

April 8, 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 of an upcoming 911 Board meeting. Alcohol Beverage/Motor Vehicle Tax report submitted by Treasurer and monthly reports submitted by Court Clerk, Sheriff and Treasurer were approved by general consent. No action taken to update CBRI 5-year plan. 9:15 A.M. Elected Officials/Department Heads Meeting regarding risk assessment and reviewing General Fund income. Motion by Petty to lease-purchase one (1) John Deere 6135E Tractor through State Contract from Standridge Equipment, Dist. 1. Smith, Dickey and Petty voted aye. Motion by Dickey to go out for bids for one (1) 100KW Diesel Generator, Courthouse. Smith, Dickey and Petty voted aye. Motion by Petty to approve Resolution #1431 to appoint Leigh Alan Todd to serve on the Tillman County Law Enforcement Center Trust Authority to complete the unexpired term of Nick Dysart, term ending December 31, 2021. Smith, Dickey and Petty voted aye. Motion by Dickey to approve overage on Blanket PO #2065 in the amount of \$280.00, Highway Fund, Dist. 2. Smith, Dickey and Petty voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

911 Phone 60, AT&T, 41.52, Monthly Service; 61, AT&T, 736.19, Monthly Service; 62, Pioneer Telephone Cooperative, Inc., 588.74, Monthly Service;

CBRI 67, Dolese Bros., Inc., 2222.09, Crusher Run; 68, Lee Farms, Inc., 4280.00, Gravel;

Crt Payroll 55, Oklahoma Employment Security Comm., 87.48, Unemployment;

Extension-ST 43, Henson, Aaron Lee, 2469.09, Travel Reimbursement; 44, Graystone Media Group, 36.00, Subscription;

Fair Main-ST 27, Frederick Ace Hardware, 172.50, Supplies; 28, Tillman Producers Coop, 73.84, Supplies;

General 685, Empire Paper Co., Inc., 238.72, Courthouse Supplies; 686, Cintas Corporation #628, 23.60, Supplies; 687, Garcia, Henrietta, 150.00, Cleaning Fee;

General Gov't-ST 74, Thyssenkrupp Elevator Co., Inc., 795.15, Quarterly Billing; 75, Welch State Bank, 575.91, Lease Payment; 76, SNB Bank N.A., 851.43, Lease Payment; 77, Oklahoma Employment Security Comm., 543.62, Unemployment;

Health 145, Flores, Abby, 97.20, Travel Reimbursement; 146, Pierce, DeeAnn, 38.00, Travel Reimbursement; 147, Espinosa, Jimmy, 185.00, Lawn Care; 148, Cole, Gary, 40.00, Pest Control Services; 149, Oklahoma State Department Of Health, 1185.52, Salaries; 150, Varidesk LLC, 395.00, Desk; 151, Western States Fire Protection, 640.00, Annual Inspections ;

Highway 1597, Hasley, Curtis Randall, 115.77, Travel Reimbursement; 1598, Oklahoma Employment Security Comm., 1927.05, Unemployment; 1599, Reed, Paul D., 45.00, Pre-employment Drug Screen; 1600, Public Service Co. Of Oklahoma, 253.53, Monthly Service; 1601, Thompson, Richard, 56.50, CDL License Reimbursement; 1602, Spring House Bottled Water, 35.99, Water & Rental; 1603, Tillco Supply Co., 1858.07, Supplies; 1604, Western Equipment, LLC, 104.50, Supplies & Parts; 1605, HAMCO, 10.00, Repairs; 1606, Humphreys Coop, 175.00, Supplies; 1607, Tillco Supply Co., 16.49, Supplies & Parts; 1608, Box, Inc., 3.38, Supplies; 1609, Oklahoma Natural Gas Co., 110.75, Monthly Service; 1610, Tipton Public Works Authority, 50.00, Monthly Service; 1611, Frederick Ace Hardware, 42.74, Supplies; 1612, C. R. Tire Service LLC, 30.00, Tire Repairs; 1613, C. L. Boyd Co., Inc., 390.80, Parts & Repairs; 1614, Cintas Corporation #628, 574.57, Uniform Services; 1615, United Supermarkets, 49.53, Supplies; 1616, Unifirst Holdings, Inc., 487.94, Uniform

Services; 1617, C. R. Tire Service LLC, 430.00, Tire Repairs; 1618, Warren CAT, Inc., 911.49, Parts; 1619, Caterpillar Financial Services, 1830.17, Lease Payment; 1620, James Supplies, 235.00, Lease Payment; 1621, Bruckners Truck Sales, Inc., 118.36, Parts; 1622, Spring House Bottled Water, 35.99, Water & Rental; 1623, Reed, Paul D., 25.00, Random Drug Screens; 1624, J P Jaymar Plumbing, LLC, 970.00, Repairs; 1625, Box, Inc., 1520.85, Parts & Supplies; 1626, Frederick Ace Hardware, 231.35, Supplies; 1627, Tillco Supply Co., 384.09, Supplies & Parts; 1628, Quality Implement Company, Inc., 128.43, Supplies; 1629, Cintas Corporation #628, 283.48, Uniform Services; 1630, Frederick Ace Hardware, 166.73, Supplies; 1631, Western Marketing, Inc., 301.81, Supplies; 1632, Bruckners Truck Sales, Inc., 147.19, Parts & Supplies;

Jail 246, Oklahoma Employment Security Comm., 37.13, Unemployment; 247, Oklahoma Employment Security Comm., 314.67, Unemployment; 248, Oklahoma Employment Security Comm., 764.00, Unemployment;

Jail-ST 28, BancFirst As Trustee For TCIA, 1000.00, Jail Payment; 29, Tillman County Law Enforcement Center Trust Authority, 7305.43, Transfer; 30, BancFirst As Trustee For TCIA, 20170.84, Jail Payment;


Resale 113, Oklahoma Employment Security Comm., 68.51, Unemployment;

SH Svc Fee 112, Pioneer Telephone Cooperative, Inc., 49.06, Monthly Service; 113, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service; 114, Oklahoma Employment Security Comm., 64.65, Unemployment; 115, Finish Line Fleet Department, 127.10, Fuel; 116, Oklahoma State Bureau Of Investigations, 600.00, Software & Support;

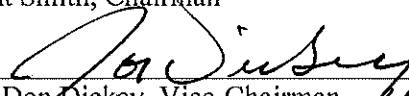
Use-ST 10, Tillman County Law Enforcement Center Trust Authority, 3224.77, Transfer;

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

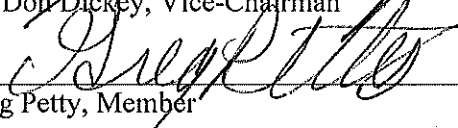
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Kent Smith, Chairman



Joe Don Dickey, Vice-Chairman



Greg Petty, Member

ATTEST:



Cacy Caldwell, County Clerk

