

August 7, 2017, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Joe Don Dickey presiding. Member present was Jimmie C. Smith; Kent Smith was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by J. Smith to approve the minutes as corrected to show motion to recess. Dickey and J. Smith voted aye. Emergency Management/Safety Director Randy Hasley reported on the storms over the weekend. Hasley also reported that he has a webinar this week and a communications drill, and will be attending an OEM conference beginning Sunday. Alcohol Beverage/Motor Vehicle Tax report submitted by Treasurer and monthly reports submitted by Election Board Secretary, Health Department, and Treasurer were 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 Valerie Badillo and Kopelyn Stanford in the amount of \$658.96, property as follows: Lots 16-19 in Block 22, Frederick First Addition. Dickey and J. Smith voted aye. Motion by J. Smith to approve Resolution #1353 for disposing of equipment by trading, one (1) 2012 CAT 140M2 Motor Grader, Inv. 304-025, Dist. 2. Dickey and J. Smith voted aye. Motion by J. Smith to approve Resolution #1354 to cancel FY16-17 Purchase Order #2570, Highway Fund. Dickey and J. Smith voted aye. Elected Officials/Department Heads Meeting was held at 10:00 A.M. to discuss FY 2017-2018 Budget. Motion by J. Smith to approve Transfer of Appropriations in the amount of \$100,000.00 from T-FEMA 4222, Project, to T2A, M&O, Highway Fund, Dist.1. Dickey and J. Smith voted aye. Motion by J. Smith to approve Transfer of Appropriations in the amount of \$9,000.00 from DOC, Salaries, to DOC M&O, DOC Fund. Dickey and J. Smith voted aye. Purchase orders were approved by general consent and the following warrants were issued:

2016-2017

RESALE: 96, Civitas Media LLC, 97.96, PUBLICATION NOTICE; 97, Civitas Media LLC, 112.97, PUBLICATION NOTICE; 98, Civitas Media LLC, 99.44, PUBLICATION NOTICE; 99, Civitas Media LLC, 137.83, PUBLICATION NOTICE;

2017-2018

CBRIF-105: 8, Dub Ross Inc., 8874.08, TINHORNS; 9, Southwestern State Sand Corp., 900.00, MUD ROCK; 10, Dolese Bros. Inc., 2687.79, COVER CHIPS; 11, Dolese Bros. Inc., 2156.87, COVER CHIPS; 12, Dolese Bros. Inc., 1363.84, COVER CHIPS; 13, Dolese Bros. Inc., 1607.98, COVER CHIPS; 14, Dolese Bros. Inc., 1613.39, COVER CHIPS; 15, Dolese Bros. Inc., 1642.15, COVER CHIPS; 16, Jennings Trucking Service Inc., 816.71, HAULING; 17, DOLESE, 794.71, CRUSHER RUN;

EMERGENCY 911: 8, Tillman County Sheriff, 6900.00, Dispatching Service; 9, AT&T, 41.52, Monthly Service; 10, AT&T, 736.19, Monthly Service; 11, Pioneer Telephone Cooperative Inc., 594.33, Monthly Service;

GENERAL: 89, EconMizer, 80.00, Publication Notice; 90, CINTAS CORPORATION #628, 76.26, Supplies; 91, Cable One Inc., 52.50, Monthly Service; 92, GreatAmerica Financial Services Corp. Inc., 258.00, Lease Payment; 93, Garcia, Henrietta, 150.00, CLEANING FEE; 94, Smith, Matthew, 495.40, Travel Reimbursement; 95, Gray, Matt, 451.80, Travel Reimbursement; 96, Ducheneaux, Kathy, 210.26, Travel Reimbursement; 97, Tulsa Marriott Southern Hills, 967.62, Hotel/Meals; 98, Farmers & Merchants Bank, 2251.84, Lease Payment; 99, Pickrell Heating & Air Conditioning, 157.80, Repairs; 100, Welch State Bank, 575.91, Lease Payment; 101, SNB Bank N.A., 851.43, Lease Payment;

HEALTH: 16, Standley Systems Inc., 152.02, Lease Payment; 17, Hill, Ricky, 860.00, Contractual Services; 18, Clemmer, Kallie, 6.96, Travel Reimbursement; 19, A-1 GLASS & MIRROR, 228.32, Repairs;

HIGHWAY: 131, Tillman Producers Coop, 12895.14, Fuel; 132, HUMPHREYS COOP, 11688.60, FUEL; 133, Altus Ready Mix, 7.44, Supplies; 134, Prosperity Bank, 1525.31, Lease Payment; 135, Prosperity Bank, 1525.31, Lease Payment; 136, Public Service Co. Of Oklahoma, 175.51, MONTHLY SERVICE; 137, Tipton Public Works Authority, 48.75, MONTHLY SERVICE; 138, WELCH STATE BANK, 955.44, Lease Payment; 139, OKLAHOMA NATURAL GAS CO, 36.82, MONTHLY SERVICE; 140, Frederick Ace Hardware, 17.98, Supplies; 141, Oklahoma Department Of Ag, Food & Forestry, 2400.00, PREDATOR/RODENT SERVICES; 142, WELCH STATE BANK, 1038.75, Lease Payment; 143, McIntyre Insurance, 86.23, Notary Renewal; 144, WELCH STATE BANK , 698.15, Lease Payment; 145, WELCH STATE BANK, 976.73, Lease Payment; 146, City Of Frederick, 391.63, Monthly Service; 147, Dickey, Joe Don, 696.04, TRAVEL REIMBURSEMENT; 148, Caterpillar Financial Services, 1577.71, Lease Payment; 149, CATERPILLAR FINANCIAL SERVICES, 1577.71, Lease Payment; 150, WELCH STATE BANK, 955.44, Lease Payment; 151, Tillman Producers Coop, 12608.90, DIESEL; 152, Tillman Producers Coop, 403.50, Supplies; 153, SNB Bank N.A., 1449.35, LEASE PAYMENT; 154, SNB Bank N.A., 1449.35, LEASE PAYMENT; 155, Caterpillar Financial Services, 3470.98, Lease Payment;

OSU EXTENSION OFFICE: 4, Henson, Aaron Lee, 541.20, Travel Reimbursement;

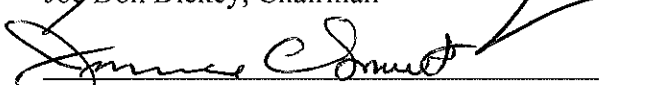
SHERIFF DOC FEE: 27, Reed, Paul D, 45.00, Random Drug Screens; 28, Frederick Pharmacy Inc., 58.67, MEDICAL SUPPLIES; 29, HAC INC, 47.11, Supplies; 30, FREDERICK ACE HARDWARE, 46.98, Supplies; 31, Finish Line Fleet Department, 185.20, Fuel;

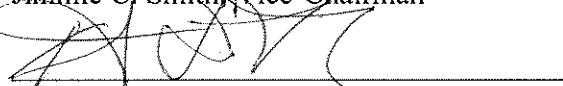
SHERIFF SERVICE FEE: 2, Pioneer Telephone Cooperative Inc., 49.53, Lease Payment; 3, Pioneer Telephone Cooperative Inc., 24.95, Monthly Service;

Motion by J. Smith to adjourn. Dickey and J. 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

