

January 28, 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 January 22 special meeting were read by County Clerk Cacy Caldwell. Motion by Dickey to approve the minutes as read. Smith, Dickey and Petty voted aye. Minutes of the January 22 regular meeting were presented to the Board for approval. Motion by Dickey to approve the minutes as presented. Smith, Dickey and Petty voted aye. Emergency Management/Safety Director Randy Hasley discussed a MESO meeting in Weatherford he will be attending, as well as a Southwest EM meeting on Thursday. No action taken to update CBRI 5-Year Plan. No action taken to bring from table and approve Contract & Agreement between Tillman County and Michell Worrell for clay donations. Motion by Petty to approve updated Drug & Alcohol Testing Policy. Smith, Dickey and Petty voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

Fair Main-ST 19, Oklahoma Natural Gas Co., 188.71, Monthly Service; 20, City Of Frederick, 436.38, Monthly Service;

General 554, U.S. Cellular, 94.99, Monthly Service; 555, Garcia, Henrietta, 150.00, Cleaning Fee; 556, City Of Frederick, 1680.88, Monthly Service;

Highway 1222, U.S. Cellular, 99.84, Monthly Service; 1223, Road Boss Grader, 3500.00, Tools; 1224, Tillman Producers Coop, 7710.30, Diesel; 1225, Pioneer Telephone Cooperative, Inc., 165.43, Monthly Service; 1226, The Booterie, 120.00, Boots; 1227, Office Depot, Inc., 683.98, Office Equipment; 1228, The Booterie, 150.00, Boots; 1229, City Of Frederick, 230.54, Monthly Service; 1230, OSU Ag Conference Services, 80.00, Training; 1231, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service; 1232, Pioneer Telephone Cooperative, Inc., 120.18, Monthly Service;


SH Svc Fee 70, Box, Inc., 559.84, Supplies; 71, Box, Inc., 718.99, Brakes; 72, Office Depot, Inc., 76.85, Supplies;

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

