

November 18, 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 an upcoming FEMA online portal training. Motion by Petty to approve Federal Disaster Project Damage Statement FHWA Disaster #OK15-1, Route #7102C, ERSTP-271C(051)ER, Dist.1. Smith, Dickey, and Petty voted aye. Motion by Petty to approve Federal Disaster Project Damage Statement FHWA Disaster #OK15-1, Route #7106C, ERSTP-271C(029)ER, Dist.1. Smith, Dickey, and Petty voted aye. Motion by Petty to approve Federal Disaster Project Damage Statement FHWA Disaster #OK15-1, Route #7106C, ERSTP-271C(031)ER, Dist.1. Smith, Dickey, and Petty voted aye. Motion by Petty to approve Federal Disaster Project Damage Statement FHWA Disaster #OK15-1, Route #7104C, ERSTP-271C(026)ER, Dist.1. Smith, Dickey, and Petty voted aye. Motion by Petty to transfer District 1 Inv. 302-17, 1974 truck, to District 3 inventory. Smith, Dickey, and Petty voted aye. Motion by Dickey to transfer inventory all accounted for items from list submitted by Sheriff from Sheriff Department inventory to Jail Trust inventory. Smith, Dickey, and Petty voted aye. Motion by Dickey to approve updated Drug & Alcohol Testing Policy, effective January 1, 2020. Smith, Dickey, and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

CBRI 51, Lee Farms, Inc., 2880.00, Gravel; 52, OK Concrete, 2538.00, Concrete; 53, City Of Frederick, 800.00, Road Material; 54, Lee Farms, Inc., 2600.00, Gravel;

Extension-ST 24, Pioneer Telephone Cooperative, Inc., 61.16, Monthly Service; 25, Tillman County, 84.32, Reimbursement; 26, Office Depot Card Plan, 94.27, Supplies;

General 365, Pioneer Telephone Cooperative, Inc., 1283.90, Monthly Service; 366, Empire Paper Co., Inc., 345.43, Supplies; 367, Garcia, Henrietta, 150.00, Cleaning Fee;

Health 65, Tillman County Treasurer, 1360.44, Reval; 66, Quill, 368.29, Office Supplies;

Highway 708, BancFirst, 281.43, Lease Payment; 709, Standley Systems, Inc., 177.69, Lease Payment; 710, Oklahoma Department Of Ag, Food & Forestry, 50.00, License Renewal; 711, BancFirst, 1866.99, Lease Payment; 712, BancFirst, 1866.99, Lease Payment; 713, Lee Farms, Inc., 160.00, Gravel; 714, JTL Farm & Ranch, Inc., 10.00, Clay; 715, Circuit Engineering District 7, 88.00, Signs; 716, Pioneer Telephone Cooperative, Inc., 121.04, Monthly Service; 717, Circuit Engineering District 7, 26.00, Signs; 718, OTA Pikepass, 14.85, Pikepass Tolls; 719, Southwest Trailer & Equipment, LLC, 45.98, Parts; 720, Fire Pros, LLC, 75.00, Fire Extinguisher Inspections ; 721, Brian J. Oakley, RPLS, 1220.00, Survey; 722, Circuit Engineering District 7, 238.00, Signs; 723, Cavenders Boot City, 102.99, Boots; 724, Spring House Bottled Water, 39.89, Water & Rental; 725, OTA Pikepass, 24.50, Pikepass Tolls; 726, OFMA, 50.00, Annual Membership Dues; 727, Tillman Producers Coop, 14498.89, Fuel; 728, C. R. Tire Service LLC, 901.00, Tires;

ML Fee 3, Office Depot, Inc., 243.17, Supplies;

Resale 54, Office Depot, Inc., 510.67, Supplies;

Motion by Petty to recess until Friday, November 22 at 9:00 A.M. Smith, Dickey and Petty voted aye.

November 22, 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. Under new business: Motion by Dickey to appoint County Clerk to issue any Certificates or Letters of Compliance regarding zoning and ordinances. Smith, Dickey and Petty voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 31, AT&T, 1939.12, Monthly Service;

CBRI 55, OK Concrete, 1389.68, Concrete;

Fair Main-ST 11, Oklahoma Natural Gas Co., 135.28, Monthly Service;

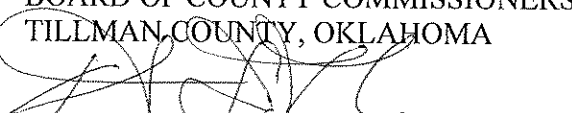
General 418, U.S. Cellular, 108.28, Monthly Service; 419, Frederick Ace Hardware, 19.96, Supplies;


General Gov't-ST 42, BancFirst, 1495.50, Lease Payment;

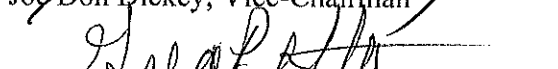
Highway 805, Hasley, Curtis Randall, 50.58, Travel Reimbursement; 806, U.S. Cellular, 119.74, Monthly Service; 807, Spring House Bottled Water, 34.24, Water & Rental; 808, Great Plains Technology Center, 150.00, Training; 809, Embassy Suites Norman, 194.00, Hotel/Meals; 810, Pioneer Telephone Cooperative, Inc., 176.50, Monthly Service; 811, Embassy Suites Norman, 194.00, Hotel/Meals; 812, Kirby-Smith Machinery, Inc., 50.80, Supplies; 813, U.S. Cellular, 57.30, Monthly Service; 814, Pioneer Telephone Cooperative, Inc., 124.15, Monthly Service; 815, Embassy Suites Norman, 291.00, Hotel/Meals;

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

BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
\_\_\_\_\_  
Kent Smith, Chairman

  
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Joe Don Dickey, Vice-Chairman

  
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Greg Petty, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

