

November 25, 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. Motion by Petty to approve Resolution #1460 to appoint Steve Glenn to complete the unexpired term of Marvin Huff as Trustee on the Tillman County Industrial Authority, term ending December 4, 2020. Smith, Dickey, and Petty voted aye. Motion by Dickey to approve Resolution #1461 to reappoint Mary Hasenmyer to serve as Trustee on the Tillman County-City of Frederick Hospital Authority. Smith, Dickey, and Petty voted aye. Motion by Dickey to lease-purchase one belly-dump trailer off of state contract. Smith, Dickey, and Petty voted aye. Motion by Dickey to approve Interlocal Agreement between Tillman County LEC Trust Authority and McClain County for housing inmates upon approval of both entities. Smith, Dickey, and Petty voted aye. Motion by Dickey to declare surplus and approve Resolution #1462 to dispose of equipment by junking one (1) PolyComm VS6000, Inv. 234-3, Sheriff Dept. Smith, Dickey, and Petty voted aye. 10: 30 A.M. Bid Opening; Bid #6-2019, AWD Motor Graders. Bids received as follows: C.L. Boyd for one (1) 2020 JD 672G, 36-month lease-purchase price \$247,900.00, 60-month lease-purchase price \$262,000.00; C.L. Boyd for one (1) 2020 JD 772G, 36-month lease-purchase price \$260,400.00, 60-month lease-purchase price \$269,500.00; Warren CAT for one (1) CAT 140 Lever, 36-month lease-purchase price \$308,379.00, 60-month lease-purchase price \$308,379.00; and, Warren CAT for one (1) CAT 140 Joystick, 36-month lease-purchase price \$310,177.00, 60-month lease-purchase price \$310,177.00. Motion by Dickey to table action to award bid for further study. Smith, Dickey, and Petty voted aye. Motion by Dickey to approve Transfer of Appropriations in the amount of \$102.88 from S.S. Fee M&O to Jail Transport Salaries. Smith, Dickey, and Petty voted aye. Motion by Dickey to approve Error Correction Transfers as follows: from S.S. Fee M&O to Jail Transport Salaries in the amount of \$250.00; and, from General Gov't Sales Tax C.O. to General Gov't Sales Tax Personnel Services in the amount of \$2,922.84. Smith, Dickey, and Petty voted aye. Motion by Petty to approve overage on Blanket P.O. #1019 in the amount of \$88.00. Smith, Dickey, and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

CBRI 56, Core & Main LP, 8868.00, Pipe;

Fair Main-ST 12, City Of Frederick, 356.38, Monthly Service;

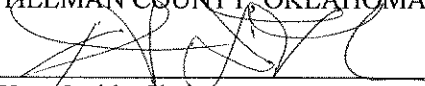
General 420, Garcia, Henrietta, 150.00, Cleaning Fee; 421, City Of Frederick, 1176.56, Monthly Service; 422, Finish Line Fleet Department, 211.36, Fuel; 423, Finish Line Fleet Department, 338.00, Fuel;

Health 67, Jackson County Health Department, 419.00, Reimbursement; 68, Frederick Ace Hardware, 69.95, Supplies;


Highway 816, Spring House Bottled Water, 35.99, Water Rental; 817, City Of Frederick, 442.70, Monthly Service; 818, BancFirst, 947.60, Lease Payment; 819, BancFirst, 970.20, Lease Payment;

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

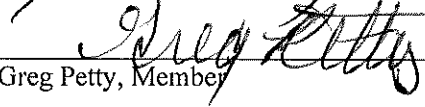
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Kent Smith, Chairman




Joe Don Dickey, Vice-Chairman



Greg Petty, Member

ATTEST:



Cacy Caldwell, County Clerk

