

August 20, 2018, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Jimmie C. Smith presiding. Vice-Chairman Kent Smith was present; Joe Don Dickey was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by K. Smith to approve the minutes as corrected to show minutes were presented at prior meeting. J. Smith and K. Smith voted aye. Emergency Management/Safety Director Randy Hasley discussed with the Board the OEMA meeting he attended last week, as well as storms over the weekend and a fire south of Tipton. Monthly report submitted by Sheriff was approved by general consent. No action taken to update CBRI 5-Year Plan. Purchase orders payroll were approved by general consent and the following warrants were issued:

2017-2018

HIGHWAY 2188, Embassy Suites Norman, 188.00, Hotel/Meals; 2189, Embassy Suites Norman, 188.00, Hotel/Meals;

2018-2019

911 Phone 9, AT&T, 1939.12, Monthly Service;

CBRI 3, Lee Farms, Inc., 600.00, Gravel;

Extension-ST 6, Tillman County, 69.17, Reimbursement;

Fair Main-ST 3, Oklahoma Natural Gas Co., 167.68, Monthly Service;

General 93, Empire Paper Co., Inc., 102.57, Supplies; 94, Pioneer Telephone Cooperative, Inc., 1132.35, Monthly Service; 95, Tulsa Marriott Southern Hills, 942.21, Lodging; 96, Garcia, Henrietta, 150.00, Cleaning Fee; 97, Garcia, Henrietta, 150.00, Cleaning Fee; 98, Finish Line Fleet Department, 182.54, Fuel;

Health 21, Pioneer Telephone Cooperative, Inc., 268.75, Monthly Service; 22, Touchtone Communications, 84.67, Monthly Service;

Highway 236, Hasley, Curtis Randall, 159.22, Travel Reimbursement; 237, Amsco Steel Products, Inc., 489.00, Repairs; 238, BancFirst, 1866.99, Lease Payment; 239, OTA Pikepass, 1.60, Pikepass Tolls; 240, BancFirst, 1866.99, Lease Payment; 241, Spring House Bottled Water, 45.54, Water Rental ; 242, Manitou City Hall, 85.50, Water for Roads; 243, Pioneer Telephone Cooperative, Inc., 101.27, Monthly Service; 244, MHC Kenworth, Inc., 329.95, Parts; 245, Direct Discount Tire, LLC, 432.00, Tires; 246, OKC Tarps, 418.31, Parts; 247, Warren CAT, Inc., 3344.29, Repairs; 248, The Railroad Yard, Inc., 8488.73, Pipe; 249, The Railroad Yard, Inc., 2110.00, Steel Pipe; 250, Lonestar Truck Group, 528.66, Parts; 251, Lonestar Truck Group, 741.77, Parts; 252, Lindseys Tire, 245.00, Tire Repairs and Supplies; 253, L & L Tire, Inc., 165.00, Tire Repairs and Supplies; 254, Quality Implement Company, Inc., 107.36, Supplies; 255, Tillco Supply Co., 517.72, Parts & Supplies; 256, Western Marketing, Inc., 157.53, Supplies; 257, OTA Pikepass, 21.40, Pikepass Tolls; 258, Lee Farms, Inc., 20.00, Gravel; 259, U.S. Cellular, 56.74, Monthly Service; 260, Hercules Hardware, 880.44, Supplies;

SH Svc Fee 14, Amazon, LLC, 67.28, Equipment; 15, Amazon, LLC, 22.50, Supplies; 16, Sheraton Hotel & Reed Conference Center, 485.00, Lodging; 17, Wilmes Superstore, Inc., 512.42, Repairs;

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

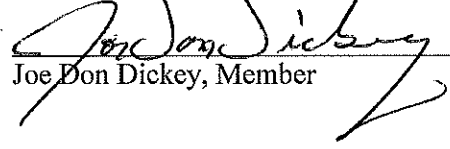
BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
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Jamie C. Smith, Chairman

  
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Kent Smith, Vice-Chairman

  
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Joe Don Dickey, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

