

December 3, 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 K. Smith to approve the minutes as read. J. Smith, K. Smith, and Dickey voted aye. Emergency Management/Safety Director Randy Hasley discussed a possible training related to wildfires. No action taken to update CBRI 5-Year Plan. Motion by Dickey to approve Application for Pipeline Crossing Permit submitted by AC Operating Co. LLC on CR NS 215 between NW/4-7-T3S-R18W and NE/4-12-T3S-R19W. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve Programming Resolution #1411, Project No. J3-0700(0400)CI, State J/P No. 30700(04), Deep Red Creek, Dist. 3. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve Resolution #1412 to execute Project Agreement between Tillman County and Oklahoma Department of Transportation, Project No. J3-0700(004)CI, State J/P No. 30700(04), Deep Red Creek, Dist. 3. J. Smith, K. Smith, and Dickey voted aye. 10:30 A.M. Bid Opening: Six Month Bids and Twelve-Month Ballot Printing Bids. Six Month Bids received as follows: from Core & Main LP, Dub Ross Co., Inc., and Fensco, Inc. for HDPE and PP pipe; from Dub Ross Co. Inc., and Wilson Culverts for metal pipe; from Dub Ross Co. Inc. and Wilson Culverts for bands; from Dolese Bros. and Martin-Marietta Materials for crushed materials; from The Railroad Yard and Sunbelt Equipment for steel products and railroad tank cars; from 7Oil, APAC-Central, Asphalt & Fuel Supply, Coastal Energy Corporation, Ergon Asphalt & Emulsions, Logan County Asphalt, T & G Construction, and Vance Bros. for asphalt and asphalt products; and from Altus Ready-Mix for ready-mix concrete. Twelve-month ballot printing bids received from Mid-West Printing Co., and Royal Printing Co., Inc. Motion by K. Smith to table action to award bids for further study. J. Smith, K. Smith, and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

CBRI 34, CED7 County Energy District Authority, 3400.00, Chip Seal Oil;

Extension-ST 19, Henson, Aaron Lee, 815.73, Travel Reimbursement;

Fair Main-ST 15, City Of Frederick, 299.52, Monthly Service; 16, Box, Inc., 145.00, Supplies;

General 414, Finish Line Fleet Department, 210.36, Fuel; 415, Finish Line Fleet Department, 112.07, Fuel; 416, Garcia, Henrietta, 150.00, Cleaning Fee; 417, Standley Systems, Inc., 122.86, Copier Lease; 418, City Of Frederick, 1376.48, Monthly Service; 419, Internal Revenue Service Center, 1667.16, Fees; 420, Oklahoma State Auditor & Inspector, 674.33, Auditing Services; 421, Cintas Corporation #628, 23.60, Supplies;

Health 86, Standley Systems, Inc., 146.31, Copier Lease; 87, Cintas Corporation #628, 35.00, Supplies; 88, City Of Frederick, 1009.93, Monthly Service; 89, Dujik, Toni, 35.72, Travel Reimbursement; 90, Oklahoma Natural Gas Co., 204.83, Monthly Service; 91, Hill, Ricky, 820.00, Cleaning Fee;

Highway 906, Tillman Producers Coop, 600.00, Lease Renewal; 907, Great Plains Technology Center, 150.00, Training; 908, Oklahoma Department Of Ag, Food & Forestry, 50.00, License Renewal; 909, C. L. Boyd Co., Inc., 611.86, Repairs; 910, Pioneer Telephone Cooperative, Inc., 165.31, Monthly Service; 911, Tillman Producers Coop, 16641.12, Diesel; 912, Domino Equipment, 801.60, Supplies; 913, Barnett, James Marc, 175.00, Repairs; 914, City Of Frederick, 385.11, Monthly Service; 915, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service; 916, Spring House Bottled Water, 20.99, Water & Rental; 917, Home Depot Credit Services, 315.28, Supplies; 918, Fire Pros, LLC, 195.00, Fire Extinguisher Inspections ; 919, Home Depot Credit Services, 178.94,