

April 10, 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. Reports were given by Sheriff Bobby Whittington and Emergency Management/Safety Director Randy Hasley. Whittington reported that the Department closed a four-month investigation and has charged Rebecca Woods of Grandfield with two counts of distributing a controlled substance. The Sheriff also reported that Grandfield resident Jarred Burns ran from Grandfield Police and was apprehended by Deputy Ebner; Burns had outstanding warrants from Kansas. Hasley reported that he participated in a communications drill with Jackson County last week. Hasley also attended an Incident Responders workshop that focused on cell tower climbing accidents, rescue equipment, air rescues and animal rescues. Alcohol Beverage/Motor Vehicle Tax Report submitted by County Treasurer and monthly reports submitted by Court Clerk and Treasurer were approved by general consent. No action was taken to update CBRI 5-year plan. 9:00 A.M. Meeting with Tillman County Industrial Authority regarding status of LEC bond payments. Chairman Dickey gave the Authority an overview of the situation with DOC and discussed the need for the sales tax to pass. Members of the Authority voiced support of the sales tax. Motion by K. Smith to approve Contract Renewal between Tillman County Sheriff Office and LeadsOnline for investigation software, May 1, 2017 – April 30, 2018. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve Addendum to the Community Sentencing contract between Tillman County Sheriff Office and Oklahoma Department of Corrections, FY18. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve lease and maintenance agreement between Tillman County and Standley Systems for copy machine, Commissioners' Office. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to go out for bids for lease with purchase option of one (1) or more new or used 2012 or newer Motor Graders, Dist. 2. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to approve Transfer of Appropriations in the amount of \$210.00 from R5RET, Retirement, to R2UNEMP, Unemployment, General Fund. Dickey, J. Smith and K. Smith voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

CBRIF-105: 63, LEE FARMS INC., 1860.00, GRAVEL; 64, LEE FARMS INC., 880.00, GRAVEL; 65, LEE FARMS INC., 880.00, GRAVEL; 66, LEE FARMS INC., 40.00, GRAVEL; 67, DOLESE, 5288.97, CRUSHER RUN;

COURT FUND-PAYROLL: 57, Oklahoma Employment Security Comm., 108.00, UNEMPLOYMENT;

DISPATCHING: 103, Oklahoma Employment Security Comm., 227.00, UNEMPLOYMENT;

EMERGENCY 911: 59, Pioneer Telephone Cooperative Inc., 661.75, MONTHLY SERVICE; 60, AT&T, 41.52, MONTHLY SERVICE; 61, AT&T, 736.19, MONTHLY SERVICE; 62, Tillman County, 6900.00, MONTHLY SERVICE;

GENERAL: 720, Oklahoma Employment Security Comm., 881.17, UNEMPLOYMENT; 721, CINTAS CORPORATION #628, 68.40, COURTHOUSE SUPPLIES; 722, Ard Storage, 65.00, STORAGE RENTAL; 723, Empire Paper Co. Inc., 175.84, Courthouse Supplies; 724, Cable One Inc., 52.50, MONTHLY SERVICE; 725, Oklahoma State Bureau Of Investigations, 600.00, QUARTERLY SERVICE; 726, Farmers & Merchants Bank, 2251.84, LEASE PAYMENT; 727, Brooks Industries, 150.00, LEASE PAYMENT; 728, GreatAmerica Financial Services Corp. Inc., 258.00, LEASE PAYMENT;

HEALTH: 143, STANDLEY SYSTEMS CORP, 160.13, COPIER LEASE; 144, Office Depot, 179.06, Supplies;

HIGHWAY: 1465, OTA PIKEPASS, 8.65, TRAVEL REIMBURSEMENT; 1466, BRUCKNERS TRUCK SALES INC., 591.30, PARTS AND SUPPLIES; 1467, WESTERN MARKETING INC., 147.50, Supplies; 1468, TILLCO SUPPLY CO, 328.52, PARTS AND SUPPLIES; 1469, T & G Construction Inc., 1025.80, COLD LAY; 1470, L & L Farm Supply, 32.50, TIRE REPAIRS; 1471, L&L TIRE INC, 25.00, TIRE REPAIRS; 1472, LINDSEYS TIRE, 155.00, TIRE REPAIRS; 1473, Lawton Coop Services Inc, 45.80, Supplies; 1474, CINTAS CORPORATION #628, 526.57, UNIFORM SERVICE; 1475, PIONEER CELLULAR, 158.18, MONTHLY SERVICE; 1476, OKLAHOMA TAX COMMISSION, 10.00, Tag Vehicle; 1477, SPRING HOUSE BOTTLED WATER, 5.00,

WATER; 1478, HERCULES HARDWARE, 225.06, Supplies; 1479, OKLA. DEPT. OF TRANSPORTATION, 868.12, LEASE PAYMENT; 1480, OKLA. DEPT. OF TRANSPORTATION, 2145.84, LEASE PAYMENT; 1481, Dub Ross Inc., 2400.00, GRADER BLADES; 1482, C. R. TIRE SERVICE LLC, 155.00, TIRE REPAIRS; 1483, BOX INC, 186.35, PARTS AND SUPPLIES; 1484, JAMES SUPPLIES, 235.00, LEASE; 1485, HAC INC, 48.05, Supplies; 1486, TILLCO SUPPLY CO, 691.78, PARTS AND SUPPLIES; 1487, UNIFIRST HOLDINGS INC., 693.73, UNIFORM SERVICE; 1488, FREDERICK ACE HARDWARE, 35.54, Supplies; 1489, Quality Implement Company Inc., 132.30, Supplies; 1490, HERCULES TIRE, 1670.40, TIRES; 1491, WELCH STATE BANK, 976.73, LEASE PAYMENT; 1492, WELCH STATE BANK, 698.15, LEASE PAYMENT; 1493, CATERPILLAR FINANCIAL SERVICES, 1759.43, LEASE PAYMENT; 1494, WELCH STATE BANK, 1041.31, LEASE PAYMENT; 1495, HEAVY TRUCK & TRAILER PARTS, 325.96, PARTS; 1496, SPRING HOUSE BOTTLED WATER, 22.94, WATER; 1497, OKLA. DEPT. OF TRANSPORTATION, 2329.76, LEASE PAYMENT; 1498, Pioneer Telephone Cooperative Inc., 181.90, MONTHLY SERVICE; 1499, OKLA. DEPT. OF TRANSPORTATION, 2329.76, LEASE PAYMENT; 1500, OKLA. DEPT. OF TRANSPORTATION, 1244.58, LEASE PAYMENT; 1501, OKLA. DEPT. OF TRANSPORTATION, 584.74, LEASE PAYMENT; 1502, Smith, Jimmie C., 263.18, TRAVEL REIMBURSEMENT; 1503, JTL FARM & RANCH, INC., 1100.00, CLAY; 1504, CINTAS CORPORATION #628, 794.40, UNIFORM SERVICE; 1505, LEE FARMS INC., 180.00, GRAVEL; 1506, TILLCO SUPPLY CO, 481.24, Supplies; 1507, HEAVY TRUCK & TRAILER PARTS, 859.18, Supplies; 1508, HUMPHREYS COOP, 200.00, Supplies; 1509, C. R. TIRE SERVICE LLC, 60.00, TIRE REPAIRS; 1510, BRUCKNERS TRUCK SALES INC., 171.43, PARTS AND SUPPLIES; 1511, FREDERICK ACE HARDWARE, 142.05, Supplies; 1512, C.L. Boyd Co. Inc., 3754.52, REPAIRS; 1513, SPRING HOUSE BOTTLED WATER, 28.59, WATER; 1514, C.L. Boyd Co. Inc., 917.57, PARTS & REPAIRS; 1515, Lonestar Freightliner Group LLC, 17.48, PARTS; 1516, TILLCO SUPPLY CO, 1640.26, FILTERS; 1517, IRWIN TRAILER LLC, 109.86, PARTS; 1518, C.L. Boyd Co. Inc., 300.00, PARTS; 1519, OKLA. DEPT. OF TRANSPORTATION, 692.87, ; 1520, OKLA. DEPT. OF TRANSPORTATION, 1591.01, LEASE PAYMENT; 1521, OKLA. DEPT. OF TRANSPORTATION, 736.94, LEASE PAYMENT; 1522, TIPTON PUBLIC WORKS AUTHORITY, 45.75, MONTHLY SERVICE; 1523, PUBLIC SERVICE CO. OF OKLA., 174.42, MONTHLY SERVICE; 1524, OKLAHOMA NATURAL GAS CO, 74.88, MONTHLY SERVICE; 1525, OKLAHOMA CORPORATION COMMISS., 75.00, FEES; 1526, Oklahoma Employment Security Comm., 2031.10, UNEMPLOYMENT; 1527, WELCH STATE BANK, 1038.75, LEASE PAYMENT; 1528, STANDLEY SYSTEMS CORP, 201.69, LEASE PAYMENT; 1529, SPRING HOUSE BOTTLED WATER, 5.00, WATER; 1530, Civitas Media LLC, 528.90, PUBLICATION NOTICE;

RESALE: 81, Oklahoma Employment Security Comm., 11.50, UNEMPLOYMENT;

SHERIFF COMM: 31, Tillman County, 4654.21, TRANSFER; 32, Prodigy Solutions Inc., 1952.00, Inmate Phone Time;

SHERIFF DOC FEE: 519, Oklahoma Employment Security Comm., 909.69, UNEMPLOYMENT;

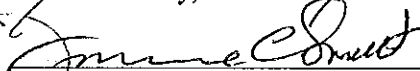
SHERIFF SERVICE FEE: 187, FINISH LINE FUEL, 153.47, FUEL; 188, Pioneer Telephone Cooperative Inc., 24.95, MONTHLY SERVICE; 189, Pioneer Telephone Cooperative Inc., 49.53, MONTHLY SERVICE;

Motion by K. 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

