

November 13, 2018, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Jimmie C. Smith presiding. Members present were Kent Smith and Joe Don Dickey. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by K. Smith to approve the minutes as read. J. Smith, K. Smith, and Dickey voted aye. Emergency Management/Safety Director Randy Hasley discussed upcoming 911 meeting, the upcoming state-wide Earth, Wind, Fire exercise, and upcoming safety meetings. No action was taken to update CBRI 5-Year Plan. No action taken to approve revised 2017-2018 Financial Statement. Motion by K. Smith to approve Bridge Inspection Invoices. J. Smith, K. Smith, and Dickey voted aye. 10:30 A.M. Bid Opening: Bid #4-2018, AWD Motor Graders, Dist. 2. Bids received as follows: from C.L. Boyd Co., Inc. for a John Deere 672GP in the amount of \$274,600.00 and from Warren CAT for a 12M3 in the amount of \$234,024.00. Motion by Dickey to not approve any bids for new graders due to high cost and instead to extend the current lease on a 2013 12M2 grader with Warren CAT. J. Smith, K. Smith, and Dickey voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

911 Phone 26, AT&T, 41.52, Monthly Service;

CBRI 30, Dolese Bros., Inc., 1848.65, 3/4" Crusher Run;

Extension-ST 17, Pioneer Telephone Cooperative, Inc., 61.22, Monthly Service;

Fair Main-ST 12, Frederick Ace Hardware, 100.66, Supplies;

General 326, Garcia, Henrietta, 150.00, Cleaning Fee; 327, Mid-West Printing, Corp., 149.52, Supplies; 328, Oklahoma State Bureau Of Investigations, 600.00, Quarterly Service; 329, Troy & Banks Inc., 10.97, Contractual Services; 330, Graystone Media Group, 17.75, Publication Notice; 331, Action Target, 221.85, Supplies; 332, Finish Line Fleet Department, 146.20, Fuel; 333, Tillman County Election Board, 250.00, Election Expense; 334, Action Target, 335.42, Supplies; 335, Finish Line Fleet Department, 185.33, Fuel;

General Gov't-ST 37, Cintas Corporation #628, 35.40, Supplies;

Health 73, Cintas Corporation #628, 35.00, Supplies; 74, Standley Systems, Inc., 209.65, Copier Lease; 75, Quill, 537.92, Supplies; 76, Touchtone Communications, 57.33, Monthly Service; 77, Frederick Ace Hardware, 15.54, Supplies; 80, Quill, 186.51, Supplies;

Highway 748, Oklahoma Department Of Transportation, 1532.74, Lease Payment; 749, Spring House Bottled Water, 34.24, Water & Rental; 750, Standley Systems, Inc., 177.69, Lease Payment; 751, BancFirst, 281.43, Lease Payment; 752, HAMCO, 260.00, Flat Repairs; 753, Smith, Jimmie C., 287.53, Travel Reimbursement; 754, Spring House Bottled Water, 17.29, Monthly Service; 755, Zee Medical Service Co., 163.40, Supplies; 756, Oklahoma Department Of Transportation, 1800.35, Lease Payment; 757, Oklahoma Department Of Transportation, 700.40, Lease Payment; 758, Oklahoma Department Of Transportation, 1591.01, Lease Payment; 759, Oklahoma Department Of Transportation, 692.87, Lease Payment; 760, C. R. Tire Service LLC, 150.00, Tire Repairs; 761, Western Equipment, LLC, 588.59, Supplies & Parts;

762, Humphreys Coop, 291.50, Supplies; 763, Heavy Truck & Trailer Parts, 117.54, Supplies; 764, Box, Inc., 25.87, Supplies; 765, Embassy Suites, 282.00, Hotel/Meals; 766, Frederick Ace Hardware, 63.94, Supplies; 767, Cintas Corporation #628, 772.10, Uniform Services; 768, Humphreys Coop, 18655.71, Fuel; 769, Embassy Suites, 188.00, Hotel/Meals; 770, Spring House Bottled Water, 28.59, Water & Rental; 771, Oklahoma Department Of Transportation, 1244.58, Lease Payment; 772, Box, Inc., 237.93, Parts & Supplies; 773, C. R. Tire Service LLC, 85.00, Tire Repairs; 774, Unifirst Holdings, Inc., 555.49, Uniform Services; 775, Frederick Ace Hardware, 125.53, Supplies; 776, United Supermarkets, 62.71, Supplies; 777, Oklahoma Department Of Transportation, 1756.36, Lease Payment; 778, Oklahoma Department Of Transportation, 1537.53, Lease Payment; 779, Edwards Canvas Inc., 129.41, Supplies; 780, Western Marketing, Inc., 2634.00, Supplies; 781, Western Marketing, Inc., 330.61, Supplies; 783, Bruckners Truck Sales, Inc., 1547.61, Parts & Supplies; 784, T & G Construction, Inc., 2024.30, Cold Lay; 785, Oklahoma Department Of Transportation, 2121.56, Lease Payment; 786, Embassy Suites, 282.00, Hotel/Meals; 787, Cintas Corporation #628, 361.70, Uniform Services; 788, Public Service Co. Of Oklahoma, 195.58, Monthly Service; 789, Lubrication Specialists, Inc., 920.00, Fuel Additive; 790, Frederick Ace Hardware, 37.89, Supplies; 791, Lindseys Tire, 295.00, Tire Repairs and Supplies; 792, Coop Services, Inc., 9.38, Supplies; 793, L & L Tire, Inc., 185.00, Tire Repairs and Supplies; 794, Dolese Bros., Inc., 2971.60, Crusher Run; 796, Bruckners Truck Sales, Inc., 716.68, Parts;

Jail-ST 13, BancFirst As Trustee For TCIA, 1000.00, Jail Payment; 14, Tillman County Law Enforcement Center Trust Authority, 3287.80, Transfer; 15, BancFirst As Trustee For TCIA, 20170.84, Jail Payment;

SH Svc Fee 39, Pioneer Telephone Cooperative, Inc., 49.06, Monthly Service; 40, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service;

Use-ST 5, Tillman County Law Enforcement Center Trust Authority, 3324.72, Transfer;

Motion by K.Smith to adjourn. J. Smith, K. Smith, and Dickey voted aye.

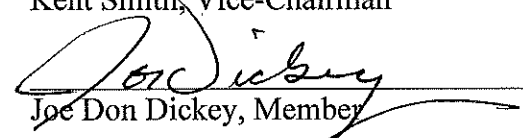
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Jimmie C. Smith, Chairman




Kent Smith, Vice-Chairman



Joe Don Dickey, Member

ATTEST:


Cacy Caldwell, County Clerk