

October 14, 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 informed the Board of upcoming E-911 Board and LEPC meetings. Motion by Dickey to approve Resolution #1453 authorizing and approving the incurring of indebtedness by the Trustees of the Tillman County Industrial Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed One Million, Eight Hundred Thousand Dollars (\$1,800,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 8, Tillman County, Oklahoma ("Tipton Public Schools" or the "District"); establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency. Smith, Dickey, and Petty voted aye. Motion by Dickey to approve revised Agreement between Tillman County and Sac & Fox Nation for juvenile detention services, FY2020. Smith, Dickey, and Petty voted aye. Motion by Dickey to approve overage on Blanket Purchase Order #715 in the amount of \$1.20, General Fund, Sheriff. Smith, Dickey, and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 21, Geo-Comm Inc., 2520.00, Maintenance Agreement; 22, AT&T, 41.52, Monthly Service;

CBRI 36, Manitou City Hall, 255.55, Water for Roads; 37, T & G Construction, Inc., 1046.27, Cold Lay; 38, Dolese Bros., Inc., 1569.22, Crusher Run;

Extension-ST 18, Pioneer Telephone Cooperative, Inc., 61.16, Monthly Service;

General 274, Garcia, Henrietta, 150.00, Cleaning Fee; 275, Wilmes Chevrolet, 187.50, Repairs; 276, Finish Line Fleet Department, 130.70, Fuel; 277, Box, Inc., 87.56, Supplies; 278, Finish Line Fleet Department, 251.20, Fuel; 279, Oklahoma State Bureau Of Investigations, 600.00, Quarterly Billing; 280, G F Sparks Electric, LLC, 107.96, Elevator Repairs;

Health 48, Walmart Supercenter #479, 46.95, Supplies; 49, Johnson- Mason Carpet & Blinds, 575.00, Carpet Cleaning;

Highway 493, BancFirst, 281.43, Lease Payment; 494, Standley Systems, Inc., 177.69, Lease Payment; 495, Hasley, Curtis Randall, 57.88, Travel Reimbursement; 496, Sherwin-Williams, 254.31, Supplies; 497, Amsco Steel Products, Inc., 209.00, Supplies; 498, Humphreys Coop, 12419.60, Fuel; 499, BancFirst, 1208.74, Lease Payment; 500, The Booterie, 150.00, Boots; 501, Cintas Corporation #628, 859.34, Uniform Services; 502, Box, Inc., 128.78, Supplies; 503, Direct Discount Tire, LLC, 3115.60, Tires; 504, HAMCO, 262.50, Tire Repairs; 505, HAMCO, 310.00, Flat Repairs; 506, Quality Implement Company, Inc., 96.92, Parts & Supplies; 507, Heavy Truck & Trailer Parts, 102.68, Supplies; 508, Frederick Ace Hardware, 32.98, Supplies; 509, C. R. Tire Service LLC, 502.00, Tire Repairs; 510, C. L. Boyd Co., Inc., 258.45, Parts & Repairs; 511, HAMCO, 130.00, Repairs; 512, Humphreys Coop, 177.00, Supplies; 513, Western Equipment, LLC,

1285.89, Supplies & Parts; 514, Tillco Supply Co., 803.76, Supplies & Parts; 515, Pioneer Telephone Cooperative, Inc., 111.40, Monthly Service; 516, Caterpillar Financial Services, 1830.17, Lease Payment; 517, Humphreys Coop, 3072.30, Fuel; 518, Kirby-Smith Machinery, Inc., 700.00, Parts; 519, G.W. Van Keppel Co., 1018.99, Parts; 520, Box, Inc., 1301.05, Parts & Supplies; 521, C. R. Tire Service LLC, 366.00, Tire Repairs; 522, Frederick Ace Hardware, 433.98, Supplies; 523, Quality Implement Company, Inc., 472.52, Supplies; 524, Tillco Supply Co., 420.22, Supplies & Parts; 525, United Supermarkets, 54.66, Supplies; 526, G.W. Van Keppel Co., 313.50, Parts; 527, G.W. Van Keppel Co., 317.40, Parts; 528, Reed, Paul D., 185.00, Random Drug Screens; 529, The Railroad Yard, Inc., 13760.00, Pipe; 530, Hard Rock Hotel & Casino, 199.28, Hotel/Meals; 531, Tillco Supply Co., 90.06, Parts & Supplies; 532, Quality Implement Company, Inc., 373.82, Supplies; 533, Frederick Ace Hardware, 573.60, Supplies; 534, Cintas Corporation #628, 443.40, Uniform Services; 535, Bruckners Truck Sales, Inc., 255.43, Parts & Supplies; 536, Cassidy Grain Company, 231.30, Supplies; 537, Office Depot, Inc., 28.75, Supplies; 538, Public Service Co. Of Oklahoma, 331.47, Monthly Service; 539, Pohlman, Kathleen, 153.16, Travel Reimbursement; 540, Reed, Paul D., 45.00, Pre-employment Drug Screen;

Jail-ST 10, BancFirst As Trustee For TCIA, 20170.84, Jail Payment; 11, BancFirst As Trustee For TCIA, 1000.00, Jail Payment; 12, Tillman County Law Enforcement Center Trust Authority, 8453.78, Transfer;


Resale 44, Pitney Bowes, 228.99, Quarterly Billing;

SH Svc Fee 33, Office Depot, Inc., 179.99, Supplies; 34, Wilmes Superstore, Inc., 3383.34, Repairs;

Use-ST 4, Tillman County Law Enforcement Center Trust Authority, 4334.48, Transfer;

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

BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
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Kent Smith, Chairman

  
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Joe Don Dickey, Vice-Chairman

  
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Greg Petty, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

