

September 16, 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 informed the board of a FEMA meeting to be held Tuesday. Meeting with Rachel Stout and Lily Marie Fraley scheduled for 9:15 A.M. was not held. No action taken to allow Frederick Chamber of Commerce use of Courthouse grounds for Community Christmas Tree. No action taken to approve Cooperative Agreement for Roadside Erosion Project between Keith & Dana Schrick and Tillman County on CR EW 185 between CR NS 229 and 230, SE/4-33-T2S-R16W, Dist. 2. Motion by Dickey to approve Domestic Water Line Installation Request submitted by Tillman County Rural Water District #1 on CR NS 238 between NW/4-13-T3S-R15W and NE/4-14-T3S-R15W, Dist. 3. Smith, Dickey, and Petty voted aye. Motion by Dickey to approve Resolution #1452 selecting CED #7 to perform Tillman County bridge safety inspections from April 1, 2020 to March 31, 2022. Smith, Dickey, and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 15, Smith, Jimmie C., 17.40, Travel Reimbursement; 16, Smith, Rusty, 34.80, Travel Reimbursement;

CBRI 26, Martin Marietta Materials, 1773.11, Rip Rap; 27, CED7, 25969.50, Chip Seal Oil; 28, Martin Marietta Materials, 530.64, Surge Rock; 29, Martin Marietta Materials, 1728.47, Rip Rap; 30, The Railroad Yard, Inc., 11491.50, Tank Cars;

Extension-ST 9, OSU Office of the Bursar, 2980.76, Computer Equipment; 10, Tillman County, 77.51, Reimbursement; 11, Pioneer Telephone Cooperative, Inc., 61.16, Monthly Service; 12, Office Depot Card Plan, 57.98, Supplies; 13, Office Depot Card Plan, 110.98, Paper; 14, Henson, Aaron Lee, 699.10, Travel Reimbursement;

Fair Main-ST 5, Office Depot Card Plan, 87.82, Supplies;

General 192, Finish Line Fleet Department, 151.46, Fuel; 193, Garcia, Henrietta, 150.00, Cleaning Fee; 194, Pioneer Telephone Cooperative, Inc., 1518.32, Monthly Service;

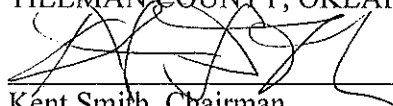
General Gov't-ST 20, OMES EGID, 73.92, Insurance;

Health 33, Cintas Corporation #628, 36.55, Supplies; 34, Touchtone Communications, 9.95, Monthly Service; 35, Frederick Ace Hardware, 89.99, Supplies;

Highway 350, Standley Systems, Inc., 177.69, Lease Payment; 351, Hasley, Curtis Randall, 162.56, Travel Reimbursement; 352, BancFirst, 281.43, Lease Payment; 353, BancFirst, 1208.74, Lease Payment; 354, Quality Implement Company, Inc., 105.21, Parts & Supplies; 355, Pioneer Telephone Cooperative, Inc., 122.75, Monthly Service; 356, Splash Sales LLC, 20000.00, Equipment; 357, Heavy Truck & Trailer Parts, 52.70, Parts; 358, Public Service Co. Of Oklahoma, 366.29, Monthly Service; 359, Safety Kleen, Inc., 329.07, Supplies; 360, J P Jaymar Plumbing, LLC, 658.00, Repairs;

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

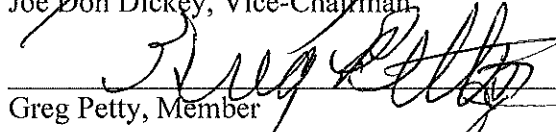
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Kent Smith, Chairman



Joe Don Dickey, Vice-Chairman



Greg Petty, Member

ATTEST:



Cacy Caldwell, County Clerk

