

April 2, 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 corrected to include omitted vote. J. Smith, K. Smith and Dickey voted aye. Emergency Management/Safety Director Randy Hasley discussed state disaster assistance requirements and reminded the Board of upcoming safety meetings. No action was taken to update CBRI 5-year plan. Monthly reports submitted by Assessor, County Clerk, Election Board Secretary and Health Department were approved by general consent. The 2017 Mineral Interest Report submitted by Oklahoma State Treasurer, Unclaimed Property Division, was presented to the Board for review; the report is available for public viewing in the County Clerk's office. Motion by K. Smith to approve Resolution #1383 for election expense reimbursement. J. Smith, K. Smith and Dickey voted aye. Motion by K. Smith to request funds from the Tillman County Industrial Authority on behalf of the Tillman County Law Enforcement Center Trust Authority. J. Smith, K. Smith and Dickey voted aye. Motion by K. Smith to approve Transfer of Appropriations in the amount of \$2,000.00 from T2A, Maintenance & Operations, and T1B, Travel, Highway Fund. J. Smith, K. Smith and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

EMERGENCY 911 62, Tillman County LEC, 6900.00, Dispatching Service;

GENERAL 740, Standley Systems, Inc., 155.66, Copier Lease;

HEALTH 139, Oklahoma Natural Gas Co., 326.54, Monthly Service; 140, Oklahoma State Department Of Health, 754.69, Salaries;

HIGHWAY 1542, Tillman Producers Coop, 16214.21, Fuel; 1543, Warren CAT, Inc., 3250.76, Repairs; 1544, Hasley, Curtis Randall, 165.88, Travel Reimbursement; 1545, Graystone Media Group, 372.90, Publication Notice; 1546, Welch State Bank, 955.44, Lease Payment; 1547, Prosperity Bank, 1525.31, Lease Payment; 1548, Prosperity Bank, 1525.31, Lease Payment; 1549, Dickey, Joe Don, 808.78, Travel Reimbursement; 1550, SNB Bank N.A., 1880.47, Lease Payment; 1551, Welch State Bank, 698.15, Lease Payment; 1552, Welch State Bank, 976.73, Lease Payment; 1553, Warren CAT, Inc., 424.74, Parts; 1554, Box, Inc., 417.38, Batteries; 1555, C. L. Boyd Co., Inc., 567.58, Filters; 1556, Grainger Inc., 46.85, Supplies; 1557, SNB Bank N.A., 1449.35, Lease Payment; 1558, SNB Bank N.A., 1449.35, Lease Payment; 1559, Welch State Bank, 955.44, Lease Payment; 1560, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service; 1561, Home Depot Credit Services, 209.16, Supplies; 1562, Sams Club Direct, 370.49, Supplies; 1563, Sams Club Direct, 198.79, Supplies; 1564, Caterpillar Financial Services, 1577.71, Lease Payment; 1565, Caterpillar Financial Services, 1577.71, Lease Payment;

OSU EXTENSION OFFICE 42, Henson, Aaron Lee, 454.78, Travel Reimbursement;

RESALE 96, Garcia, Henrietta, 150.00, Cleaning Fee; 97, Cintas Corporation #628, 76.26, Supplies;

SHERIFF SERVICE FEE 77, Box, Inc., 26.43, Supplies;

Motion by K. Smith 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

