

August 21, 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. Emergency Management/Safety Director Randy Hasley reported on the OEMA conference he attended last week, adding that the classes he attended ensured that we would qualify for the EMPG grant this year. Hasley also reminded the Board of a 911 meeting to be held later in the day. Monthly report submitted by Court Clerk was approved by general consent. No action was taken to update CBRI 5-year plan. Motion by J. Smith to approve Resolution #1356 to amend date for LEC Trust Authority to assume responsibility of the Law Enforcement Center. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve conveyance of property sold through Commissioners' Sale to Patrick Strambler in the amount of \$40.00, properties as follows: Lots 1-4 in Block 44, Frederick Original. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to approve Resolution #1357 to appropriate adjusted balance of FY16-17 Reserve POs, Highway Fund. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve and submit to State Auditor's Office the Tillman County Schedule of Federal Awards Report, FY 16-17. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to approve and submit to State Auditor's Office the Tillman County Schedule of State Assistance Report, FY 16-17. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve and submit to State Auditor's Office the Tillman County Financial Statement, FY 16-17. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to request from Tillman County Excise Board for additional temporary appropriations for FY 2017-2018. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve Agreement between Tillman County and Terry Duncan for chipper operating, Dist. 2. Dickey, J. Smith and K. Smith voted aye. Under New Business, motion by K. Smith to approve ODOT 324a Claim Form for payment to CED#7 for utility reimbursement in the amount of \$3,325.00, Baseline Road Project, Phase II. Dickey, J. Smith and K. Smith voted aye. Purchase orders were approved by general consent and the following warrants were issued:

CBRIF-105: 19, T & G Construction Inc., 1195.06, COLD LAY; 20, T & G Construction Inc., 2089.13, COLD LAY; 21, LEE FARMS INC., 1980.00, GRAVEL;

COURT CLERK REVOLVING: 7, Sparkletts, 40.61, Water & Rental;

EMERGENCY 911: 12, AT&T, 2129.12, Monthly Service;

GENERAL: 118, U.S. Cellular, 210.75, Monthly Service; 119, Orkin LLC, 103.88, Pest Control Services; 120, Garcia, Henrietta, 150.00, Cleaning Fee; 121, Hilton Garden Inn, 364.00, Hotel/Meals;

HEALTH: 25, Office Depot, 279.72, Supplies;

HIGHWAY: 216, CAT FINANCIAL COMMERCIAL ACCOUNT, 2056.45, Repairs; 217, Great Plains Technology Center, 150.00, TRAINING; 218, HASLEY, RANDY, 152.75, Travel Reimbursement; 219, Office Depot, 99.83, OFFICE SUPPLIES; 220, Office Depot, 64.95, OFFICE SUPPLIES; 221, BancFirst, 1866.99, Lease Payment; 222, TILLCO SUPPLY CO, 70.91, Supplies; 223, BancFirst, 1866.99, Lease Payment; 224, AMSCO STEEL PRODUCTS, 298.00, STEEL; 225, TILLCO SUPPLY CO, 96.65, Parts; 226, TILLCO SUPPLY CO, 53.49, Supplies; 227, Warren CAT Inc., 4783.22, Repairs; 228, Altus Alternative Auto & Truck Repair LLC, 1422.30, Repairs; 229, OTA Pikepass, 8.55, TOLLS; 230, SNB Bank N.A., 1880.47, Lease Payment; 231, U.S. Cellular, 56.49, Monthly Service;

LEC SALES TAX: 2, BancFirst As Trustee For TCIA, 17956.89, Jail Payment;

SHERIFF COMM: 8, Prodigy Solutions Inc., 47.82, Inmate Orders;

SHERIFF DOC FEE: 33, Oklahoma Sheriffs Association, 225.00, Registration Fee; 34, Empire Paper Co. Inc., 252.05, Supplies; 35, Sheraton Hotel & Reed Conference Center, 549.75, Hotel/Meals; 36, U.S. Post Office, 196.00, Stamps;

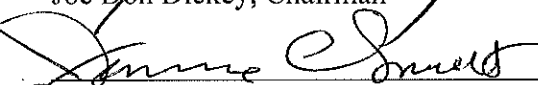
SHERIFF SERVICE FEE: 4, 323.TV LLC, 500.00, Warranty;

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

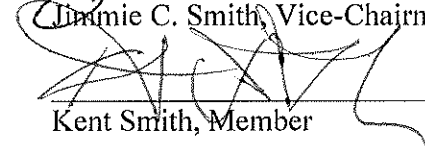
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman



Jimmie C. Smith, Vice-Chairman



Kent Smith, Member

ATTEST:



Cacy Caldwell, County Clerk

