

September 9, 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 read. Smith, Dickey and Petty voted aye. Emergency Management-Safety Director Randy Hasley reminded the Board of an upcoming 911 meeting and upcoming safety meetings, and informed the board of a FEMA visit this that will be on Wednesday. Amended Alcohol Beverage/Motor Vehicle Tax reports for June and July, and August Alcohol Beverage/Motor Vehicle Tax report submitted by Treasuer, and monthly reports submitted by Court Clerk, Election Board Secretary and Treasurer were approved by general consent. Motion by Dickey to approve Resolution #1450 to lapse adjusted balance of FY18-19 Reserve Purchase Orders to previous year carry-over, Health Fund. 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. Motion by Petty to approve Resolution #1451 for County-Wide Burn Ban. Smith, Dickey, and Petty voted aye. Motion by Dickey to approve Tillman County Estimate of Needs, FY2020. Smith, Dickey, and Petty voted aye. Motion by Dickey to approve conveyance of property sold through Commissioners' Sale to Debra Leach in the total amount of \$25.00, properties as follows: Lot 2 and Lot 4 in Block 15, Sanders Second Addition. Smith, Dickey, and Petty voted aye. Motion by Dickey to approve conveyance of property sold through Commissioners' Sale to Allen or Aretha Strambler in the total amount of \$90, properties as follows: Lots 11 and 12 and Lots 16 through 22, in Block 68, Frederick Original. Smith, Dickey, and Petty voted aye. Motion by Petty to declare surplus and sell at Brink Auction fall sale to be held October 5, 2019 at Frederick, OK, the following equipment: 1995 Ford F-150, Inv. 301-029; 1997 Ford F-150, Inv.0301-028; 1967 Ford 2.5 Ton Pickup, 302-005; 1974 Ford Truck, Inv. 302-017, District 1. Smith, Dickey, and Petty voted aye. Motion by Dickey to approve overages on Blanket PO's as follows: #295 in the amount of \$1.75, Highway Fund, Dist. 123; and, #65 in the amount of \$59.99, General Fund, Sheriff. Smith, Dickey, and Petty voted aye. Motion by Dickey to disallow Blanket PO #64, General Fund, Sheriff. Smith, Dickey, and Petty voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

911 Phone 12, AT&T, 41.52, Monthly Service; 13, Pioneer Telephone Cooperative, Inc., 618.29, Monthly Service; 14, Tillman County LEC, 6900.00, Dispatching Service;

CBRI 22, Lee Farms, Inc., 2960.00, Gravel; 23, Martin Marietta Materials, 897.25, Rip Rap; 24, Lee Farms, Inc., 2320.00, Gravel; 25, Lee Farms, Inc., 820.00, Gravel;

General 187, Cintas Corporation #628, 27.14, Supplies; 188, Box, Inc., 283.06, Supplies; 189, Tilleco Supply Co., 159.99, Supplies; 190, Finish Line Fleet Department, 113.95, Fuel; 191, Garcia, Henrietta, 150.00, Cleaning Fee;

General Gov't-ST 18, SNB Bank N.A., 851.43, Lease Payment; 19, Welch State Bank, 575.91, Lease Payment;

Health 30, Jackson County Health Department, 10.00, Training; 31, Clements Financial & Consulting, Inc., 576.24, Budget Making Services; 32, Jackson County Health Department, 230.94, Tubersol;

Highway 296, Humphreys Coop, 14365.65, Fuel; 297, Oklahoma Department Of Transportation, 1532.74, Lease Payment; 298, Graystone Media Group, 701.75, Publication Notice; 299, Tipton Public Works Authority, 53.52, Monthly Service; 300, Humphreys Coop, 7.00, Supplies; 301, Box, Inc., 5.94,

Supplies; 302, Cintas Corporation #628, 725.28, Uniform Services; 303, C. R. Tire Service LLC, 347.00, Tire Repairs; 304, Frederick Ace Hardware, 16.98, Supplies; 305, HAMCO, 10.00, Repairs; 306, Oklahoma Natural Gas Co., 37.59, Monthly Service; 307, JTL Farm & Ranch, Inc., 105.00, Clay; 308, Tillco Supply Co., 720.34, Supplies & Parts; 309, Lee Farms, Inc., 140.00, Gravel; 310, Western Equipment, LLC, 460.20, Supplies & Parts; 311, Oklahoma Department Of Transportation, 1800.35, Lease Payment; 312, Oklahoma Department Of Transportation, 1591.01, Lease Payment; 313, Welch State Bank, 955.44, Lease Payment; 314, Oklahoma Department Of Transportation, 700.40, Lease Payment; 315, Welch State Bank, 603.44, Lease Payment; 316, Welch State Bank, 976.73, Lease Payment; 317, SNB Bank N.A., 1880.47, Lease Payment; 318, Dickey, Joe Don, 847.38, Travel Reimbursement; 319, Zep Manufacturing Company, 865.95, Diesel Additive; 320, United Supermarkets, 115.58, Supplies; 321, Cassidy Grain Company, 185.40, Lumber & Supplies; 322, Box, Inc., 1024.37, Parts & Supplies; 323, Prosperity Bank, 1191.18, Lease Payment; 324, Prosperity Bank, 1191.18, Lease Payment; 325, C. R. Tire Service LLC, 325.00, Tire Repairs; 326, Frederick Ace Hardware, 351.73, Supplies; 327, Quality Implement Company, Inc., 355.30, Supplies; 328, Oklahoma Department Of Transportation, 1756.36, Lease Payment; 329, Tillco Supply Co., 60.38, Supplies & Parts; 330, Unifirst Holdings, Inc., 481.42, Uniform Services; 331, Oklahoma Department Of Transportation, 1244.58, Lease Payment; 332, Tillman Producers Coop, 9.42, Supplies; 333, Box, Inc., 150.00, ; 334, Caterpillar Financial Services, 1830.17, Lease Payment; 335, Caterpillar Financial Services, 1577.71, Lease Payment; 336, SNB Bank N.A., 1449.35, Lease Payment; 337, Cintas Corporation #628, 660.12, Uniform Services; 338, Lindseys Tire, 100.00, Tire Repairs and Supplies; 339, Frederick Ace Hardware, 47.34, Supplies; 340, Tillco Supply Co., 343.31, Parts & Supplies; 341, Quality Implement Company, Inc., 114.76, Supplies; 342, Warren CAT, Inc., 1857.48, Parts; 343, WC Of Texas, 887.74, Roll Offs; 344, SNB Bank N.A., 1449.35, Lease Payment; 345, Welch State Bank, 955.44, Lease Payment; 346, Oklahoma Department Of Transportation, 2121.56, Lease Payment; 347, Caterpillar Financial Services, 1577.71, Lease Payment; 348, Bruckners Truck Sales, Inc., 214.16, Parts & Supplies; 349, Oklahoma Department Of Transportation, 1537.53, Lease Payment;

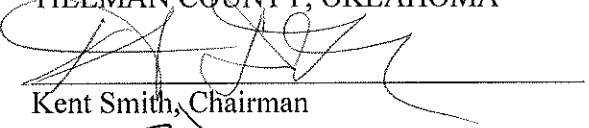
Jail-ST 7, Tillman County Law Enforcement Center Trust Authority, 7011.36, Transfer; 8, BancFirst As Trustee For TCIA, 1000.00, Jail Payment; 9, BancFirst As Trustee For TCIA, 20170.84, Jail Payment;

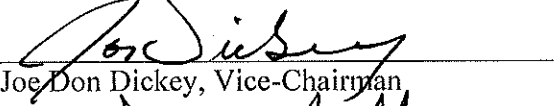
SH Svc Fee 22, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service; 23, Pioneer Telephone Cooperative, Inc., 51.52, Monthly Service;

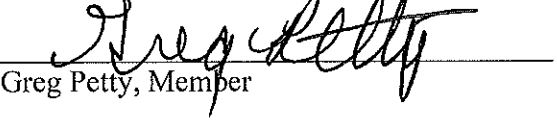
Use-ST 3, Tillman County Law Enforcement Center Trust Authority, 5752.37, Transfer;

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

