March 11, 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 informed the board of an upcoming E-911 board meeting, Southwest Emergency Management communications drill and a meeting that he will be attending at the Health Department. he also reminded the board of upcoming safety meetings. CBRI 5-year plan. Motion by Dickey to approve Easement Agreement between Tillman County and Vertical Bridge, cell tower site located in NE/4-13-T2S-R18W. Smith, Dickey and Petty voted aye. Motion by Dickey to approve overage on Blanket PO #1617 in the amount of \$153.00, Highway Fund, Dist. 1. 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 54, AT&T, 41.52, Monthly Service; 55, Pioneer Telephone Cooperative, Inc., 588.74, Monthly Service;

CBRI 58, T & G Construction, Inc., 1115.89, Cold Lay; 59, Lee Farms, Inc., 3100.00, Gravel; 60, Lee Farms, Inc., 2540.00, Gravel; 61, Lee Farms, Inc., 1280.00, Gravel; 62, T & G Construction, Inc., 2420.37, Hot Mix; 63, Dolese Bros., Inc., 2745.06, Crusher Run; 64, Dolese Bros., Inc., 440.43, Rip Rap; 65, The Railroad Yard, Inc., 10927.50, Supplies;

Extension-ST 34, Miracle, Denise, 49.10, Travel Reimbursement; 35, Henson, Aaron Lee, 1188.24, Travel Reimbursement;

Fair Main-ST 23, Graystone Media Group, 30.20, Publication Notice; 24, Frederick Ace Hardware, 95.28, Supplies;

General 630, Graystone Media Group, 99.05, Publication Notice; 631, Garcia, Henrietta, 150.00, Cleaning Fee; 632, Cintas Corporation #628, 11.00, Supplies;

Health 136, Quill, 587.90, Supplies;

Highway 1433, Humphreys Coop, 15346.30, Diesel; 1434, Oklahoma Department Of Transportation, 1532.74, Lease Payment; 1435, Spring House Bottled Water, 39.89, Water & Rental; 1436, Oklahoma Department Of Transportation, 692.87, Lease Payment; 1437, Oklahoma Department Of Transportation, 1591.01, Lease Payment; 1438, Oklahoma Department Of Transportation, 700.40, Lease Payment; 1439, Oklahoma Department Of Transportation, 1800.35, Lease Payment; 1440, United Supermarkets, 169.68, Supplies; 1441, Tillco Supply Co., 374.86, Supplies & Parts; 1442, Lee Farms, Inc., 520.00, Gravel; 1443, C. R. Tire Service LLC, 903.00, Tire Repairs; 1444, C. L. Boyd Co., Inc., 300.00, Parts & Repairs; 1445, Cintas Corporation #628, 614.87, Uniform Services; 1446, Box, Inc., 299.97, Supplies; 1447, Spring House Bottled Water, 28.49, Water & Rental; 1448, Oklahoma Natural Gas Co., 115.86, Monthly Service; 1449, Tipton Public Works Authority, 50.00, Monthly Service; 1450, Fox Building Supply, 305.02, Building Supplies; 1451, Public Service Co. Of Oklahoma, 317.19, Monthly Service; 1452, Reed. Paul D., 80.00, Physician Charges; 1453, Reed, Paul D., 45.00, Pre-employment Drug Screen; 1454, Oklahoma Department Of Transportation, 1756.36, Lease Payment; 1455, Bruckners Truck Sales, Inc., 67.24, Parts; 1456, Warren CAT, Inc., 2.76, Parts; 1457, United Supermarkets, 61.05, Supplies; 1458, Unifirst Holdings, Inc., 447.50, Uniform Services; 1459, Bruckners Truck Sales, Inc., 567.60, Parts; 1460, Tillman Producers Coop, 393.88, Supplies; 1461, C. R. Tire Service LLC, 64.00, Tire Repairs; 1462, Tillco Supply Co., 31.10, Supplies & Parts; 1463, Frederick Ace Hardware, 57.42, Supplies; 1464, Box, Inc., 517.99, Parts & Supplies; 1465, Oklahoma Department Of Transportation, 1244.58, Lease

Payment; 1466, Warren CAT, Inc., 126.75, Supplies; 1467, Zee Medical Service Co., 55.20, Supplies; 1468, Gilmore Incorporated, 51.90, Parts; 1469, Warren CAT, Inc., 165.42, Supplies; 1470, Spring House Bottled Water, 35.99, Water & Rental; 1471, T & G Construction, Inc., 1061.97, Cold Lay; 1472, Lindseys Tire, 120.00, Tire Repairs and Supplies; 1473, Tillco Supply Co., 222.07, Parts & Supplies; 1474, Oklahoma Department Of Transportation, 2121.56, Lease Payment; 1475, Cintas Corporation #628, 286.95, Uniform Services; 1476, Frederick Ace Hardware, 9.18, Supplies; 1477, Bruckners Truck Sales, Inc., 74.65, Parts & Supplies; 1478, Oklahoma Department Of Transportation, 1537.53, Lease Payment; 1479, Tillman Producers Coop, 16254.00, Fuel; 1480, Warren CAT, Inc., 983.38, Parts;

Jail-ST 25, BancFirst As Trustee For TCIA, 1000.00, Jail Payment; 26, BancFirst As Trustee For TCIA, 20170.84, Jail Payment; 27, Tillman County Law Enforcement Center Trust Authority, 6270.93, Transfer;

Resale 104, KellPro, 398.00, Repairs; 105, Graystone Media Group, 91.96, Advertising;

SH Svc Fee 92, McIntyre Insurance, 218.00, Notary; 93, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service; 94, Pioneer Telephone Cooperative, Inc., 49.06, Monthly Service; 95, Finish Line Fleet Department, 71.61, Fuel; 96, Finish Line Fleet Department, 159.05, Fuel; 97, Box, Inc., 293.80, Parts; 98, Oklahoma Department Of Public Safety, 25.00, Monthly Service;

Use-ST 9, Tillman County Law Enforcement Center Trust Authority, 4514.51, Transfer;

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:

Coox Coldwell County Clark