

May 6, 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 that Tillman County is included in a Governor's Emergency Proclamation due to the recent flooding. Alcohol Beverage/Motor Vehicle Tax Report submitted by Treasurer and monthly reports submitted by Assessor, County Clerk, Election Board Secretary, Health Department, and Treasurer were approved by general consent. No action taken to update CBRI 5-year plan. Carol Estes, South Central Oklahoma Workforce Board, addressed the Board regarding the summer Workforce program. Motion by Petty to bring from table Bid #2-2019, Generator, and reject the sole bid. Smith, Dickey and Petty voted aye. Motion by Dickey to appoint Stephanie Ellis and Crystal Gore as Receiving Agents, TLECTA. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Cooperative Agreement between Tillman County and USDA-APHIS Wildlife Services for wildlife damage management activities, FY2020. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Parking Space Lease Agreement between Tillman County and Francis Solar LLC for electric vehicle charging stations. Smith, Dickey and Petty voted aye. Motion by Dickey to approve overage on Blanket PO #2218 in the amount of \$29.90, Highway Fund. Smith, Dickey and Petty voted aye. Motion by Dickey to approve Transfer of Appropriations in the amount of \$6,021.23 from Visual Inspection Travel to Visual Inspection M&O, General Fund. Smith, Dickey and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 68, Pioneer Telephone Cooperative, Inc., 588.74, Monthly Service; 69, AT&T, 736.19, Monthly Service; 70, Tillman County LEC, 6900.00, Dispatching Service;

CBRI 72, Lee Farms, Inc., 3220.00, Gravel;

Extension-ST 47, Miracle, Denise, 114.20, Travel Reimbursement; 48, Garcia, Henrietta, 50.00, Cleaning Fee;

General 737, County Records Inc., 103.00, MAPS; 738, Empire Paper Co., Inc., 295.99, Supplies; 739, Standley Systems, Inc., 151.76, Copier Lease; 740, Garcia, Henrietta, 150.00, Cleaning Fee; 741, Cintas Corporation #628, 37.17, Courthouse Supplies;

General Gov't-ST 81, Welch State Bank, 575.91, Lease Payment; 82, SNB Bank N.A., 851.43, Lease Payment;

Health 164, Standley Systems, Inc., 131.15, Copier Lease; 165, Burlson Air Solutions, 135.00, Repairs; 166, Memorial Medical Group, 64.00, Chest X-Ray; 167, Cole, Gary, 40.00, Pest Control Services; 168, Hill, Ricky, 645.00, Cleaning Fee; 169, Flores, Abby, 59.80, Travel Reimbursement;

Highway 1746, Spring House Bottled Water, 33.59, Water & Rental; 1747, Graystone Media Group, 729.90, Publication Notice; 1748, Prosperity Bank, 1850.00, Lease Payment; 1749, Welch State Bank, 955.44, Lease Payment; 1750, Spring House Bottled Water, 28.49, Water & Rental; 1751, Direct Discount Tire, LLC, 554.10, Tires; 1752, Oklahoma Natural Gas Co., 64.27, Monthly Service; 1753, Tipton Public Works Authority, 50.00, Monthly Service; 1754, Prosperity Bank, 1850.00, Lease Payment; 1755, Public Service Co. Of Oklahoma, 179.13, Monthly Service; 1756, Spring House Bottled Water, 46.19, Water & Rental; 1757, Caterpillar Financial Services, 1830.17, Lease Payment; 1758, Prosperity Bank, 1191.18, Lease Payment; 1759, Prosperity Bank, 1191.18, Lease

Payment; 1760, Oklahoma Tax Commission, 30.00, Title & Tag; 1761, SNB Bank N.A., 1880.47, Lease Payment; 1762, Welch State Bank, 976.73, Lease Payment; 1763, Welch State Bank, 603.44, Lease Payment; 1764, Amsco Steel Products, Inc., 105.00, Parts; 1765, Bruckners Truck Sales, Inc., 47.97, Parts; 1766, Welch State Bank, 679.88, Lease Payment; 1767, Welch State Bank, 955.44, Lease Payment; 1768, Caterpillar Financial Services, 1577.71, Lease Payment; 1769, Caterpillar Financial Services, 1577.71, Lease Payment; 1770, SNB Bank N.A., 1449.35, Lease Payment; 1771, SNB Bank N.A., 1449.35, Lease Payment; 1772, Dickey, Joe Don, 758.06, Travel Reimbursement;

ML Fee 8, OSU-CTP, 40.00, Training;

Resale 122, Graystone Media Group, 96.39, Advertising;

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

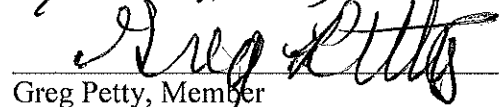
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Kent Smith, Chairman




Joe Don Dickey, Vice-Chairman



Greg Petty, Member

ATTEST:



Cacy Caldwell, County Clerk

