

November 26, 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 reminded the board of upcoming safety meetings. No action taken to update CBRI 5-Year Plan. Motion by Dickey to approve Resolution #1406 to reappoint Nick Dysart to the Tillman County Law Enforcement Center Trust Authority. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to approve Resolution #1407 to reappoint Ron French to the Tillman County-City of Frederick Hospital Authority. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to approve Resolution #1408 to reappoint Levi Krasser to the Tillman County Industrial Authority. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to approve Resolution #1409 to reappoint John Hester to the Tillman County Industrial Authority. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to approve Resolution #1410 to appoint Jimmie C. Smith to the Tillman County Industrial Authority. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to approve Lease Agreement between Tillman County and Tillman Producers Coop for repeater tower space, calendar year 2019. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve Contract & Agreement between Tillman County and Lee Farms, Inc. for gravel purchases, calendar year 2019. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to approve Contract & Agreement between Tillman County and JTL Farms for clay purchases, calendar year 2019. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to appoint Tracy Hunt and Lisa Inscore as Receiving Agents, Fair and Extension Office. J. Smith, K. Smith, and Dickey voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 28, AT&T, 1939.12, Monthly Service;

Fair Main-ST 14, Oklahoma Natural Gas Co., 97.85, Monthly Service;

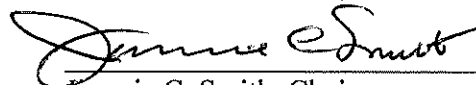
General 412, U.S. Cellular, 211.85, Monthly Service;

Health 84, Oklahoma State Department Of Health, 1182.20, Payroll Expenses; 85, Quill, 119.19, Supplies;


Highway 896, U.S. Cellular, 102.00, Monthly Service; 897, Graystone Media Group, 489.60, Publication Notice; 898, Tax Girls, Inc., 50.00, Accounting Services; 899, Direct Discount Tire, LLC, 168.00, Parts; 900, T & W Tire LLC, 2051.40, Tires; 901, U.S. Cellular, 56.91, Monthly Service; 903, Embassy Suites Norman, 282.00, Hotel/Meals; 904, Embassy Suites Norman, 188.00, Hotel/Meals; 905, Embassy Suites Norman, 282.00, Hotel/Meals;

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

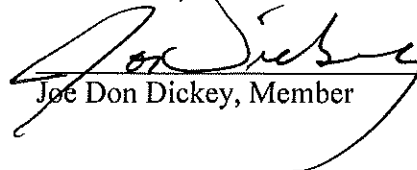
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Jimmie C. Smith, Chairman



Kent Smith, Vice-Chairman



Joe Don Dickey, Member

ATTEST:


Cacy Caldwell, County Clerk

