

December 30, 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 amended to correct language of reconvened meeting. Smith, Dickey, and Petty voted aye. Emergency Management/Safety Director Randy Hasley discussed state disaster assistance agreements. Motion by Dickey to approve Federal Disaster Project Damage Statement FHWA Disaster #OK15-1, Route #7112C, ERSTP-271C(022)ER, Dist.2. Smith, Dickey, and Petty voted aye. Motion by Petty to approve Disaster Assistance Agreement for local disasters between Tillman County and Oklahoma Emergency Management, FEMA 4438. Smith, Dickey, and Petty voted aye. Motion by Petty to approve Disaster Assistance Agreement for local disasters between Tillman County and Oklahoma Emergency Management, FEMA 4453. Smith, Dickey, and Petty voted aye. 10:30 A.M. Bid Opening: Bid #7-2019, Used Truck. Bids received as follows: from MHC Kenworth for one 2016 Mack CXU613 in the amount of \$45,000.00; from MHC Kenworth for one 2014 Mack CXU613 in the amount of \$39,950.00; from Box, Inc. for one 2009 International 8600 in the amount of \$22,200.00; from Bruckner's for one 2013 Mack CXU613 in the amount of \$38,509.00; from Bruckner's for one 2013 Mack CXU613 in the amount of \$43,960.00; and, from Bruckner's for one 2020 Mack PI64T in the amount of \$125,883.00. Purchase orders were approved by general consent and the following warrants were issued:

Assr Rev Fee 1, Wilson, Charles A., 1800.00, Support Fee;

Crt Clk Revolving 16, Mid-West Printing, Corp., 100.85, Supplies;

Extension-ST 31, Tillman County, 84.59, Reimbursement; 32, Garcia, Henrietta, 50.00, Cleaning Fee;

Fair Main-ST 13, Oklahoma Natural Gas Co., 129.22, Monthly Service; 14, City Of Frederick, 610.58, Monthly Service;

General 484, Frederick Ace Hardware, 10.36, Supplies; 485, Garcia, Henrietta, 150.00, Cleaning Fee; 486, City Of Frederick, 1452.44, Monthly Service;

Health 79, Hill Electric, LLC, 165.00, Electrical Work; 80, McKesson, 100.77, Supplies; 81, Cole, Gary, 40.00, Pest Control Services; 82, Oklahoma Natural Gas Co., 310.66, Monthly Service; 83, Quill, 270.20, Supplies; 84, Sanofi Pasteur, Inc., 241.70, Supplies; 85, City Of Frederick, 862.37, Monthly Service; 86, Barnett Welding, 150.00, Repairs;

Highway 950, U.S. Cellular, 120.91, Monthly Service; 951, KellPro, 1901.40, Computer Service & Hardware; 952, Friend Tire Company, 566.58, Tires; 953, Pioneer Telephone Cooperative, Inc., 177.62, Monthly Service; 954, The Lawton Constitution, 159.00, Subscription; 955, Zee Medical Service Co., 27.30, Supplies; 956, BancFirst, 947.60, Lease Payment; 957, City Of Frederick, 429.49, Monthly Service; 958, Zee Medical Service Co., 128.25, Supplies; 959, Pioneer Telephone Cooperative, Inc., 123.17, Monthly Service; 960, BancFirst, 970.20, Lease Payment; 961, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service; 962, Sams Club Direct, 459.74, Supplies; 963, U.S. Cellular, 52.93, Monthly Service; 964, Sams Club Direct, 435.74, Supplies;

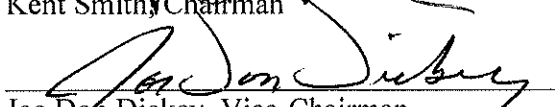
Motion by Petty to recess until 9:00 A.M., Tuesday, December 31, 2020. Smith, Dickey, and Petty voted aye.

December 31, 2019, 9:00 A.M., the Board of Tillman County Commissioners reconvened the regularly scheduled meeting with Chairman Kent Smith presiding. Member present was Greg Petty; Joe Don Dickey was absent. Motion by Petty to award Bid #7-2019 as follows: award Box, Inc. low bid for one (1) 2009 International 8600, and award MHC Kenworth bid for one or more 2014 Mack CXU613 trucks due to truck maintenance history and current county truck inventory for parts purposes. Smith and Petty voted aye. Motion by Petty to adjourn. Smith and Petty voted aye.

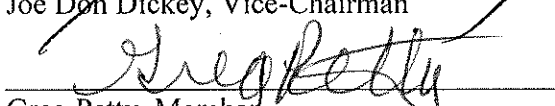
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Kent Smith, Chairman



Joe Don Dickey, Vice-Chairman



Greg Petty, Member

ATTEST:



Cacy Caldwell, County Clerk

