

March 18, 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 a National Weather Service webinar. No action taken to update CBRI 5-year plan. Motion by Petty to approve conveyance of property sold through Commissioners' Sale to Verna Michl in the amount of \$175.00, property as follows: Lots Eleven (11) and Twelve (12) and the North Twelve feet (12') of Lot Thirteen (13) in Block Ten (10), in the Original Town of Frederick. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Resolution #1427 for disposing equipment by selling one (1) 2014 Ford F-150 pickup, Inv. 301-026, Dist. 2, to Kevin Conner in the amount of \$10,120.00. Smith, Dickey and Petty voted aye. Motion by Petty to approve Resolution #1428 for disposing equipment by selling one (1) 1990 Ranco Belly Dump Trailer, Inv. 348-002, Dist. 1, to Michael Wallace in the amount of \$9,200.00. Smith, Dickey and Petty voted aye. Motion by Petty to approve Resolution #1429 for disposing equipment by selling one (1) 1990 Ranco Belly Dump Trailer, Inv. 348-003, Dist. 1, to Freddie Raines in the amount of \$7,360.00. Smith, Dickey and Petty voted aye. Motion by Petty to approve Resolution #1430 for disposing equipment by junking one (1) 2012 Chevrolet Tahoe, Inv. 310-039, Sheriff Department. Smith and Petty voted aye; Dickey voted nay. Motion by Dickey to approve proposal of lease-purchase of one (1) Ford F-150 Crew Cab 4x4 through State Contract from Wheeler Ford, Dist. 2. Smith, Dickey and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 56, Smith, Jimmie C., 17.40, Travel Reimbursement; 57, Smith, Rusty, 34.80, Travel Reimbursement;

Extension-ST 36, Tillman County, 90.26, Reimbursement; 37, Pioneer Telephone Cooperative, Inc., 122.46, Monthly Service;

General 633, Empire Paper Co., Inc., 221.38, Supplies; 634, Mid-West Printing, Corp., 413.32, Supplies; 635, Pioneer Telephone Cooperative, Inc., 1290.42, Monthly Service; 636, Garcia, Henrietta, 150.00, Cleaning Fee;

Health 137, Touchtone Communications, 47.45, Monthly Service;

Highway 1481, Office Depot, Inc., 83.05, Office Supplies; 1482, BancFirst, 281.43, Lease Payment; 1483, Standley Systems, Inc., 177.69, Lease Payment; 1484, Office Depot, Inc., 53.19, Office Supplies; 1485, BancFirst, 1866.99, Lease Payment; 1486, BancFirst, 1866.99, Lease Payment; 1487, Fox Building Supply, 383.53, Building Supplies; 1488, Fox Building Supply, 699.30, Building Supplies; 1489, Heavy Truck & Trailer Parts, 832.55, Parts; 1490, Gilmore Incorporated, 160.00, Parts; 1491, Circuit Engineering District 7, 80.00, Signs; 1492, Empire Paper Co., Inc., 98.55, Supplies; 1493, Circuit Engineering District 7, 88.00, Signs; 1494, Pioneer Telephone Cooperative, Inc., 110.80, Monthly Service; 1495, KellPro, 199.00, Computer Equipment; 1496, OTA Pikepass, 22.20, Pikepass Tolls; 1497, Public Service Co. Of Oklahoma, 182.63, Monthly Service;

SH Svc Fee 99, Finish Line Fleet Department, 65.61, Fuel; 100, Showstring USA Inc., 175.00, Uniforms;

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

