

May 13, 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 of an upcoming 911 Meeting, as well as a possible meeting with Cotton County E-911 regarding the joint communication system, and reminded the Board of upcoming safety meetings. Monthly reports submitted by Court Clerk and Treasurer were approved by general consent. 9:15 A.M. Meeting Adrianna Lopez to discuss Independence Day parade and request use of Courthouse parking lot for the event. Motion by Dickey to allow use of the Courthouse parking lot for the Independence Day parade. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Resolution #1432 for Contract Agreement Renewal between Tillman County and Oklahoma Cooperative Circuit Engineering Districts Board for ETR Fund, Fund Extension. Smith, Dickey and Petty voted aye. Motion by Dickey to approve amended Financial Reports and Notes to same, FY 2017. Smith, Dickey and Petty voted aye. Motion by Dickey to approve amended Financial Reports and Notes to same, FY 2018. Smith, Dickey and Petty voted aye. Motion by Petty to approve conveyance of property sold through Commissioners' Sale to James Atteberry in the amount of \$20.00, properties as follows: Lot 12 in Block 43 of Tipton Original, and Lot 6 in Block 3 in the Stevenson Addition. Smith, Dickey and Petty voted aye. Motion by Dickey to approve overage on Blanket PO #2080 in the amount of \$429.26, Dist. 2, and Blanket PO #2223 in the amount of \$39.44 Dist. 1, Highway Fund. 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 71, AT&T, 41.52, Monthly Service;

CBRI 73, T & G Construction, Inc., 1064.70, Cold Lay; 74, Dolese Bros., Inc., 1724.37, 1 1/2" Crusher Run; 75, Lee Farms, Inc., 1960.00, Gravel; 76, Lee Farms, Inc., 700.00, Gravel; 77, Dolese Bros., Inc., 3063.80, Crusher Run;

Extension-ST 49, Henson, Aaron Lee, 1234.61, Travel Reimbursement;

General 747, Garcia, Henrietta, 150.00, Cleaning Fee; 748, Finish Line Fleet Department, 199.76, Fuel; 749, Finish Line Fleet Department, 121.39, Fuel;

Health 170, Quill, 520.36, Supplies; 171, Frederick Ace Hardware, 24.95, Supplies; 172, Oklahoma State Department Of Health, 1790.55, Payroll Expenses;

Highway 1778, Oklahoma Department Of Transportation, 1532.74, Lease Payment; 1779, Standley Systems, Inc., 175.00, Annual Contract Fees; 1780, BancFirst, 281.43, Lease Payment; 1781, Oklahoma Department Of Ag, Food & Forestry, 2400.00, Predator/Rodent Services; 1782, Standley Systems, Inc., 177.69, Lease Payment; 1783, Hasley, Curtis Randall, 57.30, Travel Reimbursement; 1784, Bruckners Truck Sales, Inc., 622.27, Parts & Supplies; 1785, Cintas Corporation #628, 773.80, Uniform Services; 1786, HAMCO, 30.00, Repairs; 1787, Frederick Ace Hardware, 289.44, Supplies; 1788, Humphreys Coop, 4.13, Supplies; 1789, Lee Farms, Inc., 200.00, Gravel; 1790, C. R. Tire Service LLC, 482.00, Tire Repairs; 1791, Box, Inc., 311.34, Supplies; 1792, Oklahoma Department Of Transportation, 1800.35, Lease Payment; 1793, Oklahoma Department Of Transportation, 692.78, Lease Payment; 1794, Oklahoma Department Of Transportation, 700.40, Lease Payment; 1795, Oklahoma Department Of Transportation, 1591.01, Lease Payment; 1796, C. R. Tire Service LLC, 280.00, Flat Repairs; 1797, WC Of Texas, 842.71, Roll Offs; 1798, Tillco Supply Co., 103.70, Supplies & Parts; 1799, Box, Inc., 644.59, Parts & Supplies; 1800, C. R. Tire Service LLC, 192.00, Tire Repairs; 1801, Frederick Ace Hardware, 422.30, Supplies; 1802, WC Of Texas, 1929.26, Roll Offs; 1803, Quality Implement Company, Inc.,

107.53, Supplies; 1804, Oklahoma Department Of Transportation, 1244.58, Lease Payment; 1805, United Supermarkets, 117.52, Supplies; 1806, Unifirst Holdings, Inc., 777.95, Uniform Services; 1807, Oklahoma Department Of Transportation, 1756.36, Lease Payment; 1808, Warren CAT, Inc., 973.18, Parts; 1809, Lee Farms, Inc., 20.00, Gravel; 1810, Glenn Oil Co., LLC, 16486.18, Fuel; 1811, Oklahoma Department Of Transportation, 1537.53, Lease Payment; 1812, Oklahoma Department Of Transportation, 2121.56, Lease Payment; 1813, L & L Tire, Inc., 25.00, Tire Repairs and Supplies; 1814, Safety Kleen, Inc., 329.07, Supplies; 1815, Cassidy Grain Company, 77.40, Supplies; 1816, T & G Construction, Inc., 2257.71, Cold Lay; 1817, WC Of Texas, 703.80, Roll Offs; 1818, Public Service Co. Of Oklahoma, 191.18, Monthly Service; 1819, Cintas Corporation #628, 372.48, Uniform Services; 1820, Bruckners Truck Sales, Inc., 305.51, Parts & Supplies;

Jail-ST 31, BancFirst As Trustee For TCIA, 20170.84, Jail Payment; 32, BancFirst As Trustee For TCIA, 1000.00, Jail Payment; 33, Tillman County Law Enforcement Center Trust Authority, 3631.67, Transfer;

Resale 123, Crawford Abstract & Title, Co., 1950.00, Title Search;

SH Svc Fee 124, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service; 125, Pioneer Telephone Cooperative, Inc., 49.06, Monthly Service;

Use-ST 11, Tillman County Law Enforcement Center Trust Authority, 3933.88, 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:



Cacy Caldwell, County Clerk

