

August 5, 2019, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Vice-Chairman Joe Don Dickey presiding. Member present was Greg Petty; Chairman Kent Smith was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Petty to approve the minutes as read. Dickey and Petty voted aye. Emergency Management/Safety Director Randy Hasley reminded the Board of upcoming safety meetings. Alcohol Beverage/Motor Vehicle Tax report submitted by Treasurer and monthly reports submitted by County Clerk, Court Clerk, Election Board Secretary, Health Department, and Treasurer were approved by general consent. No action taken to go out for bids for vehicles, Dist. 123. Motion by Petty to approve ETR Fund Program Road Application Form and submit to CED #7. Dickey and Petty voted aye. Motion by Petty to declare surplus and approve Resolution to dispose of equipment by selling two John Deere 772G Motor Graders to C.L. Boyd Co., Inc., Dist. 1. Dickey and Petty voted aye. Motion by Petty to allow Frederick Chamber of Commerce use of Courthouse and Courthouse grounds for annual Cotton Festival, November 2. Dickey and Petty voted aye. Motion by Petty to approve Transfer of Appropriations in the amount of \$50,000.00 from FEMA 4222 to M&O, Highway Fund, Dist. 3. Dickey and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 4, Tillman County LEC, 6900.00, Dispatching Service; 5, Pioneer Telephone Cooperative, Inc., 618.29, Monthly Service; 6, AT&T, 736.19, Monthly Service;

CBRI 3, T & G Construction, Inc., 1784.06, Hot Mix; 4, T & G Construction, Inc., 1039.45, Cold Lay; 5, T & G Construction, Inc., 759.49, Hot Mix;

Extension-ST 3, Henson, Aaron Lee, 892.15, Travel Reimbursement; 4, Garcia, Henrietta, 50.00, Cleaning Fee;

General 89, Hostick, Jerry E., 184.25, Travel Reimbursement; 90, Standley Systems, Inc., 122.86, Copier Lease; 91, Troy & Banks Inc., 47.45, Auditing Services; 92, Smith, Matthew, 519.33, Travel Reimbursement; 93, Cintas Corporation #628, 27.14, Supplies; 94, Garcia, Henrietta, 150.00, Cleaning Fee;

General Gov't-ST 10, Pickrell Heating & Air Conditioning, LLC, 60.00, Repairs; 11, Pickrell Heating & Air Conditioning, LLC, 349.70, Repairs; 12, SNB Bank N.A., 851.43, Lease Payment; 13, Welch State Bank, 575.91, Lease Payment;

Health 10, Hill, Ricky, 645.00, Cleaning Fee; 11, Standley Systems, Inc., 117.82, Lease Payment; 12, I-2-I Technologies, 809.10, Annual Contract Fees; 13, Jackson County Health Department, 10.00, Training; 14, Tillman County, 4086.00, Reimbursement; 15, Cole, Gary, 40.00, Pest Control Services; 16, Altus Printing Co, 95.00, Supplies;

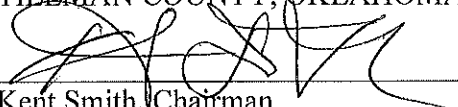
Highway 115, ACCO-SIG, 52004.00, Property & Liability Insurance; 116, Spring House Bottled Water, 34.24, Water & Rental; 117, Western Equipment, LLC, 104.50, Supplies & Parts; 118, Welch State Bank, 955.44, Lease Payment; 119, Public Service Co. Of Oklahoma, 195.97, Monthly Service; 120, Manitou City Hall, 42.78, Water for Roads; 121, BancFirst, 1866.99, Lease Payment; 122, Tipton Public Works Authority, 53.90, Monthly Service; 123, BancFirst, 1866.99, Lease Payment; 124, Oklahoma Natural Gas Co., 38.11, Monthly Service; 125, Welch State Bank, 603.44, Lease Payment; 126, Welch State Bank, 976.73, Lease Payment; 127, Dickey, Joe Don, 821.86, Travel Reimbursement; 128, SNB Bank N.A., 1880.47, Lease Payment; 129, Prosperity Bank, 1191.18, Lease Payment; 130, Prosperity Bank, 1191.18, Lease Payment; 131, City Of Frederick, 1500.00,

Road Material; 132, Spring House Bottled Water, 62.49, Water & Rental; 133, Zee Medical Service Co., 27.50, Supplies; 134, Caterpillar Financial Services, 1577.71, Lease Payment; 135, Welch State Bank, 955.44, Lease Payment; 136, SNB Bank N.A., 1449.35, Lease Payment; 137, SNB Bank N.A., 1449.35, Lease Payment; 138, Caterpillar Financial Services, 1577.71, Lease Payment; 139, Home Depot Credit Services, 47.95, Supplies; 140, Sams Club Direct, 127.20, Supplies; 141, Sams Club Direct, 198.98, Supplies; 142, Western Marketing, Inc., 366.84, Supplies; 143, Smith, Kent L., 1139.70, Travel Reimbursement;

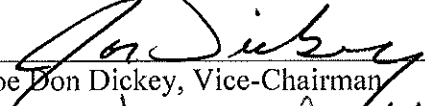
SH Svc Fee 9, Ingram, William, 20.00, Reimbursement;

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

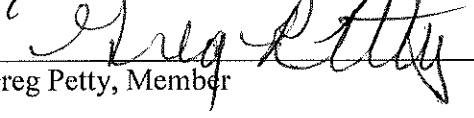
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Kent Smith, Chairman



Joe Don Dickey, Vice-Chairman



Greg Petty, Member

ATTEST:



Cacy Caldwell, County Clerk

