of Frederick, 265.45, Monthly Service; 1736, Quality Implement Company, Inc., 345.18, Repairs; 1737, Cavenders Boot City, 150.00, Boots; 1738, C. L. Boyd Co., Inc., 327.43, Filters; 1740, OCI, 1768.00, Courthouse Equipment; 1741, Pioneer Telephone Cooperative, Inc., 118.45, Monthly Service; 1742, Lonestar Freightliner Group, LLC, 171.08, Parts; 1743, Dill Plumbing, 35.00, Plumbing Repairs; 1744, Wood & Son Paving, Inc., 500.00, Supplies; 1745, Smith, Kent L., 1161.74, Travel Reimbursement;

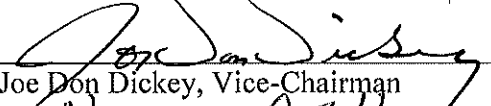
SH Svc Fee 123, Box, Inc., 119.23, Parts;

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

