

June 17, 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 an upcoming 911 Board meeting; he also informed the of an upcoming communications drill. Motion by Dickey to disapprove Agreement between Tillman County and Texas County for juvenile detention services, FY2020. Smith, Dickey and Petty voted aye. Motion by Dickey to disapprove Agreement between Tillman County and Western Plains Youth & Family Services, Inc. for juvenile detention services at Beckham County, FY2020. Smith, Dickey and Petty voted aye. Motion by Dickey to disapprove Agreement between Tillman County and Western Plains Youth & Family Services, Inc. for juvenile detention services at Northwest OK Juvenile Detention Center, FY2020. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Agreement between Tillman County and Henrietta Garcia for cleaning services, Courthouse, FY 2020. Smith, Dickey and Petty voted aye. Motion by Petty to approve FY 2020 Contract Renewal with Cintas Corporation, Courthouse. Smith, Dickey and Petty voted aye. Motion by Dickey to update Future STP Project list and submit to CED #7 adding Deep Red Creek bridge on CR EW 178 between CR NS 130 and CR NS131 for bridge project, FY2024 and CR NS 224 for road project, FY2024. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Resolution #1436 adopting investment policy and directing Treasurer to manage investments. Smith, Dickey and Petty voted aye. Motion by Dickey to appoint Debra Segovia as receiving agent, Court Clerk. Smith, Dickey and Petty voted aye. Motion by Petty to approve contract renewal between Tillman County Health Department and Standley Systems for copier lease, FY 2020. Smith, Dickey and Petty voted aye. Motion by Dickey to approve contract renewal between Tillman County Health Department and Cintas Corporation for supplies, FY 2020. Smith, Dickey and Petty voted aye. Smith, Dickey and Petty voted aye. Motion by Dickey to approve contract between Tillman County Health Department and Ricky Hill for building maintenance, FY 2020. Smith, Dickey and Petty voted aye. Motion by Dickey to appoint Abby Flores and Danette Rivas as Requisitioning Officers, Health Department, FY 2020. Smith, Dickey and Petty voted aye. Motion by Dickey to appoint Kallie Clemmer and April Collum as Receiving Agents, Health Department, FY 2020. Smith, Dickey and Petty voted aye. Motion by Petty to approve Agreement between Tillman County Health Department and Cole Pest Control for pest control services, FY 2020. Smith, Dickey and Petty voted aye. Motion by Dickey to appoint Greg Petty to serve on the Local Workplace Development Board. Smith, Dickey and Petty voted aye. 10:30 A.M. Bid Opening: Bid #3-2019, Courthouse Generator. Bids received as follows: from RB Electric LLC for one 125kw generator with 60-month warranty, installed, in the amount of \$63,256.00, and from Smith Power Systems for one 125 kw generator with 60-month warranty, installed, in the amount of \$69,123.00. Motion by Dickey to award RB Electric LLC low bid. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Transfer of Appropriations in the amount of \$700.00 from Visual Inspection M&O to Visual Inspection Salaries, General Fund. Smith, Dickey and Petty voted aye. Motion by Dickey to disallow Blanket Purchase Orders #2399 and #2588, Dist. 1. Smith, Dickey and Petty voted aye. Purchase orders were approved by general consent at the following warrants were issued:

911 Phone 77, Smith, Jimmie C., 17.40, Travel Reimbursement; 78, Smith, Rusty, 34.80, Travel Reimbursement;

CBRI 86, The Railroad Yard, Inc., 24883.00, Steel Pipe;

Extension-ST 57, Tillman County, 84.19, Reimbursement; 58, OK Dept. Career Tech & Education, 95.00, Supplies;

General 807, Reed, Paul D., 25.00, Drug & Alcohol Testing; 808, Office Depot, Inc., 197.61, Supplies; 809, Garcia, Henrietta, 150.00, Cleaning Fee; 810, Pioneer Telephone Cooperative, Inc., 1294.61, Monthly Service;

General Gov't-ST 89, G F Sparks Electric, LLC, 135.00, Repairs;

Health 188, Espinosa, Jimmy, 185.00, Lawn Care; 189, Frederick Furniture, 155.50, Parts; 190, Pioneer Telephone Cooperative, Inc., 269.89, Monthly Service; 191, Oklahoma State Department Of Health, 1189.66, Payroll Expenses; 192, Standley Systems, Inc., 108.29, Lease Payment;

Highway 1991, Office Depot, Inc., 64.71, Office Supplies; 1992, BancFirst, 281.43, Lease Payment; 1993, Standley Systems, Inc., 177.69, Lease Payment; 1994, U.S. Post Office, 92.00, Box Rent; 1995, Home Depot Credit Services, 179.88, Supplies; 1996, BancFirst, 1866.99, Lease Payment; 1997, BancFirst, 1866.99, Lease Payment; 1998, BancFirst, 1208.74, Lease Payment; 1999, Road Boss Grader, 3800.00, Tools; 2000, Circuit Engineering District 7, 616.00, Signs; 2001, Warren CAT, Inc., 835.78, Supplies; 2002, Pioneer Telephone Cooperative, Inc., 110.22, Monthly Service; 2003, Amsco Steel Products, Inc., 65.00, Parts; 2004, Warren CAT, Inc., 393.98, Filters; 2005, Bruckners Truck Sales, Inc., 68.75, Filters; 2006, OTA Pikepass, 11.85, Pikepass Tolls; 2007, BancFirst, 947.60, Lease Payment; 2008, Zep Manufacturing Company, 104.99, Supplies; 2009, Amsco Steel Products, Inc., 196.00, Steel; 2010, C. L. Boyd Co., Inc., 1422.00, Grader Blades; 2011, C. L. Boyd Co., Inc., 1475.84, Filters; 2012, Atwoods, Inc., 34.78, Supplies; 2013, Bruckners Truck Sales, Inc., 2539.28, Repairs; 2014, Circuit Engineering District 7, 440.00, SIGN POSTS; 2015, OTA Pikepass, 45.95, Pikepass Tolls; 2016, Big Pasture News, 75.00, Advertising; 2017, Sams Club Direct, 189.59, Supplies; 2018, Western Marketing, Inc., 269.89, Supplies; 2019, BancFirst, 970.20, Lease Payment; 2020, Big Pasture News, 40.00, Advertising; 2021, Public Service Co. Of Oklahoma, 257.34, Monthly Service;

Resale 135, U.S. Post Office, 92.00, Box Rent;

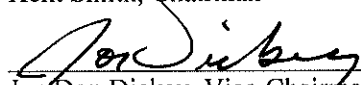
RM&P 7, Best Western Plus, 188.00, Hotel/Meals;

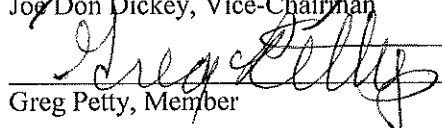
SH Svc Fee 140, Finish Line Fleet Department, 129.86, Fuel;

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

