

January 17, 2017, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Joe Don Dickey presiding. Members present were Jimmie C. Smith and Kent Smith. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by K. Smith to approve the minutes as read. Dickey, J. Smith and K. Smith voted aye. Reports were given by Sheriff Bobby Whittington and Emergency Management/Safety Director Randy Hasley. Whittington informed the Board that he went to Ada last week for CLEET Council meeting and after he arrived he was informed that the meeting was cancelled. He stayed on in Ada to instruct firearms training. Whittington also reported that he will be attending a Sheriff's Association meeting to discuss possible legislation. Hasley informed the board of two meetings to be held this week, the LEPC meeting which is Tuesday morning and a Southwest Oklahoma Emergency Management meeting which will be held Thursday. Hasley also informed the Board that he will be participating in a communications drill on Wednesday. No action was taken to update CBRI 5-year plan. 9:15 A.M. Elected Officials/Department Heads Risk Assessment meeting. Those in attendance reviewed year-to-date financials and discussed inventory inspections. Motion by K. Smith to approve FY2017 Emergency Management Program Grant Contractual Agreement between Tillman County and Oklahoma Department of Emergency Management. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith Lease Purchase Agreement between Tillman County and Progressive Windows for windows in the amount of \$31,341.40, Bid #6-2016. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to approve Purchase Contract between Tillman County and Oklahoma Department of Transportation for one (1) 2017 John Deere 210GLC Excavator purchased on State Contract through the County Road Machinery and Equipment Revolving Fund, Dist. 3. Dickey, J. Smith and K. Smith voted aye. In old business, Motion by J. Smith to approve Supplemental and Modification Agreement #3 between Tillman County and Oklahoma Department of Transportation, Project # CIRB-271C(002)RB, State Job # 28689(04)(05)(06)(07), Baseline Road Project Phase II. Dickey, J. Smith and K. Smith voted aye. Purchase orders were approved by general consent and the following warrants were issued:

ASSESSOR VISUAL: 1, County Records Inc., 76.00, MAPS;

CBRIF-105: 50, DOLESE, 14719.21, CRUSHER RUN; 51, CIRCUIT ENGINEERING DIST. 7, 10516.94, OIL;

COUNTY CLERK LIEN FEE: 5, FREDERICK ACE HARDWARE, 80.97, Supplies;

DISPATCHING: 63, OKLA. DEPT. OF PUBLIC SAFETY, 350.00, OLETS USER FEE; 64, Empire Paper Co. Inc., 374.21, Supplies; 65, AirMedCare, 220.00, MEMBERSHIP FEES;

EMERGENCY 911: 44, RUSTY SMITH, 32.10, TRAVEL REIMBURSEMENT; 45, LARRY KIRK, 17.12, TRAVEL REIMBURSEMENT;

GENERAL: 501, AirMedCare, 935.00, MEMBERSHIP FEES; 502, Pioneer Telephone Cooperative Inc., 1160.42, MONTHLY SERVICE; 503, SNB Bank N.A., 851.43, LEASE PAYMENT; 504, BANCFIRST AS TRUSTEE FOR TCIA, 1000.00, JAIL PAYMENT; 505, BANCFIRST AS TRUSTEE FOR TCIA, 6192.78, JAIL PAYMENT; 506, Pickrell Heating & Air Conditioning, 184.00, REPAIRS;

HEALTH: 101, Pioneer Telephone Cooperative Inc., 264.05, MONTHLY SERVICE; 102, FREDERICK ACE HARDWARE, 5.99, Supplies; 103, Office Depot, 354.61, Supplies;

HIGHWAY: 1025, AirMedCare, 1760.00, FEES; 1026, SPRING HOUSE BOTTLED WATER, 28.59, WATER; 1027, Office Depot, 56.58, Supplies; 1028, WELCH STATE BANK, 1038.75, LEASE

PAYMENT; 1029, WARREN CAT INC., 586.96, BATTERIES; 1030, OKLAHOMA NATURAL GAS CO, 135.84, MONTHLY SERVICE; 1031, SPRING HOUSE BOTTLED WATER, 28.59, WATER; 1032, SPRING HOUSE BOTTLED WATER, 30.94, WATER; 1033, Pioneer Telephone Cooperative Inc., 115.55, UTILITY BILL; 1034, Empire Paper Co. Inc., 187.46, Supplies; 1035, GALETON GLOVES INC., 726.98, GLOVES; 1036, CATERPILLAR FINANCIAL SERVICES, 1759.43, LEASE PAYMENT; 1037, WELCH STATE BANK, 976.73, LEASE PAYMENT; 1038, WELCH STATE BANK, 698.15, LEASE PAYMENT; 1039, WELCH STATE BANK, 1041.31, LEASE PAYMENT; 1040, BOX INC, 315.67, PARTS; 1041, CATERPILLAR FINANCIAL SERVICES, 3155.42, LEASE PAYMENT; 1042, C.L. Boyd Co. Inc., 80.56, PARTS; 1043, PUBLIC SERVICE CO. OF OKLA., 182.07, MONTHLY SERVICE; 1044, C.L. Boyd Co. Inc., 42.53, PARTS;

LEC SALES TAX: 8, BANCFIRST AS TRUSTEE FOR TCIA, 13462.64, JAIL PAYMENT;

RESALE: 63, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 314.91, QUARTERLY SERVICE;

SHERIFF COMM: 14, BAR S FOODS, 502.50, GROCERIES; 15, Prodigy Solutions Inc., 306.71, COMMISSARY SUPPLIES;

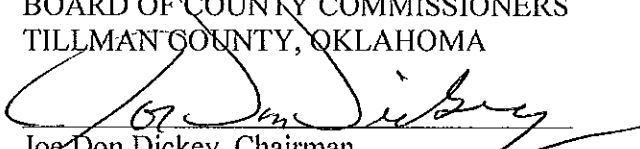
SHERIFF DOC FEE: 351, AGRISERVICE, 238.50, GROCERIES; 352, Pioneer Telephone Cooperative Inc., 1042.43, MONTHLY SERVICE; 353, Empire Paper Co. Inc., 810.69, Supplies; 354, Flowers Baking Co., 154.00, Bread; 355, VistaCom, 795.00, QUARTERLY SERVICE; 356, AirMedCare, 715.00, MEMBERSHIP FEES;

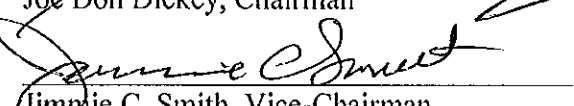
SHERIFF SERVICE FEE: 138, FINISH LINE FUEL, 322.62, FUEL; 139, FINISH LINE FUEL, 399.85, FUEL; 140, Wilmes Ford Lincoln Inc., 260.16, PARTS; 141, Office Depot, 169.55, Supplies;

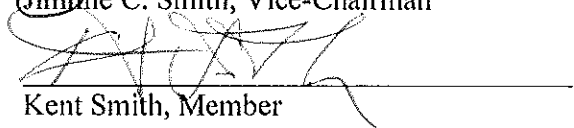
TAXREF: 1, BancFirst Escrow, 298.00, REFUND;

Motion by J. Smith to adjourn. Dickey, J. Smith and K. Smith voted aye.

BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA


Joe Don Dickey, Chairman


Jimmie C. Smith, Vice-Chairman


Kent Smith, Member

ATTEST:


Nancy Caldwell, County Clerk

