

June 24, 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 discussed flood damage and FEMA with the Board. Motion by Petty to approve E-911 Budget, FY2020. Smith, Dickey and Petty voted aye. Motion by Petty to approve Agreement between Tillman County and Charles Wilson for consulting services, Assessor, FY2020. Smith, Dickey and Petty voted aye. Motion by Petty to approve Contract between Tillman County and Canadian County Juvenile Detention Center for juvenile detention services, FY2020. Smith, Dickey and Petty voted aye. Motion by Petty to approve Resolution #1437 to execute the agreement establishing the Association of County Commissioners of Oklahoma Self-Insured Group, selecting payment option #2. Smith, Dickey and Petty voted aye. Motion by Dickey to request temporary appropriations in the amount of 20% from Tillman County Excise Board, FY2020. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Resolution #1438 to renew Lease-Purchase Agreements with Oklahoma Department of Transportation, County Road Machinery and Equipment Revolving Fund, Dist. 123. Smith, Dickey and Petty voted aye. Motion by Petty action to submit request emergency funding from the Natural Resources Conservation Service for eroded streambank stabilization. Smith, Dickey and Petty voted aye. Motion by Dickey to disallow Blanket PO's as follows: 436, 641, 1179, 1844, 2531, 2682, 2684, 2686, 2691, Dist. 1, Highway Fund; 2694, Dist. 2, Highway Fund; 49, 53, 2552, 2704, 2706, 2711, Dist. 3, Highway Fund; 24, 28, 1024, Dist. 1, CBRI Fund; 69, 2591, Dist. 2, CBRI Fund; and, 60, 2069, 2713, Dist. 3, CBRI Fund. Smith, Dickey and Petty voted aye. Purchase orders and payroll were approved by general consent at the following warrants were issued:

911 Phone 79, Smith, Rusty, 34.80, Travel Reimbursement; 80, Smith, Jimmie C., 17.40, Travel Reimbursement; 81, AT&T, 1939.12, Monthly Service;

Extension-ST 59, Garcia, Henrietta, 50.00, Cleaning Fee; 60, Miracle, Denise, 101.80, Travel Reimbursement;

Fair Main-ST 33, City Of Frederick, 499.56, Monthly Service; 34, Oklahoma Natural Gas Co., 87.67, Monthly Service;

General 852, Garcia, Henrietta, 150.00, Cleaning Fee; 853, Wilmes Superstore, Inc., 59.96, Oil Change; 854, Graystone Media Group, 20.15, Publication Notice; 855, City Of Frederick, 1498.89, Monthly Service; Health 193, Lowes Companies, Inc., 2706.46, Supplies; 194, Cole, Gary, 40.00, Pest Control Services; 195, McIntyre Insurance, 109.00, Notary;

Highway 2068, U.S. Cellular, 107.88, Monthly Service; 2069, Graystone Media Group, 351.70, Publication Notice; 2070, Great Plains Technology Center, 150.00, Training; 2071, Tipton Public Works Authority, 51.18, Monthly Service; 2072, Pioneer Telephone Cooperative, Inc., 167.30, Monthly Service; 2073, Lawton Machine & Welding Work, 270.00, Repairs; 2074, Humphreys Coop, 24.25, Supplies; 2075, United Supermarkets, 100.91, Supplies; 2076, United Supermarkets, 70.94, Supplies; 2077, Clayton Structural Pipe, 164.00, Pipe; 2078, Oklahoma Tax Commission, 30.00, Title & Tag; 2079, Amsco Steel Products, Inc., 365.00, Supplies; 2080, Spring House Bottled Water, 5.00, Water & Rental; 2081, Western Marketing, Inc., 269.89, Supplies; 2082, Empire Paper Co., Inc., 103.03, Supplies; 2083, Oklahoma Tax Commission, 30.00, Title & Tag; 2084, U.S. Cellular, 56.29, Monthly Service; 2085, Home Depot Credit Services, 149.00, Supplies; 2086, T & W Tire LLC, 653.46, Tires; 2087, Pioneer Telephone Cooperative, Inc., 122.63, Monthly Service;

Resale 146, Graystone Media Group, 140.25, Publication Notice;

Motion by Petty to recess until 1:30 P.M., Monday, June 24, 2019. Smith, Dickey and Petty voted aye.

June 24, 2019, 1:30 P.M., the Board of Tillman County Commissioners reconvened the regularly scheduled meeting with Chairman Kent Smith presiding. Members present were Joe Don Dickey and Greg Petty. Motion

by Dickey to enter into Executive Session in accordance with 25 O.S. § 307(B)(4) for the purpose of confidential communications between the Board and its attorney regarding selecting the law firms of Fulmer Sill and McAfee & Taft and Tisdal & Ohara to serve as counsel for the County in litigation against opioid manufacturers, distributors and other third parties for the harm the opioid crisis has caused to the County. Attorneys from the law firms of Fulmer Sill and/or McAfee & Taft or Tisdal & Ohara will be present to provide advice and information, public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly assess any potential litigation, as such, the communications in this Executive Session are confidential. Smith, Dickey and Petty voted aye. Motion by Dickey to exit Executive Session and reconvene Regular Session. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Resolution #1439 related to Executive Session for the selection of Fulmer Sill and McAfee & Taft and Tisdal and Ohara to serve as counsel for the County in litigation against opioid manufacturers, distributors and other third parties for the harm the opioid crisis has caused to the County. Dickey and Petty voted aye; Smith voted nay. Motion by Dickey to recess until 9:00 A.M, Friday, June 28, 2019. Smith, Dickey and Petty voted aye.

June 28, 2019, 9:00 A.M., the Board of Tillman County Commissioners reconvened the regularly scheduled meeting with Chairman Kent Smith presiding. Members present were Joe Don Dickey and Greg Petty. Motion by Petty to disallow Blanket PO's as follows: #68, #2338, Sheriff Service Fee Fund; #1517, #2249, General Fund; and, #1846, 1899, 2527, Dist. 1, Highway Fund. Smith, Dickey and Petty voted aye. Motion by Dickey to approve overage on Blanket PO#2721 in the amount of \$15.84, Sheriff, General Fund. Smith, Dickey and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 82, AT&T, 41.52, Monthly Service; 83, Pioneer Telephone Cooperative, Inc., 588.74, Monthly Service; 84, AT&T, 736.19, Monthly Service;

CBRI 87, T & G Construction, Inc., 1072.21, Cold Lay; 88, Lee Farms, Inc., 3920.00, Gravel; 89, Lee Farms, Inc., 380.00, Gravel; 90, Dolese Bros., Inc., 4153.56, Crusher Run; 91, Lee Farms, Inc., 1640.00, Gravel;

Extension-ST 61, Henson, Aaron Lee, 741.65, Travel Reimbursement;

General 856, Wilson, Charles A., 1800.00, Consulting; 857, Garcia, Henrietta, 150.00, Cleaning Fee; 858, Cintas Corporation #628, 27.14, Supplies; 859, U.S. Cellular, 122.86, Monthly Service; 860, Oklahoma Department Of Public Safety, 25.00, Monthly Service; 861, Oklahoma State Auditor & Inspector, 4784.97, Auditing Services; 862, Standley Systems, Inc., 122.86, Copier Lease; 863, Oklahoma State Auditor & Inspector, 3794.47, Auditing Services; 864, Tillman County Dist. #2, 124.78, Fuel; 865, Finish Line Fleet Department, 265.84, Fuel; 866, Reed, Paul D., 45.00, Drug & Alcohol Testing;

Health 196, Jackson County Health Department, 31.88, Radio; 197, City Of Frederick, 1475.11, Monthly Service; 198, Cintas Corporation #628, 35.00, Supplies; 199, Hill, Ricky, 645.00, Cleaning Fee; 200, Oklahoma Natural Gas Co., 91.58, Monthly Service; 201, Jackson County Health Department, 10.00, Training; 202, Standley Systems, Inc., 161.44, Copier Lease;

Highway 2088, Great Plains Technology Center, 150.00, Training; 2089, Spring House Bottled Water, 34.24, Water & Rental; 2090, Reed, Paul D., 45.00, Random Drug Screens; 2091, Public Service Co. Of Oklahoma, 177.50, Monthly Service; 2092, Altus Alternative Auto & Truck Repair, LLC, 3454.63, Repairs; 2093, Spring House Bottled Water, 28.49, Water & Rental; 2094, C. L. Boyd Co., Inc., 1253.21, Repairs; 2095, Heavy Truck & Trailer Parts, 169.39, Supplies; 2096, Humphreys Coop, 175.00, Supplies; 2097, Tillco Supply Co., 249.66, Supplies & Parts; 2098, C. R. Tire Service LLC, 285.00, Tire Repairs; 2099, Lee Farms, Inc., 180.00, Gravel; 2100, Cintas Corporation #628, 725.28, Uniform Services; 2101, Dickey, Joe Don, 644.96, Travel Reimbursement; 2102, Reed, Paul D., 70.00, Random Drug Screens; 2103, City Of Frederick, 270.62, Monthly Service; 2104, Locke Supply, 103.75, Supplies; 2105, Unifirst Holdings, Inc., 499.57, Uniform Services; 2106, C. R. Tire Service LLC, 190.00, Tire Repairs; 2107, Spring House Bottled Water, 85.09, Water & Rental; 2108, Box, Inc., 1003.24, Parts & Supplies; 2109, Frederick Ace Hardware, 447.47, Supplies; 2110, Quality Implement Company, Inc., 143.79, Supplies; 2111, Tillman Producers Coop, 30.33, Supplies; 2112, Tillco Supply Co., 48.76, Supplies & Parts; 2113, Tillco Supply Co., 233.36, Parts & Supplies; 2114, Lindseys Tire, 65.00, Tire Repairs and Supplies; 2115, Bruckners Truck Sales, Inc., 1230.49, Parts & Supplies; 2116, Smith,

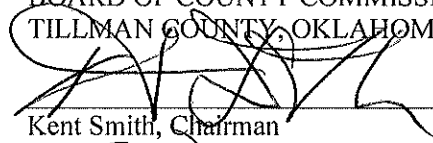
Kent L., 1093.30, Travel Reimbursement; 2117, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service; 2118, Quality Implement Company, Inc., 347.92, Parts; 2119, Circuit Engineering District 7, 152.00, Signs; 2120, Cintas Corporation #628, 356.00, Uniform Services; 2121, Warren CAT, Inc., 776.77, Parts; 2122, Hyatt Place, 190.00, Hotel/Meals; 2123, L & L Tire, Inc., 125.00, Tire Repairs and Supplies;

Resale 147, Graystone Media Group, 99.96, Publication Notice; 148, Graystone Media Group, 855.74, Publication Notice;

SH Svc Fee 141, Box, Inc., 7.99, Supplies; 142, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service; 143, Pioneer Telephone Cooperative, Inc., 49.06, Monthly Service; 144, Amazon, LLC, 10.75, Supplies; 145, Finish Line Fleet Department, 37.88, Fuel; 146, Finish Line Fleet Department, 206.85, Fuel; 147, Finish Line Fleet Department, 84.68, Fuel;

Motion by Dickey to close out FY 2018-2019. Motion by Petty to adjourn. Smith, Dickey and Petty voted aye.

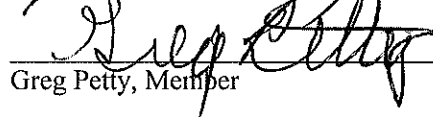
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Kent Smith, Chairman




Joe Don Dickey, Vice-Chairman



Greg Petty, Member

ATTEST:



Cacy Caldwell, County Clerk

