

October 15, 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 an upcoming LEPC meeting and informed the Board that OEM will be down this week to assess road damage. No action was taken to update CBRI 5-Year Plan. Motion by Dickey to approve Agreement between Tillman County Health Department and Memorial Medical Group for x-ray services, FY 2019. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to submit proposal to Warren CAT to renew lease of 2013 CAT 12M2 AWD Motor Grader, Dist. 2 for an additional one to three years. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to go out for bids for lease-purchase of one (1) or more 220 HP AWD Motor Graders, Dist. 2. J. Smith, K. Smith, and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 19, NENA, 142.00, Annual Membership Dues; 20, Geo-Comm Inc., 2520.00, Maintenance Agreement; 21, Smith, Rusty, 32.70, Travel Reimbursement;

CBRI 25, Dolese Bros., Inc., 605.24, 3/4" Crusher Run; 26, T & G Construction, Inc., 1095.41, Cold Lay;

Extension-ST 12, Pioneer Telephone Cooperative, Inc., 61.26, Monthly Service;

Fair Main-ST 9, Frederick Furniture, 1336.00, Equipment;

General 251, Garcia, Henrietta, 150.00, Cleaning Fee; 252, Empire Paper Co., Inc., 439.42, Supplies; 253, Pioneer Telephone Cooperative, Inc., 1297.03, Monthly Service; 254, Finish Line Fleet Department, 151.11, Fuel;

General Gov't-ST 28, Frederick Ace Hardware, 17.97, Supplies;

Health 57, Touchtone Communications, 38.64, Monthly Service; 58, Espinosa, Jimmy, 350.00, Tree Trimming; 59, MOCO Electrical Supply, 49.00, Supplies;

Highway 608, Standley Systems, Inc., 177.69, Lease Payment; 609, BancFirst, 281.43, Lease Payment; 610, The Booterie, 150.00, Boots; 611, The Booterie, 148.00, Boots; 612, Spring House Bottled Water, 17.29, Monthly Service; 613, The Booterie, 150.00, Boots; 614, Hard Rock Hotel & Casino, 197.16, Hotel/Meals; 615, Caterpillar Financial Services, 1759.43, Lease Payment; 616, Spring House Bottled Water, 22.00, Water & Rental; 617, C. L. Boyd Co., Inc., 950.98, Filters; 618, Heavy Truck & Trailer Parts, 75.12, Supplies; 619, Galeton Gloves Inc., 369.75, Gloves; 620, Pioneer Telephone Cooperative, Inc., 107.70, Monthly Service; 621, Office Depot, Inc., 65.54, Office Supplies; 622, Hard Rock Hotel & Casino, 197.16, Hotel/Meals; 623, Bruckners Truck Sales, Inc., 3036.34, Repairs; 624, Public Service Co. Of Oklahoma, 276.94, Monthly Service; 625, WC Of Texas, 828.72, Roll Offs; 626, OFMA, 50.00, Annual Membership Dues; 627, Summit Truck Group, 215.12, Truck Parts;

ML Fee 7, OSU-CTP, 125.00, Registration Fee;


Resale 43, Pitney Bowes, Inc., 322.96, Supplies; 44, Pitney Bowes Global Financial Services, LLC, 228.99, Quarterly Service;

RM&P 3, Hunt, Tracy, 286.97, Travel Reimbursement; 4, Holiday Inn Express, 186.00, Hotel/Meals;
Motion by K. Smith to adjourn. J. Smith, K. Smith, and Dickey voted aye.

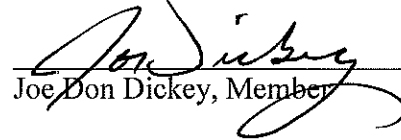
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Jimmie C. Smith, Chairman



Kent Smith, Vice-Chairman



Joe Don Dickey, Member

ATTEST:



Cacy Caldwell, County Clerk

