

January 7, 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. No action taken to update CBRI 5-Year Plan. Motion by Dickey action to approve Resolution #1415 to reappoint Terral Tatum to serve on the Tillman County Excise Board and Tillman County Board of Equalization. Smith, Dickey and Petty voted aye. Motion by Petty to approve Resolution #1416 to appoint Jimmie C. Smith to serve as Trustee of the Tillman County E-911 Board, term ending February 2021. Smith, Dickey and Petty voted aye. Motion by Dickey to declare surplus and approve Resolution #1417 to dispose of equipment by junking, Treasurer's Office. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Transfer of Appropriations in the amount of \$42,000.00 from 1102-6-5800-4200, FEMA 4222, to 1102-6-0800-2005, M&O, Highway Fund, Dist. 1. Smith, Dickey and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 35, AT&T, 736.19, Monthly Service; 36, Pioneer Telephone Cooperative, Inc., 588.74, Monthly Service; 37, Tillman County LEC, 6900.00, Dispatching Service;

CBRI 47, Lee Farms, Inc., 180.00, Gravel;

Extension-ST 22, Henson, Aaron Lee, 686.62, Travel Reimbursement; 23, Garcia, Henrietta, 50.00, Cleaning Fee;

General 492, CommunityWorks, LLC, 945.00, Juvenile Detention Costs; 493, Standley Systems, Inc., 122.86, Copier Lease; 494, Garcia, Henrietta, 150.00, Cleaning Fee; 495, Empire Paper Co., Inc., 210.43, Supplies; 496, Cintas Corporation #628, 23.60, Courthouse Supplies; 497, Finish Line Fleet Department, 112.70, Fuel;

General Gov't-ST 51, Oklahoma Employment Security Comm., 393.78, Unemployment; 52, SNB Bank N.A., 851.43, Lease Payment; 53, Welch State Bank, 575.91, Lease Payment; 54, Thyssenkrupp Elevator Co., Inc., 795.15, Quarterly Billing;

Health 107, Hill, Ricky, 820.00, Contractual Services;

Highway 1074, ACCO-SIG, 51669.00, Property & Liability Insurance; 1075, Spring House Bottled Water, 34.24, Water & Rental; 1076, Oklahoma Employment Security Comm., 366.19, Unemployment; 1077, ACCO-SIF, 45525.00, Insurance; 1078, Welch State Bank, 955.44, Lease Payment; 1079, Prosperity Bank, 1850.00, Lease Payment; 1080, Prosperity Bank, 1850.00, Lease Payment; 1081, Tipton Public Works Authority, 45.00, Monthly Service; 1082, Public Service Co. Of Oklahoma, 342.60, Monthly Service; 1083, Bruckners Truck Sales, Inc., 1440.50, Parts; 1084, Welch State Bank, 698.15, Lease Payment; 1085, Prosperity Bank, 1191.18, Lease Payment; 1086, SNB Bank N.A., 1880.47, Lease Payment; 1087, Welch State Bank, 976.73, Lease Payment; 1088, Bruckners Truck Sales, Inc., 148.88, Truck Parts; 1089, Prosperity Bank, 1191.18, Lease Payment; 1090, Dickey, Joe Don, 695.42, Travel Reimbursement; 1091, Heavy Truck & Trailer Parts, 812.12, Parts; 1092, Tillman Producers Coop, 12456.00, Diesel; 1093, Welch State Bank, 955.44, Lease Payment; 1094, Caterpillar Financial Services, 1577.71, Lease Payment; 1095, Caterpillar Financial Services, 1577.71, Lease Payment; 1096, SNB Bank N.A., 1449.35, Lease Payment; 1097, SNB Bank N.A., 1449.35, Lease Payment; 1098, Home Depot Credit Services, 90.38, Supplies; 1099, Home Depot Credit Services, 119.94, Supplies;


Jail 130, Oklahoma Employment Security Comm., 255.28, Unemployment;

Resale 83, Oklahoma Employment Security Comm., 5.39, Unemployment;

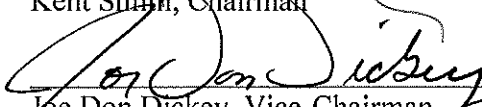
SH Svc Fee 59, Pioneer Telephone Cooperative, Inc., 49.06, Monthly Service; 60, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service; 61, Oklahoma Employment Security Comm., 8.83, Unemployment; 62, Tillco Supply Co., 33.18, Supplies;

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

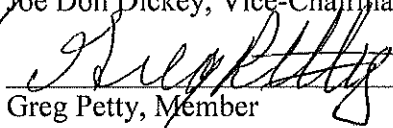
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Kent Smith, Chairman



Joe Don Dickey, Vice-Chairman



Greg Petty, Member

ATTEST:



Cacy Caldwell, County Clerk

