

February 18, 2020, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Joe Don Dickey presiding. Members present were Kent Smith and Greg Petty. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Smith to approve the minutes as read. Dickey, Smith, and Petty voted aye. Emergency Management/Safety Director Randy Hasley informed the board an upcoming EOC web drill. Motion by Smith to approve Resolution #1474 to hold Fair Board elections on March 9, 2020 at 9:00 A.M. Dickey, Smith, and Petty voted aye. Motion by Smith to approve Resolution #1475 to appoint Craig Peters to serve as Trustee of the Tillman County Rural Authority. Dickey, Smith, and Petty voted aye. Under New Business: Motion by Smith to update Future STP Project list and submit to CED #7 adding Deep Red Creek bridge on CR EW 180 between CR NS 231 and CR NS232 for bridge project, FY2025. Dickey, Smith, and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 51, Smith, Jimmie C., 17.25, Travel Reimbursement52, Smith, Rusty, 34.50, Travel Reimbursement;

Extension-ST 39, Office Depot Card Plan, 9.99, Supplies40, Pioneer Telephone Cooperative, Inc., 63.69, Monthly Service41, Tillman County, 76.15, Reimbursement42, Office Depot Card Plan, 18.23, Supplies43, Office Depot Card Plan, 22.48, Supplies;

General 573, Pioneer Telephone Cooperative, Inc., 1277.96, Monthly Service574, Garcia, Henrietta, 150.00, Cleaning Fee;


General Gov't-ST 61, Thyssenkrupp Elevator Co., Inc., 2400.00, Repairs;

Health 110, Jackson County Health Department, 419.00, Reimbursement;

Highway 1212, Oklahoma Department Of Transportation, 1532.74, Lease Payment1213, BancFirst, 281.43, Lease Payment1214, Liberty Flags, Inc., 295.38, Flags1215, Standley Systems, Inc., 177.69, Lease Payment1216, CODA, 300.00, CODA Registration Fee1217, Fox Building Supply, 111.19, Supplies1218, The Booterie, 120.00, Boots1219, BancFirst, 406.82, Lease Payment1220, BancFirst, 1866.99, Lease Payment1221, BancFirst, 1866.99, Lease Payment1222, BancFirst, 1208.74, Lease Payment1223, Oklahoma Department Of Transportation, 1800.35, Lease Payment1224, Oklahoma Department Of Transportation, 1591.01, Lease Payment1225, Oklahoma Department Of Transportation, 700.40, Lease Payment1226, Oklahoma Department Of Transportation, 1244.58, Lease Payment1227, Oklahoma Department Of Transportation, 1756.36, Lease Payment1228, Amsco Steel Products, Inc., 50.00, Supplies1229, Bruckners Truck Sales, Inc., 431.06, Parts1230, Zee Medical Service Co., 44.60, Supplies1231, Tillman Producers Coop, 259.92, Supplies1232, Pioneer Telephone Cooperative, Inc., 115.55, Monthly Service1233, L & L Tire, Inc., 1050.00, Tires1234, Oklahoma Department Of Transportation, 1537.53, Lease Payment1235, BancFirst, 730.32, Lease Payment1236, Oklahoma Department Of Transportation, 2121.56, Lease Payment1237, Embassy Suites Norman, 200.00, Hotel/Meals

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


BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman



Kent Smith, Vice-Chairman



Greg Petty, Member

ATTEST:



Cacy Caldwell, County Clerk

