

July 8, 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 reminded the Board of upcoming safety meetings and informed the Board of an upcoming Southwest Emergency Management meeting. Monthly reports submitted by Assessor, County Clerk, Court Clerk, Election Board Secretary, Health Department and Treasurer were approved by general consent. Motion by Petty to bring from table and award Bid #4-2019, Baseline Road Soil Stabilization Project, awarding sole bid from SoilChem LLC for stabilization chemical product as needed at a price of \$90.00/gallon. Smith, Dickey and Petty voted aye. Motion by Dickey to approve conveyance of property sold through Commissioners' Sale to 7P River Farms LLC in the amount of \$1,800.00, property as follows: Lot 2 in Section Thirteen (13), Township Five South (T5S), Range Fifteen West (R15W), containing 5.6 acres, with the understanding that Tillman County will never provide access to said property. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Supplemental and Modification Agreement between Tillman County and Oklahoma Department of Transportation, Project #STP-271D(065)CI, State Job #31154(04)(05)(06)(07), Bottle Creek Bridge, Dist. 2. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Transfers of Appropriations as follows: in the amount of \$112,668.98 from FEMA 4274 to M&O, Highway Fund, Dist. 2; and, in the amount of \$2,869.00 from M&O to Insurance, Highway Fund, Dist. 123. Smith, Dickey and Petty voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

911 Phone 1, Tillman County LEC, 6900.00, Dispatching Service;

Crt Payroll 1, Oklahoma Employment Security Comm., 69.35, Unemployment;

General 6, Garcia, Henrietta, 150.00, Cleaning Fee;

General Gov't-ST 1, Thyssenkrupp Elevator Co., Inc., 795.15, Elevator Inspection; 2, SNB Bank N.A., 851.43, Lease Payment; 3, Welch State Bank, 575.91, Lease Payment; 4, Oklahoma Employment Security Comm., 532.34, Unemployment; 5, KellPro, 9190.00, Software;

Highway 7, KellPro, 6610.00, Software; 8, ACCO, 2000.00, Membership Fees; 9, Oklahoma Employment Security Comm., 1794.00, Unemployment; 10, ACCO-SIF, 49860.00, Insurance; 11, CODA, 834.00, Membership Fees; 12, KellPro, 49.00, Software License; 13, Oklahoma Natural Gas Co., 37.59, Monthly Service; 14, Welch State Bank, 955.44, Lease Payment; 15, KellPro, 49.00, Software License; 16, Caterpillar Financial Services, 1830.17, Lease Payment; 17, Prosperity Bank, 1191.18, Lease Payment; 18, Prosperity Bank, 1191.18, Lease Payment; 19, Welch State Bank, 976.73, Lease Payment; 20, Welch State Bank, 603.44, Lease Payment; 21, WC Of Texas, 387.52, Dumpster Service; 22, SNB Bank N.A., 1880.47, Lease Payment; 23, KellPro, 98.00, Software License; 24, Caterpillar Financial Services, 1577.71, Lease Payment; 25, Caterpillar Financial Services, 1577.71, Lease Payment; 26, SNB Bank N.A., 1449.35, Lease Payment; 27, SNB Bank N.A., 1449.35, Lease Payment; 28, Welch State Bank, 955.44, Lease Payment;

Jail 12, Oklahoma Employment Security Comm., 306.69, Unemployment; 13, Oklahoma Employment Security Comm., 73.71, Unemployment; 14, Oklahoma Employment Security Comm., 698.90, Unemployment;

ML Fee 1, County Clerks & Deputies Association, 150.00, Membership Fees; 2, KellPro, 516.00, Software;

Resale 4, Pitney Bowes, 228.99, Quarterly Billing; 5, County Treasurer Association, 250.00, Annual Membership Dues; 6, KellPro, 9301.00, Software & Support; 7, Oklahoma Employment Security Comm., 68.51, Unemployment;

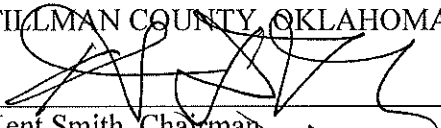
RM&P 1, KellPro, 2137.20, Software;

SH Svc Fee 1, Oklahoma Employment Security Comm., 36.63, Unemployment;


SLA Grant 1, Oklahoma Emergency Manag. Assoc., 70.00, Membership Fees;

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

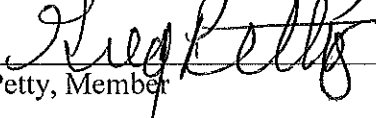
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Kent Smith, Chairman



Joe Don Dickey, Vice-Chairman



Greg Petty, Member

ATTEST:



Cacy Caldwell, County Clerk

