

October 1, 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 was taken to update CBRI 5-Year Plan. Motion by K. Smith to bring from table and award Bid #3-2018, Repairs to Hollister Fire Department, Dist. 3, to low bidder Morningstar Construction. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to allow Frederick Chamber of Commerce use of Courthouse grounds for its annual Cotton Festival, November 3. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith approve Resolution #1405 to adopt Wellness Policy. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to complete Certified Healthy Oklahoma application. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to approve Transfer of Appropriations in the amount of \$50,000.00 from 1220-1-0600-1110, Salaries, to 1220-1-0600-2005, M&O, Resale Fund. J. Smith, K. Smith, and Dickey voted aye. Final Project Certification Report on FEMA 4222 PW #673, District 1 was signed and submitted to OEM. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 15, Tillman County LEC, 6900.00, Dispatching Service;

CBRI 14, D & D Welding & Construction, 900.00, Fencing Materials; 15, Tillman Producers Coop, 390.00, Fencing Materials; 16, Tillman Producers Coop, 285.00, Fencing Materials; 17, APAC-Central, Inc., 871.52, Hot Mix; 18, T & G Construction, Inc., 1205.30, Cold Lay; 19, The Railroad Yard, Inc., 11294.10, Pipe;

Extension-ST 11, Henson, Aaron Lee, 1187.43, Travel Reimbursement;

Fair Main-ST 6, Frederick Ace Hardware, 101.43, Supplies; 7, Oklahoma Natural Gas Co., 11.99, Monthly Service; 8, City Of Frederick, 666.84, Monthly Service;

General 234, Garcia, Henrietta, 150.00, Cleaning Fee; 235, Graystone Media Group, 417.45, Publication Notice; 236, Standley Systems, Inc., 122.86, Copier Lease; 237, Frederick Ace Hardware, 207.23, Supplies; 238, Bray, Brandi A., 46.87, Travel Reimbursement;

Health 44, Oklahoma Natural Gas Co., 99.41, Monthly Service; 45, City Of Frederick, 2057.90, Monthly Service; 46, Oklahoma State Department Of Health, 757.88, Payroll Expenses; 47, Graystone Media Group, 171.25, Publication Notice; 48, Espinosa, Jimmy, 185.00, Lawn Care; 49, Standley Systems, Inc., 99.57, Lease Payment; 50, Hill, Ricky, 860.00, Contractual Services;

Highway 510, CODA, 300.00, CODA Registration Fee; 511, Graystone Media Group, 611.65, Publication Notice; 512, Welch State Bank, 955.44, Lease Payment; 513, Heavy Truck & Trailer Parts, 584.04, Parts; 514, Direct Discount Tire, LLC, 597.56, Tires; 515, Renaissance Tulsa Hotel & Convention Center, 186.00, CODA Conference; 516, Fox Building Supply, 146.25, Supplies; 517, Wichita Falls Freightliner, 145.93, Parts; 518, Locke Supply, 2349.29, Parts; 519, Smith, Jimmie C., 430.60, Travel Reimbursement; 520, Hasley, Curtis Randall, 115.18, Travel Reimbursement; 521, Barnett, James Marc, 750.00, Repairs; 522, City Of Frederick, 505.32, Monthly Service; 523, Sams Club Direct, 189.94, Supplies; 524, Smith, Kent L., 1428.73, Travel Reimbursement; 525, Red Wing Shoe Store-Wichita Falls, 102.00, Boots; 526, Cavenders Boot City, 150.00, Boots; 527, Cavenders Boot City, 150.00, Boots; 528, Cavenders Boot City, 150.00, Boots; 529, Spring House Bottled Water, 17.29, Water & Rental; 530, Gene Burk Auto Glass, 192.32, Repairs; 531, Sams Club Direct,

464.94, Battery Back-up; 532, Renaissance Tulsa Hotel & Convention Center, 279.00, CODA Conference; 533, SNB Bank N.A., 1449.35, Lease Payment; 534, SNB Bank N.A., 1449.35, Lease Payment; 535, Welch State Bank, 955.44, Lease Payment;


Resale 41, Graystone Media Group, 8537.41, Advertising;

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

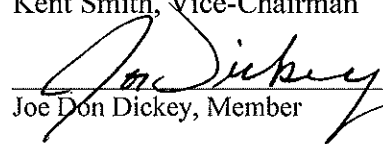
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Jimmie C. Smith, Chairman



Kent Smith, Vice-Chairman



Joe Don Dickey, Member

ATTEST:



Cacy Caldwell, County Clerk

