

December 18, 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 updated the Board on expected state aid. No action was taken to update CBRI 5-year plan. No action taken to bring from table Resolution for County-Wide Burn Ban. No action taken to bring from table 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. Motion by K. Smith to approve Programming Resolution #1371, Project No. J3-1154(004)CI, State J/P No. 31154(04), Bottle Creek bridge, Dist. 2. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve Resolution #1372 to execute Project Agreement between Tillman County and Oklahoma Department of Transportation, Project No. J3-1154(004)CI, State J/P No. 31154(04), Bottle Creek bridge, Dist. 2. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to approve Resolution #1373 to reappoint Don Dunham to the Tillman County Emergency Medical Service Board, term ending January 1, 2023. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to go out for bids for one (1) used 22' chip spreader, Dist. 2. Dickey, J. Smith and K. Smith voted aye. Purchase orders were approved by general consent and the following warrants were issued:

CBRIF-105 52, Martin Marietta Materials, 909.41, Rock;

EMERGENCY 911 38, Kirk, Larry, 17.12, Travel Reimbursement; 39, NENA, 137.00, Annual Membership Dues; 40, Smith, Rusty, 32.10, Travel Reimbursement;

GENERAL 462, OSU/CLGT, 125.00, Registration Fee; 463, Pioneer Telephone Cooperative Inc., 1131.89, Monthly Service; 464, Garcia, Henrietta, 150.00, Cleaning Fee; 465, Empire Paper Co. Inc., 267.81, Supplies; 466, United Supermarkets, 17.97, Supplies; 467, Ducheneaux, Joseph, 322.21, Travel Reimbursement; 468, Hilton Garden Inn, 273.00, Lodging; 469, Canadian County Detention Center, 540.00, Juvenile Detention Costs;

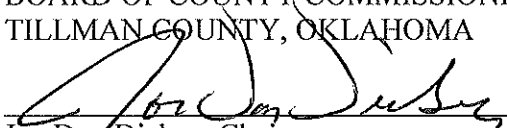
HEALTH 88, Touchtone Communications, 80.94, Monthly Service; 89, Pioneer Telephone Cooperative Inc., 269.45, Monthly Service; 90, Office Depot, Inc., 228.12, Supplies; 91, Oklahoma State Department of Health, 751.26, Salaries;

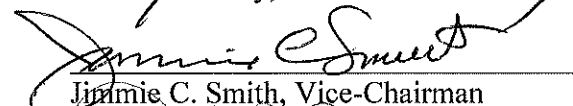
HIGHWAY 928, Tan Rae Digital Graphics, LLC, 718, Repairs; 929, Standley Systems Inc., 177.69, Lease Payment; 930, BancFirst, 1866.99, Lease Payment; 931, BancFirst, 1866.99, Lease Payment; 932, Bruckners Truck Sales Inc., 89.39; 933, Smith, Jimmie C., 209.85, Travel Reimbursement; 934, Hop & Sack, 1.89, Supplies; 935, Rent City Of Altus Inc., 367.80, Equipment Rental; 936, Frederick Ace Hardware, 30.75, Supplies; 937, Frederick Ace Hardware, 31.57, Supplies; 938, United Supermarkets, 82.43, Supplies; 939, Quality Implement Company Inc., 99.96, Supplies; 940, Caterpillar Financial Services, 1759.43, Lease Payment; 941, Pioneer Telephone Cooperative Inc., 117.69, Monthly Service; 942, Coleman, Virgil, 350.00, Supplies; 943, Coop Services Inc., 257.95, Supplies; 944, Lindseys Tire, 105, Tire Repairs and Supplies; 945, MHC Kenworth Inc., 40.63, Parts;

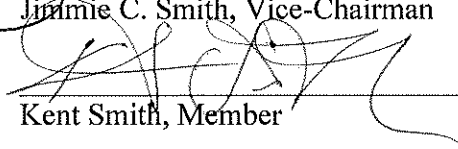
OSU EXTENSION OFFICE 21, Graystone Media Group, 36.40, Subscription; 22, Tillman County, 68.24, Reimbursement;

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


BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
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Joe Don Dickey, Chairman

  
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Jimmie C. Smith, Vice-Chairman

  
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Kent Smith, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

