

March 5, 2018, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Jimmie C. Smith presiding. Members present were Kent Smith and Joe Don Dickey. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Dickey to approve the minutes as read. J. Smith, K. Smith and Dickey voted aye. Emergency Management/Safety Director Randy Hasley discussed disaster recovery plans. Alcohol Beverage/Motor Vehicle Tax Report submitted by County Treasurer and monthly reports submitted by Assessor, County Clerk, Court Clerk, Election Board Secretary, Health Department, Sheriff and Treasurer were approved by general consent. No action was taken to update CBRI 5-year plan. Cara Gluck, Regional Administrative Director of the Health Department, addressed the Board to update them on the status of and changes taking place at the Health Department, locally and at the state level. 9:00 A.M. Fair Board Elections. The Board accepted Declaration of Candidacy from Teddy White, Dist. 1; Kent Walker, Dist. 2; and Levi Krasser, Dist. 3. There being no other candidates, motion was made by Dickey to approve the Fair Board Election results, White, Walker and Krasser to serve 3 year terms. J. Smith, K. Smith and Dickey voted aye. Motion by K. Smith to approve ODOT 324a Claim Form for payment to The G.W. Van Keppel Company in the amount of \$125,000.00 for one (1) 2010 Entyre 11' x 22' 4x4 Chip Spreader, Dist. 2. J. Smith, K. Smith and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

CBRIF-105 72, Martin Marietta Materials, 852.78, Rip Rap;

EMERGENCY 911 56, AT&T, 736.19, Monthly Service; 57, Pioneer Telephone Cooperative, Inc., 594.33, Monthly Service; 58, Tillman County LEC, 6900, Dispatching Service;

GENERAL 677, Cintas Corporation #628, 76.26, Supplies; 678, SNB Bank N.A., 851.43, Lease Payment; 679, Welch State Bank, 575.91, Lease Payment; 680, Garcia, Henrietta, 150, Cleaning Fee; 681, Standley Systems, Inc., 174.65, Copier Lease;

HEALTH 127, Frederick Ace Hardware, 140.25, Supplies; 128, Walmart Supercenter #479, 15.41, Supplies; 129, Hill, Ricky, 860, Part-Time Help; 130, Standley Systems, Inc., 138.3, Lease Payment;

HIGHWAY 1379, Lowes Companies, Inc., 641.76, Supplies; 1380, Sams Club Direct, 170, Membership Fees; 1381, Hasley, Curtis Randall, 59.41, Travel Reimbursement; 1382, Office Depot, Inc., 55.23, Office Supplies; 1383, Tipton Public Works Authority, 148.02, Monthly Service; 1384, Welch State Bank, 955.44, Lease Payment; 1385, Prosperity Bank, 1525.31, Lease Payment; 1386, Public Service Co. Of Oklahoma, 275.73, Monthly Service; 1387, Prosperity Bank, 1525.31, Lease Payment; 1388, Amsco Steel Products, Inc., 168, Welding Supplies; 1389, SNB Bank N.A., 1880.47, Lease Payment; 1390, Welch State Bank, 976.73, Lease Payment; 1391, Welch State Bank, 698.15, Lease Payment; 1392, Amsco Steel Products, Inc., 32, Welding Supplies; 1393, Caterpillar Financial Services, 1577.71, Lease Payment; 1394, Caterpillar Financial Services, 1577.71, Lease Payment; 1395, SNB Bank N.A., 1449.35, Lease Payment; 1396, Welch State Bank, 955.44, Lease Payment; 1397, SNB Bank N.A., 1449.35, Lease Payment; 1398, Smith, Kent L., 1113.68, Travel Reimbursement; 1399, Tillman Co. Rural Water Dist. 1, 19, Monthly Service; 1400, Sams Club Direct, 121.68, Supplies;

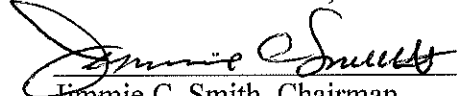
OSU EXTENSION OFFICE 33, Henson, Aaron Lee, 1060.13, Travel Reimbursement; 34, Garcia, Henrietta, 50, Cleaning Fee;

OSU FREE FAIR 20, Graystone Media Group, 27.25, Publication Notice; 21, City Of Frederick, 495.31, Monthly Service;

SHERIFF SERVICE FEE 54, Box, Inc., 118.05, Supplies; 55, Finish Line Fleet Department, 144.37,
Fuel;

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

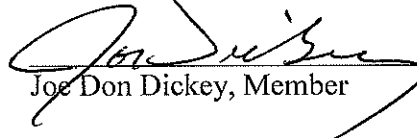
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Jimmie C. Smith, Chairman




Kent Smith, Vice-Chairman



Joe Don Dickey, Member

ATTEST:



Cacy Caldwell, County Clerk

