June 10, 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. Smith, Dickey and Petty voted aye. Emergency Management/Safety Director Randy Hasley reminded the Board of upcoming safety meetings and an upcoming 911 Board meeting; he also informed the Board that he is working on revisions to the Disaster Recovery Plan. Alcoholic Beverage/Motor Vehicle Tax report submitted by Treasurer and monthly reports submitted by Court Clerk and Treasurer were approved by general consent. Motion by Petty to bring from table and award all low bids for Six Month Bids. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Detention Transportation Contract between Tillman County and State of Oklahoma, Office of Juvenile Affairs, FY2020. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Resolution #1434 to renew lease-purchase agreement between Tillman County and BancFirst, Dist. 123, FY2020. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Resolution #1435 to renew lease-purchase agreements between Tillman County and BancFirst, Dist, 1, FY2020, Smith, Dickey and Petty voted aye. Motion by Dickey to approve a letter of support to Tillman County EMS for OERSSIRF resources. Smith, Dickey and Petty voted aye, Motion by Dickey to approve Interlocal Agreement between Tillman County and Chattanooga Public Schools, FY2020. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Interlocal Agreement between Tillman County and Davidson Public Schools, FY2020. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Interlocal Agreement between Tillman County and Frederick Public Schools, FY2020. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Interlocal Agreement between Tillman County and Grandfield Public Schools, FY2020, Smith, Dickey and Petty voted aye. Motion by Dickey to approve Interlocal Agreement between Tillman County and Tipton Public Schools, FY2020. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Interlocal Agreement between Tillman County and Great Plains Technology Center, FY2020. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Interlocal Agreement between Tillman County and Town of Chattanooga, FY2020. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Interlocal Agreement between Tillman County and Town of Davidson, FY2020. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Interlocal Agreement between Tillman County and City of Frederick, FY2020. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Interlocal Agreement between Tillman County and City of Grandfield, FY2020. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Interlocal Agreement between Tillman County and Town of Hollister, FY2020. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Interlocal Agreement between Tillman County and Town of Loveland, FY2020. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Interlocal Agreement between Tillman County and Town of Manitou, FY2020. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Interlocal Agreement between Tillman County and Town of Tipton, FY2020. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Interlocal Agreement between Tillman County and Comanche County, FY2020. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Interlocal Agreement between Tillman County and Tillman County RWD #1, FY2020. 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 73, Pioneer Telephone Cooperative, Inc., 588.74, Monthly Service; 74, AT&T, 41.52, Monthly Service; 75, AT&T, 736.19, Monthly Service; 76, Tillman County LEC, 6900.00, Dispatching Service;

CBRI 81, Lee Farms, Inc., 2940.00, Gravel; 82, Lee Farms, Inc., 1540.00, Gravel; 83, Dolese Bros., Inc., 2598.92, Rip Rap; 84, Lee Farms, Inc., 1740.00, Gravel; 85, Dolese Bros., Inc., 335.54, Crusher Run; Extension-ST 53, Pioneer Telephone Cooperative, Inc., 61.22, Monthly Service; 54, Henson, Aaron Lee, 841.65, Travel Reimbursement; 55, Garcia, Henrietta, 50.00, Cleaning Fee; 56, Miracle, Denise, 31.50, Travel Reimbursement;

General 804, Cintas Corporation #628, 27.14, Supplies; 805, County Computer Assistance Program, 2000.00, Software & Support; 806, Garcia, Henrietta, 150.00, Cleaning Fee;

General Gov't-ST 87, SNB Bank N.A., 851.43, Lease Payment; 88, Welch State Bank, 575.91, Lease Payment;

Health 185, Oklahoma State Department Of Health, 1248.43, Payroll Expenses; 186, Touchtone Communications, 110.77, Monthly Service; 187, Jackson County Health Department, 30.00, Training;

Highway 1945, Oklahoma Department Of Transportation, 1532.74, Lease Payment: 1946, Tillman Producers Coop, 13837.60, Diesel; 1947, WC Of Texas, 1020.18, Roll Offs; 1948, Graystone Media Group, 555.40, Publication Notice; 1949, The Booterie, 150.00, Boots; 1950, Tillco Supply Co., 947.80, Supplies & Parts; 1951, Box, Inc., 70.99, Supplies; 1952, Cintas Corporation #628, 726.28, Uniform Services; 1953, C. R. Tire Service LLC, 90.00, Tire Repairs; 1954, Oklahoma Natural Gas Co., 52.23, Monthly Service; 1955, Spring House Bottled Water, 23.59, Water & Rental; 1956, Tipton Public Works Authority, 51.96, Monthly Service; 1957, Frederick Ace Hardware, 39.80, Supplies; 1958, Oklahoma Department Of Transportation, 1800.35, Lease Payment; 1959, Oklahoma Department Of Transportation, 700.40, Lease Payment; 1960, Oklahoma Department Of Transportation, 1591.01, Lease Payment; 1961, Standridge Equipment Co. Inc., 238.62, Parts; 1962, Heavy Truck & Trailer Parts, 443,29, Supplies; 1963, Western Equipment, LLC, 500.10, Supplies & Parts; 1964, Lee Farms, Inc., 60.00, Gravel; 1965, C. L. Boyd Co., Inc., 239.79, Parts & Repairs; 1966, Box, Inc., 516,83, Parts & Supplies; 1967, Cassidy Grain Company, 162,00, Lumber; 1968, C. R. Tire Service LLC, 244.00, Tire Repairs; 1969, Frederick Ace Hardware, 289.57, Supplies; 1970, Quality Implement Company, Inc., 403.91, Supplies; 1971, Tillman Producers Coop, 249.71, Supplies; 1972, Dickey, Joe Don, 831.14, Travel Reimbursement; 1973, Tillco Supply Co., 30.49, Supplies & Parts; 1974, United Supermarkets, 92.72, Supplies; 1975, Unifirst Holdings, Inc., 549.05, Uniform Services; 1976, C. R. Tire Service LLC, 600.00, Tires: 1977, Oklahoma Department Of Transportation, 1244.58, Lease Payment; 1978, Oklahoma Department Of Transportation, 1756.36, Lease Payment; 1979, WC Of Texas, 1099.63, Roll Offs; 1980, Oklahoma Department Of Transportation, 2121,56, Lease Payment; 1981, Oklahoma Department Of Transportation, 1537.53, Lease Payment; 1982, Bruckners Truck Sales, Inc., 286.90, Parts & Supplies; 1983, Cassidy Grain Company, 271.20, Supplies; 1984, Cintas Corporation #628, 356.00, Uniform Services; 1985, Frederick Ace Hardware, 97.59, Supplies; 1986, Lindseys Tire, 230.00, Tire Repairs and Supplies; 1987, Quality Implement Company, Inc., 50.22, Supplies; 1988, Tilloo Supply Co., 77.30, Parts & Supplies; 1989, Box, Inc., 98.21, Parts & Supplies; 1990, WC Of Texas, 1208.85, Roll Offs;

Jail-ST 34, BancFirst As Trustee For TCIA, 1000.00, Jail Payment; 35, BancFirst As Trustee For TCIA, 20170.84, Jail Payment; 36, Tillman County Law Enforcement Center Trust Authority, 2746.39, Transfer;

SH Svc Fee 133, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service; 134, Galls LLC, 260.92, Supplies; 135, Pioneer Telephone Cooperative, Inc., 49.06, Monthly Service; 136, Finish Line Fleet Department, 143.73, Fuel; 137, Box, Inc., 63.40, Supplies; 138, U.S. Cellular, 107.84, Monthly Service; 139, Leads Online LLC, 1578.00, Services;

Use-ST 12, Tillman County Law Enforcement Center Trust Authority, 3967.38, Transfer;

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

A TTEST.

Cacy Caldwell, County Clerk