

November 12, 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 reminded the Board of safety meetings and an upcoming E-911 board meeting. Motion by Petty to approve Resolution #1458 to dispose of equipment by selling one 1995 Ford F-150, Inv. 310-30, and one 2006 Dodge Durango, Inv. 310-33, to Mike Roberts in the total amount of \$890.00, Sheriff Dept. Smith, Dickey, and Petty voted aye. Motion by Dickey to approve Resolution #1459 to dispose of equipment by one 2005 Ford Crown Victoria, Inv. 310-28, and one 2002 Ford Crown Victoria, Inv. 310-46, to Checker Wrecker in the total amount of \$603.98.00, Sheriff Dept. Smith, Dickey, and Petty voted aye. No action taken to transfer inventory items from Sheriff Department inventory to Jail Trust inventory. No action taken to transfer District 1 Inv. 302-005, 1967 2.5-ton truck to District 3 inventory. Motion by Dickey to approve 2020 Schedule of Regular Meetings. Smith, Dickey, and Petty voted aye. Motion by Dickey to approve overage on Blanket PO #925 in the amount of \$6.14, Highway Fund. Smith, Dickey, and Petty voted aye. Motion by Petty to approve Transfer of Appropriations from T-FEMA 4222 to T2A, M&O, in the amount of \$5,000.00, Highway Fund. Smith, Dickey, and Petty voted aye. Motion by Petty to approve Error Correction Transfer from Gen Gov't ST Capital Outlay in the amount of \$107.96, and from Juvenile Detention Fees in the amount of \$636.00, to M&O, General 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 29, AT&T, 736.19, Monthly Service; 30, AT&T, 41.52, Monthly Service;

CBRI 48, Dolese Bros., Inc., 1936.19, 1 1/2" Crusher Run; 49, Dolese Bros., Inc., 1419.73, Rip Rap; 50, Dolese Bros., Inc., 3016.45, Crusher Run;

Extension-ST 23, Big Pasture News, 30.00, Subscription;

Fair Main-ST 10, Tillman County Free Fair Acct., 3000.00, Fair Premiums;

General 358, Finish Line Fleet Department, 103.57, Fuel; 359, Finish Line Fleet Department, 175.21, Fuel; 360, Troy & Banks Inc., 38.01, Auditing Services; 361, Oklahoma Tax Commission, 99.00, Tag Vehicle; 362, Cintas Corporation #628, 27.09, Supplies; 363, Graystone Media Group, 19.70, Publication Notice; 364, Garcia, Henrietta, 150.00, Cleaning Fee;

General Gov't-ST 36, Pickrell Heating & Air Conditioning, LLC, 201.40, Repairs; Health 62, Cintas Corporation #628, 36.55, Supplies; 63, Oklahoma State Department Of Health, 952.44, Payroll Expenses; 64, Clemmer, Kallie, 38.60, Travel Reimbursement;

Highway 652, Oklahoma Department Of Transportation, 1532.74, Lease Payment; 653, Office Depot, Inc., 59.05, Office Supplies; 654, BancFirst, 1208.74, Lease Payment; 655, Oklahoma Department Of Transportation, 1591.01, Lease Payment; 656, Oklahoma Department Of Transportation, 1800.35, Lease Payment; 657, Oklahoma Department Of Transportation, 700.40, Lease Payment; 658, Welch State Bank, 955.44, Lease Payment; 659, Tipton Public Works Authority, 53.90, Monthly Service; 660, Oklahoma Natural Gas Co., 50.00, Monthly Service; 661, Western Equipment, LLC, 104.50, Supplies & Parts; 662, Bruckners Truck Sales, Inc., 54.46, Parts & Supplies; 663, Cintas Corporation #628, 683.52, Uniform Services; 664, Frederick Ace Hardware, 105.46, Supplies; 665, Quality Implement Company, Inc., 151.82, Parts & Supplies; 666, Tillco

Supply Co., 429.44, Supplies & Parts; 667, Oklahoma Department Of Transportation, 1756.36, Lease Payment; 668, Oklahoma Department Of Transportation, 1244.58, Lease Payment; 669, WC Of Texas, 583.62, Roll Offs; 670, Zep Manufacturing Company, 1064.99, Supplies; 671, Caterpillar Financial Services, 1830.17, Lease Payment; 672, Welch State Bank, 976.73, Lease Payment; 673, Welch State Bank, 603.44, Lease Payment; 674, SNB Bank N.A., 1880.47, Lease Payment; 675, Prosperity Bank, 1191.18, Lease Payment; 676, Prosperity Bank, 1191.18, Lease Payment; 677, Tillman Producers Coop, 154.75, Supplies; 678, United Supermarkets, 156.14, Supplies; 679, Box, Inc., 1788.28, Parts & Supplies; 680, C. R. Tire Service LLC, 340.00, Tire Repairs; 681, Frederick Ace Hardware, 443.17, Supplies; 682, Quality Implement Company, Inc., 106.73, Supplies; 683, Tillco Supply Co., 297.97, Supplies & Parts; 684, Unifirst Holdings, Inc., 519.91, Uniform Services; 685, Oklahoma Department Of Transportation, 2121.56, Lease Payment; 686, Oklahoma Department Of Transportation, 1537.53, Lease Payment; 687, Caterpillar Financial Services, 1577.71, Lease Payment; 688, Caterpillar Financial Services, 1577.71, Lease Payment; 689, SNB Bank N.A., 1449.35, Lease Payment; 690, SNB Bank N.A., 1449.35, Lease Payment; 691, Welch State Bank, 955.44, Lease Payment; 692, Public Service Co. Of Oklahoma, 204.99, Monthly Service; 693, Warren CAT, Inc., 1441.46, Parts; 694, Tillco Supply Co., 451.85, Parts & Supplies; 695, Quality Implement Company, Inc., 640.35, Supplies; 696, L & L Tire, Inc., 145.00, Tire Repairs and Supplies; 697, Lindseys Tire, 100.00, Tire Repairs and Supplies; 698, Frederick Ace Hardware, 85.38, Supplies; 699, Coop Services, Inc., 8.39, Supplies; 700, Cintas Corporation #628, 315.23, Uniform Services; 701, Bruckners Truck Sales, Inc., 266.40, Parts & Supplies; 702, C. R. Tire Service LLC, 312.00, Tire Repairs; 703, Pickrell Heating & Air Conditioning, LLC, 3720.27, Heat/AC Unit; 704, Locke Supply, 143.30, Supplies; 705, Direct Discount Tire, LLC, 785.00, Grader Tires; 706, Fire Pros, LLC, 45.00, Fire Extinguisher Inspections ; 707, Homezone, LLC, 263.49, Supplies;


Jail-ST 13, Tillman County Law Enforcement Center Trust Authority, 6163.84, Transfer; 14, BancFirst As Trustee For TCIA, 1000.00, Jail Payment; 15, BancFirst As Trustee For TCIA, 18861.25, Jail Payment;

SH Svc Fee 44, GSG, 236.20, Decals;

Use-ST 5, Tillman County Law Enforcement Center Trust Authority, 4478.66, 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

