

October 28, 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 reminded the Board of upcoming FEMA project inspections. 9:15 A.M. Elected Officials Meeting: Control Environment and Financial Review. Motion by Dickey to approve Lease Purchase Agreement between Tillman County and BancFirst for two (2) 2020 Chevrolet Tahoe Police Pursuit Vehicles. Smith, Dickey, and Petty voted aye. Motion by Petty to approve Resolution #1456 for disposing equipment by selling one (1) 1997 Ford F-150 pickup, Inv. 301-028, Dist. 1, to Michael Gilbert in the amount of \$200.00. Smith, Dickey, and Petty voted aye. Motion by Petty to approve Resolution #1457 for disposing equipment by selling one (1) 1995 Ford F-150 pickup, Inv. 301-029, Dist. 1, to Jordan Miller in the amount of \$500.00. Smith, Dickey, and Petty voted aye. Motion by Dickey to go out for bids for Six Month Bids for HDPE pipe, PP pipe, Metal Pipe, bands, steel products, railroad tank cars, crushed materials, asphalt products, and ready-mix concrete. Smith, Dickey, and Petty voted aye. Motion by Dickey to go out for bids for Twelve Month Ballot Printing Bids. Smith, Dickey, and Petty voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

Extension-ST 19, Tillman County, 85.04, Reimbursement;

Fair Main-ST 8, City Of Frederick, 1111.67, Monthly Service; 9, Oklahoma Natural Gas Co., 85.78, Monthly Service;

General 339, Ducheneaux, Kathy, 173.26, Travel Reimbursement; 340, Smith, Matthew, 314.19, Travel Reimbursement; 341, Garcia, Henrietta, 150.00, Cleaning Fee; 342, City Of Frederick, 1910.76, Monthly Service; 343, U.S. Cellular, 108.28, Monthly Service; 344, Empire Paper Co., Inc., 316.92, Courthouse Supplies; 345, Finish Line Fleet Department, 243.26, Fuel;

General Gov't-ST 33, RB Electric LLC, 63256.00, Generator;


Health 52, Oklahoma Natural Gas Co., 105.87, Monthly Service; 53, Touchtone Communications, 12.80, Services; 54, Frederick Ace Hardware, 19.96, Supplies; 55, Cole, Gary, 40.00, Pest Control Services; 56, City Of Frederick, 1939.28, Monthly Service;

Highway 603, Tillman Producers Coop, 15182.30, Diesel; 604, HRDirect, 123.73, Supplies; 605, Hasley, Curtis Randall, 116.31, Travel Reimbursement; 606, Spring House Bottled Water, 28.59, Water & Rental; 607, U.S. Cellular, 119.75, Monthly Service; 608, Office Depot, Inc., 59.32, Office Supplies; 609, Cintas Corporation #628, 144.44, Supplies; 610, Spring House Bottled Water, 28.59, Water Rental; 611, Pioneer Telephone Cooperative, Inc., 175.40, Monthly Service; 612, Lonestar Truck Group, 418.81, Parts; 613, T & W Tire LLC, 3950.00, Tires; 614, T & W Tire LLC, 4394.40, Grader Tires; 615, Bruckners Truck Sales, Inc., 358.85, Parts; 616, C. L. Boyd Co., Inc., 1580.00, Grader Blades; 617, Spring House Bottled Water, 51.19, Water & Rental; 618, City Of Frederick, 443.94, Monthly Service; 619, BancFirst, 947.60, Lease Payment; 620, Atwoods, Inc., 59.98, Supplies; 621, U.S. Cellular, 57.30, Monthly Service; 622, C. L. Boyd Co., Inc., 383.20, Parts; 623, Direct Discount Tire, LLC, 8640.00, Tires and O-Rings; 624, BancFirst, 970.20, Lease Payment; 625, Pioneer Telephone Cooperative, Inc., 123.18, Monthly Service; 626, Warren CAT, Inc., 716.01, Parts;


SH Svc Fee 40, Sirchie Fingerprint Lab Inc., 493.00, Supplies;

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


BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Kent Smith, Chairman



Joe Don Dickey, Vice-Chairman



Greg Petty, Member

ATTEST:



Cacy Caldwell, County Clerk

