

December 17, 2018, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Jimmie C. Smith presiding. Members present were Kent Smith and Joe Don Dickey. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Dickey to approve the minutes as read. J. Smith, K. Smith and Dickey voted aye. Emergency Management/Safety Director Randy Hasley discussed reminded the Board of upcoming safety meetings. No action taken to update CBRI 5-Year Plan. Motion by Dickey to bring from table and award Six Month Bids, awarding all low bids except rejecting all bids for emulsion oil products due to the volatility of the oil market. J. Smith, K. Smith and Dickey voted aye. Motion by Dickey to approve Building Maintenance Addendum Agreement between Tillman County Health Department and Ricky Hill. J. Smith, K. Smith and Dickey voted aye. Motion by Dickey to appoint Terri Petzold and Danette Rivas as Requisitioning Officers, Health Department, effective January 1, 2019. J. Smith, K. Smith and Dickey voted aye. Motion by K. Smith to appoint Abby Flores and April Collom as Receiving Agents, Health Department, effective January 1, 2019. J. Smith, K. Smith and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 33, Smith, Rusty, 32.70, Travel Reimbursement;

CBRI 40, Lee Farms, Inc., 140.00, Gravel; 41, Lee Farms, Inc., 1240.00, Gravel; 42, Lee Farms, Inc., 1320.00, Gravel;

General 435, Pioneer Telephone Cooperative, Inc., 1302.14, Monthly Service; 436, Garcia, Henrietta, 150.00, Cleaning Fee; 437, Finish Line Fleet Department, 129.47, Fuel; Health 94, Pioneer Telephone Cooperative, Inc., 269.37, Monthly Service; 95, Touchtone Communications, 59.18, Monthly Service; 96, Cintas Corporation #628, 35.00, Supplies; 97, Oklahoma State Department of Health, 1182.20, Salaries; 98, Box, Inc., 38.34, Supplies;

Highway 990, Standley Systems, Inc., 177.69, Lease Payment; 991, Hasley, Curtis Randall, 159.12, Travel Reimbursement; 992, BancFirst, 281.43, Lease Payment; 993, Hasley, Curtis Randall, 10.74, Travel Reimbursement; 994, BancFirst, 1866.99, Lease Payment; 995, Frederick Ace Hardware, 25.92, Supplies; 996, HAMCO, 20.00, Repairs; 997, BancFirst, 1866.99, Lease Payment; 998, WC Of Texas, 532.13, Roll Offs; 999, Altus Alternative Auto & Truck Repair, LLC, 1133.18, Repairs; 1000, Lee Farms, Inc., 440.00, Gravel; 1001, Box, Inc., 477.16, Parts & Supplies; 1002, Pioneer Telephone Cooperative, Inc., 107.10, Monthly Service; 1003, OTA Pikepass, 0.60, Pikepass Tolls; 1004, Frederick Ace Hardware, 71.58, Supplies; 1005, Tillman Producers Coop, 14218.47, Diesel; 1006, Tillco Supply Co., 185.74, Parts & Supplies; 1007, Frederick Ace Hardware, 87.92, Supplies; 1008, G F Sparks Electric, LLC, 83.00, Repairs; 1009, Bruckners Truck Sales, Inc., 969.05, Parts & Supplies; 1010, OTA Pikepass, 31.80, Pikepass Tolls; 1011, Barnett, James Marc, 840.00, Repairs;

SH Svc Fee 53, Ebner, Michael, 85.03, Reimbursement;

Motion by K. Smith to recess until 9:00 A.M. on Thursday, December 20, 2018. J. Smith, K. Smith and Dickey voted aye.

December 20, 2018, 9:00 A.M., the board of Tillman County Commissioners reconvened the regularly scheduled meeting with Chairman Jimmie C. Smith presiding. Members present were Kent Smith and Joe Don Dickey.

Purchase orders and payroll were approved by general consent and the following warrants were issued:

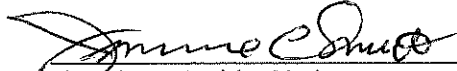
911 Phone 34, AT&T, 1939.12, Monthly Service;

General 483, Garcia, Henrietta, 150.00, Cleaning Fee;

Highway 1058, U.S. Cellular, 100.11, Monthly Service; 1059, HRDirect, 137.00, Absentee Calendars;
1060, The Lawton Contstitution, 159.00, Subscription; 1061, U.S. Cellular, 57.19, Monthly Service;

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

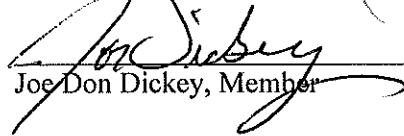
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Jimmie C. Smith, Chairman



Kent Smith, Vice-Chairman



Joe Don Dickey, Member

ATTEST:



Cacy Caldwell, County Clerk

