

June 3, 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 Greg Petty. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Dickey to approve the minutes as emended to include purpose of absence. Smith, Dickey and Petty voted aye. Emergency Management/Safety Director Randy Hasley reminded the Board of upcoming safety meetings. Monthly reports submitted by Assessor, County Clerk, Election Board Secretary and Health Department were approved by general consent. No action taken regarding Workers Compensation Insurance and Property Liability Insurance on LEC/TLECTA. No action taken to approve Resolution adopting investment policy and directing Treasurer manage investments. Motion by Dickey to approve Amendment to Sublease & Maintenance Contract with Tillman County Law Enforcement Center Trust Authority. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Services Agreement between Tillman County and Oklahoma State University for software program, service and support, Assessor's Office. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Disaster Emergency Proclamation for road damages incurred during heavy rains and flooding, April 30 – May 25. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Federal Disaster Project Damage Statement FHWA Disaster #OK15-1, Route #7112C, ERSTP-271C(016)ER, Dist.2. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Federal Disaster Project Damage Statement FHWA Disaster #OK15-1, Route #7112C, ERSTP-271C(017)ER, Dist.2. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Federal Disaster Project Damage Statement FHWA Disaster #OK15-1, Route #7112C, ERSTP-271C(023)ER, Dist.2. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Federal Disaster Project Damage Statement FHWA Disaster #OK15-1, Route #7112C, ERSTP-271C(024)ER, Dist.2. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Federal Disaster Project Damage Statement FHWA Disaster #OK15-1, Route #7112C, ERSTP-271C(027)ER, Dist.2. Smith, Dickey and Petty voted aye. No action taken to approve Federal Disaster Project Damage Statement FHWA Disaster #OK15-1, Route #7112C, ERSTP-271C(030)ER, Dist.2. 10:30 A.M. Bid Opening: Six Month Bids. Bids received as follows: from Dub Ross and Core & Main for HDPE and PP pipe; from Dub Ross and Wilson Culverts for metal pipe and bands; from The Railroad Yard and Sunbelt Equipment for steel products; from The Railroad Yard and Sunbelt Equipment for railroad tank cars; from Dolese Bros. and Martin Marietta Materials for crushed materials; from 7Oil, APAC- Central, Asphalt & Fuel Supply, Coastal Energy, Ergon Asphalt & Emulsions, Logan County Asphalt, T&G Construction and Wright Asphalt Products for asphalt and asphalt products; and, from Altus Ready-Mix and Ingram Concrete for ready-mix concrete. Motion by Dickey to table action to award bids for further study. Smith, Dickey and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

General 794, Office Depot, Inc., 489.49, Supplies; 795, Smith, Matthew, 91.02, Travel Reimbursement; 796, Empire Paper Co., Inc., 274.71, Supplies; 797, Standley Systems, Inc., 122.86, Lease Payment; 798, Garcia, Henrietta, 150.00, Cleaning Fee;

Health 183, Hill, Ricky, 645.00, Contractual Services; 184, Cole, Gary, 40.00, Spraying Services;

Highway 1913, Ingram Concrete, LLC, 2000.00, Concrete; 1914, Spring House Bottled Water, 29.24, Water & Rental; 1915, Humphreys Coop, 16465.62, Fuel; 1916, Amsco Steel Products, Inc., 109.00, Supplies; 1917, C. L. Boyd Co., Inc., 777.00, Repairs; 1918, Public Service Co. Of Oklahoma, 185.32, Monthly Service; 1919, Welch State Bank, 955.44, Lease Payment; 1920, Fox Building Supply, 50.09, Supplies; 1921, Deere & Company, 10675.84, Down Payment; 1922, SNB

Bank N.A., 1880.47, Lease Payment; 1923, Prosperity Bank, 1191.18, Lease Payment; 1924, Prosperity Bank, 1191.18, Lease Payment; 1925, Caterpillar Financial Services, 1830.17, Lease Payment; 1926, Office Depot, Inc., 82.78, Office Supplies; 1927, Empire Paper Co., Inc., 190.35, Supplies; 1928, Spring House Bottled Water, 45.54, Water & Rental; 1929, Welch State Bank, 976.73, Lease Payment; 1930, Welch State Bank, 603.44, Lease Payment; 1931, Galeton Gloves Inc., 677.90, Gloves; 1932, SNB Bank N.A., 1449.35, Lease Payment; 1933, Caterpillar Financial Services, 1577.71, Lease Payment; 1934, Caterpillar Financial Services, 1577.71, Lease Payment; 1935, Home Depot Credit Services, 317.29, Supplies; 1936, Welch State Bank, 955.44, Lease Payment; 1937, SNB Bank N.A., 1449.35, Lease Payment; 1938, Albright Steel & Wire Co., Inc., 989.30, Supplies; 1939, Smith, Kent L., 1458.54, Travel Reimbursement;

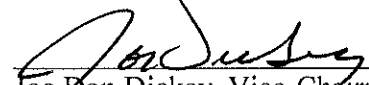
Resale 132, Hampton Inn Stillwater, 286.00, Lodging; 133, Tillman County Sheriff, 1900.00, Services; 134, Garza, Julie, 225.42, Travel Reimbursement;

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

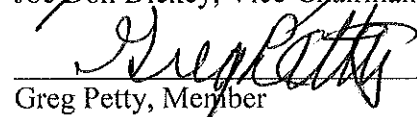
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Kent Smith, Chairman



Joe Don Dickey, Vice-Chairman



Greg Petty, Member

ATTEST:



Cacy Caldwell, County Clerk

