

December 9, 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 Petty 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. Alcohol Beverage/Motor Vehicle Tax report and monthly reports submitted by Court Clerk, Sheriff and Treasurer were approved by general consent. Motion by Dickey to bring from table and award Six Month Bids & 12-Month Ballot Printing, awarding all low bids except rejecting all concrete and asphalt bids, electing to solicit phone quotes for those items. Smith, Dickey, and Petty voted aye. Motion by Dickey to approve Agreement for AirMedCare Network Group Census Membership. Smith, Dickey, and Petty voted aye. Motion by Dickey to approve Resolution #1466 to reappoint Cullen Worthington to serve on the Tillman County Emergency Medical Services board, term ending January 1, 2025. Smith, Dickey, and Petty voted aye. Motion by Dickey to approve Resolution #1467 to reappoint Craig Peters to serve on the Tillman County Emergency Medical Services board, term ending January 1, 2025. Smith, Dickey, and Petty voted aye. Motion by Dickey to approve Resolution #1468 to reappoint Bryan Smith to serve on the Tillman County Law Enforcement Center Trust Authority, term ending December 31, 2022. Smith, Dickey, and Petty voted aye. Motion by Petty to approve Domestic Waterline Installation Request submitted by Tillman RWD #1 on CR NS 231 between NW/4-14-T2S-R16W and NE/4-15-T2S-R16W, Dist. 3. Smith, Dickey, and Petty voted aye. Motion by Petty to approve Domestic Waterline Installation Request submitted by Tillman RWD #1 on CR EW 178 between SW/4-27-T1S-R1 6W and NW/4-34-T1S-R16W, Dist. 1. Smith, Dickey, and Petty voted aye. Motion by Dickey to approve Lease Agreement between Tillman County and Tillman Producers Coop for repeater tower space, calendar year 2020. Smith, Dickey, and Petty voted aye. Motion by Petty to go out for bids for lease-purchase of one (1) used truck, Dist. 1. Smith, Dickey, and Petty voted aye. Motion by Petty to approve Error Correction Transfer in the amount of \$38.60 from Travel to M&O, Health Fund. Smith, Dickey, and Petty voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

911 Phone 33, AT&T, 41.52, Monthly Service; 34, Pioneer Telephone Cooperative, Inc., 618.29, Monthly Service; 35, AT&T, 736.19, Monthly Service;

CBRI 58, Lee Farms, Inc., 3240.00, Gravel; 59, Altus Ready Mix, 1705.00, Concrete; 60, OK Concrete, 1031.25, Concrete; 61, Dolese Bros., Inc., 6567.84, Crusher Run; 62, Lee Farms, Inc., 1720.00, Gravel; 63, Lee Farms, Inc., 1880.00, Gravel;

General 432, Frederick Ace Hardware, 57.33, Supplies; 433, Office Depot, Inc., 247.22, Supplies; 434, Office Depot, Inc., 12.99, Supplies; 435, Garcia, Henrietta, 150.00, Cleaning Fee; 436, Finish Line Fleet Department, 152.48, Fuel; 437, Standley Systems, Inc., 122.86, Copier Lease; 438, Tillco Supply Co., 30.03, Supplies; 439, Wyndham Garden Hotel, 475.00, Hotel/Meals;

General Gov't-ST 43, Welch State Bank, 575.91, Lease Payment; 44, SNB Bank N.A., 851.43, Lease Payment;

Health 75, Cintas Corporation #628, 36.55, Supplies; 76, Oklahoma State Department Of Health, 1320.65, Payroll;

Highway 840, Oklahoma Department Of Transportation, 1532.74, Lease Payment; 841, Humphreys Coop, 15103.96, Fuel; 842, Graystone Media Group, 617.90, Publication Notice; 843, Office Depot, Inc., 68.62, Supplies; 844, Heavy Truck & Trailer Parts, 180.45, Supplies; 845, Western Equipment, LLC, 229.60, Supplies & Parts; 846, Lee Farms, Inc., 100.00, Gravel; 847, Tillco Supply Co., 510.18, Supplies & Parts; 848, Lowes Companies, Inc., 287.98, Building Supplies; 849, Cintas Corporation #628, 689.53, Uniform Services; 850, C. R. Tire Service LLC, 674.50, Tire Repairs; 851, Oklahoma Department Of Transportation, 1800.35,

Lease Payment; 852, Oklahoma Department Of Transportation, 1591.01, Lease Payment; 853, Oklahoma Natural Gas Co., 90.21, Monthly Service; 854, Oklahoma Department Of Transportation, 700.40, Lease Payment; 855, Direct Discount Tire, LLC, 710.00, Grader Tires; 856, Humphreys Coop, 71.43, Supplies; 857, Box, Inc., 21.32, Supplies; 858, Cassidy Grain Company, 480.70, Lumber & Supplies; 859, Box, Inc., 694.77, Parts & Supplies; 860, Amsco Steel Products, Inc., 172.00, Supplies; 861, Altus Alternative Auto & Truck Repair, LLC, 4715.00, PARTS AND LABOR; 862, Oklahoma Department Of Transportation, 1756.36, Lease Payment; 863, Oklahoma Department Of Transportation, 1244.58, Lease Payment; 864, Warren CAT, Inc., 517.32, Parts; 865, Spring House Bottled Water, 96.39, Water & Rental; 866, Frederick Ace Hardware, 590.68, Supplies; 867, Tillco Supply Co., 11.99, Supplies & Parts; 868, Unifirst Holdings, Inc., 430.39, Uniform Services; 869, United Supermarkets, 44.08, Supplies; 870, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service; 871, Lindseys Tire, 125.00, Tire Repairs and Supplies; 872, T & G Construction, Inc., 842.21, Cold Lay; 873, Frederick Ace Hardware, 525.09, Supplies; 874, Cintas Corporation #628, 309.96, Uniform Services; 875, Bruckners Truck Sales, Inc., 408.72, Parts & Supplies; 876, Warren CAT, Inc., 266.12, Parts; 877, Oklahoma Department Of Transportation, 1537.53, Lease Payment; 878, Oklahoma Department Of Transportation, 2121.56, Lease Payment; 879, Wyatt Motor & Brake Co. Inc., 9.36, Supplies; 880, Lubrication Specialists, Inc., 1023.20, Fuel Additive; 881, Tipton Public Works Authority, 50.00, Monthly Service;

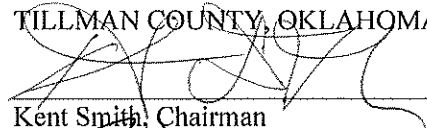
Jail-ST 16, BancFirst As Trustee For TCIA, 1000.00, Jail Payment; 17, BancFirst As Trustee For TCIA, 18861.25, Jail Payment; 18, Tillman County Law Enforcement Center Trust Authority, 5337.88, Transfer;

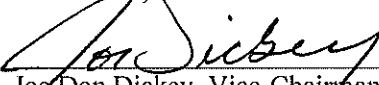
SH Svc Fee 50, Pioneer Telephone Cooperative, Inc., 51.52, Monthly Service; 51, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service;

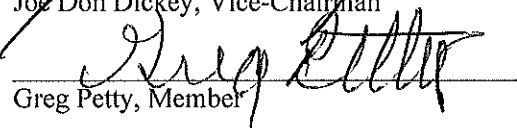
Use-ST 6, Tillman County Law Enforcement Center Trust Authority, 4837.54, Transfer;

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

