

July 15, 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 presented 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 informed the Board that Tillman County has been included in the Governor's Disaster Declaration. Motion by Dickey to update CBRI 5-year plan. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Contract Agreement between Tillman County and Oklahoma Cooperative Circuit Engineering Districts Board for Emergency and Transportation Revolving Fund. Smith, Dickey and Petty voted aye. Motion by Dickey to allow Frederick Arts & Humanities Council use of Courthouse and grounds for annual Arts n' Action event, September 21. Smith, Dickey and Petty voted aye. Motion by Dickey to update 5-year Capital Improvement Plan. Smith, Dickey and Petty voted aye. Motion by Dickey apply for 2020 Regional REAP Grant for waterline valve replacement in the amount of \$95,000.00 with \$5,000.00 cash-match and to hire ASCOG to prepare the grant application. Smith, Dickey and Petty voted aye. Under New Business: Motion by Dickey to approve Interlocal Agreement between Tillman County and Comanche County for assistance on Baseline Road soil stabilization project pending District Attorney approval. Smith, Dickey and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 2, Smith, Rusty, 34.80, Travel Reimbursement;

Extension-ST 1, Pioneer Telephone Cooperative, Inc., 61.16, Monthly Service; 2, Tillman County, 81.22, Reimbursement;

General 7, Office Depot, Inc., 87.58, Supplies; 8, Garcia, Henrietta, 150.00, Cleaning Fee; 9, Pioneer Telephone Cooperative, Inc., 1344.38, Monthly Service; 10, County Assessors Association Of OK, 175.00, Membership Fees; 11, Oklahoma Tax Commission, 285.00, Registration Fee; 12, Frederick Ace Hardware, 16.98, Supplies;

Health 1, Cintas Corporation #628, 35.00, Supplies; 2, Pioneer Telephone Cooperative, Inc., 281.08, Monthly Service; 3, Sanofi Pasteur, Inc., 81.38, Supplies; 4, Walmart Supercenter #479, 18.94, Supplies; 5, Tillman Producers Coop, 25.73, Fuel;

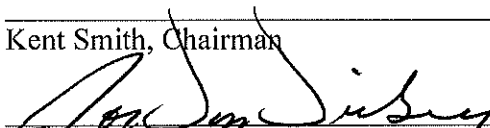
Highway 29, Oklahoma Department Of Transportation, 1532.74, Lease Payment; 30, Tillman Producers Coop, 15432.55, Fuel; 31, Hasley, Curtis Randall, 118.32, Travel Reimbursement; 32, Standley Systems, Inc., 177.69, Lease Payment; 33, BancFirst, 281.43, Lease Payment; 34, ASCOG, 480.00, Membership Fees; 35, Oklahoma Department Of Transportation, 1800.35, Lease Payment; 36, Oklahoma Department Of Transportation, 700.40, Lease Payment; 37, Oklahoma Department Of Transportation, 1591.01, Lease Payment; 38, BancFirst, 1208.74, Lease Payment; 39, Pioneer Telephone Cooperative, Inc., 108.94, Monthly Service; 40, Oklahoma Department Of Transportation, 1244.58, Lease Payment; 41, Oklahoma Tax Commission, 30.00, Title & Tag; 42, Oklahoma Tax Commission, 30.00, Title & Tag; 43, Oklahoma Department Of Transportation, 1756.36, Lease Payment; 44, OTA Pikepass, 19.40, Pikepass Tolls; 45, Oklahoma Department Of Transportation, 1537.53, Lease Payment; 46, Oklahoma Department Of Transportation, 2121.56, Lease Payment; 47, Tillman Producers Coop, 14914.41, Fuel; 48, Public Service Co. Of Oklahoma, 291.53, Monthly Service; 49, T & W Tire LLC, 3431.00, Tires;

Jail-ST 1, BancFirst As Trustee For TCIA, 20170.84, Jail Payment; 2, Tillman County Law Enforcement Center Trust Authority, 7837.80, Transfer; 3, BancFirst As Trustee For TCIA, 1000.00, Jail Payment;

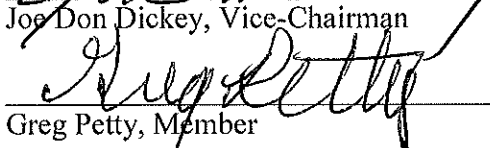
Use-ST 1, Tillman County Law Enforcement Center Trust Authority, 4121.58, Transfer;
Motion by Petty to adjourn. Smith, Dickey and Petty voted aye.

BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA

Kent Smith, Chairman



Joe Don Dickey, Vice-Chairman



Greg Petty, Member

ATTEST:



Cacy Caldwell, County Clerk

