

November 4, 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 upcoming FEMA project inspections. 9:15 A.M. meeting with CED #7 representative Brad Coalson to review bridge inspections. Motion by Dickey to approve Tillman County Holidays, 2020. Dickey and Petty voted aye; Smith voted nay. Motion by Dickey to approve Transfer of Appropriations from T-FEMA 4222 to T2A, M&O, in the amount of \$75,000.00 and to T2B, Lease Payments, in the amount of \$25,000.00, Highway Fund. Smith, Dickey, and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 27, Pioneer Telephone Cooperative, Inc., 618.29, Monthly Service; 28, Tillman County LEC, 6900.00, Dispatching Service;

CBRI 45, The Railroad Yard, Inc., 17069.00, Steel Pipe; 46, T & G Construction, Inc., 3025.00, AEP Prime Oil; 47, The Railroad Yard, Inc., 18012.50, Steel Pipe;

Extension-ST 20, Miracle, Denise, 325.33, Travel Reimbursement; 21, Henson, Aaron Lee, 1526.35, Travel Reimbursement; 22, Garcia, Henrietta, 50.00, Cleaning Fee;

General 346, Garcia, Henrietta, 150.00, Cleaning Fee; 347, Fire Pros, LLC, 144.00, Fire Extinguisher Inspections ; 348, Standley Systems, Inc., 122.86, Copier Lease; 349, Finish Line Fleet Department, 155.37, Fuel; 350, CommunityWorks, LLC, 636.00, Juvenile Detention Costs;

General Gov't-ST 34, Welch State Bank, 575.91, Lease Payment; 35, SNB Bank N.A., 851.43, Lease Payment;

Health 57, U.S. Post Office, 220.00, Stamps; 58, Jackson County Health Department, 187.50, Training; 59, Standley Systems, Inc., 148.96, Lease Payment; 60, Hill, Ricky, 645.00, Cleaning Fee; 61, Graystone Media Group, 260.10, Advertising;

Highway 627, Public Service Co. Of Oklahoma, 171.51, Monthly Service; 628, Warren CAT, Inc., 304.81, Parts; 629, Direct Discount Tire, LLC, 758.00, Grader Tires; 630, Bruckners Truck Sales, Inc., 37.88, Filters; 631, C. R. Tire Service LLC, 225.00, Tire Repairs; 632, Sams Club Direct, 676.53, Office Equipment; 633, Warren CAT, Inc., 126.75, Grader Filters; 634, Dickey, Joe Don, 883.92, Travel Reimbursement; 635, T & G Construction, Inc., 73634.28, ASPHALT; 636, Quality Implement Company, Inc., 1482.16, Parts; 637, Smith, Kent L., 1485.72, Travel Reimbursement; 638, Quality Implement Company, Inc., 1358.30, ; 639, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service; 640, Sams Club Direct, 87.82, Supplies; 641, C. L. Boyd Co., Inc., 160.27, Parts; 642, Sams Club Direct, 105.80, Supplies; 643, Spring House Bottled Water, 5.00, Water & Rental; 644, Tillman County Dist. #1, 500.00, Equipment;


Jail 109, Feedback, Sammy Joe, 33.31, Payroll;

Resale 53, Graystone Media Group, 3142.82, Advertising;

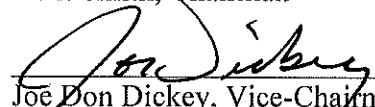
SH Svc Fee 41, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service; 42, Pioneer Telephone Cooperative, Inc., 51.52, Monthly Service; 43, Frogs Pawn, 556.00, Ammunition;

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

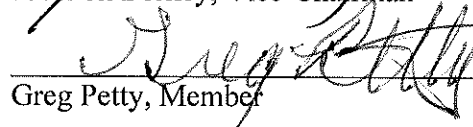
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Kent Smith, Chairman




Joe Don Dickey, Vice-Chairman



Greg Petty, Member

ATTEST:



Cacy Caldwell, County Clerk

