

December 16, 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 discussed 2020 schedule of safety meetings. Motion by Petty to approve Agreement between Tillman County and Lee Farms, Inc. for gravel purchases, calendar year 2020. Smith, Dickey, and Petty voted aye. Motion by Petty to approve Agreement between Tillman County and JTL Farms for clay purchases, calendar year 2020. Smith, Dickey, and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 36, Hasley, Curtis Randall, 44.72, Travel Reimbursement, 37, Smith, Jimmie C., 17.40, Travel Reimbursement, 38, Smith, Rusty, 34.80, Travel Reimbursement;

CBRI 64, OK Concrete, 993.54, Concrete, 65, Martin Marietta Materials, 1815.09, Rip Rap, 66, Martin Marietta Materials, 1311.31, Rip Rap;

Extension-ST 30, Pioneer Telephone Cooperative, Inc., 61.16, Monthly Service;

General 440, Pioneer Telephone Cooperative, Inc., 1291.63, Monthly Service, 441, Frederick Ace Hardware, 15.75, Supplies, 442, Finish Line Fleet Department, 115.29, Fuel, 443, Ducheneaux, Kathy, 37.40, Travel Reimbursement;

General Gov't-ST 45, AirMedCare, 975.00, Air Insurance Memberships;

Health 77, Jackson County Health Department, 419.00, Reimbursement, 78, Jackson County Health Department, 45.65, Repairs;

Highway 882, BancFirst, 281.43, Lease Payment, 883, Standley Systems, Inc., 177.69, Lease Payment, 884, AirMedCare, 2145.00, Membership Fees, 885, BancFirst, 1208.74, Lease Payment, 886, Direct Discount Tire, LLC, 732.20, Tires, 887, Pioneer Telephone Cooperative, Inc., 113.17, Monthly Service, 888, Red Wing Shoe Store-Wichita Falls, 150.00, Boots, 889, Public Service Co. Of Oklahoma, 180.12, Monthly Service, 890, Lawton Communications, 1682.00, Repairs, 891, National Association Of Counties, 450.00, Annual Membership Dues;

Resale 69, AirMedCare, 65.00, Air Insurance Memberships;

SH Svc Fee 52, AirMedCare, 65.00, Membership Fees

Motion by Dickey to recess until 8:15 A.M., Friday, December 20. Smith, Dickey and Petty voted aye.

December 20, 2019, 8:15 A.M., the Board of Tillman County Commissioners reconvened the regularly scheduled meeting with Chairman Kent Smith presiding. Members present were Joe Don Dickey and Greg Petty. Motion by Dickey to approve Southwest Incident Support Team Letter of Commitment. Smith, Dickey, and Petty voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 39, AT&T, 1939.12, Monthly Service;

General 481, Garcia, Henrietta, 150.00, Cleaning Fee, 482, Garcia, Henrietta, 150.00, Cleaning Fee, 483, Finish Line Fleet Department, 203.70, Fuel;

General Gov't-ST 49, BancFirst, 1495.50, Lease Payment;


Highway 945, Great Plains Technology Center, 150.00, Training, 946, BancFirst, 1866.99, Lease Payment, 947, BancFirst, 1866.99, Lease Payment, 948, Bruckners Truck Sales, Inc., 808.70, Parts, 949, Office Depot, Inc., 102.56, Office Supplies;

RM&P 3, KellPro, 124.00, Supplies;

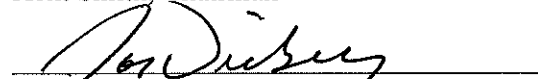
SH Svc Fee 58, The Home Security Super Store, 179.99, Supplies, 59, Amazon, LLC, 74.98, Uniforms, 60, Amazon, LLC, 143.34, Supplies

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

