

August 19, 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 presented by County Clerk Cacy Caldwell. Motion by Petty to approve the minutes as presented. Smith, Dickey and Petty voted aye. Emergency Management-Safety Director Randy Hasley discussed FEMA updates and 911 system issues with the Board. Motion by Dickey to approve Resolution #1445 requesting to participate in the County Road Machinery and Equipment Revolving Fund. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Resolution #1446 to appropriate the adjusted balance of FY18-19 Reserve Purchase Orders, Highway Fund. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Resolution #1447 to cancel FY 18-19 warrant and appropriate the adjusted balance thereof, Highway Fund. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Resolution #1448 setting forth insurance premium limits, effective January 1, 2020. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Contract between Tillman County and Eastern Oklahoma Youth Services for juvenile detention services at Pittsburgh County Regional Detention Center, FY20. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Temporary General Ledger Journal Entry Transfer from Highway Fund to General Fund in the amount of \$200,000.00. Smith, Dickey and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 8, Smith, Rusty, 34.80, Travel Reimbursement; 9, Smith, Jimmie C., 17.40, Travel Reimbursement;

CBRI 13, City Of Frederick, 1500.00, Road Material; 14, Southwest Rural Electric, 1362.36, Utility Relocation;

Extension-ST 7, Tillman County, 82.64, Reimbursement;

General 110, Finish Line Fleet Department, 187.70, Fuel; 111, Pioneer Telephone Cooperative, Inc., 1396.14, Monthly Service; 112, Finish Line Fleet Department, 114.53, Fuel; 113, Garcia, Henrietta, 150.00, Cleaning Fee;

Health 20, Quill, 479.05, Supplies; 21, Pioneer Telephone Cooperative, Inc., 212.52, Monthly Service; 22, Beckham County Health Dept., 73.13, Tubersol;


Highway 201, Hasley, Curtis Randall, 162.44, Travel Reimbursement; 202, Mid-West Printing, Corp., 315.00, Receiving Reports; 203, Standley Systems, Inc., 177.69, Lease Payment; 204, Amsco Steel Products, Inc., 59.00, Tubing; 205, Pioneer Telephone Cooperative, Inc., 109.35, Monthly Service; 206, Empire Paper Co., Inc., 285.02, Supplies; 207, OSU Ag Conference Services, 110.00, Registration Fee; 208, Western Marketing, Inc., 2771.95, Motor Oil;

Resale 18, Graystone Media Group, 105.96, Advertising; 19, Graystone Media Group, 101.96, Advertising; 20, Graystone Media Group, 103.96, Advertising; 21, Graystone Media Group, 107.96, Advertising; 22, Graystone Media Group, 101.96, Advertising; 23, Graystone Media Group, 123.96, Advertising;


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Motion by Dickey 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

