

July 22, 2019, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Vice-Chairman Joe Don Dickey presiding. Member present was Greg Petty; Chairman Kent Smith was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Petty to approve the minutes as read. Dickey and Petty voted aye. Motion by Petty to approve Cooperative Extension Service Agreement between Tillman County and Oklahoma State University, FY 2020. Dickey and Petty voted aye. Motion by Petty to approve transfers of appropriations as follows: from Salaries in the amount of \$4,539.00 and from Capital Outlay in the amount of \$14,533.56 to M&O in the amount of \$4,482.04 and to Travel in the amount of \$14,590.52, Extension ST Fund; and from Capital Outlay in the amount of \$13,805.64 to M&O in the amount of \$9,805.64 and to Premiums in the amount of \$4,000.00, Fair ST Fund. Dickey and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 3, AT&T, 1939.12, Monthly Service;

General 13, Finish Line Fleet Department, 272.27, Fuel; 14, Finish Line Fleet Department, 193.92, Fuel; 15, Garcia, Henrietta, 150.00, Cleaning Fee; 16, Graystone Media Group, 25.85, Publication Notice; 17, Oklahoma State Bureau Of Investigations, 600.00, Quarterly Billing;

General Gov't-ST 6, J P Jaymar Plumbing, LLC, 285.00, Repairs;

Health 6, Touchtone Communications, 7.90, Monthly Service;

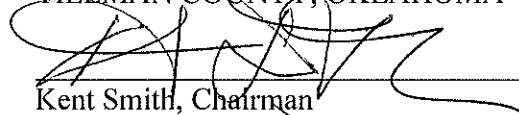
Highway 50, Direct Discount Tire, LLC, 487.00, Tires; 51, Zep Manufacturing Company, 104.99, Supplies; 52, Box, Inc., 1818.51, Parts & Supplies; 53, U.S. Cellular, 57.27, Monthly Service;

RM&P 2, Mid-West Printing, Corp., 1880.00, Supplies;

SH Svc Fee 2, COPS, 302.79, Uniforms; 3, CLEET, 1062.00, Meal Reimbursement;

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

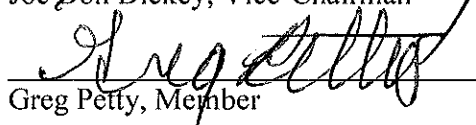
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Kent Smith, Chairman



Joe Don Dickey, Vice-Chairman



Greg Petty, Member

ATTEST:



Cacy Caldwell, County Clerk

