

October 21, 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 Petty to approve the minutes as read. Smith, Dickey, and Petty voted aye. Emergency Management/Safety Director Randy Hasley informed the Board of upcoming FEMA project inspections. Motion by Petty to go out for bids for lease with option to purchase of one or more AWD Motor Graders, Dist. 3. Smith, Dickey, and Petty voted aye. Motion by Dickey to approve Programming Resolution #1454, Project No. J3-2923(004)CI, State J/P No. 32923(04), Curtis Creek, Dist. 3. Smith, Dickey, and Petty voted aye. Motion by Dickey to approve Resolution #1455 to execute Project Agreement between Tillman County and Oklahoma Department of Transportation, Project No. J3-2923(004)CI, State J/P No. 32923(04), Curtis Creek, Dist. 3. Smith, Dickey, and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 23, AT&T, 1939.12, Monthly Service; 24, Smith, Rusty, 34.80, Travel Reimbursement; 25, Smith, Jimmie C., 17.40, Travel Reimbursement; 26, NENA, 142.00, Annual Membership Dues;

CBRI 39, Lee Farms, Inc., 2940.00, Gravel; 40, Martin Marietta Materials, 1739.24, Rip Rap; 41, Martin Marietta Materials, 2227.80, Rip Rap; 42, Martin Marietta Materials, 887.43, Rip Rap; 43, Martin Marietta Materials, 1302.07, Rip Rap; 44, Martin Marietta Materials, 1306.69, Rip Rap;

General 285, Garcia, Henrietta, 150.00, Cleaning Fee; 286, Amazon, LLC, 153.00, Supplies; 287, Reed, Paul D., 45.00, Random Drug Screens; 288, Pioneer Telephone Cooperative, Inc., 1428.34, Monthly Service;


Health 50, Jackson County Health Department, 419.00, Phone System; 51, Southwest Fire, 50.00, Inspections;

Highway 541, Great Plains Technology Center, 150.00, Training; 542, BancFirst, 1866.99, Lease Payment; 543, Direct Discount Tire, LLC, 785.00, Grader Tires; 544, C. L. Boyd Co., Inc., 1728.22, Repairs; 545, C. L. Boyd Co., Inc., 522.64, Repairs; 546, BancFirst, 1866.99, Lease Payment; 547, Altus Alternative Auto & Truck Repair, LLC, 2838.71, Repairs; 548, Fox Building Supply, 713.76, Building Supplies; 549, Lee Farms, Inc., 80.00, Gravel; 550, JTL Farm & Ranch, Inc., 20.00, Clay; 551, Bruckners Truck Sales, Inc., 709.80, Parts; 552, OTA Pikepass, 24.05, Pikepass Tolls; 553, NCED Conference Center, 96.00, Hotel/Meals; 554, OTA Pikepass, 23.85, Pikepass Tolls;

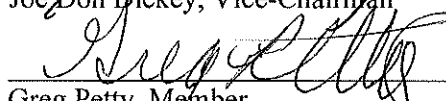
Resale 45, Mid-West Printing, Corp., 878.74, Supplies;

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

BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
\_\_\_\_\_  
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

