

December 2, 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 reminded the Board of upcoming safety meetings. Monthly reports submitted by Assessor, County Clerk, Election Board Secretary, and Health Department were approved by general consent. Motion by Dickey to bring from table and award Bid #6-2019, AWD Motor Graders, awarding C.L. Boyd Co., low bid for 36-month lease-purchase of one or more JD 772G Motor Graders. Smith, Dickey, and Petty voted aye. Motion by Dickey to approve conveyance of property sold through Commissioners' Sale to Carol Baldwin and David Weiss in the total amount of \$50.00, property as follows: Lots One (1) through Three (3) in Block Eleven (11), Frederick First Addition, and, Lots Twenty (20) and Twenty-One (21) in Block Twenty Six (26), Frederick First Addition. Smith, Dickey, and Petty voted aye. Motion by Dickey to approve Resolution #1463 to reappoint Jason Treadwell to serve as Trustee of the Tillman County Industrial Authority, term ending December 4, 2022. Smith, Dickey, and Petty voted aye. Motion by Dickey to approve Resolution #1464 to reappoint Phillip Ratcliff to serve as Trustee of the Tillman County Industrial Authority, term ending December 4, 2022. Smith, Dickey, and Petty voted aye. Motion by Dickey to approve Resolution #1465 to reappoint Payton Sherman to serve as Trustee of the Tillman County Industrial Authority, term ending December 4, 2022. Smith, Dickey, and Petty voted aye. 10:30 A.M. Bid Opening: Six Month Bids & 12-Month Ballot Printing. Six month bids received as follows: from Dub Ross Co., Inc, Fensco, Inc, and Core & Main LP for HDPE pipe; from Dub Ross Co., Inc, Fensco, Inc, and Core & Main LP for PP pipe; from Dub Ross Co., Inc., and Wilson Culverts for metal culvert pipe; from Dub Ross Co., Inc., and Wilson Culverts for bands; from Martin Marietta Materials and Dolese Bros. for crushed materials; from Sunbelt Equipment and The Railroad Yard for steel products; from Sunbelt Equipment and The Railroad Yard for railroad tank cars; from 7Oil, APAC-Central, Asphalt & Fuel Supply, Coastal Energy, Ergon Asphalt & Emulsions, Logan Co. Asphalt, Vance Bros., and Wright Asphalt for asphalt and asphalt products; and, from Ingram Concrete for ready-mix concrete. Twelve-month ballot printing bids received from Mid-West Printing and from Royal Printing. Motion by Petty to table action to award bid for further study. Smith, Dickey, and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 32, Tillman County LEC, 6900.00, Dispatching Service;

CBRI 57, OK Concrete, 2479.69, Concrete;

Extension-ST 27, Henson, Aaron Lee, 536.20, Travel Reimbursement; 28, Miracle, Denise, 88.00, Travel Reimbursement; 29, Garcia, Henrietta, 50.00, Cleaning Fee;

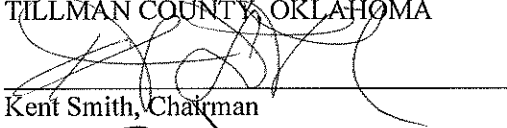
General 424, Cintas Corporation #628, 39.14, Supplies; 425, Garcia, Henrietta, 150.00, Cleaning Fee; 426, Office Depot, Inc., 103.96, Supplies;

Health 69, City Of Frederick, 1198.57, Monthly Service; 70, Oklahoma Natural Gas Co., 352.34, Monthly Service; 71, Cole, Gary, 40.00, Pest Control Services; 72, Jackson County Health Department, 92.60, Services; 73, Standley Systems, Inc., 143.71, Copier Lease; 74, Hill, Ricky, 645.00, Cleaning Fee;


Highway 820, ACCO, 285.00, ACCO Registration Fee; 821, Public Service Co. Of Oklahoma, 207.78, Monthly Service; 822, Welch State Bank, 955.44, Lease Payment; 823, Caterpillar Financial Services, 1830.17, Lease Payment; 824, Prosperity Bank, 1191.18, Lease Payment; 825, SNB Bank N.A., 1880.47, Lease Payment; 826, Prosperity Bank, 1191.18, Lease Payment; 827, Welch State Bank, 976.73, Lease Payment; 828, Welch State Bank, 603.44, Lease Payment; 829, SNB Bank N.A., 1449.35, Lease Payment; 830, Smith, Kent L., 1100.94, Travel Reimbursement; 831, Sams Club Direct, 199.80, Supplies; 832, Caterpillar Financial Services, 1577.71, Lease Payment; 833, Caterpillar Financial Services, 1577.71, Lease Payment; 834, SNB Bank N.A., 1449.35, Lease Payment; 835, Welch State Bank, 955.44, Lease Payment;

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

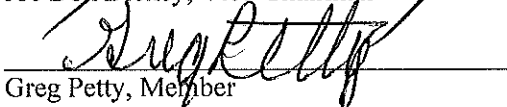
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Kent Smith, Chairman



Joe Don Dickey, Vice-Chairman



Greg Petty, Member

ATTEST:



Cacy Caldwell, County Clerk

