

December 11, 2017, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Vice-Chairman Jimmie C. Smith presiding. Member present was Kent Smith; Chairman 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 read. J. Smith and K. Smith voted aye. Emergency Management/Safety Director Randy Hasley reported that the Oklahoma Red Cross is providing roofing materials for a Frederick resident and needs someone to drive to Oklahoma City to pick up the shingles. Alcohol Beverage/Motor Vehicle Tax report submitted by Treasurer and monthly reports submitted by Court Clerk and Treasurer were approved by general consent. No action was taken to update CBRI 5-year plan. Motion by K. Smith to bring from table Six Month Bids & Twelve Month Ballot Printing Bids and award all low bids. J. Smith and K. Smith voted aye. Motion by K. Smith to table action to approve Resolution for County-Wide Burn Ban. J. Smith and K. Smith voted aye. Motion by K. Smith to appoint Mike Hagy to serve on the Board of Trustees of the Southwest Rural Development Authority, completing the unexpired term of Ray Walker, expiring July 31, 2020. J. Smith and K. Smith voted aye. Motion by K. Smith to table action to approve Cooperative Agreement for Roadside Erosion Project between Chris Longacre and Tillman County on CR NS 223 between SW/4-32-2S-17W and SE/4-33-2S-17W, Dist. 2. J. Smith and K. Smith voted aye. Review of fracture critical bridge inspection report prepared by CED #7. Motion by K. Smith to approve bridge inspection invoice. J. Smith and K. Smith voted aye. Motion by K. Smith to approve overage on Blanket PO #1207 in the amount of \$0.82, Highway Fund. J. Smith and K. Smith voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

CBRIF-105 45, Lee Farms Inc., 460, Gravel; 46, Southwestern State Sand Corp. Inc., 825, Mud Rock; 47, T & G Construction Inc., 1214.85, Cold Lay; 48, Circuit Engineering District 7, 5253.5, Seal Coat Oil; 49, Lee Farms Inc., 700, Gravel; 50, T & G Construction Inc., 5004.13, Hot Mix; 51, The Railroad Yard Inc., 15068.85, Steel Pipe;

EMERGENCY 911 36, Pioneer Telephone Cooperative Inc., 594.33, Monthly Service; 37, AT&T, 41.52, Monthly Service;

GENERAL 455, Randall-Reilly Holding Co. LLC, 200, Monthly Subscription Fee; 456, Ducheneaux, Joseph, 252.04, Travel Reimbursement; 457, Finish Line Fleet Department, 191.65, Fuel; 458, Welch State Bank, 575.91, Lease Payment; 459, SNB Bank N.A., 851.43, Lease Payment; 460, Tillman County Court Clerk, 500, Transfer; 461, Garcia, Henrietta, 150, Cleaning Fee;

HEALTH 86, Safe Kids, 50, Recertification; 87, Safe Kids, 50, Recertification;

HIGHWAY 879, BancFirst, 281.43, Lease Payment; 880, Spring House Bottled Water, 22.94, Water Rental ; 881, Civitas Media LLC, 615.54, Publication Notice; 882, Cintas Corporation #628, 950.82, ; 883, Tipton Public Works Authority, 45, Monthly Service; 884, Humphreys Coop, 3054.5, Fuel; 885, Oklahoma Department Of Transportation, 1591.01, Lease Payment; 886, Oklahoma Department Of Transportation, 692.87, Lease Payment; 887, Oklahoma Department Of Transportation, 1800.35, Lease Payment; 888, Oklahoma Department Of Transportation, 736.94, Lease Payment; 889, Locke Supply, 738.92, Supplies; 890, Oklahoma Natural Gas Co., 81.89, Monthly Service; 891, Southwestern State Sand Corp. Inc., 225, Rock; 892, Tillco Supply Co., 333.79, ; 893, Western Equipment LLC, 332.19, Supplies & Parts; 894, Spring House Bottled Water, 17.29, Water Rental ; 895, Lee Farms Inc., 10, Gravel; 896, C. L. Boyd Co. Inc., 524.81, Repairs; 897, JTL Farm & Ranch Inc., 1790, Clay; 898, Humphreys Coop, 3.5, Supplies; 899, C. R. Tire Service LLC, 556, Tire Repairs; 900, Heavy Truck & Trailer Parts, 311.97, Supplies; 901, Circuit Engineering District 7, 88, Signs; 902, Spring House Bottled Water, 22.94, Water

& Rental; 903, Box Inc., 442.61, ; 904, Frederick Furniture, 113.5, Supplies; 905, Whites Radiator Shop, 150, Labor; 906, Oklahoma Department Of Transportation, 584.74, Lease Payment; 907, Oklahoma Department Of Transportation, 2329.76, Lease Payment; 908, Oklahoma Department Of Transportation, 1244.58, Lease Payment; 909, Oklahoma Department Of Transportation, 2329.76, Lease Payment; 910, Oklahoma Department Of Transportation, 1756.36, Lease Payment; 911, C. R. Tire Service LLC, 137, Tire Repairs; 912, Unifirst Holdings Inc., 1028.6, ; 913, Tillco Supply Co., 90.70 ; 914, Locke Supply, 238.35, Supplies; 915, Wichita Falls Freightliner, 649.99, Parts; 916, Quality Implement Company Inc., 1198.61, Repairs; 917, Public Service Co. Of Oklahoma, 208.99, Monthly Service; 918, Oklahoma Department Of Transportation, 868.12, Lease Payment; 919, Oklahoma Department Of Transportation, 2121.56, Lease Payment; 920, Edwards Canvas Inc., 332.26, Parts; 921, Western Marketing Inc., 1824, Supplies; 922, Tillco Supply Co., 21.4, Parts & Supplies; 923, L & L Tire Inc., 191, Tire Repairs and Supplies; 924, Spring House Bottled Water, 5, Water & Rental; 925, Lee Farms Inc., 1500, Gravel; 926, Warren CAT Inc., 305.16, Parts; 927, Cintas Corporation #628, 604.36, ;

LEC SALES TAX 6, BancFirst As Trustee For TCIA, 20130, Jail Payment; 7, Tillman County Law Enforcement Center Trust Authority, 16909.78, Transfer; 8, BancFirst As Trustee For TCIA, 1000, Jail Payment;


OSU EXTENSION OFFICE 19, Garcia, Henrietta, 50, Cleaning Fee; 20, Henson, Aaron Lee, 587.5, Travel Reimbursement;

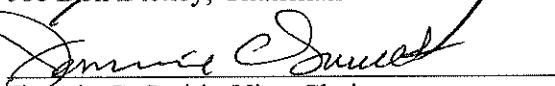
OSU FREE FAIR 11, City Of Frederick, 580.86, Monthly Service; 12, Oklahoma Natural Gas Co., 102.55, Monthly Service;

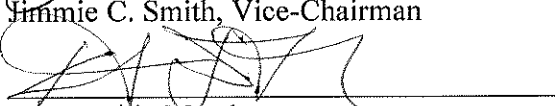
SHERIFF SERVICE FEE 22, Pioneer Telephone Cooperative Inc., 24.95, Monthly Service; 23, Pioneer Telephone Cooperative Inc., 49.53, Monthly Service;

Motion by K. Smith to adjourn. 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

