

November 19, 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 safety meetings and the Earth, Wind & Fire exercise held last week. Motion by K. Smith to update CBRI 5-Year Plan. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve conveyance of property sold through Commissioners' Sale to Herman Riley in the amount of \$20.00, property as follows: Lots Ten (10) and Eleven (11) in Block One (1) of Ray's Second Addition. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve conveyance of property sold through Commissioners' Sale to Verna Michl in the amount of \$30.00, property as follows: The North 9' of Lot Nine (9) and all of Lots Ten (10) and Eleven (11) in Block Five (5) of Gosnell Addition. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to approve coverage on Blanket PO #834 in the amount of \$412.98, Dist. 1. J. Smith, K. Smith, and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 27, Smith, Rusty, 32.70, Travel Reimbursement;

CBRI 31, Lee Farms, Inc., 80.00, Gravel; 32, T & G Construction, Inc., 1011.47, Cold Lay; 33, Lee Farms, Inc., 220.00, Gravel;

Extension-ST 18, Tillman County, 77.98, Reimbursement;

Fair Main-ST 13, Fair Publishing, 1384.24, Fair Awards;

General 336, Amazon, LLC, 91.99, Equipment; 337, Finish Line Fleet Department, 160.90, Fuel; 338, Garcia, Henrietta, 150.00, Cleaning Fee; 339, Empire Paper Co., Inc., 205.09, Courthouse Supplies; 340, Pioneer Telephone Cooperative, Inc., 1277.39, Monthly Service;

General Gov't-ST 38, G F Sparks Electric, LLC, 125.23, Repairs;

Health 81, Burleson Air Solutions, 85.00, Repairs; 82, Pioneer Telephone Cooperative, Inc., 273.39, Monthly Service; 83, Lakeshore Learning, 203.40, Supplies;

Highway 797, Office Depot, Inc., 53.58, Office Supplies; 798, Office Depot, Inc., 79.56, Supplies; 799, Hasley, Curtis Randall, 103.22, Travel Reimbursement; 800, NACO, 450.00, Annual Membership Dues; 801, ACCO, 95.00, ACCO Registration Fee; 802, Tillco Supply Co., 1412.98, Supplies & Parts; 803, C. L. Boyd Co., Inc., 99.05, Parts & Repairs; 804, RJ Electric, LLC, 2400.00, Repairs; 805, BancFirst, 1866.99, Lease Payment; 806, BancFirst, 1866.99, Lease Payment; 807, Southwestern State Sand Corp., Inc., 360.00, Rock; 808, Lee Farms, Inc., 260.00, Gravel; 809, ACCO, 95.00, ACCO Registration Fee; 810, Tillco Supply Co., 100.38, Supplies & Parts; 811, Pioneer Telephone Cooperative, Inc., 108.57, Monthly Service; 812, Quality Implement Company, Inc., 84.40, Supplies; 813, ACCO, 95.00, ACCO Registration Fee; 814, Quality Implement Company, Inc., 798.45, Supplies; 815, Tillco Supply Co., 276.31, Parts &

Supplies; 816, OTA Pikepass, 82.50, Pikepass Tolls; 817, Warren CAT, Inc., 1589.05, Parts; 818, Warren CAT, Inc., 2659.98, Repairs;

Resale 55, Graystone Media Group, 90.11, Advertising; 56, Graystone Media Group, 93.98, Advertising;

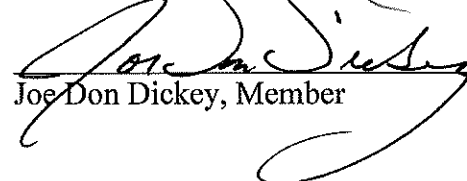
SH Svc Fee 41, Amazon, LLC, 33.95, Supplies;

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

  
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Kent Smith, Vice-Chairman

  
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Joe Don Dickey, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

