

September 3, 2019, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Kent Smith presiding. Member 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 corrected to accurately reflect motion to approve minutes. Smith, Dickey and Petty voted aye. Emergency Management-Safety Director Randy Hasley reminded the Board of upcoming safety meetings. Monthly reports submitted by Assessor, County Clerk, and Health Department were approved by general consent. Motion by Dickey to approve amended Financial Statement and notes to same, FY19. Smith, Dickey, and Petty voted aye. Motion by Dickey to approve Federal Disaster Project Damage Statement FHWA Disaster #OK15-1, Route #7170C, ERSTP-271C(019)ER, Dist. 2. Smith, Dickey, and Petty voted aye. Motion by Dickey to approve Federal Disaster Project Damage Statement FHWA Disaster #OK15-1, Route #7170C, ERSTP-271C(020)ER, Dist. 2. Smith, Dickey, and Petty voted aye. Motion by Dickey to approve Federal Disaster Project Damage Statement FHWA Disaster #OK15-1, Route #7170C, ERSTP-271C(021)ER, Dist. 2. Smith, Dickey, and Petty voted aye. Motion by Dickey to approve Federal Disaster Project Damage Statement FHWA Disaster #OK15-1, Route #7112C, ERSTP-271C(030)ER, Dist. 2. Smith, Dickey, and Petty voted aye. Motion by Dickey to approve Federal Disaster Project Damage Statement FHWA Disaster #OK15-1, Route #7170C, ERSTP-271C(033)ER, Dist. 2. Smith, Dickey, and Petty voted aye. 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. No action taken regarding Oklahoma Medical Marijuana Authority Compliance Certificates. 10:30 A.M. Bid Opening: Bid #5-2019, Water Tank, Dist. 2. Motion by Dickey to award sole bid received from Splash Sales LLC in the amount of \$21,000.00. Smith, Dickey, and Petty voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 11, AT&T, 736.19, Monthly Service;

CBRI 16, City Of Frederick, 1200.00, Road Material; 17, Comanche County District #1, 22500.00, Road Repairs; 18, The Railroad Yard, Inc., 13140.00, Pipe; 19, Stevens, Ricky, 660.00, Hauling; 20, Altus Ready Mix, 5772.00, Concrete; 21, The Railroad Yard, Inc., 11021.60, Pipe;

Extension-ST 8, Garcia, Henrietta, 50.00, Cleaning Fee;

General 172, Garcia, Henrietta, 150.00, Cleaning Fee; 173, Office Depot, Inc., 147.79, Supplies; 174, Clements Financial & Consulting, Inc., 2593.09, Budget Making Services; 175, Finish Line Fleet Department, 156.40, Fuel; 176, Standley Systems, Inc., 122.86, Copier Lease;

General Gov't-ST 17, High Tech Tronics, Inc., 2810.00, Fire Alarm System;

Health 26, Hill, Ricky, 645.00, Cleaning Fee; 27, Standley Systems, Inc., 98.40, Copier Lease; 28, Cole, Gary, 40.00, Pest Control Services; 29, Altus Printing Co, 108.00, Supplies;


Highway 271, Home Depot Credit Services, 968.97, Tools; 272, Spring House Bottled Water, 34.24, Water & Rental; 273, Office Depot, Inc., 50.04, Office Supplies; 274, Spring House Bottled Water, 35.99, Water Rental; 275, C. L. Boyd Co., Inc., 828.96, Repairs; 276, Public Service Co. Of Oklahoma, 197.18, Monthly Service; 277, Warren CAT, Inc., 194.57, Parts; 278, T & W Tire LLC, 70.00, Tires; 279, Spring House Bottled Water, 62.49, Water & Rental; 280, Tillman Producers Coop, 14336.00, Fuel; 281, Western Marketing, Inc., 1051.87, Supplies; 282, Spring House Bottled Water, 5.00, Water & Rental; 283, Weber Construction, 150.00, Repairs; 284, Altus Ready Mix,


963.00, Concrete; 285, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service; 286, Smith, Kent L., 943.08, Travel Reimbursement; 287, Home Depot Credit Services, 217.34, Supplies; 288, C. L. Boyd Co., Inc., 758.21, Parts;

Resale 31, Graystone Media Group, 105.53, Advertising;

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


BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
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Kent Smith, Chairman

  
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Joe Don Dickey, Vice-Chairman

  
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Greg Petty, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

