

April 23, 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 K. Smith to approve the minutes as read. J. Smith, K. Smith and Dickey voted aye. Emergency Management/Safety Director Randy Hasley informed the Board of an upcoming Department of the Interior meeting regarding flooding of the North Fork basin. No action was taken to update CBRI 5-year plan. Motion by Dickey to appoint Michael Moore as Receiving Agent, Dist. 2. J. Smith, K. Smith and Dickey voted aye. Motion by K. Smith to approve Resolution #1385 for Contract Agreement Renewal between Tillman County and Oklahoma Cooperative Circuit Engineering Districts Board for ETR Fund, Fund Extension. J. Smith, K. Smith and Dickey voted aye. Motion by K. Smith to approve Agreement between Tillman County and Sac and Fox Nation for juvenile detention services, FY 2019. J. Smith, K. Smith and Dickey voted aye. Motion by Dickey to approve Transfer of Appropriations in the amount of \$5,000.00 from R1A, Salaries, to R2, M&O, General Fund. J. Smith, K. Smith and Dickey voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

EMERGENCY 911 66, AT&T, 1939.12, Monthly Service;

GENERAL 804, SW Dist. Assessor Assoc., 35.00, Registration Fee;

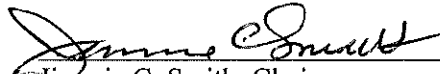
HIGHWAY 1709, U.S. Cellular, 99.22, Monthly Service; 1710, Tillman Producers Coop, 319.78, Fertilizer; 1711, Spring House Bottled Water, 34.24, Water & Rental; 1712, CAT Financial Commercial Account, 2056.45, Repairs; 1713, ACCO, 285.00, ACCO Registration Fee; 1714, BancFirst, 1866.99, Lease Payment; 1715, BancFirst, 1866.99, Lease Payment; 1716, Spring House Bottled Water, 51.19, Water Rental; 1717, Oklahoma Tax Commission, 13.00, Fees; 1718, Spring House Bottled Water, 45.54, Water & Rental; 1719, Bruckners Truck Sales, Inc., 479.20, Filters; 1720, O.P.E.R.S., 87.20, Retirement Contributions; 1721, U.S. Cellular, 56.95, Monthly Service; 1722, Wichita Falls Freightliner, 137.19, Parts; 1723, Tillman Producers Coop, 91.50, Insecticide; 1724, Bruckners Truck Sales, Inc., 490.42, Repairs; 1725, Dub Ross, Inc., 5558.00, Pipe;

RESALE 109, Empire Paper Co., Inc., 74.57, Courthouse Supplies; 110, Garcia, Henrietta, 150.00, Cleaning Fee; 111, Garcia, Henrietta, 150.00, Cleaning Fee;

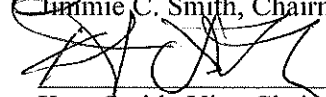
SHERIFF SERVICE FEE 91, Finish Line Fleet Department, 206.00, Fuel; 92, U.S. Post Office, 98.00, Stamps; 93, Colossus, Inc., 1142.00, Annual Contract Fees; 94, COPS, 385.42, Uniforms; 95, U.S. Cellular, 211.85, Monthly Service;

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

ATTEST:



Cacy Caldwell, County Clerk



Joe Don Dickey, Member