

April 9, 2018, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Vice-Chairman Kent Smith presiding. Member present was Joe Don Dickey; Chairman Jimmie C. Smith was absent. 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. Emergency Management/Safety Director Randy Hasley informed the Board of an upcoming Earth, Wind and Fire exercise at Sheppard AFB, and an upcoming visit from OEM. No action was taken to update CBRI 5-year plan. Alcohol Beverage/Motor Vehicle Tax report submitted by Treasurer and monthly reports submitted by Court Clerk, Sheriff and Treasurer were approved by general consent. No action taken to declare surplus and approve Resolution to dispose of equipment by junking, one (1) Estate Refrigerator, Serial #564228022, Inv. 611-002, Dist. 3. No action taken to approve Annual Contract Agreement between Tillman County Sheriff Department and InterAct for Mobile Cop program. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

CBRIF-105 79, T & G Construction, Inc., 1049.00, Cold Lay;

COURT FUND-PAYROLL 58, Oklahoma Employment Security Comm., 103.11, Unemployment;

DISPATCHING 104, Oklahoma Employment Security Comm., 288.04, Unemployment;

EMERGENCY 911 63, Pioneer Telephone Cooperative, Inc., 594.33, Monthly Service; 64, AT&T, 41.52, Monthly Service; 65, AT&T, 736.19, Monthly Service;

GENERAL 747, Oklahoma Employment Security Comm., 935.45, Unemployment; 748, CommunityWorks, 120.00, Juvenile Detention Costs; 749, SNB Bank N.A., 851.43, Lease Payment; 750, Welch State Bank, 575.91, Lease Payment; 751, Thyssenkrupp Elevator Co., Inc., 795.15, Elevator Inspection;

HEALTH 141, Standley Systems, Inc., 186.45, Lease Payment; 142, Hill, Ricky, 860.00, Contractual Services; 143, Oklahoma State Department Of Health, 36.54, Data Charges;

HIGHWAY 1575, Hasley, Curtis Randall, 30.74, Travel Reimbursement; 1576, Empire Paper Co., Inc., 169.47, Supplies; 1577, Oklahoma Corp. Comm., Petroleum Storage Tank Div., 75.00, Fees; 1578, Oklahoma Employment Security Comm., 2081.10, Unemployment; 1579, Frederick Ace Hardware, 199.68, Supplies; 1580, Oklahoma Department Of Transportation, 736.94, Lease Payment; 1581, Oklahoma Department Of Transportation, 1591.01, Lease Payment; 1582, Oklahoma Department Of Transportation, 692.87, Lease Payment; 1583, Oklahoma Department Of Transportation, 1800.35, Lease Payment; 1584, Cintas Corporation #628, 914.90, Uniform Services; 1585, Embassy Suites Norman, 195.00, Hotel/Meals; 1586, Reed, Paul D., 90.00, Random Drug Screens; 1587, Tillco Supply Co., 1774.96, Filters; 1588, C. L. Boyd Co., Inc., 644.30, Repairs; 1589, Tipton Public Works Authority, 46.88, Monthly Service; 1590, Public Service Co. Of Oklahoma, 198.51, Monthly Service; 1591, Oklahoma Natural Gas Co., 95.88, Monthly Service; 1592, Amsco Steel Products, Inc., 62.00, Tubing; 1593, Amsco Steel Products, Inc., 182.00, Welding Supplies; 1594, Oklahoma Department Of Transportation, 2329.76, Lease Payment; 1595, Oklahoma Department Of Transportation, 1244.58, Lease Payment; 1596, Oklahoma Department Of Transportation, 584.74, Lease Payment; 1597, Embassy Suites Norman, 188.00, Hotel/Meals; 1598, Oklahoma Department Of Transportation, 2329.76, Lease Payment; 1599, Oklahoma Department Of Transportation, 1756.36, Lease Payment; 1600, James Supplies, 235.00, Lease Payment; 1601, Empire Paper Co., Inc., 27.30, Supplies; 1602, T & W Tire LLC, 549.84, Tires; 1603, Reed, Paul D., 80.00, Physician Charges; 1604, Unifirst Holdings, Inc., 906.75, Uniform Services; 1605, Galeton Gloves Inc., 493.00, Gloves; 1606, Bruckners Truck Sales, Inc., 3781.88, Repairs; 1607,

US Farm Innovations, 90.95, Parts; 1608, Lawton Transit Mix, Inc., 3744.00, Concrete; 1609, Embassy Suites Norman, 282.00, Hotel/Meals; 1610, Oklahoma Department Of Transportation, 868.12, Lease Payment; 1611, Oklahoma Department Of Transportation, 2121.56, Lease Payment; 1612, G F Sparks Electric, LLC, 75.00, Repairs; 1613, Frederick Furniture, 1000.00, Equipment; 1614, Circuit Engineering District 7, 125.00, Signs; 1615, Cintas Corporation #628, 755.45, Uniform Services; 1616, O.P.E.R.S., 1725.89, Retirement Contributions; 1617, DCAM/State Surplus, 30.00, Supplies; 1618, Smith, Kent L., 1213.72, Travel Reimbursement; 1619, BG Products / Lubrication Specialist, 860.00, Supplies; 1620, Sams Club Direct, 282.87, Supplies; 1621, Spring House Bottled Water, 5.00, Water & Rental;

LEC SALES TAX 18, Tillman County Law Enforcement Center Trust Authority, 7716.61, Transfer; 19, BancFirst, 1000.00, Jail Payment; 20, BancFirst, 20130.00, Jail Payment;


RESALE 98, Oklahoma Employment Security Comm., 68.51, Unemployment; 99, Garcia, Henrietta, 150.00, Cleaning Fee; 100, Empire Paper Co., Inc., 177.62, Supplies;

SHERIFF DOC FEE 150, Oklahoma Employment Security Comm., 17.21, Unemployment;


SHERIFF SERVICE FEE 78, Pioneer Telephone Cooperative, Inc., 49.53, Monthly Service; 79, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service; 80, Oklahoma Employment Security Comm., 18.71, Unemployment; 81, Finish Line Fleet Department, 155.97, Fuel; 82, Oklahoma State Bureau Of Investigations, 600.00, Software & Support; 83, Wilmes Superstore, Inc., 1061.22, Repairs;

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

BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA

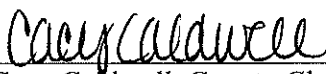


Jimmie C. Smith, Chairman



Kent Smith, Vice-Chairman

ATTEST:



Cacy Caldwell, County Clerk





Joe Don Dickey, Member