

January 21, 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 LEPC meeting and upcoming safety meetings. Motion by Smith to approve Resolution #1471 to dispose of equipment by junking, two (2) HP Workstations, Inv. 238-004, Dist. 2, and Inv. 238-028, Dist. 3. Dickey, Smith, and Petty voted aye. Motion by Smith to approve Circuit Engineering District Auction Policies. Dickey, Smith, and Petty voted aye. Motion by Petty to declare surplus and sell at CED Auction, March 13-14, 2020 in Elk City, one (1) 1994 Kenworth T800, Inv. 302-012, Dist. 1. Dickey, Smith, and Petty voted aye. Motion by Petty to declare surplus and sell at CED Auction, March 13-14, 2020 in Elk City, one (1) 2001 Mack CH613, Inv. 302-014, Dist. 1. Dickey, Smith, and Petty voted aye. Motion by Petty to declare surplus and sell at CED Auction, March 13-14, 2020 in Elk City, one (1) 1999 Mack CH613, Inv. 302-015, Dist. 1. Dickey, Smith, and Petty voted aye. Motion by Petty to declare surplus and sell at CED Auction, March 13-14, 2020 in Elk City, one (1) 2002 Dodge Durango, Inv. 331-001, Dist. 1. Dickey, Smith, and Petty voted aye. Motion by Smith to declare surplus and sell at CED Auction, March 13-14, 2020 in Elk City, one (1) 1999 Kenworth T800B, Inv. 302-033, Dist. 3. Dickey, Smith, and Petty voted aye. Motion by Smith to declare surplus and sell at CED Auction, March 13-14, 2020 in Elk City, one (1) 2003 Sterling Truck, Inv. 302-041, Dist. 3. Dickey, Smith, and Petty voted aye. Motion by Petty to approve Lease-Purchase Agreement between Tillman County and BancFirst for one (1) 2009 International 8600, Dist. 1, Bid #7-2019. Dickey, Smith, and Petty voted aye. Motion by Smith to approve Lease-Purchase Agreement between Tillman County and BancFirst for one (1) 2014 Mack CXU613, Dist. 3, Bid #7-2019. Dickey, Smith, and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 44, Smith, Jimmie C., 17.25, Travel Reimbursement45, Smith, Rusty, 34.50, Travel Reimbursement46, AT&T, 1939.12, Monthly Service;

CBRI 71, OK Concrete, 697.50, Concrete72, OK Concrete, 1618.80, Concrete73, Martin Marietta Materials, 975.45, Rip Rap;

Extension-ST 34, Tillman County, 80.42, Monthly Service35, Pioneer Telephone Cooperative, Inc., 63.69, Monthly Service;

General 507, Finish Line Fleet Department, 101.55, Fuel508, Garcia, Henrietta, 150.00, Contractual Services509, Finish Line Fleet Department, 47.16, Fuel;

Health 97, Oklahoma State Department Of Health, 952.46, Payroll198, Oklahoma State Department Of Health, 952.45, Payroll Expenses99, Wright Comfort Solutions Inc., 168.13, Annual Inspections 100, Oklahoma State Department Of Health, 952.45, Payroll;

Highway 1055, Reed, Paul D., 70.00, Random Drug Screens1056, Direct Discount Tire, LLC, 710.00, Grader Tires1057, James Supplies, 408.00, Cylinder Lease1058, The Booterie, 150.00, Boots1059, BancFirst, 1866.99, Lease Payment1060, BancFirst, 1866.99, Lease Payment1061, Reed, Paul D., 70.00, Random Drug Screens1062, Reed, Paul D., 45.00, Pre-employment Drug Screen1063, Bruckners Truck Sales, Inc., 2189.96, Repairs1064, Office Depot, Inc., 79.98, Supplies1065, OTA Pikepass, 33.75, Pikepass Tolls1066, Share Corporation, 566.80, Parts;

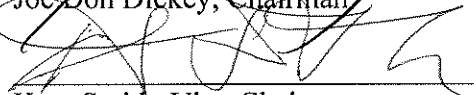
SH Svc Fee 66, Oklahoma State Bureau Of Investigations, 600.00, Quarterly Billing

Motion by Smith 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

