



July 1, 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 presented. Smith, Dickey and Petty voted aye. Emergency Management/Safety Director Randy Hasley updated the Board on the list of counties included in the Governor's disaster declaration. 9:30 Elected Officials/Department Heads meeting to discuss FY19-20 Budget and risk assessment. Motion by Dickey to approve proposal from VIP Voice Services for telephone system upgrades at the Tillman County Health Department. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Contract between Tillman County and CommunityWorks LLC for juvenile detention services at Cleveland County Regional Juvenile Detention Center, FY2020. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Contract between Tillman County and CommunityWorks LLC for juvenile detention services at Pottawatomie County Regional Juvenile Detention Center, FY2020. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Contract between Tillman County and ROCMND Area Youth Services, Inc. for juvenile detention services at Craig County Regional Juvenile Detention Center, FY2020. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Agreement between Tillman County and KellPro, Inc. for software and support services, County Clerk, FY 2020. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Agreements between Tillman County and KellPro, Inc. for software and support services, Districts 123, FY 2020. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Resolution #1440 to execute the agreement establishing the Association of County Commissioners of Oklahoma Self-Insurance Fund and select payment option #2. Smith, Dickey and Petty voted aye. 10:30 A.M. Bid Opening: Bid #4-2019, Baseline Road Soil Stabilization Project. Sole bid submitted by SoilChem LLC for \$90.00/gallon for product applied at a rate of 39 gallons/mile and \$2,610.00/mile for application, for a five-mile project total of \$30,600.00. Motion by Petty to table action to award bid for further study. Smith, Dickey and Petty voted aye. Under New Business: Motion by Petty to approve proposal from High Tech Tronics for elevator fire alarm system in the amount of \$5,867.00. Smith, Dickey and Petty voted aye. Motion by Petty to adjourn. Smith, Dickey and Petty voted aye.

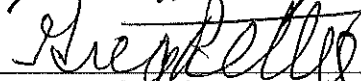
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Kent Smith, Chairman




Joe Don Dickey, Vice-Chairman



Greg Petty, Member

ATTEST:



Cacy Caldwell, County Clerk

