

May 28, 2019, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Kent Smith presiding. Member present was Greg Petty; Vice-Chairman Joe Don Dickey was absent attending a meeting on behalf of the TLECTA regarding housing prisoners at the LEC. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Petty to approve the minutes as read. Smith and Petty voted aye. Emergency Management/Safety Director Randy Hasley updated the Board on road closing and on the status of the lakes releasing water. Motion by Petty action to approve audit engagement letters for FY2017 and FY2018. Smith and Petty voted aye. Motion by Petty to approve Resolution #1433 setting minimum bid price of \$300.00 per acre for Commissioners' Sale of properties not located within city limits and conveyed to County by virtue of Resale Tax Deed. Smith and Petty voted aye. Motion by Petty to remove from Treasurer's "Do Not Sell" list: Lot 2 of Section 1, Township 5 South, Range 16 West, Dist. 3. Smith and Petty voted aye. No action taken regarding Workers Compensation Insurance and Property Liability Insurance on LEC/TLECTA. Motion by Petty action to approve Federal Disaster Project Damage Statement FHWA Disaster #OK15-1, Route #7174C, ERSTP-271C(018)ER, Dist.1. Smith and Petty voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

CBRI 80, Dolese Bros., Inc., 3431.11, 1 1/2" Crusher Run;

Fair Main-ST 31, Oklahoma Natural Gas Co., 171.73, Monthly Service; 32, City Of Frederick, 559.49, Monthly Service;

General 790, Office Depot, Inc., 1179.24, Supplies; 791, Garcia, Henrietta, 150.00, Cleaning Fee; 792, City Of Frederick, 1447.60, Monthly Service; 793, Frederick Ace Hardware, 126.08, Supplies;

General Gov't-ST 86, A & E Business Products, 916.75, Repairs;

Health 176, Oklahoma Natural Gas Co., 109.10, Monthly Service; 177, Jackson County Health Department, 10.00, Training; 178, Quill, 110.03, Supplies; 179, Touchtone Communications, 49.96, Monthly Service; 180, Espinosa, Jimmy, 185.00, Mowing; 181, City Of Frederick, 962.91, Monthly Service;

Highway 1895, U.S. Cellular, 93.96, Monthly Service; 1896, Pioneer Telephone Cooperative, Inc., 167.35, Monthly Service; 1897, BancFirst, 1866.99, Lease Payment; 1898, BancFirst, 1866.99, Lease Payment; 1899, BancFirst, 947.60, Lease Payment; 1900, Heavy Truck & Trailer Parts, 160.45, Truck Parts; 1901, Oklahoma Tax Commission, 11.00, Title Transfer; 1902, City Of Frederick, 251.14, Monthly Service; 1903, Office Depot, Inc., 55.86, Office Supplies; 1904, Pioneer Telephone Cooperative, Inc., 124.05, Monthly Service; 1905, Ingram Concrete, LLC, 1786.50, Concrete; 1906, BancFirst, 970.20, Lease Payment; 1907, Oklahoma Tax Commission, 11.00, Title Transfer; 1908, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service; 1909, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service; 1910, Sams Club Direct, 308.90, Supplies; 1911, Sams Club Direct, 199.86, Supplies; 1912, Sams Club Direct, 498.41, Supplies;

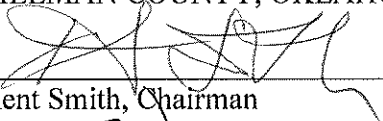
Resale 131, Office Depot, Inc., 784.58, Office Supplies;

RM&P 5, OSU-CTP, 125.00, Training; 6, Hunt, Tracy, 221.36, Travel Reimbursement;

SH Svc Fee 131, Finish Line Fleet Department, 121.46, Fuel; 132, Finish Line Fleet Department, 96.29, Fuel;

Motion by Petty to adjourn. Smith 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

