

August 6, 2018, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Jimmie C. Smith presiding. Members present were Kent Smith and Joe Don Dickey. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by K. Smith to approve the minutes as read. J. Smith, K. Smith and Dickey voted aye. Emergency Management/Safety Director Randy Hasley reminded the board of upcoming safety meetings. Alcohol Beverage/Motor Vehicle Tax report submitted by Treasurer and monthly reports submitted by Assessor, County Clerk, Court Clerk, Election Board Secretary, Health Department, and Treasurer were approved by general consent. No action taken to update CBRI 5-Year Plan. Motion by K. Smith to approve conveyance of property sold through Commissioners' Sale to Derrick Johnson, Sr. & Lorena Johnson in the amount of \$30.00, property as follows: Lots 18-19 in Block 66, Frederick Original Townsite. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve conveyance of property sold through Commissioners' Sale to Verna Michl in the total amount of \$1,480.00, properties as follows: Lots 13-15 in Block 31, Price Addition to the City of Frederick; and, Lots 4-6 in Block 5, Gosnell Addition to the City of Frederick. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve conveyance of property sold through Commissioners' Sale to Dennis Ray Williams II in the total amount of \$1,800.00, properties as follows: Lot 7 in Block 3, Capitol Hill Addition to Town of Davidson; and, S/2 of Lot 3, all of Lot 4, and N/2 of Lot 5 in Block 32, Price Addition to City of Frederick. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve conveyance of property sold through Commissioners' Sale to Zion Properties LLC in the total amount of \$5,200.00, properties as follows: Lots 16-18 in Block 15, City Park Addition to the City of Frederick; and, Lots 21-22 and the S 5 feet of Lot 23 in Block 37, Frederick Townsite Company's First Addition. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve conveyance of property sold through Commissioners' Sale to Darrell Hogan in the amount of \$800, property as follows: Tract of land beginning 841' North of the Northeast corner of Block 1, Gosnell Addition to the City of Frederick; thence West 150', thence North 64', thence E 150', thence S 64' to point of beginning. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve conveyance of property sold through Commissioners' Sale to David Arthur Milks in the amount of \$30.00, property as follows: Lots 25-27 in Block 28, Manitou Original. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve conveyance of property sold through Commissioners' Sale to Richard Waggoner in the amount of \$60.00, property as follows: Lots 1-6 in Block 18, Manitou Original. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve conveyance of property sold through Commissioners' Sale to Joann Greene in the amount of \$20.00, property as follows: Lots 5-6 in Block 19, Grandfield Original. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve conveyance of property sold through Commissioners' Sale to Sarah Johnson in the amount of \$30.00, property as follows: Lots 16-17 and the W/2 of Lot 18 in Block 1, Dykes Subdivision to the City of Grandfield. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to approve Resale Budget, FY2019. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve Resolution #1401 to lapse adjusted balance of FY17-18 Reserve Purchase Orders to previous year carry-over, Health Fund. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to update Capital Needs Summary and 5-Year Plan. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to apply for a 2019 REAP Grant for Districts 1, 2 and 3 for a back-up generator for the Courthouse in the amount of \$75,000.00, with cash-match of \$5,000.00 and in-kind contribution of site preparation, and request ASCOG to prepare the grant application. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve Federal Disaster Project Damage Statement FHWA Disaster #OK15-1, Route # 7146C, District #3. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to approve overage on Blanket PO #18 in the amount of \$202.55.00, Highway Fund. J. Smith, K. Smith, and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 4, AT&T, 736.19, Monthly Service; 5, AT&T, 41.52, Monthly Service; 6, Pioneer Telephone Cooperative, Inc., 588.74, Monthly Service;

CBRI 1, Dolese Bros., Inc., 9925.17, 3/4" Crusher Run;

Extension-ST 3, Henson, Aaron Lee, 1187.55, Travel Reimbursement; 4, High Tech Office Systems, 1033.11, Copier Lease;

Fair Main-ST 2, Oklahoma Natural Gas Co., 81.40, Monthly Service;

General 74, Garcia, Henrietta, 150.00, Cleaning Fee; 75, Garcia, Henrietta, 150.00, Cleaning Fee; 76, Cleveland County Regional Juvenile Detention Ctr., 105.00, Juvenile Detention Costs; 77, Garcia, Henrietta, 150.00, Cleaning Fee; 78, Smith, Matthew, 516.06, Travel Reimbursement; 79, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service; 80, Pioneer Telephone Cooperative, Inc., 49.06, Monthly Service; 81, Ducheneaux, Joseph, 219.75, Travel Reimbursement; 82, Hostick, Jerry E., 165.75, Travel Reimbursement; 83, Graystone Media Group, 23.75, Publication Notice; 84, Graystone Media Group, 26.90, Publication Notice;

General Gov't-ST 9, Welch State Bank, 575.91, Lease Payment; 10, SNB Bank N.A., 851.43, Lease Payment; 11, G F Sparks Electric, LLC, 115.26, Repairs;

Health 16, Frederick Ace Hardware, 10.00, Supplies; 17, Cole, Gary, 40.00, Pest Control Services; 18, Sanofi Pasteur, Inc., 153.45, Supplies; 19, Hill, Ricky, 860.00, Part-Time Help;

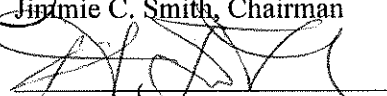
Highway 142, Frederick Ace Hardware, 15.99, Supplies; 143, Office Depot, Inc., 129.80, Supplies; 144, BancFirst, 281.43, Lease Payment; 145, Graystone Media Group, 774.30, Publication Notice; 146, Altus Alternative Auto & Truck Repair, LLC, 5100.00, Repairs; 147, Altus Alternative Auto & Truck Repair, LLC, 4499.35, Repairs; 148, Tipton Public Works Authority, 47.25, Monthly Service; 149, Oklahoma Natural Gas Co., 37.09, Monthly Service; 150, Tillco Supply Co., 1202.55, Supplies & Parts; 151, Public Service Co. Of Oklahoma, 194.14, Monthly Service; 152, Welch State Bank, 955.44, Lease Payment; 153, Prosperity Bank, 1850.00, Lease Payment; 154, Prosperity Bank, 1850.00, Lease Payment; 155, Reed, Paul D., 240.00, Physician Charges; 156, Reed, Paul D., 45.00, Pre-employment Drug Screen; 157, Welch State Bank, 698.15, Lease Payment; 158, Welch State Bank, 976.73, Lease Payment; 159, Prosperity Bank, 1191.18, Lease Payment; 160, SNB Bank N.A., 1880.47, Lease Payment; 161, Bruckners Truck Sales, Inc., 884.66, Truck Parts; 162, Smith, Kent L., 1405.01, Travel Reimbursement; 163, Caterpillar Financial Services, 1577.71, Lease Payment; 164, Caterpillar Financial Services, 1577.71, Lease Payment; 165, Welch State Bank, 955.44, Lease Payment; 166, Spring House Bottled Water, 29.58, Water & Rental; 167, SNB Bank N.A., 1449.35, Lease Payment; 168, Cavenders Boot City, 129.99, Boots; 169, SNB Bank N.A., 1449.35, Lease Payment; 170, Brian J. Oakley, RPLS, 850.00, Survey; 171, Tillman Producers Coop, 75.50, Herbicide; 172, Tillman Producers Coop, 17179.09, Fuel; 173, Lubrication Specialists, Inc., 860.00, Fuel Additive; 174, Dickey, Joe Don, 855.65, Travel Reimbursement;

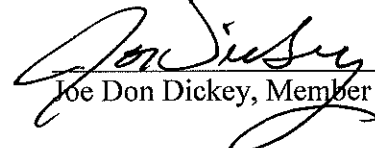
SH Svc Fee 13, Finish Line Fleet Department, 225.87, Fuel;

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

BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
Jimmie C. Smith, Chairman

  
Kent Smith, Vice-Chairman

  
Joe Don Dickey, Member

ATTEST:

  
Cacy Caldwell, County Clerk

