

February 25, 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. Monthly report submitted by Sheriff was approved by general consent. No action taken to update CBRI 5-Year Plan. Motion by Dickey to approve Domestic Water Line Installation Request submitted by Tillman County Rural Water District #1 on CR EW 193 between NE/4-15-T4S-R15W and SE/4-10-T4S-R15W, and on CR NS 237 between SE/4-10-T4S-R15W and SW/4-11-T4S-R15W, Dist. 3. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Resolution #1424 Agreement between Tillman County and Pieter and Anita Van der Laan for permanent concrete roadway crossing on CR EW180 between CR NS 213 and CR NS 214, Dist. 2. Smith, Dickey and Petty voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 48, Office Depot, Inc., 100.45, Supplies; 49, AT&T, 1939.12, Monthly Service;

Fair Main-ST 21, Oklahoma Natural Gas Co., 245.97, Monthly Service;

General 619, Garcia, Henrietta, 150.00, Cleaning Fee; 620, City Of Frederick, 1415.67, Monthly Service; 621, Office Depot, Inc., 312.46, Supplies;

General Gov't-ST 66, A-1 Glass & Mirror, 300.00, Repairs;


Health 127, Dill Plumbing, 100.00, Plumbing Repairs; 128, Cintas Corporation #628, 35.00, Supplies;

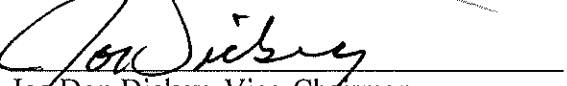
Highway 1389, Pioneer Telephone Cooperative, Inc., 165.37, Monthly Service; 1390, Pioneer Telephone Cooperative, Inc., 120.21, Monthly Service; 1391, U.S. Cellular, 56.63, Monthly Service; 1392, G F Sparks Electric, LLC, 300.00, Repairs; 1393, Quality Electrical Solutions, LLC, 737.74, Repairs;

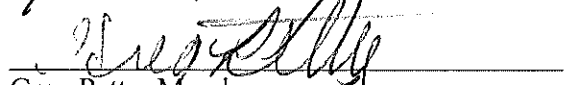
SH Svc Fee 87, U.S. Cellular, 107.89, Monthly Service; 88, Empire Paper Co., Inc., 99.35, Supplies; 89, Amazon, LLC, 49.99, Supplies;

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

  
\_\_\_\_\_  
Greg Petty, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

