

April 3, 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 K. Smith to approve the minutes as read. Dickey, J. Smith and K. Smith voted aye. Reports were given by Emergency Management/Safety Director Randy Hasley and Sheriff Bobby Whittington. Hasley reported that there will be a communications drill with Jackson County on Wednesday. He also reminded the Board of upcoming safety meetings and indicated that he may attend a Safety meeting in Oklahoma City later in the week. Whittington reported on a jail incident that occurred last weekend, wherein an inmate damaged the sprinkler in his cell. The Sheriff also reported that the Department is working a first degree robbery case that occurred near Tipton, as well as investigating cattle thefts that have been recovered. The Department arrested Sonny McKinney on outstanding warrants. Sheriff Whittington reported that Wichita County is still interested in contracting with Tillman County, but has not made a commitment. Contact has also been made with the Board of Prisons; paperwork is going through but there is no guarantee of prisoners. Monthly reports submitted by Assessor, Election Board, County Clerk, Health Department and Sheriff were approved by general consent. No action was taken to update CBRI 5-year plan. Motion by J. Smith to remove Andrew Johnson as Receiving Agent, Sheriff Department. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to complete and submit application for Walmart Community Card. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve FY2018 Detention Transportation Agreement renewal between Tillman County and State of Oklahoma Office of Juvenile Affairs. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to allow Tillman County Trade Days use of Courthouse lawn June 3, 2017. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to approve conveyance of property sold through Commissioners' Sale to Rachel Briggs in the amount of \$20.00, properties as follows: N/2 of N/2 of Lots 7-12, Block 3, Stout's South Addition. Dickey, J. Smith and K. Smith voted aye. Motion by Dickey to approve Oklahoma Department of Transportation Federal Emergency Relief Project Damage Statement, FHWA Disaster #OK15-1, Route #7106C, Dist. 1. Dickey, J. Smith and K. Smith voted aye. Motion by Dickey to approve Resolution #1334 to appoint Jimmie C. Smith as representative to the ASCOG Board of Trustees, term June 16, 2017 – May 31, 2018. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to approve Transfers of Appropriations as follows: in the amount of \$2,500.00 from R2Phone, Phone Bills, to R5, Insurance, General Fund; and, in the amount of \$1,000.00 from R2Bank, Bank Fees, and \$2,550.00 from R1A, Salaries, to R2, M&O, General Fund. Dickey, J. Smith and K. Smith voted aye. Purchase orders were approved by general consent and the following warrants were issued:

GENERAL: 708, R.K. Black Inc., 109.07, LEASE PAYMENT; 709, Garcia, Henrietta, 150.00, CONTRACTUAL SERVICES; 710, STANDLEY SYSTEMS CORP, 200.80, COPIER LEASE; 711, WELCH STATE BANK, 575.91, LEASE PAYMENT; 712, Espinosa, Jimmy, 413.00, PARTS & REPAIRS; 713, Thyssenkrupp Elevator Co. Inc., 795.15, ELEVATOR MAINTENANCE; 714, SNB Bank N.A., 851.43, LEASE PAYMENT;

HEALTH: 141, Hill, Ricky, 860.00, PART TIME HELP; 142, Cole, Gary, 38.00, PEST CONTROL SERVICES;

HIGHWAY: 1449, Smith, Kent L., 1148.87, TRAVEL REIMBURSEMENT; 1450, Hasley, Curtis Randall, 52.86, TRAVEL REIMBURSEMENT; 1451, Office Depot, 57.83, Supplies; 1452, WELCH STATE BANK, 955.44, LEASE PAYMENT; 1453, Office Depot, 132.80, Supplies; 1454, WELCH STATE BANK, 955.44, LEASE PAYMENT; 1455, HOME DEPOT INC., 124.85, Supplies; 1456, TILLMAN CO. RURAL WATER DIST.1, 19.00, MONTHLY SERVICE; 1457, Dickey, Joe Don, 838.35, TRAVEL REIMBURSEMENT;

OSU EXTENSION OFFICE: 40, HENSON, AARON LEE, 1860.15, TRAVEL REIMBURSEMENT; 41, Medlock, Brenda, 301.01, TRAVEL REIMBURSEMENT;

RESALE: 80, Civitas Media LLC, 97.53, ADVERTISING;

SHERIFF DOC FEE: 507, Simply Delectable, 2400.00, EQUIPMENT; 508, Frederick Pharmacy Inc., 20.80, Supplies;

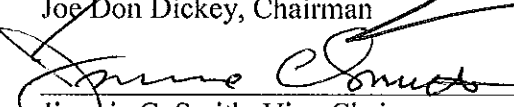
SHERIFF SERVICE FEE: 183, Empire Paper Co. Inc., 185.71, JAIL SUPPLIES; 184, BOX INC, 71.29, Supplies; 185, FINISH LINE FUEL, 154.75, FUEL; 186, FREDERICK ACE HARDWARE, 5.45, Supplies;

SLA PROJECT 4 EMERGENCY MGMT: 1, Lawton Communications, 1925.00, Supplies;

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

