

August 14, 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 J. Smith to approve the minutes as read. Dickey and J. Smith voted aye; K. Smith abstained. Sheriff Bobby Whittington reported that CLEET wants to make changes regarding liability and reserve academy training. Monthly report submitted by Sheriff was approved by general consent. No action was taken to update CBRI 5-year plan. Motion by J. Smith to approve conveyance of property sold through Commissioners' Sale to Elizabeth Maldonado and Trey Gaines in the amount of \$10.00, property as follows: the SE/4 of Lot 4 in Block B of the Willis Addition to the Town of Davidson. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve Resolution #1355 to appropriate adjusted balance of FY 16-17 Reserve POs, Resale Fund. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve Tillman County General Fund Budget, FY 2017-2018. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to approve Tillman County District #1 bridge repair on Deadman Creek, location # 71E1780N2280003, NBI # 20236. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to disallow Blanket PO #3, Highway Fund. Dickey, J. Smith and K. Smith voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

2016-2017

HIGHWAY: 2023, EMBASSY SUITES NORMAN, 199.00, TRAVEL REIMBURSEMENT;

2017-2018

CBRIF-105: 18, LEE FARMS INC., 1970.00, GRAVEL;

DISPATCHING: 14, Oklahoma Department Of Public Safety, 350.00, OLETS USER FEE;

GENERAL: 107, OSU/CLGT, 125.00, Registration Fee; 108, Empire Paper Co. Inc., 142.29, Supplies; 109, Pioneer Telephone Cooperative Inc., 1107.96, Monthly Service; 110, Ard Storage, 65.00, Storage Rental; 111, Randall-Reilly Holding Co. LLC, 200.00, Monthly Subscription Fee; 112, Brooks Industries, 150.00, Lease Payment; 113, Ducheneaux, Joseph, 361.00, Travel Reimbursement; 114, Espinosa, Jimmy, 135.00, Repairs; 115, Civitas Media LLC, 31.90, Publication Notice; 116, Garcia, Henrietta, 150.00, CLEANING FEE; 117, Empire Paper Co. Inc., 153.58, Supplies;

HEALTH: 20, Touchtone Communications, 69.56, Monthly Service; 21, Pioneer Telephone Cooperative Inc., 264.17, Monthly Service; 22, Cintas Corporation #628, 79.00, Supplies; 23, McIntyre Insurance, 86.23, Notary Renewal; 24, Espinosa, Jimmy, 185.00, Yard Maintenance;

HIGHWAY: 163, Mid-West Printing Corp., 305.00, RECEIVING REPORTS; 164, STANDLEY SYSTEMS CORP, 177.69, Lease Payment; 165, Civitas Media LLC, 618.60, Publication Notice; 166, Warren CAT Inc., 191.75, Supplies; 167, Altus Alternative Auto & Truck Repair LLC, 2511.56, Repairs; 168, TILCO SUPPLY CO, 61.49, Supplies; 169, HOP & SACK, 1.89, Supplies; 170, HEAVY TRUCK & TRAILER PARTS, 553.22, Supplies; 171, FREDERICK ACE HARDWARE, 123.63, Supplies; 172, C. R. TIRE SERVICE LLC, 235.00, TIRE REPAIRS; 173, C.L. Boyd Co. Inc., 292.15, PARTS & REPAIRS; 174, CINTAS CORPORATION #628, 778.96, UNIFORM SERVICE; 175, K & S Service Station, 30.00, TIRE REPAIRS; 176, BOX INC, 23.19, Supplies; 177, C.L. Boyd Co. Inc., 1400.00, SOFTWARE; 178, OKLA. DEPT. OF TRANSPORTATION, 736.94, Lease Payment; 179, OKLA. DEPT. OF TRANSPORTATION, 692.87, Lease Payment; 180, OKLA. DEPT. OF TRANSPORTATION, 1591.01, Lease Payment; 181, WESTERN EQUIPMENT, 375.46, Supplies; 182, TILCO SUPPLY CO, 857.49, SUPPLIES AND PARTS; 183, JTL Farm & Ranch Inc., 640.00, CLAY; 184, LEE FARMS INC., 260.00, GRAVEL; 185, HUMPHREYS COOP, 182.50, Supplies; 186, OKLA.

DEPT. OF TRANSPORTATION, 1800.35, Lease Payment; 187, OKLA. DEPT. OF TRANSPORTATION, 2329.76, Lease Payment; 188, OKLA. DEPT. OF TRANSPORTATION, 2329.76, Lease Payment; 189, HAC INC, 39.49, Supplies; 190, Unifirst Holdings Inc., 680.23, UNIFORM SERVICE; 191, Quality Implement Company Inc., 258.60, Supplies; 192, Tillman Producers Coop, 185.25, Supplies; 193, TILLCO SUPPLY CO, 98.60, SUPPLIES AND PARTS; 194, FREDERICK ACE HARDWARE, 65.96, Supplies; 195, Pioneer Telephone Cooperative Inc., 117.55, Monthly Service; 196, C. R. TIRE SERVICE LLC, 385.00, TIRE REPAIRS; 197, CATERPILLAR FINANCIAL SERVICES, 1759.43, Lease Payment; 198, BOX INC, 472.23, PARTS AND SUPPLIES; 199, OKLA. DEPT. OF TRANSPORTATION, 1756.36, Lease Payment; 200, Fox Building Supply, Inc., 25.98, Supplies; 201, OKLA. DEPT. OF TRANSPORTATION, 584.74, Lease Payment; 202, OKLA. DEPT. OF TRANSPORTATION, 1244.58, Lease Payment; 203, Quality Implement Company Inc., 407.20, Supplies; 204, BOX INC, 68.51, PARTS AND SUPPLIES; 205, OKLA. DEPT. OF TRANSPORTATION, 868.12, Lease Payment; 206, FREDERICK ACE HARDWARE, 21.99, Supplies; 207, L&L TIRE INC, 70.00, TIRE REPAIRS AND SUPPLIES; 208, OKLA. DEPT. OF TRANSPORTATION, 2121.56, Lease Payment; 209, Public Service Co. Of Oklahoma, 359.90, Monthly Service; 210, Lindseys Tire, 455.00, TIRE REPAIRS AND SUPPLIES; 211, CINTAS CORPORATION #628, 607.88, UNIFORM SERVICE; 212, SPRING HOUSE BOTTLED WATER, 17.29, Water & Rental; 213, WESTERN MARKETING INC., 595.00, Supplies; 214, TILLCO SUPPLY CO, 810.06, Parts & Supplies; 215, Tillman Producers Coop, 143.00, Parts;

OSU EXTENSION OFFICE: 5, Tillman County, 82.45, REIMBURSEMENT; 6, HIGH TECH OFFICE SYSTEMS, 803.22, Annual Contract Fees; 7, Pioneer Telephone Cooperative Inc., 75.99, Monthly Service;

RESALE: 11, Civitas Media LLC, 97.53, ADVERTISING; 12, Civitas Media LLC, 103.96, Publication Notice;

SHERIFF COMM: 5, Prodigy Solutions Inc., 816.00, Inmate Phone Time; 6, Prodigy Solutions Inc., 10.08, Inmate Orders; 7, Prodigy Solutions Inc., 91.09, Inmate Orders;

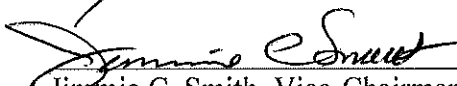
SHERIFF DOC FEE: 32, Pioneer Telephone Cooperative Inc., 1005.12, Monthly Service;

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

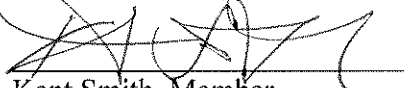
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman




Jimmie C. Smith, Vice-Chairman



Kent Smith, Member

ATTEST:



Cacy Caldwell, County Clerk

