

April 16, 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. K. Smith and Dickey voted aye; J. Smith abstained. Emergency Management/Safety Director Randy Hasley informed the Board of an upcoming LEPC meeting and that the Governor has declared a state of emergency in 53 counties including Tillman County; the Governor has also placed Tillman County in a burn ban. No action was taken to update CBRI 5-year plan. Motion by K. Smith to declare surplus and approve Resolution #1384 to dispose of equipment by junking, one (1) Estate Refrigerator, Serial #564228022, Inv. 611-002, Dist. 3. J. Smith, K. Smith and Dickey voted aye. Motion by K. Smith to approve Annual Contract Agreement between Tillman County Sheriff Department and InterAct for Mobile Cop program. J. Smith and K. Smith voted aye; Dickey abstained. Motion by K. Smith to approve Transfer of Appropriations in the amount of \$8,500.00 from T2A, M&O, to T1A, Salaries, Highway Fund. J. Smith, K. Smith and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

CBRIF-105 80, Lee Farms, Inc., 1900.00, Gravel; 81, T & G Construction, Inc., 2287.06, Cold Lay; 82, Dolese Bros., Inc., 1705.24, Rock; 83, Lee Farms, Inc., 1340.00, Gravel; 84, Lee Farms, Inc., 1760.00, Gravel; 85, Dolese Bros., Inc., 3812.84, Rip Rap;

COUNTY CLERK LIEN FEE 10, Office Depot, Inc., 73.54, Supplies;

GENERAL 752, Pioneer Telephone Cooperative, Inc., 1163.81, Monthly Service;

HEALTH 144, Touchtone Communications, 79.43, Monthly Service; 145, Sanofi Pastuer, Inc., 75.19, Vaccines; 146, Meadows Center For Opportunity, 300.00, Shredding ; 147, Pioneer Telephone Cooperative, Inc., 263.44, Monthly Service; 148, Cintas Corporation #628, 40.92, Supplies;

HIGHWAY 1622, BancFirst, 281.43, Lease Payment; 1623, Office Depot, Inc., 51.21, Supplies; 1624, Standley Systems, Inc., 177.69, Lease Payment; 1625, JTL Farm & Ranch, Inc., 1070.00, Clay; 1626, Wichita Falls Freightliner, 209.79, Parts; 1627, United Supermarkets, 124.76, Supplies; 1628, Tillco Supply Co., 456.33, Supplies & Parts; 1629, Lee Farms, Inc., 940.00, Gravel; 1630, C. R. Tire Service LLC, 120.00, Tire Repairs; 1631, Box, Inc., 234.52, Supplies; 1632, Bruckners Truck Sales, Inc., 486.75, Parts & Supplies; 1633, C. R. Tire Service LLC, 284.00, Tire Repairs; 1634, Frederick Ace Hardware, 187.84, Supplies; 1635, Quality Implement Company, Inc., 181.51, Supplies; 1636, Tillco Supply Co., 20.53, Supplies & Parts; 1637, Tillman Producers Coop, 12.35, Supplies; 1638, OTA Pikepass, 1.60, Pikepass Tolls; 1639, Box, Inc., 875.93, Parts & Supplies; 1640, Bruckners Truck Sales, Inc., 330.98, Parts; 1641, Caterpillar Financial Services, 1759.43, Lease Payment; 1642, Warren CAT, Inc., 46.40, Parts; 1643, Bruckners Truck Sales, Inc., 30.44, Parts; 1644, Pioneer Telephone Cooperative, Inc., 104.00, Monthly Service; 1645, United Supermarkets, 44.73, Supplies; 1646, Public Service Co. Of Oklahoma, 174.92, Monthly Service; 1647, Bruckners Truck Sales, Inc., 278.00, Parts & Supplies; 1648, Frederick Ace Hardware, 281.75, Supplies; 1649, Lindseys Tire, 160.00, Tire Repairs and Supplies; 1650, Cassidy Grain Company, 592.90, Supplies; 1651, Quality Electrical Solutions, LLC, 1613.00, Repairs; 1652, Tillco Supply Co., 715.88, Parts & Supplies; 1653, OTA Pikepass, 18.75, Pikepass Tolls; 1654, Warren CAT, Inc., 804.78, Parts; 1655, Western Marketing, Inc., 259.00, Supplies; 1656, Quality Implement Company, Inc., 64.62, Supplies;

RESALE 101, Pitney Bowes Global Financial Services, LLC, 228.99, Quarterly Service;

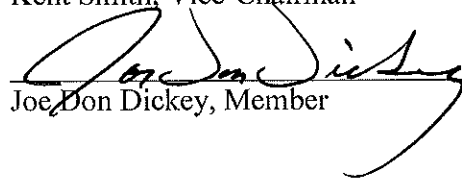
SHERIFF SERVICE FEE 84, Finish Line Fleet Department, 206.40, Fuel; 85, Finish Line Fleet Department, 176.99, Fuel;

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

BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
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Jimmie C. Smith, Chairman

  
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Kent Smith, Vice-Chairman

  
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Joe Don Dickey, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

