

November 5, 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 the smoke detector Red Cross project at Tipton. Alcohol Beverage/Motor Vehicle Tax report submitted by Treasurer and monthly reports submitted by Assessor, County Clerk, Court Clerk, Election Board Secretary, Health Department, Sheriff and Treasurer were approved by general consent. No action was taken to update CBRI 5-Year Plan. No action taken to approve revised 2017-2018 Financial Statement. Motion by K. Smith to approve conveyance of property sold through Commissioners' Sale to Feliciano Ramos in the amount of \$30.00, property as follows: Lots One (1) through Three (3) in Block Ten (10) in the Stout's South Addition to the City of Frederick. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to approve 2019 Holidays. J. Smith and Dickey voted aye; K. Smith voted nay. Motion by Dickey to approve 2019 Schedule of Regular Meetings. J. Smith, K. Smith, and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 23, Pioneer Telephone Cooperative, Inc., 588.74, Monthly Service; 24, AT&T, 736.19, Monthly Service; 25, Tillman County LEC, 6900.00, Dispatching Service;

CBRI 27, Southwestern State Sand Corp., Inc., 1350.00, Mud Rock; 28, Southwestern State Sand Corp., Inc., 2025.00, Mud Rock; 29, Dolese Bros., Inc., 13440.07, Crusher Run;

General 314, Finish Line Fleet Department, 181.95, Fuel; 315, Garcia, Henrietta, 150.00, Cleaning Fee; 316, Standley Systems, Inc., 122.86, Copier Lease;

General Gov't-ST 32, Welch State Bank, 575.91, Lease Payment; 33, SNB Bank N.A., 851.43, Lease Payment; 34, Pickrell Heating & Air Conditioning, LLC, 60.00, Repairs; 35, Pickrell Heating & Air Conditioning, LLC, 249.50, Repairs;

Health 68, Oklahoma State Department Of Health, 1546.50, Payroll Expenses; 69, Oklahoma Natural Gas Co., 122.60, Monthly Service; 70, Hill, Ricky, 780.00, Cleaning Fee; 71, Hill Electric, LLC, 682.00, Repairs; 72, Cole, Gary, 40.00, Pest Control Services;

Highway 701, Hasley, Curtis Randall, 66.49, Travel Reimbursement; 702, HAMCO, 30.00, Truck Flats; 703, Locke Supply, 2.90, Supplies; 704, HAMCO, 10.00, Flat Repairs; 705, Locke Supply, 1084.08, Building Supplies; 706, Prosperity Bank, 1850.00, Lease Payment; 707, Luther Sign Co., 472.20, Signs; 708, Welch State Bank, 955.44, Lease Payment; 709, Oklahoma Natural Gas Co., 82.21, Monthly Service; 710, Tipton Public Works Authority, 47.25, Monthly Service; 711, Public Service Co. Of Oklahoma, 161.49, Monthly Service; 712, Fox Building Supply, 103.21, Supplies; 713, Prosperity Bank, 1850.00, Lease Payment; 714, Prosperity Bank, 1191.18, Lease Payment; 715, Domino Equipment, 598.10, Service & Repairs; 716, Dickey, Joe Don, 870.37, Travel Reimbursement; 717, Welch State Bank, 976.73, Lease Payment; 718, Welch State Bank, 698.15, Lease Payment; 719, Zee Medical Service Co., 47.35, Supplies; 720, NCED Conference Center, 93.00, Hotel/Meals; 721, Lawton Communications, 99.00, Supplies; 722, Prosperity Bank, 1191.18, Lease Payment; 723, SNB Bank N.A., 1880.47, Lease Payment;

724, SNB Bank N.A., 1449.35, Lease Payment; 725, Caterpillar Financial Services, 1577.71, Lease Payment; 726, C. L. Boyd Co., Inc., 152.63, Parts; 727, Caterpillar Financial Services, 1577.71, Lease Payment; 728, SNB Bank N.A., 1449.35, Lease Payment; 729, Welch State Bank, 955.44, Lease Payment; 730, Smith, Kent L., 1540.31, Travel Reimbursement; 731, NCED Conference Center, 93.00, Hotel/Meals; 732, Home Depot Credit Services, 159.00, Supplies; 733, Home Depot Credit Services, 61.35, Supplies; 734, Home Depot Credit Services, 457.07, Supplies; 735, Summit Truck Group, 170.63, Truck Parts; 736, T & W Tire LLC, 2340.00, Tires; 737, Tillman Producers Coop, 18352.95, Fuel; 738, Spring House Bottled Water, 17.29, Water & Rental; 739, Sams Club Direct, 341.34, Supplies; 740, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service; 741, Home Depot Credit Services, 94.28, Supplies;

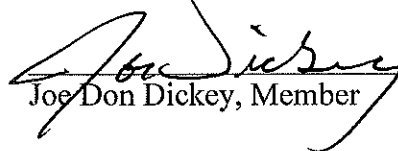
Resale 53, Graystone Media Group, 95.53, Advertising; 54, Office Depot, Inc., 485.19, Supplies;

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

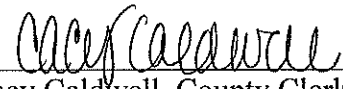
BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
\_\_\_\_\_  
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

