

February 11, 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 informed the Board of an upcoming E-911 Board meeting, communications drill, and storm spotter training. Alcohol Beverage/Motor Vehicle Tax Report submitted by Treasurer and monthly reports submitted by Court Clerk and Treasurer were approved by general consent. No action taken to update CBRI 5-Year Plan. Motion by Dickey to approve Resolution #1422 to hold Fair Board elections on March 4, 2019 at 9:00 A.M. Smith, Dickey and Petty voted aye. Motion by Dickey to declare surplus and approve Resolution #1423 to dispose of equipment by junking one (1) HP Server, Inv. 238-018, Dist. 3. Smith, Dickey and Petty voted aye. Motion by Dickey to approve overages on Blanket Purchase Orders as follows, #835 in the amount of \$90.00, and #1622 in the amount of \$68.70, Highway Fund, Dist. 1. Smith, Dickey and Petty voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 44, Pioneer Telephone Cooperative, Inc., 588.74, Monthly Service; 45, AT&T, 41.52, Monthly Service;

CBRI 54, Lee Farms, Inc., 1000.00, Gravel; 55, Lee Farms, Inc., 1120.00, Gravel; 56, Lee Farms, Inc., 900.00, Gravel; 57, Dolese Bros., Inc., 7270.02, Crusher Run;

Extension-ST 29, Office Depot Card Plan, 168.91, Supplies; 30, Pioneer Telephone Cooperative, Inc., 61.23, Monthly Service; 31, Graystone Media Group, 66.00, Advertising;

General 568, Finish Line Fleet Department, 118.68, Fuel; 569, Finish Line Fleet Department, 107.42, Fuel; 570, Finish Line Fleet Department, 66.74, Fuel; 571, Oklahoma Tax Commission, 31.00, Title & Tag; 572, Empire Paper Co., Inc., 270.04, Supplies; 573, Cintas Corporation #628, 35.40, Supplies; 574, Garcia, Henrietta, 150.00, Cleaning Fee;

Health 122, Touchtone Communications, 49.72, Monthly Service; 123, Oklahoma State Department Of Health, 1182.36, Payroll Expenses; 124, Techsico, LLC, 211.45, Fire Extinguisher Inspections;

Highway 1272, Oklahoma Department Of Transportation, 1532.74, Lease Payment; 1273, Graystone Media Group, 623.15, Publication Notice; 1274, Spring House Bottled Water, 39.89, Water & Rental; 1275, Spring House Bottled Water, 28.59, Water & Rental; 1276, C. L. Boyd Co., Inc., 2200.77, Repairs; 1277, Tillman Producers Coop, 340.00, Supplies; 1278, HAMCO, 60.00, Repairs; 1279, Bruckners Truck Sales, Inc., 156.43, Parts & Supplies; 1280, Heavy Truck & Trailer Parts, 342.54, Supplies; 1281, Petty, Greg, 158.30, Travel Reimbursement; 1282, JTL Farm & Ranch, Inc., 820.00, Clay; 1283, Oklahoma Department Of Transportation, 700.40, Lease Payment; 1284, Lee Farms, Inc., 300.00, Gravel; 1285, Tillco Supply Co., 1068.70, Supplies & Parts; 1286, Tillman Producers Coop, 340.00, Parts & Repairs; 1287, Quality Implement Company, Inc., 130.51, Parts & Supplies; 1288, Cintas Corporation #628, 625.44, Uniform Services; 1289, Western Equipment, LLC, 104.50, Supplies & Parts; 1290, Oklahoma Department Of Transportation, 1800.35, Lease Payment; 1291, Oklahoma Department Of Transportation, 1591.01, Lease Payment; 1292, Oklahoma Department Of Transportation, 692.87, Lease Payment; 1293, Tipton Public Works Authority, 40.00, Monthly Service; 1294, Public Service Co. Of Oklahoma, 311.22, Monthly Service; 1295, Oklahoma Natural Gas Co., 152.85, Monthly Service; 1296, Embassy Suites Norman, 196.00, Hotel/Meals; 1297, Bruckners Truck Sales, Inc., 15.23, Parts; 1298, Spring House Bottled Water, 28.59, Water &

Rental; 1299, Kirby-Smith Machinery, Inc., 26.54, Parts; 1300, C. L. Boyd Co., Inc., 1580.00, Grader Blades; 1301, Heavy Truck & Trailer Parts, 70.87, Parts; 1302, Alley's Generator Shop, Inc., 210.00, Parts; 1303, Oklahoma Department Of Transportation, 1756.36, Lease Payment; 1304, Oklahoma Department Of Transportation, 1244.58, Lease Payment; 1305, Warren CAT, Inc., 278.98, Parts; 1306, Tillman Producers Coop, 955.00, Supplies; 1307, United Supermarkets, 66.02, Supplies; 1308, Unifirst Holdings, Inc., 446.31, Uniform Services; 1309, Cassidy Grain Company, 83.45, Lumber; 1310, C. R. Tire Service LLC, 375.00, Tire Repairs; 1311, Quality Implement Company, Inc., 83.63, Supplies; 1312, Tillico Supply Co., 60.89, Supplies & Parts; 1313, Frederick Ace Hardware, 368.18, Supplies; 1314, Box, Inc., 921.40, Parts & Supplies; 1315, Public Service Co. Of Oklahoma, 186.36, Monthly Service; 1316, Brian J. Oakley, RPLS, 1320.00, Survey; 1317, Statuary World, 120.00, Supplies; 1318, MHC Kenworth, Inc., 139.19, Parts; 1319, Oklahoma Department Of Transportation, 2121.56, Lease Payment; 1320, Oklahoma Department Of Transportation, 1537.53, Lease Payment; 1321, Bruckners Truck Sales, Inc., 1053.97, Parts & Supplies; 1322, Lee Farms, Inc., 20.00, Gravel; 1323, Warren CAT, Inc., 426.14, Parts; 1324, Frederick Ace Hardware, 154.95, Supplies; 1325, Cintas Corporation #628, 338.48, Uniform Services; 1326, Lindseys Tire, 455.00, Tire Repairs and Supplies;


Jail-ST 22, BancFirst As Trustee For TCIA, 20170.84, Jail Payment; 23, Tillman County Law Enforcement Center Trust Authority, 6244.49, Transfer; 24, BancFirst As Trustee For TCIA, 1000.00, Jail Payment;

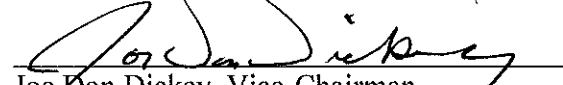
SH Svc Fee 75, Frogs Pawn, 325.00, Ammunition; 76, Galls LLC, 149.97, Uniforms; 77, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service; 78, Pioneer Telephone Cooperative, Inc., 49.06, Monthly Service;

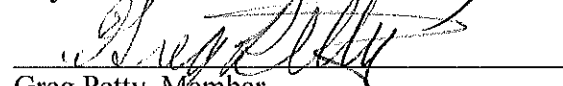
Use-ST 8, Tillman County Law Enforcement Center Trust Authority, 6237.35, Transfer;

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

BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
\_\_\_\_\_  
Kent Smith, Chairman

  
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Joe Don Dickey, Vice-Chairman

  
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Greg Petty, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

