

September 24, 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 Dickey to approve the minutes as read. J. Smith, K. Smith, and Dickey voted aye. Emergency Management/Safety Director Randy Hasley informed the Board of an upcoming Southwest Emergency Management meeting that will be held in Chickasha and discussed an OEM/FEMA visit that will take place Wednesday to discuss ongoing projects. No action was taken to update CBRI 5-Year Plan. Motion by K. Smith to approve and submit 2019 REAP Grant Application. J. Smith, K. Smith and Dickey voted aye. No action taken to approve Domestic Water Line Installation Request submitted by Tillman County Rural Water District #1 on CR NW 238 between NE/4-35-T2S-R15W and NW/4-36-T2S-R15W, Dist. 3. 10:30 A.M. Bid Opening: Bid #3-2018, Repairs to Hollister Fire Department, Dist. 3. Bids received as follows: from Morningstar Construction in the amount of \$42,000.00 and from Keys Construction in the amount of \$48,000.00. Motion by K. Smith to table action to award Bid #3-2018 for further study. J. Smith, K. Smith and Dickey voted aye. Motion by K. Smith to approve Temporary Transfer from Highway Fund to General Fund in the amount of \$200,000.00. J. Smith, K. Smith, and Dickey voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 14, AT&T, 1939.12, Monthly Service;

CBRI 13, Dolese Bros., Inc., 842.52, blanket Stabilizer;

Extension-ST 10, Pioneer Telephone Cooperative, Inc., 61.26;

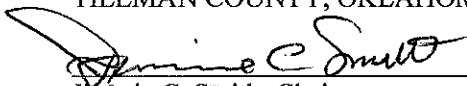
General 229, Finish Line Fleet Department, 131.72, Fuel; 230, City Of Frederick, 2007.33, Monthly Service; 231, TexPress Print, Co., 214.00, Supplies; 232, Garcia, Henrietta, 150.00, Cleaning Fee; 233, U.S. Cellular, 211.75, Monthly Service;

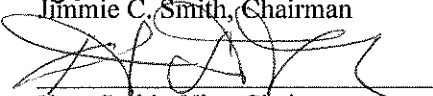
Health 40, Southwest Fire, 120.00, Fire Extinguisher Inspections; 41, Frederick Ace Hardware, 13.99, Supplies; 42, Walmart Supercenter #479, 139.00, Office Equipment; 43, Office Depot, Inc., 346.12, Supplies;

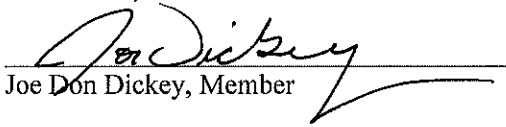
Highway 495, Tillman Producers Coop, 17949.39, Fuel; 496, Office Depot, Inc., 100.10, Supplies; 497, U.S. Cellular, 98.58, Monthly Service; 498, Mid-West Printing, Corp., 611.85, Office Supplies; 499, Hasley, Curtis Randall, 52.43, Travel Reimbursement; 500, Altus Alternative Auto & Truck Repair, LLC, 2867.16, Repairs; 501, Irwin Trailer LLC, 491.62, Parts; 502, Pioneer Telephone Cooperative, Inc., 159.05, Monthly Service; 503, Warren CAT, Inc., 327.53, Parts; 504, Caterpillar Financial Services, 1759.43, Lease Payment; 505, T & W Tire LLC, 3491.80, Tires; 506, U.S. Cellular, 56.74, Monthly Service; 507, Pioneer Telephone Cooperative, Inc., 114.04, Monthly Service; 508, OKC Tarps, 1933.49, Tarp Repairs; 509, Cassidy Grain Company, 316.45, 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

