

January 11, 2020, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Kent Smith presiding. Member present were Greg Petty and Joe Don Dickey. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Dickey to approve the minutes as read. Smith, Petty and Dickey voted aye. Sheriff Bill Ingram reported to the board that there has been multiple trailer thefts in the southeastern part of the county. Alcohol Beverage/Motor Vehicle Tax report submitted by Treasurer and monthly reports submitted by Court Clerk, Election Board Secretary and Treasurer were approved by general consent. 9:15 A.M. Elected Officials Meeting: Monitoring, Inventory Inspections, and General Fund Financial Review. In attendance were Commissioners Kent Smith, Greg Petty, and Joe Don Dickey, Assessor Matthew Smith, County Clerk Cacy Caldwell, Court Clerk Kevin Stevens, Sheriff Bill Ingram, and Treasurer Julie Garza. Motion by Dickey to approve Resolution #1523 to appoint Sheriff Bill Ingram to serve as Trustee of the Tillman County Law Enforcement Center Trust Authority, term ending December 31, 2022. Smith, Petty and Dickey voted aye. Motion by Dickey to approve 2021 REAP Contract. Smith, Petty and Dickey voted aye. Motion by Petty to approve Domestic Waterline Installation Request submitted by Tillman County RWD #1 crossing CREW 178 between SE/4-29-T1S-R16W and NE/4-32-T1S-R16W, Dist. 1. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Application for Right-of-Way Entrance submitted by Asplundh Brush Control, AEP & Northstar on CRNS 214 at location 34.3042, -99.500, Dist. 2. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Application for Right-of-Way Entrance submitted by Asplundh Brush Control, AEP & Northstar on CRNS 214 at location 34.9489, -99.1496, Dist. 2. Smith, Petty and Dickey voted aye. Motion by Dickey to approve Application for Right-of-Way Entrance submitted by Asplundh Brush Control, AEP & Northstar on CRNS 214 at location 34.2625, -99.150, Dist. 2. Smith, Petty and Dickey voted aye. Motion by Dickey to approve overage on Blanket PO#1307 in the amount of \$166.25, Highway Fund, Dist. 3. Smith, Petty and Dickey voted aye. Motion by Dickey to approve General Ledger Journal Entry transfer in the amount of \$200,000.00 from General Fund to Highway Fund. Smith, Petty and Dickey voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

911 Phone 39, Pioneer Telephone Cooperative, Inc., 618.29, Monthly Service40, AT&T, 41.52, Monthly Service41, AT&T, 736.19, Monthly Service;

CBRI 33, Lee Farms, Inc., 680.00, Gravel34, Dolese Bros., Inc., 1362.55, Rip Rap35, Dolese Bros., Inc., 5470.18, 1 1/2" Crusher Run;

Extension-ST 29, Pioneer Telephone Cooperative, Inc., 63.56, Monthly Service30, Tillman County, 19.34, Reimbursement;

General 428, Oklahoma State Bureau Of Investigations, 600.00, Quarterly Billing429, Pickrell Heating & Air Conditioning, LLC, 430.70, Repairs and Parts430, Finish Line Fleet Department, 149.33, Fuel431, Pioneer Telephone Cooperative, Inc., 222.50, Monthly Service432, Garcia, Henrietta, 150.00, Cleaning Fee;

General Gov't-ST 37, Welch State Bank, 575.91, Lease Payment;

Health 86, Standley Systems, Inc., 236.05, Copier Lease87, McKesson, 102.72, Supplies88, Wright Comfort Solutions Inc., 421.50, Service Call89, Amazon Capital Services, 122.55, Supplies;

Highway 983, The Booterie, 150.00, Boots984, Tipton Public Works Authority, 50.00, Monthly Service985, BancFirst, 1208.74, Lease Payment986, Oklahoma Department Of Transportation,

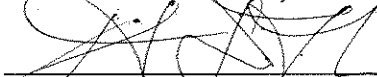
700.40, Lease Payment987, Reed, Paul D., 45.00, Random Drug Screens988, Tillco Supply Co., 397.36, Supplies & Parts989, Frederick Ace Hardware, 37.98, Supplies990, Sherwin-Williams, 664.63, Supplies991, James Supplies, 408.00, Cylinder Lease992, Western Equipment, LLC, 82.69, Supplies & Parts993, Oklahoma Department Of Transportation, 1591.01, Lease Payment994, Oklahoma Department Of Transportation, 1800.35, Lease Payment995, BancFirst, 711.14, Lease Payment996, Cintas Corporation #628, 922.38, Uniform Services997, Bruckners Truck Sales, Inc., 454.33, Parts & Supplies998, Lee Farms, Inc., 60.00, Gravel999, Direct Discount Tire, LLC, 234.25, Tires1000, Oklahoma Department Of Transportation, 1532.74, Lease Payment1001, Sherwin-Williams, 4364.00, Equipment1002, CHS Inc., 12112.43, Diesel1003, ACCO-SIG, 62758.00, Property & Liability Insurance1004, ACCO-SIF, 49488.00, Insurance1005, Caterpillar Financial Services, 1830.17, Lease Payment1006, Oklahoma Department Of Transportation, 1244.58, Lease Payment1007, Oklahoma Department Of Transportation, 1756.36, Lease Payment1008, Unifirst Holdings, Inc., 270.28, Uniform Services1009, Oklahoma Department Of Transportation, 672.70, Lease Payment1010, Quality Implement Company, Inc., 273.05, Supplies1011, CHS Inc., 76.50, Supplies1012, Reed, Paul D., 115.00, Random Drug Screens1013, Frederick Ace Hardware, 334.98, Supplies1014, United Supermarkets, 142.23, Supplies1015, Tillco Supply Co., 7.41, Supplies & Parts1016, C. R. Tire Service LLC, 100.00, Tire Repairs1017, Box, Inc., 590.18, Parts & Supplies1018, BancFirst, 730.32, Lease Payment1019, Oklahoma Department Of Transportation, 790.72, Lease Payment1020, L & L Tire, Inc., 189.00, Tire Repairs and Supplies1021, Frederick Ace Hardware, 37.94, Supplies1022, Lee Farms, Inc., 260.00, Gravel1023, Bruckners Truck Sales, Inc., 481.48, Parts & Supplies1024, Western Marketing, Inc., 989.73, Supplies1025, Lindseys Tire, 105.00, Tire Repairs and Supplies1026, Slaughter, Greg L., 58.76, CDL License Reimbursement 1027, Oklahoma Department Of Transportation, 790.72, Lease Payment1028, Cintas Corporation #628, 449.60, Uniform Services1029, CHS Inc., 300.00, Propane1030, Sams Club Direct, 180.39, Supplies1031, Tillco Supply Co., 29.48, Parts & Supplies1032, C. L. Boyd Co., Inc., 1166.25, Parts1033, Oklahoma Department Of Transportation, 1537.53, Lease Payment1034, Oklahoma Department Of Transportation, 2121.56, Lease Payment;

Resale 88, Pitney Bowes Global Financial Services, LLC, 228.99, Fees;

SH Svc Fee 59, Pioneer Telephone Cooperative, Inc., 48.48, Monthly Service60, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service;

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

BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Kent Smith, Chairman



Greg Petty, Vice-Chairman



Joe Don Dickey, Member

ATTEST:



Cacy Caldwell, County Clerk

