

January 13, 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 reminded the board of an upcoming 911 meeting and upcoming safety meetings. Monthly report submitted by Sheriff and Court Clerk Preservation Fee report were approved by general consent. 9:15 A.M. Elected Officials meeting: Monitoring and General Fund Financial Review. Motion by Smith to approve audit engagement, FY2019. Dickey, Smith, and Petty voted aye. Motion by Smith to surplus and approve Resolution #1469 to donate one (1) Frontier RC2072 Shredder, Inv. 441-005, Dist. 3, to Hollister Fire Department. Dickey, Smith, and Petty voted aye. Motion by Smith to surplus HP Z220 Workstation, Inv. 238-004, Dist. 2. Dickey, Smith, and Petty voted aye. Motion by Smith to surplus HP Z230 Workstation, Inv. 238-028, Dist. 3. Dickey, Smith, and Petty voted aye. Motion by Smith to approve Resolution #1470 to change request for County Road Machinery and Equipment Revolving Fund. Dickey, Smith, and Petty voted aye. Motion by Petty to approve Lease-Purchase Agreement between Tillman County and BancFirst for one (1) 2014 Mack CXU613, Dist. 1, Bid #7-2019. Dickey, Smith, and Petty voted aye. 10:00 A.M. Meeting with Jacob Bachelor, Centennial Law Group, to discuss possible refinance of Lease Revenue Bonds Series 2011, Law Enforcement Center. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

911 Phone 43, AT&T, 41.52, Monthly Service;

CBRI 67, Lee Farms, Inc., 2080.00, Gravel68, Dolese Bros., Inc., 2746.33, Rip Rap69, Lee Farms, Inc., 1540.00, Gravel70, Dolese Bros., Inc., 12151.99, Crusher Run;

General 504, Empire Paper Co., Inc., 92.09, Supplies505, Garcia, Henrietta, 150.00, Contractual Services506, Pioneer Telephone Cooperative, Inc., 1246.59, Monthly Service;

General Gov't-ST 53, J P Jaymar Plumbing, LLC, 215.00, Repairs54, Oklahoma Employment Security Comm., 228.70, Unemployment;

Health 90, Hill Electric, LLC, 475.26, Repairs91, Hill Electric, LLC, 2565.00, Electrical Work92, Jackson County Health Department, 419.00, Monthly Service93, Jackson County Health Department, 47.16, Services94, Safe Kids, 55.00, Recertification95, Safe Kids, 55.00, Recertification96, Jackson County Health Department, 45.65, Vaccines;

Highway 1005, Oklahoma Department Of Transportation, 1532.74, Lease Payment1006, Hasley, Curtis Randall, 118.57, Travel Reimbursement1007, Hasley, Curtis Randall, 50.49, Travel Reimbursement1008, Tillman Producers Coop, 600.00, Lease Renewal1009, Standley Systems, Inc., 177.69, Lease Payment 1010, BancFirst, 281.43, Lease Payment1011, Oklahoma Employment Security Comm., 409.56, Unemployment1012, BancFirst, 1208.74, Lease Payment1013, Oklahoma Department Of Transportation, 700.40, Lease Payment1014, Oklahoma Natural Gas Co., 75.88, Monthly Service1015, Frederick Ace Hardware, 4.59, Supplies1016, Oklahoma Department Of Transportation, 1800.35, Lease Payment1017, Oklahoma Department Of Transportation, 1591.01, Lease Payment1018, Bruckners Truck Sales, Inc., 23.74, Parts & Supplies1019, Lee Farms, Inc., 80.00, Gravel1020, Cintas Corporation #628, 860.66, Uniform Services1021, United Supermarkets, 23.96, Supplies1022, JTL Farm & Ranch, Inc., 130.00, Clay1023, Western Equipment, LLC, 106.40, Supplies & Parts1024, Tillco Supply Co., 108.27, Supplies & Parts1025, Box, Inc., 1.99, Supplies1026, Unifirst Holdings, Inc., 572.74, Uniform Services1027, Oklahoma Department Of Transportation, 1756.36, Lease Payment1028, Oklahoma Department Of Transportation, 1244.58, Lease Payment1029, Box, Inc., 794.86, Parts & Supplies1030, Frederick Ace

Hardware, 578.99, Supplies1031, Tillman Producers Coop, 383.18, Supplies1032, United Supermarkets, 110.13, Supplies1033, Maxwell Supply Co., 1570.80, DELIVERY CHARGES - SUPPLIES1034, Tillman Co. Conservation District, 10.00, Flags1035, Pioneer Telephone Cooperative, Inc., 114.24, Monthly Service1036, Tax Girls, Inc., 400.00, Consulting1037, Caterpillar Financial Services, 1830.17, Lease Payment1038, Frederick Ace Hardware, 66.57, Supplies1039, Tilco Supply Co., 1298.08, Parts & Supplies1040, Box, Inc., 311.49, Parts & Supplies1041, Cintas Corporation #628, 471.86, Uniform Services1042, Lindseys Tire, 396.00, Tire Repairs and Supplies1043, Public Service Co. Of Oklahoma, 167.06, Monthly Service1044, L & L Tire, Inc., 36.00, Tire Repairs and Supplies1045, Wilmes Superstore, Inc., 286.59, Parts1046, Tillman Producers Coop, 15128.64, Diesel1047, Oklahoma Department Of Ag, Food & Forestry, 50.00, License Renewal1048, Oklahoma Department Of Transportation, 2121.56, Lease Payment1049, Office Depot, Inc., 21.64, Supplies1050, Oklahoma Department Of Transportation, 1537.53, Lease Payment1051, WC Of Texas, 95.18, Roll Offs1052, Edwards Canvas Inc., 365.57, Parts1053, Quality Implement Company, Inc., 224.64, Supplies1054, C. R. Tire Service LLC, 607.00, Tire Repairs;

Jail 205, Oklahoma Employment Security Comm., 130.60, Unemployment206, Oklahoma Employment Security Comm., 320.98, Unemployment207, Oklahoma Employment Security Comm., 63.45, Unemployment;

Jail-ST 19, BancFirst As Trustee For TCIA, 18861.25, Jail Payment20, Tillman County Law Enforcement Center Trust Authority, 5254.86, Transfer21, BancFirst As Trustee For TCIA, 1000.00, Jail Payment;


Resale 83, Pitney Bowes Reserve Account, 228.99, Quarterly Billing84, Graystone Media Group, 115.96, Publication Notice;

SH Svc Fee 64, Oklahoma Employment Security Comm., 55.26, Unemployment;

Use-ST 7, Tillman County Law Enforcement Center Trust Authority, 5005.92, Transfer

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

