May 20, 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 discussed potential weather and reminded the Board of upcoming safety meetings. Loyd Benson addressed the Board regarding county-owned property. Frederick City Manager Robert Johnson addressed the Board regarding the landfill and the healthcare facility. 9:15 A.M. Meeting with Paul Garcia of Court Related Services LLC regarding potential rental space. Discussion was held as to possible spaces, including the vacant offices at the Health Department. Motion by Dickey to approve Lease-Purchase Agreement between Tillman County and BancFirst on one (1) John Deere 6135E Tractor purchased through State Contract, Dist. 1. Smith, Dickey and Petty voted aye. Motion by Petty to approve Interlocal Agreement between Tillman County and Office of Juvenile Affairs, SWOJC, FY2020. Smith, Dickey and Petty voted aye. Motion by Petty to go out for bids for road reclamation and integration of soil stabilizer on Baseline road from Manitou to CR NS 229, Dist. 1. Smith, Dickey and Petty voted aye. Motion by Dickey to approve conveyance of property sold through Commissioners' Sale to Rafelin and Esmeralda Santos in the amount \$20.00, property as follows: Lots 22-23 in Block 28 in the Stout's South Addition. Smith, Dickey and Petty voted aye. Motion by Dickey to go out for bids for a generator for Courthouse. Smith, Dickey and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 72, AT&T, 1939.12, Monthly Service;

CBRI 78, Dolese Bros., Inc., 1331.90, 1 1/2" Crusher Run; 79, Dolese Bros., Inc., 2285.93, 1 1/2" Crusher Run;

Extension-ST 50, Tillman County, 82.89, Reimbursement; 51, Office Depot Card Plan, 137.39, Supplies; 52, Pioneer Telephone Cooperative, Inc., 61.22, Monthly Service;

General 750, Garcia, Henrietta, 150.00, Cleaning Fee; 751, Pioneer Telephone Cooperative, Inc., 1275.27, Monthly Service;

Health 173, Pioneer Telephone Cooperative, Inc., 269.90, Monthly Service; 174, Cintas Corporation #628, 35.00, Supplies; 175, Burleson Air Solutions, 6800.00, A/C Unit;

Highway 1821, Amsco Steel Products, Inc., 98.00, Supplies; 1822, Bruckners Truck Sales, Inc., 535.96, Supplies; 1823, Great Plains Technology Center, 150.00, Training; 1824, Great Plains Technology Center, 150.00, Training; 1825, Smiths Firestone, 59.99, Repairs; 1826, Fox Building Supply, 9.58, Supplies; 1827, Frederick Ace Hardware, 153.75, Supplies; 1828, C. L. Boyd Co., Inc., 1979.00, Warranty; 1829, Tillco Supply Co., 530.25, Supplies & Parts; 1830, Heavy Truck & Trailer Parts, 498.25, Supplies; 1831, Amsco Steel Products, Inc., 69.00, Supplies; 1832, Reed, Paul D., 80.00, Physician Charges; 1833, Pioneer Telephone Cooperative, Inc., 110.16, Monthly Service; 1834, Reed, Paul D., 70.00, Drug & Alcohol Testing; 1835, OTA Pikepass, 18.55, Pikepass Tolls; 1836, Ingram Concrete, LLC, 1985.00, Concrete; 1837, Zep Manufacturing Company, 104.99, Insect Repellant; 1838, American Logo & Sign Inc., 91.89, Decals; 1839, Bruckners Truck Sales, Inc., 70.20, Service on Mack Trucks; 1840, Frederick Ace Hardware, 46.02, Supplies; 1841, Oklahoma Tax Commission, 30.00, Title & Tag; 1842, Tillman Producers Coop, 360.00, Propane; 1843, Oklahoma Tax Commission, 30.00, Title & Tag; 1844, U.S. Cellular, 56.50, Monthly Service; 1845,

OTA Pikepass, 29.02, Pikepass Tolls; 1846, Wyatt Motor & Brake Co. Inc., 85.79, Parts; 1847, Tillman Producers Coop, 469.60, Herbicide; 1848, Lindseys Tire, 200.00, Tire Repairs and Supplies; 1849, Tillco Supply Co., 475.10, Parts & Supplies; ML Fee 9, Office Depot, Inc., 55.79, Supplies;

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

BOARD OF COUNTY COMMISSIONERS TILLMAN COUNTY, OKLAHOMA

Kent Smith, Chairman

ATTEST:

Casy Caldwall County Clark

Joe Don Dickey, Vice-Chairman

Greg Petty, Member