

August 28, 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 J. Smith to approve the minutes as read. Dickey, J. Smith and K. Smith voted aye. Emergency Management/Safety Director Randy Hasley discussed with the Board the possibility of Tillman County working with Cotton County on E-911 system, in order to cut costs in getting a next-gen system that would allow for texting E-911. No action was taken to update CBRI 5-year plan. Motion by K. Smith to final FY 2017-2018 Tillman County General Government Estimate of Needs. Dickey, J. Smith and K. Smith voted aye. 10:00 A.M. Meeting with E-911 Board members to discuss E-911 issues. E-911 Board members Randy Hasley and Ralph Washburn addressed the Board regarding the next-gen upgrades to the E-911 system, which would allow people to text 911; the possibility of working off of Cotton County's system was also discussed. Purchase orders and payroll were approved by general consent and the following warrants were issued:

ASSESSOR VISUAL: 1, County Records Inc., 327.00, MAPS;

CBRIF-105: 22, Circuit Engineering District 7, 22044.00, OIL; 23, Altus Ready Mix, 1818.00, CONCRETE;

EMERGENCY 911: 13, Smith, Rusty, 32.10, Travel Reimbursement; 14, Kirk, Larry, 17.12, Travel Reimbursement;

GENERAL: 157, R.K. Black Inc., 93.36, Lease Payment; 158, OSU/CLGT, 125.00, Registration Fee; 159, Hilton Garden Inn, 364.00, LODGING; 160, Ducheneaux, Joseph, 359.39, Travel Reimbursement; 161, City Of Frederick, 1955.99, Monthly Service; 162, Garcia, Henrietta, 150.00, Cleaning Fee; 163, Clements Financial & Consulting Inc., 2352.01, Budget Making Services;

HEALTH: 26, City Of Frederick, 2016.94, Monthly Service; 27, Oklahoma Natural Gas Co., 100.02, Monthly Service; 28, Cole, Gary, 40.00, Pest Control Services; 29, Espinosa, Jimmy, 185.00, Yard Maintenance; 30, Sanofi Pastuer Inc., 144.67, Supplies; 31, J P JAYMAR PLUMBING LLC, 210.00, PLUMBING REPAIRS;

HIGHWAY: 281, U.S. Cellular, 80.23, Monthly Service; 282, Embassy Suites Norman, 91.00, HOTEL; 283, TILLCO SUPPLY CO, 1999.00, Supplies; 284, Direct Discount Tire LLC, 640.00, TIRES; 285, C.L. Boyd Co. Inc., 1597.33, Repairs; 286, TILLCO SUPPLY CO, 998.75, SUPPLIES AND PARTS; 287, Pioneer Telephone Cooperative Inc., 166.01, Monthly Service; 288, Direct Discount Tire LLC, 1855.14, TIRES; 289, John Deere Financial Inc., 149.99, BOOTS; 290, C.L. Boyd Co. Inc., 997.28, GRADER BLADES; 291, City Of Frederick, 421.32, Monthly Service; 292, Sams Club Direct, 253.96, Supplies; 293, Southwestern State Sand Corp., 287.63, GRAVEL; 294, OSU AG CONFERENCE SERVICES, 110.00, TRAINING; 295, Pioneer Telephone Cooperative Inc., 120.46, Monthly Service; 296, McAlexander, Steve, 8.04, Travel Reimbursement;


OSU FREE FAIR: 3, City Of Frederick, 532.23, Monthly Service; 4, Oklahoma Natural Gas Co., 61.01, Monthly Service;

RESALE: 19, Civitas Media LLC, 95.49, ADVERTISING;

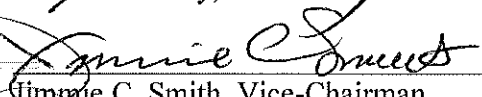
SHERIFF DOC FEE: 51, Sams Club Direct, 847.64, Groceries; 52, Finish Line Fleet Department, 212.81, Fuel; 53, Finish Line Fleet Department, 130.83, Fuel; 54, Oklahoma Natural Gas Co., 150.99, Monthly Service; 55, Finish Line Fleet Department, 220.31, Fuel; 56, City Of Frederick, 4269.89, Monthly Service;

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:



Cacy Caldwell, County Clerk

