

March 25, 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. No action taken to update CBRI 5-year plan. Motion by Dickey to approve appointment of Maha Sultan, M.D. to the Tillman County Board of Health, term ending June 30, 2023. Smith, Dickey and Petty voted aye. Motion by Petty to approve Lease-Purchase Agreement for one (1) Ford F-150 Crew Cab 4x4, Dist. 2. Smith, Dickey and Petty voted aye. Motion by Dickey to go out for bids for lease-purchase of one (1) or more, new or used tandem axle trucks, Dist. 2. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Transfer of Appropriations from Jail Fund, Jail Salaries to Highway Fund, M&O, in the amount of \$125,000.00. Smith, Dickey and Petty voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 58, AT&T, 1939.12, Monthly Service;

Extension-ST 38, McIntyre Insurance, 109.00, Notary; 39, Office Depot Card Plan, 7.99; 40, High Tech Office Systems, 115.00, Copier Maintenance;

Fair Main-ST 25, Oklahoma Natural Gas Co., 407.71, Monthly Service; 26, City Of Frederick, 479.97, Monthly Service;


Health 138, Sanofi Pasteur, Inc., 244.14, Vaccines; 139, Walmart Supercenter #479, 44.88, Supplies; 140, Cintas Corporation #628, 35.00, Supplies;

Highway 1546, Tillman Producers Coop, 16337.93, Diesel; 1547, U.S. Cellular, 102.61, Monthly Service; 1548, Hasley, Curtis Randall, 57.88, Travel Reimbursement; 1549, ADTI, 625.00, Training; 1550, Great Plains Technology Center, 513.00, Training; 1551, Locke Supply, 303.90, Building Supplies; 1552, Fox Building Supply, 1155.83, Building Supplies; 1553, Fox Building Supply, 668.41, Building Supplies; 1554, Pioneer Telephone Cooperative, Inc., 107.07, Monthly Service; 1555, Fox Building Supply, 9.13, Building Supplies; 1556, Locke Supply, 360.32, Building Supplies; 1557, Red Star Fabrication, Inc., 624.00, Grader Blades; 1558, Amsco Steel Products, Inc., 78.00, Supplies; 1559, Homezone, LLC, 1517.90, Building Supplies; 1560, Fox Building Supply, 1463.32, Building Supplies; 1561, Kinder Equipment, LLC, 69.00, Supplies; 1562, Tillman Producers Coop, 2100.45, Fuel; 1563, U.S. Cellular, 56.63, Monthly Service; 1564, Pioneer Telephone Cooperative, Inc., 120.36, Monthly Service;

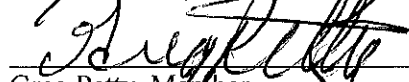
SH Svc Fee 106, Oklahoma Department Of Public Safety, 25.00, Monthly Service; 107, U.S. Cellular, 107.89, Monthly Service;

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

BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
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Kent Smith, Chairman

  
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Joe Don Dickey, Vice Chairman

  
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Greg Petty, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

