

January 6, 2020, 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 meeting with Bureau of Reclamation regarding flooding issues associated with overflow at Lake Lugert and Tom Steed Reservoir, as well as fire danger on Wednesday and a meeting in Weatherford on Thursday. Alcohol Beverage & Motor Vehicle Tax report submitted by County Treasurer and monthly reports submitted by Assessor, County Clerk, Court Clerk, Election Board Secretary, Health Department, and Treasurer were approved by general consent. Motion by Petty to elect Joe Don Dickey as Chairman, 2020. Smith, Dickey, and Petty voted aye. Motion by Petty to elect Kent Smith as Vice-Chairman, 2020. Dickey, Smith, and Petty voted aye. Motion by Smith to approve Agreement between Tillman County and Oklahoma Department of Emergency Management for EMPG Grant, FY20. Dickey, Smith, and Petty voted aye. Motion by Smith to approve General Ledger Journal Entry Transfer in the amount of \$200,000.00 from General Fund to Highway Fund. Dickey, Smith, and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 40, Pioneer Telephone Cooperative, Inc., 618.29, Monthly Service41, AT&T, 736.19, Monthly Service42, Tillman County LEC, 6900.00, Dispatching Service;

Extension-ST 33, Henson, Aaron Lee, 586.13, Travel Reimbursement;

General 487, Finish Line Fleet Department, 180.39, Fuel488, Box, Inc., 154.59, Supplies489, Frederick Ace Hardware, 9.99, Parts490, Standley Systems, Inc., 122.86, Copier Lease491, Garcia, Henrietta, 150.00, Cleaning Fee492, Finish Line Fleet Department, 139.94, Fuel493, Empire Paper Co., Inc., 221.63, Supplies494, Cintas Corporation #628, 27.14, Supplies495, U.S. Cellular, 110.02, Monthly Service496, Frederick Ace Hardware, 23.97, Supplies497, Tillman County Election Board, 54.00, Election Expense498, Finish Line Fleet Department, 173.34, Fuel;

General Gov't-ST 50, Thyssenkrupp Elevator Co., Inc., 795.15, Quarterly Billing51, Welch State Bank, 575.91, Lease Payment52, SNB Bank N.A., 851.43, Lease Payment;

Health 87, Standley Systems, Inc., 119.22, Copier Lease88, Hill, Ricky, 645.00, Cleaning Fee89, Cintas Corporation #628, 36.55, Supplies;

Highway 965, Tillman Producers Coop, 15301.68, Diesel966, ACCO-SIG, 53564.00, Property & Liability Insurance967, ACCO-SIF, 51356.00, Insurance968, Heavy Truck & Trailer Parts, 306.28, Supplies969, Welch State Bank, 955.44, Lease Payment970, Lowes Companies, Inc., 25.60, Building Supplies971, Public Service Co. Of Oklahoma, 352.00, Monthly Service972, Direct Discount Tire, LLC, 1659.50, Tires973, Maxwell Supply Co., 1570.80, Supplies974, Tipton Public Works Authority, 50.00, Monthly Service975, SNB Bank N.A., 1880.47, Lease Payment976, C. L. Boyd Co., Inc., 74.90, Parts977, Office Depot, Inc., 56.68, Supplies978, Prosperity Bank, 1191.18, Lease Payment979, Prosperity Bank, 1191.18, Lease Payment980, Welch State Bank, 603.44, Lease Payment981, Welch State Bank, 976.73, Lease Payment982, Home Depot Credit Services, 50.24, Supplies983, KellPro, 1863.90, Computer Service & Hardware984, Maxwell Supply Co., 1122.00, Supplies985, SNB Bank N.A., 1449.35, Lease Payment986, SNB Bank N.A., 1449.35, Lease Payment987, Quality Implement Company, Inc., 1799.00, Equipment988, OTA Pikepass, 25.65, Pikepass Tolls989, Welch State Bank, 955.44, Lease Payment990, Caterpillar Financial Services, 1577.71, Lease Payment991, Smith, Kent L., 1238.30, Travel Reimbursement992, OCI, 158.00,

Chairs993, Caterpillar Financial Services, 1577.71, Lease Payment994, Bruckners Truck Sales, Inc., 883.63, Repairs995, Western Marketing, Inc., 277.84, Supplies996, Maxwell Supply Co., 179.52, Supplies997, Cavenders Boot City, 111.99, Boots998, Home Depot Credit Services, 93.08, Supplies999, Home Depot Credit Services, 49.96, Supplies;


Jail 193, Lee, Jackie, 559.28, Reimbursement;

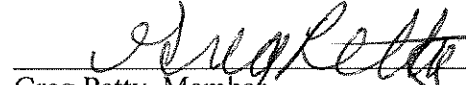
SH Svc Fee 61, Pioneer Telephone Cooperative, Inc., 51.52, Monthly Service62, Oklahoma State Bureau Of Investigations, 300.00, Membership Fees63, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service

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

BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
\_\_\_\_\_  
Joe Don Dickey, Chairman

  
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Kent Smith, Vice-Chairman

  
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Greg Petty, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

