October 29, 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 Southwest Emergency Management meeting. No action was taken to update CBRI 5-Year Plan. No action taken to approve revised 2017-2018 Financial Statement. Purchase orders and payroll were approved by general consent and the following warrants were issued:

Extension-ST 13, Henson, Aaron Lee, 2001.68, Travel Reimbursement; 14, Big Pasture News, 30.00, Subscription; 15, Tillman County, 87.87, Reimbursement; 16, Martinez, Erika L., 667.42, Travel Reimbursement;

Fair Main-ST 10, Oklahoma Natural Gas Co., 93.24, Monthly Service; 11, City Of Frederick, 941.18, Monthly Service;

General 310, Garcia, Henrietta, 150.00, Cleaning Fee; 311, City Of Frederick, 1586.42, Monthly Service; 312, U.S. Cellular, 211.85, Monthly Service; 313, Office Depot, Inc., 393.31, Supplies;

Health 60, Sanofi Pasteur, Inc., 225.57, Vaccines; 61, Tillman County Treasurer, 1458.16, Reval; 62, Advanced Fire Protection, 570.00, Repairs; 63, Espinosa, Jimmy, 185.00, Mowing; 64, City Of Frederick, 1430.65, Monthly Service; 65, Pioneer Telephone Cooperative, Inc., 268.29, Monthly Service; 66, A-1 Glass & Mirror, 260.00, Repairs; 67, Office Depot, Inc., 31.56, Supplies;

Highway 692, Pioneer Telephone Cooperative, Inc., 149.69, Monthly Service; 693, Locke Supply, 706.71, Supplies; 694, Fox Building Supply, 685.36, Supplies; 695, Amsco Steel Products, Inc., 144.00, Welding Supplies; 696, Fastenal Company, 8.55, Supplies; 697, City Of Frederick, 437.08, Monthly Service; 698, Pioneer Telephone Cooperative, Inc., 119.60, Monthly Service; 699, DCAM/State Surplus, 65.00, Supplies; 700, Office Depot, Inc., 127.60, Supplies;

Resale 52, Mid-West Printing, Corp., 1244.44, Office Supplies;

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