

December 10, 2018, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Vice-Chairman Kent Smith presiding. Members present was Joe Don Dickey; Chairman Jimmie C. Smith was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Dickey to approve the minutes as read. Smith and Dickey voted aye. Emergency Management/Safety Director Randy Hasley discussed upcoming E911 Board meeting, upcoming NWS Winter Weather training and reminded the Board of upcoming safety meetings. No action taken to update CBRI 5-Year Plan. 9:30 A.M. Meeting with Cara Gluck, Tillman County Health Department. Gluck informed the Commissioners that the Tillman County office had the most volume in flu shots than any other County in her district, she also informed the Board of the need for parking lot repairs at the facility and told the Board that they are currently looking for a tenant for the North part of the building. No action taken to bring from table and award Six Month Bids. Motion by Dickey to bring from table and award Twelve-Month Ballot Printing bids to Royal Printing Co. due to past service and experience. Smith and Dickey voted aye. Motion by Dickey to submit funding request to the Tillman County Industrial Authority on behalf the Tillman County Law Enforcement Center Trust Authority. Smith and Dickey voted aye. Motion by Dickey to approve conveyance of property sold through Commissioners' Sale to Zion Properties, Inc. in the amount of \$140.00, properties as follows: Lots 8-10 in Block 2, Dean Addition; Lots 1-4 in Block 4, Dean Addition; Lot 4 and the North 21' of Lot 5 in Block 1, McAfee Addition; Lot 19 in Block 34, Frederick Townsite Company's First Addition; Lots 5-8 in Block 3, Stinson's Addition. Smith and Dickey voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

911 Phone 29, Tillman County LEC, 6900.00, Dispatching Service; 30, Pioneer Telephone Cooperative, Inc., 588.74, Monthly Service; 31, AT&T, 41.52, Monthly Service; 32, AT&T, 736.19, Monthly Service;

CBRI 35, Phares Brothers Construction, 8600.00, Repairs; 36, Dolese Bros., Inc., 5912.72, 1 1/2" Crusher Run; 37, Dolese Bros., Inc., 566.50, 1 1/2" Crusher Run; 38,

Dolese Bros., Inc., 1872.41, 3/4" Crusher Run; 39, Dolese Bros., Inc., 13348.02, Crusher Run; Extension-ST 20, Pioneer Telephone Cooperative, Inc., 61.22, Monthly Service;

General 432, Garcia, Henrietta, 150.00, Cleaning Fee; 433, Box, Inc., 333.84, Supplies; 434, CommunityWorks, LLC, 595.00, Juvenile Detention Costs;

General Gov't-ST 45, G F Sparks Electric, LLC, 123.00, Repairs; 46, Welch State Bank, 575.91, Lease Payment; 47, SNB Bank N.A., 851.43, Lease Payment;

Health 92, Cole, Gary, 40.00, Pest Control Services; 93, Burleson Air Solutions, 205.00, Service & Repairs;

Highway 934, Oklahoma Department Of Transportation, 1532.74, Lease Payment; 935, Spring House Bottled Water, 34.24, Water & Rental; 936, Hasley, Curtis Randall, 40.28, Travel Reimbursement; 937, Whitworth, Wilson & Evans, PLLC, 280.46, Consulting; 938, Cintas Corporation #628, 618.24, Uniform Services; 939, C. L. Boyd Co., Inc., 431.93, Parts & Repairs; 940, Altus Alternative Auto & Truck Repair, LLC, 4997.12, Repairs; 941, Oklahoma Natural Gas Co., 101.27, Monthly Service; 942, C. R. Tire Service LLC, 130.00, Tire Repairs; 943, Western Equipment, LLC, 172.79, Supplies & Parts; 944, Quality Implement Company, Inc., 349.68, Parts & Supplies; 945, Heavy Truck & Trailer Parts, 213.20, Supplies; 946, Tillco Supply Co., 475.38, Supplies & Parts; 947, The Booterie, 150.00, Boots; 948, Spring House Bottled Water, 17.29, Water & Rental; 949, Prosperity Bank, 1850.00, Lease Payment; 950, Prosperity Bank, 1850.00, Lease Payment; 951, Welch State Bank, 955.44, Lease Payment; 952,

Altus Alternative Auto & Truck Repair, LLC, 439.71, Repairs; 953, Tipton Public Works Authority, 46.88, Monthly Service; 954, Holiday Inn, 267.00, Hotel/Meals; 955, Oklahoma Department Of Transportation, 692.87, Lease Payment; 956, Public Service Co. Of Oklahoma, 174.70, Monthly Service; 957, Oklahoma Department Of Transportation, 700.40, Lease Payment; 958, Oklahoma Department Of Transportation, 1591.01, Lease Payment; 959, Oklahoma Department Of Transportation, 1800.35, Lease Payment; 960, Caterpillar Financial Services, 1759.43, Lease Payment; 961, Oklahoma Department Of Transportation, 1244.58, Lease Payment; 962, Reed, Paul D., 45.00, Pre-employment Drug Screen; 963, J P Jaymar Plumbing, LLC, 275.00, Repairs; 964, Empire Paper Co., Inc., 274.16, Supplies; 965, Oklahoma Department Of Transportation, 1756.36, Lease Payment; 966, Prosperity Bank, 1191.18, Lease Payment; 967, Prosperity Bank, 1191.18, Lease Payment; 968, SNB Bank N.A., 1880.47, Lease Payment; 969, Welch State Bank, 698.15, Lease Payment; 970, Welch State Bank, 976.73, Lease Payment; 971, C. R. Tire Service LLC, 150.00, Tire Repairs; 972, Tillman Producers Coop, 40.69, Supplies; 973, Unifirst Holdings, Inc., 441.66, Uniform Services; 974, United Supermarkets, 28.00, Supplies; 975, Dickey, Joe Don, 605.50, Travel Reimbursement; 976, Oklahoma Department Of Transportation, 1537.53, Lease Payment; 977, Public Service Co. Of Oklahoma, 185.03, Monthly Service; 978, Oklahoma Department Of Transportation, 2121.56, Lease Payment; 979, Caterpillar Financial Services, 1577.71, Lease Payment; 980, Caterpillar Financial Services, 1577.71, Lease Payment; 981, Cintas Corporation #628, 278.73, Uniform Services; 982, SNB Bank N.A., 1449.35, Lease Payment; 983, SNB Bank N.A., 1449.35, Lease Payment; 984, Welch State Bank, 955.44, Lease Payment; 985, L & L Tire, Inc., 211.00, Tire Repairs and Supplies; 986, Quality Implement Company, Inc., 49.92, Supplies; 987, Western Marketing, Inc., 616.95, Supplies; 988, Warren CAT, Inc., 607.64, Parts; 989, Morning Star Construction Co., LLC, 42000.00, Repairs;

Jail-ST 16, Tillman County Law Enforcement Center Trust Authority, 3316.58, Transfer; 17, BancFirst As Trustee For TCIA, 1000.00, Jail Payment; 18, BancFirst As Trustee For TCIA, 20170.84, Jail Payment;

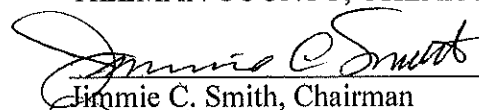
Resale 70, KellPro, 410.00, Software License; 71, Graystone Media Group, 102.58, Publication Notice;

SH Svc Fee 51, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service; 52, Pioneer Telephone Cooperative, Inc., 49.06, Monthly Service;

Use-ST 6, Tillman County Law Enforcement Center Trust Authority, 4418.34, Transfer;

Motion by Dickey to adjourn. K. Smith and Dickey voted aye.

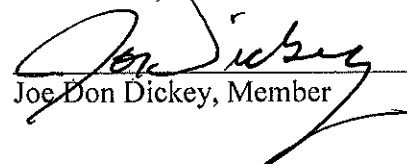
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Jimmie C. Smith, Chairman




Kent Smith, Vice-Chairman



Joe Don Dickey, Member

ATTEST:



Cacy Caldwell, County Clerk

