

August 12, 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 corrected to show Dickey presiding. Dickey and Petty voted aye; Smith abstained. Monthly report submitted by Sheriff was approved by general consent. 9:15 A.M. Elected Officials Heads Meeting: County-Wide Internal Controls: Risk Assessment & General Fund Budget. Motion by Dickey to approve General Fund Budget, FY2020. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Resolution directing use of general operations sales tax proceeds, FY 2020. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Resolution directing use of general fund use tax proceeds, FY 2020. Smith, Dickey and Petty voted aye. Motion by Petty to approve Schedule of Federal Awards, FY2019. Smith, Dickey and Petty voted aye. Motion by Dickey to lease-purchase two Chevrolet Tahoe sheriff vehicles off State Contract. Smith, Dickey and Petty voted aye. Motion by Dickey to approve conveyance of property sold through Commissioners' Sale to Sherry Harrington and Tony Bland in the amount of \$40.00, property as follows: Lots 18-21 in Block 12, Davidson Original. Smith, Dickey and Petty voted aye. Motion by Dickey to approve conveyance of property sold through Commissioners' Sale to Patricia and Steven Olsen in the amount of \$40.00, properties as follows: The North 75' of Lots 1-2 and Lots 3-4 in Block 7, Holloman Addition. Smith, Dickey and Petty voted aye. Motion by Dickey to approve conveyance of property sold through Commissioners' Sale to Jason Pierce in the amount of \$20.00, property as follows: Lots 13-14 in Block 8, Ray's Fourth Addition. Smith, Dickey and Petty voted aye. Motion by Dickey to approve conveyance of property sold through Commissioners' Sale to Alice Greene in the total amount of \$50.00, properties as follows: Lots 20-22 in Block 32, Doneghy Addition; and, Lots 93-94, Turners Second Addition. Smith, Dickey and Petty voted aye. Motion by Petty to approve conveyance of property sold through Commissioners' Sale to Jean Moad in the total amount of \$60.00, properties as follows: Lot 11 and the South half of Lot 12 in Block 13, Gosnell Addition; Lot 2 in Block 6, Ray's First Addition; and, Lots 27-28 and the West half of Lot 29 in Block 22, Manitou Original. Smith, Dickey and Petty voted aye. Motion by Petty to approve conveyance of property sold through Commissioners' Sale to Zion Properties, Inc. in the total amount of \$2,800.00, properties as follows: Lots 13-14 in Block 84, Frederick Original; and, Lots 19-22 in Block 13, Manitou Original. Smith, Dickey and Petty voted aye. Motion by Petty to approve conveyance of property sold through Commissioners' Sale to Mark Witt in the amount of \$117.70, property as follows: Lots 13-15 in Block 9, Tipton Original. Smith, Dickey and Petty voted aye. Motion by Dickey to approve conveyance of property sold through Commissioners' Sale to Verna Michl in the total amount of \$1,000.00, properties as follows: Lots 3-4 in Block 16, Frederick Original; and, Lots 13-15 in Block 64, Tipton Original. Smith, Dickey and Petty voted aye. Motion by Dickey to go out for bids for lease-purchase of truck-mounted water tank and system, Dist. 2. Smith, Dickey and Petty voted aye. Motion by Dickey to approve overages on Blanket PO's as follows: #56 in the amount of \$68.00, Highway Fund, Dist. 3; #206 in the amount of \$26.01, General Fund, Sheriff; and, #238 in the amount of \$88.67, Sheriff Service Fee Fund. Smith, Dickey and Petty voted aye. Smith, Dickey and Petty voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

2018-2019

Highway 2124, Embassy Suites Norman, 194.00, Hotel/Meals; 2125, Embassy Suites Norman, 194.00, Hotel/Meals; 2126, Embassy Suites Norman, 291.00, Hotel/Meals;

2019-2020

911 Phone 7, AT&T, 41.52, Monthly Service;

CBRI 6, SoilChem LLC, 16125.00, Chemicals; 7, Lee Farms, Inc., 3020.00, Gravel; 8, Lee Farms, Inc., 1180.00, Gravel; 9, Dolese Bros., Inc., 4444.71, 5/8" #3 Cover Chips; 10, T & G Construction, Inc., 2605.25, Hot Mix; 11, Dolese Bros., Inc., 370.37, Crusher Run; 12, Lee Farms, Inc., 1300.00, Gravel;

Extension-ST 5, Pioneer Telephone Cooperative, Inc., 61.16, Monthly Service; 6, High Tech Office Systems, 837.09, Copier Lease;

General 106, Gray, Matt, 204.76, Travel Reimbursement; 107, Garcia, Henrietta, 150.00, Cleaning Fee; 108, Oklahoma Department Of Public Safety, 75.00, Quarterly Billing; 109, Finish Line Fleet Department, 276.01, Fuel;

Health 17, VIP Voice Services, 5624.33, Phone System; 18, Cintas Corporation #628, 35.00, Supplies; 19, Touchtone Communications, 61.25, Monthly Service;

Highway 149, Humphreys Coop, 14706.10, Diesel; 150, C. L. Boyd Co., Inc., 3278.80, Grader Blades; 151, Oklahoma Department Of Transportation, 1532.74, Lease Payment; 152, Office Depot, Inc., 50.16, Office Supplies; 153, BancFirst, 281.43, Lease Payment; 154, BancFirst, 1866.99, Lease Payment; 155, C. L. Boyd Co., Inc., 334.50, Parts; 156, Zee Medical Service Co., 315.75, Supplies; 157, BancFirst, 1208.74, Lease Payment; 158, BancFirst, 1866.99, Lease Payment; 159, Western Equipment, LLC, 3501.86, Supplies; 160, Oklahoma Department Of Transportation, 1800.35, Lease Payment; 161, Tillco Supply Co., 501.57, Supplies & Parts; 162, C. L. Boyd Co., Inc., 147.82, Parts & Repairs; 163, Oklahoma Department Of Transportation, 700.40, Lease Payment; 164, Office Depot, Inc., 59.32, Office Supplies; 165, Petty, Greg, 140.90, Travel Reimbursement; 166, Spring House Bottled Water, 39.89, Water Rental ; 167, Cintas Corporation #628, 904.10, Uniform Services; 168, C. R. Tire Service LLC, 639.00, Tire Repairs; 169, Heavy Truck & Trailer Parts, 86.69, Supplies; 170, JTL Farm & Ranch, Inc., 85.00, Clay; 171, Oklahoma Department Of Transportation, 1591.01, Lease Payment; 172, Frederick Ace Hardware, 37.98, Supplies; 173, United Supermarkets, 83.87, Supplies; 174, Tillco Supply Co., 42.60, Supplies & Parts; 175, Quality Implement Company, Inc., 535.83, Supplies; 176, Box, Inc., 623.79, Parts & Supplies; 177, Frederick Ace Hardware, 387.97, Supplies; 178, Unifirst Holdings, Inc., 606.63, Uniform Services; 179, WC Of Texas, 342.72, Roll Offs; 180, Reed, Paul D., 240.00, Physician Charges; 181, C. R. Tire Service LLC, 302.00, Tire Repairs; 182, Wichita Falls Freightliner, 147.20, Parts; 183, Oklahoma Department Of Transportation, 1756.36, Lease Payment; 184, Caterpillar Financial Services, 1830.17, Lease Payment; 185, Oklahoma Department Of Transportation, 1244.58, Lease Payment; 186, Warren CAT, Inc., 248.47, Parts; 187, Coop Services, Inc., 2.63, Supplies; 188, Lindseys Tire, 565.00, Tire Repairs and Supplies; 189, Tillco Supply Co., 144.99, Parts & Supplies; 190, Lee Farms, Inc., 280.00, Gravel; 191, Bruckners Truck Sales, Inc., 904.78, Repairs; 192, Bruckners Truck Sales, Inc., 46.00, Parts & Supplies; 193, OTA Pikepass, 17.45, Pikepass Tolls; 194, Oklahoma Department Of Transportation, 2121.56, Lease Payment; 195, Oklahoma Department Of Transportation, 1537.53, Lease Payment; 196, Public Service Co. Of Oklahoma, 345.69, Monthly Service; 197, Lubrication Specialists, Inc., 920.00, Fuel Additive; 198, Frederick Ace Hardware, 129.98, Supplies; 199, Cintas Corporation #628, 444.68, Uniform Services; 200, WC Of Texas, 1568.00, Roll Offs;

Jail-ST 4, Tillman County Law Enforcement Center Trust Authority, 6343.41, Transfer; 5, BancFirst As Trustee For TCIA, 1000.00, Jail Payment; 6, BancFirst As Trustee For TCIA, 20170.84, Jail Payment;

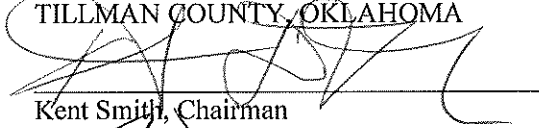
SH Svc Fee 10, Pioneer Telephone Cooperative, Inc., 24.95, Panic Buttons; 11, Finish Line Fleet Department, 338.67, Fuel; 12, Pioneer Telephone Cooperative, Inc., 51.52, Monthly Service;

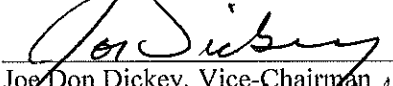
SLA Grant 2, Office Depot, Inc., 96.81, Supplies;

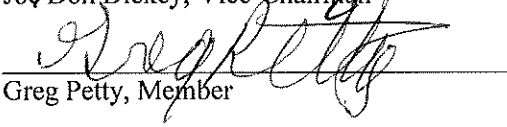
Use-ST 2, Tillman County Law Enforcement Center Trust Authority, 4058.36, Transfer;

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

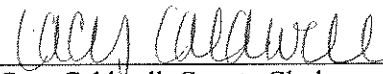
BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
Kent Smith, Chairman

  
Joe Don Dickey, Vice-Chairman

  
Greg Petty, Member

ATTEST:

  
Cacy Caldwell, County Clerk

