

September 30, 2019, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Kent Smith presiding. Member present was Greg Petty; Vice-Chairman Joe Don Dickey was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Petty to approve the minutes as read. Smith and Petty voted aye. Emergency Management/Safety Director Randy Hasley reminded the Board of upcoming safety meetings and an upcoming FEMA procurement training in Fort Cobb. 9:15 A.M. meeting with Stuart England of Floyd Law Office regarding approved school bond for Tipton Public Schools, I-008. No action taken regarding Tipton School bond funding. Motion by Petty to approve Agreement between Tillman County Health Department and Paul Garcia, Court Related Services, LLC for office space rental. Smith and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

CBRI 31, CED7, 40106.25, Chip Seal Oil; 32, CED7, 15684.75, Chip Seal Oil; 33, CED7, 26556.75, Chip Seal Oil;

Extension-ST 15, Garcia, Henrietta, 50.00, Cleaning Fee;

Fair Main-ST 6, Oklahoma Natural Gas Co., 101.23, Monthly Service; 7, City Of Frederick, 548.60, Monthly Service;

General 255, Finish Line Fleet Department, 133.05, Fuel; 256, U.S. Cellular, 108.25, Quarterly Billing; 257, City Of Frederick, 2329.92, Monthly Service; 258, Garcia, Henrietta, 150.00, Cleaning Fee;

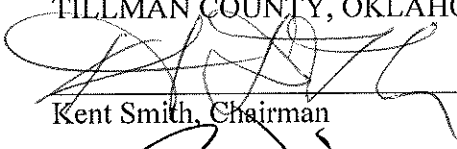
General Gov't-ST 24, G F Sparks Electric, LLC, 1087.66, Repairs;

Health 37, Oklahoma Natural Gas Co., 87.26, Monthly Service; 38, Quill, 465.99, Supplies; 39, Cole, Gary, 40.00, Pest Control Services; 40, Jackson County Health Department, 40.47, Supplies; 41, Jackson County Health Department, 419.00, Telephone Services; 42, City Of Frederick, 2277.10, Monthly Service;

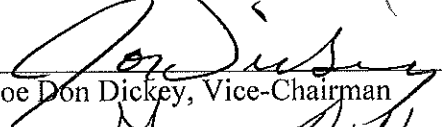
Highway 424, Petty, Greg, 156.60, ; 425, Spring House Bottled Water, 28.59, Water & Rental; 426, Segovia, Jr., Monico, 14.00, Tolls; 427, Gilmore Incorporated, 100.00, Repairs; 428, SMITH, DARVIN D., 275.00, Labor; 429, Sherwin-Williams, 31.19, Supplies; 430, Spring House Bottled Water, 35.99, Water Rental ; 431, Pioneer Telephone Cooperative, Inc., 174.80, Monthly Service; 432, BancFirst, 947.60, Lease Payment; 433, City Of Frederick, 476.58, Monthly Service; 434, Ingram Concrete, LLC, 436.50, Concrete; 435, Box, Inc., 784.98, Supplies; 436, Quality Implement Company, Inc., 648.98, Parts; 437, Spring House Bottled Water, 62.49, Water & Rental; 438, Home Depot Credit Services, 106.95, Tools; 439, Home Depot Credit Services, 266.94, Tools; 440, Home Depot Credit Services, 524.91, Tools; 441, Sams Club Direct, 93.66, Supplies; 442, Sams Club Direct, 107.22, Supplies; 443, C. R. Tire Service LLC, 20.00, Tire Repairs; 444, Hercules Hardware, 306.08, Supplies; 445, Smith, Kent L., 1269.30, Travel Reimbursement; 446, BancFirst, 970.20, Lease Payment; 447, Pioneer Telephone Cooperative, Inc., 132.84, Monthly Service; 448, Home Depot Credit Services, 428.00, Tools;

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

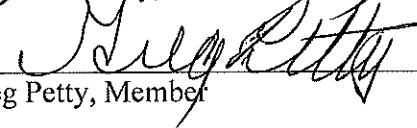
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Kent Smith, Chairman



Joe Don Dickey, Vice-Chairman



Greg Petty, Member

ATTEST:



Caey Caldwell, County Clerk