April 30, 2018, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Jimmie C. Smith presiding. Member present was Kent Smith; Joe Don Dickey was absent. Minutes of the previous meeting were read by Deputy County Clerk Brandi Bray. Motion by K. Smith to approve the minutes as read. J. Smith and K. Smith voted aye. Emergency Management/Safety Director Randy Hasley informed the Board that Tillman County is no longer in a burn ban and discussed disaster recovery plans and upcoming safety meetings. No action was taken to update CBRI 5-year plan. Doc Jones addressed the Board as citizen to be heard, discussing roads in District 1. Discussion was held with Pioneer Telephone representatives Michael Garza and Greg Hilburn regarding line installations in County right-of-way. Motion by K. Smith to go out for six month bids. J. Smith and K. Smith voted aye. Motion by K. Smith to go out for sealed bids for sale of two (2) John Deere 672G Motor Graders. J. Smith and K. Smith voted aye. Purchase orders were approved by general consent and the following warrants were issued:

CBRIF-105 86, T & G Construction, Inc., 889.56, Hot Mix; 87, T & G Construction, Inc., 694.45, Hot Mix; 88, T & G Construction, Inc., 829.36, Hot Mix; 89, Dolese Bros., Inc., 436.59, Rip Rap; 90, Dolese Bros., Inc., 4198.24, Rip Rap;

COUNTY CLERK LIEN FEE 11, Garcia, Henrietta, 150.00, Cleaning Fee;

GENERAL 805, City Of Frederick, 1501.42, Monthly Service; 806, Standley Systems, Inc., 147.33, Copier Lease;

HEALTH 149, City Of Frederick, 753.45, Monthly Service; 150, Cole, Gary, 40.00, Pest Control Services; 151, Oklahoma Natural Gas Co., 239.82, Monthly Service; 152, Espinosa, Jimmy, 185.00, Lawn Care; 153, Memorial Medical Group, 64.00, Chest X-Ray;

HIGHWAY 1726, ASCOG, 480.00, Membership Fees; 1727, Great Plains Technology Center, 150.00, Training; 1728, Office Depot, Inc., 99.84, Office Supplies; 1729, Pioneer Telephone Cooperative, Inc., 159.35, Monthly Service; 1730, City Of Frederick, 392.27, Monthly Service; 1731, Wyatt Motor & Brake Co. Inc., 125.22, Parts; 1732, Sams Club Direct, 80.16, Supplies; 1733, Home Depot Credit Services, 245.61, Supplies; 1734, Home Depot Credit Services, 278.00, Supplies; 1735, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service; 1736, Bruckners Truck Sales, Inc., 2960.55, Repairs; 1737, Hasley, Curtis Randall, 45.89, Travel Reimbursement; 1738, Econo Signs LLC, 461.40, Signs; 1739, Tillco Supply Co., 723.08, Parts; 1740, Pioneer Telephone Cooperative, Inc., 115.36, Monthly Service; 1741, Safety Kleen, Inc., 329.07, Supplies;

OSU EXTENSION OFFICE 43, Garcia, Henrietta, 50.00, Cleaning Fee; 44, Tillman County, 67.61, Reimbursement; 45, Henson, Aaron Lee, 762.40, Travel Reimbursement;

OSU FREE FAIR 25, Oklahoma Natural Gas Co., 83.07, Monthly Service; 26, City Of Frederick, 615.57, Monthly Service;

RESALE 112, Wynn, Patricia, 429.06, Travel Reimbursement;

SHERIFF SERVICE FEE 96, Smith, Joani, 2.00, Reimbursement; 97, Finish Line Fleet Department, 181.03, Fuel;

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

BOARD OF COUNTY COMMISSIONERS TILLMAN COUNTY, OKLAHOMA

Jimmie Ç. Smith, Chairman

Kent Smith, Vice-Chairman

Joe Don Dickey, Member

ATTEST:

Cacy Caldwell, County Clerk