

January 14, 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. Emergency Management/Safety Director Randy Hasley discussed upcoming safety meetings, an upcoming LEPC meeting and a meeting he may attend in Lawton later this week. No action taken to update CBRI 5-Year Plan. 9:30 A.M. Elected Officials/Department Heads Meeting to discuss risk assessment, review General Fund income, and possible updates to the Drug & Alcohol Testing Policy. No action taken to approve Lease Agreement between Tillman County and Caterpillar Financial Services on one (1) 2013 CAT 12M2, Dist. 2. Motion by Dickey to approve General Ledger Journal Entry Transfer in the amount of \$200,000.00 from General Fund to Highway Fund. Smith, Dickey and Petty voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

911 Phone 38, Smith, Jimmie C., 16.35, Travel Reimbursement; 39, AT&T, 41.52, Monthly Service; 40, Smith, Rusty, 32.70, Travel Reimbursement;

CBRI 48, Lee Farms, Inc., 1780.00, Gravel; 49, Dolese Bros., Inc., 1260.94, 3/4" Crusher Run; 50, Dolese Bros., Inc., 2460.18, 1 1/2" Crusher Run; 51, Dolese Bros., Inc., 4301.31, Crusher Run;

Extension-ST 24, Adams, Joyce, 238.50, Supplies;

General 505, Reed, Paul D., 45.00, Drug & Alcohol Testing; 506, Garcia, Henrietta, 150.00, Cleaning Fee; 507, Oklahoma Sheriffs Association, 300.00, Membership Fees; 508, AirMedCare, 825.00, Air Insurance Memberships; 509, Empire Paper Co., Inc., 209.76, Courthouse Supplies;

Health 108, Flores, Abby, 37.32, Travel Reimbursement; 109, Oklahoma State Department Of Health, 1182.20, Payroll Expenses; 110, Wright Comfort Solutions Inc., 146.33, Annual Inspections;

Highway 1106, Reed, Paul D., 115.00, Random Drug Screens; 1107, Oklahoma Department Of Transportation, 1532.74, Lease Payment; 1108, BancFirst, 281.43, Lease Payment; 1109, Standley Systems, Inc., 177.69, Lease Payment; 1110, Office Depot, Inc., 90.30, Office Supplies; 1111, Oklahoma Tax Commission, 30.00, Title & Tag; 1112, Western Equipment, LLC, 304.00, Supplies & Parts; 1113, HAMCO, 10.00, Repairs; 1114, Frederick Ace Hardware, 69.24, Supplies; 1115, C. R. Tire Service LLC, 85.00, Tire Repairs; 1116, Spring House Bottled Water, 17.29, Water & Rental; 1117, Bruckners Truck Sales, Inc., 244.69, Parts & Supplies; 1118, JTL Farm & Ranch, Inc., 590.00, Clay; 1119, United Supermarkets, 137.37, Supplies; 1120, Lee Farms, Inc., 260.00, Gravel; 1121, Oklahoma Department Of Transportation, 692.87, Lease Payment; 1122, James Supplies, 392.00, Lease Payment; 1123, Oklahoma Department Of Transportation, 700.40, Lease Payment; 1124, Oklahoma Department Of Transportation, 1800.35, Lease Payment; 1125, Oklahoma Department Of Transportation, 1591.01, Lease Payment; 1126, C. L. Boyd Co., Inc., 1029.85, Repairs; 1127, Oklahoma Natural Gas Co., 135.96, Monthly Service; 1128, Empire Paper Co., Inc., 116.01, Supplies; 1129, Oklahoma Department Of Transportation, 1244.58, Lease Payment; 1130, Bruckners Truck Sales, Inc., 474.51, Parts; 1131, Oklahoma Tax Commission, 30.00, Title & Tag; 1132, Oklahoma Department Of Transportation, 1756.36, Lease Payment; 1133, C. R. Tire Service LLC, 165.00, Tire Repairs; 1134, Unifirst Holdings, Inc., 552.89, Uniform Services; 1135, Frederick Ace Hardware, 77.79, Supplies; 1136, Quality Implement Company, Inc., 90.46, Supplies; 1137, Tillman Producers Coop, 131.93, Supplies; 1138, Bruckners Truck Sales, Inc., 2362.22, Parts; 1139, United Supermarkets, 109.60, Supplies; 1140, Spring House Bottled Water, 17.29, Water & Rental; 1141,

Pioneer Telephone Cooperative, Inc., 116.56, Monthly Service; 1142, Spring House Bottled Water, 11.64, Water & Rental; 1143, Oklahoma Department Of Transportation, 2121.56, Lease Payment; 1144, Wyatt Motor & Brake Co. Inc., 116.57, Parts; 1145, Public Service Co. Of Oklahoma, 256.38, Monthly Service; 1146, Oklahoma Department Of Transportation, 1537.53, Lease Payment; 1147, OTA Pikepass, 33.35, Pikepass Tolls; 1148, Warren CAT, Inc., 101.39, Parts; 1149, Western Marketing, Inc., 269.89, Supplies; 1150, Cintas Corporation #628, 340.43, Uniform Services; 1151, Bruckners Truck Sales, Inc., 198.35, Parts & Supplies; 1152, L & L Tire, Inc., 85.00, Tire Repairs and Supplies; 1153, Lindseys Tire, 105.00, Tire Repairs and Supplies; 1154, Frederick Ace Hardware, 338.94, Supplies;

Jail-ST 19, BancFirst As Trustee For TCIA, 1000.00, Jail Payment; 20, Tillman County Law Enforcement Center Trust Authority, 5074.60, Transfer; 21, BancFirst As Trustee For TCIA, 20170.84, Jail Payment;


Resale 87, Pitney Bowes, Inc., 228.99, Quarterly Billing;

SH Svc Fee 63, Oklahoma State Bureau Of Investigations, 600.00, Quarterly Billing;


Use-ST 7, Tillman County Law Enforcement Center Trust Authority, 6120.82, Transfer;

Motion by Dickey 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

