July 29, 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. Dickey and Petty voted aye; Smith abstained. Emergency Management/Safety Director Randy Hasley informed the Board of an upcoming FEMA Grant Training. Monthly reports submitted by the Sheriff for May and June were approved by general consent. No action taken to go out for bids for vehicles, Dist. 123. Motion by Petty to approve Resale Budget, FY 2020. Smith, Dickey and Petty voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

CBRI 1, CED7, 12465.00, Chip Seal Oil; 2, Ingram Concrete, LLC, 3026.25, Concrete;

Fair Main-ST 1, City Of Frederick, 665.99, Monthly Service; 2, Oklahoma Natural Gas Co., 87.06, Monthly Service;

General 83, Mid-West Printing, Corp., 632.88, Supplies; 84, U.S. Cellular, 108.25, Monthly Service; 85, Graystone Media Group, 23.45, Publication Notice; 86, City Of Frederick, 1317.89, Monthly Service; 87, Garcia, Henrietta, 150.00, Cleaning Fee; 88, Empire Paper Co., Inc., 249.26, Supplies;

Health 7, City Of Frederick, 1882.53, Monthly Service; 8, Frederick Ace Hardware, 23.99, Supplies; 9, Oklahoma Natural Gas Co., 92.64, Monthly Service;

Highway 100, U.S. Cellular, 103.00, Monthly Service; 101, Office Depot, Inc., 130.83, Supplies; 102, Pitney Bowes Reserve Account, 3000.00, Postage; 103, Graystone Media Group, 683.30, Publication Notice; 104, Pioneer Telephone Cooperative, Inc., 173.70, Monthly Service; 105, C. L. Boyd Co., Inc., 1855.33, Repairs; 106, Zee Medical Service Co., 218.60, Supplies; 107, Kirby-Smith Machinery, Inc., 615.52, Supplies; 108, C. L. Boyd Co., Inc., 858.61, Repairs; 109, BancFirst, 947.60, Lease Payment; 110, City Of Frederick, 468.62, Monthly Service; 111, Spring House Bottled Water, 30.99, Water & Rental; 112, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service; 113, BancFirst, 970.20, Lease Payment; 114, Pioneer Telephone Cooperative, Inc., 124.08, Monthly Service;

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

BOARD OF COUNTY COMMISSIONERS TILLMAN COUNTY, OKLAHOMA

ATTEST:

Cacy Caldwell, County Clerk

Greg Petty, Member

Kent Smith, Chairman

Joe Don Dickey, Vice Chairman