February 19, 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 Deputy County Clerk Brandi Bray. Motion by Dickey to approve the minutes as read. Smith, Dickey and Petty voted aye. No action taken to update CBRI 5-Year Plan. Motion by Dickey to appoint Denise Miracle and Lisa Inscore as Receiving Agents, Extension/Free Fair. Smith, Dickey and Petty voted aye. No action taken to approve Title Sheet on Project #STP-271D(065)CI, State Job #31154(04), Bottle Creek Bridge, Dist. 2. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 46, Smith, Jimmie C., 17.40, Travel Reimbursement; 47, Smith, Rusty, 34.80, Travel Reimbursement;

General 575, Standley Systems, Inc., 113.66, Copier Lease; 576, Garcia, Henrietta, 150.00, Cleaning Fee; 577, Pioneer Telephone Cooperative, Inc., 1283.60, Monthly Service;

Health 125, Pioneer Telephone Cooperative, Inc., 269.49, Monthly Service; 126, U.S. Post Office, 165.00, Stamps;

Highway 1327, OTA Pikepass, 113.65, Pikepass Tolls; 1328, Pioneer Telephone Cooperative, Inc., 110.52, Monthly Service; 1329, Great Plains Technology Center, 150.00, Training; 1330, CODA, 300.00, CODA Registration Fee; 1331, Altus Alternative Auto & Truck Repair, LLC, 102.90, Repairs; 1332, Altus Alternative Auto & Truck Repair, LLC, 2949.60, Repairs; 1333, KellPro, 2953.00, Software; 1334, BancFirst, 1866.99, Lease Payment; 1335, BancFirst, 281.43, Lease Payment; 1336, BancFirst, 1866.99, Lease Payment; 1337, Standley Systems, Inc., 177.69, Lease Payment; 1338, Zee Medical Service Co., 98.00, Supplies; 1339, Embassy Suites Norman, 196.00, Hotel/Meals; 1340, OTA Pikepass, 1.60, Pikepass Tolls; 1341, Bruckners Truck Sales, Inc., 2874.30, Repairs; 1342, Embassy Suites Norman, 294.00, Hotel/Meals;

SH Svc Fee 79, COPS, 170.98, VESTS; 80, Fine Lines-Altered Classics, Inc., 285.00, Repairs; 81, Finish Line Fleet Department, 173.69, Fuel;

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