

December 27, 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 J. 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 winter weather. No action was taken to update CBRI 5-year plan. Motion by K. Smith to approve Cooperative Agreement for Roadside Erosion Project between Nichols Farms Inc. and Tillman County on E/2-35-T3S-R16W, Dist. 3. Dickey, J. Smith and K. Smith voted aye. Motion by Dickey to elect J. Smith as Chairman, effective January 1, 2018. Dickey, J. Smith and K. Smith voted aye. Motion by Dickey to elect K. Smith as Vice-Chairman, effective January 1, 2018. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve Error Correction Transfer in the amount of \$74.00 from B2, Sheriff M&O, General Fund, to S.S. M&O, Sheriff Service Fee Fund. Dickey, J. Smith and K. Smith voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

CBRIF-105 53, Martin Marietta Materials, 310.73, Gravel;

EMERGENCY 911 41, AT&T, 2129.12, Monthly Service;

GENERAL 516, Empire Paper Co. Inc., 77.32, Supplies; 517, Garcia, Henrietta, 150, Cleaning Fee;

HEALTH 92, Oklahoma State Department Of Health, 751.26, Salaries;

HIGHWAY 996, Tillman Producers Coop, 14780.7, Diesel; 997, U.S. Cellular, 99.2, Monthly Service; 998, CAT Financial Commercial Account, 2056.45, Repairs; 999, T & G Construction Inc., 339.7, Hot Mix; 1000, Great Plains Technology Center, 100, Training; 1001, Pioneer Telephone Cooperative Inc., 166.19, Monthly Service; 1002, Stewart & Stevenson LLC, 75.82, Parts; 1003, Atwoods Inc., 199.98, Boots; 1004, Empire Paper Co. Inc., 221.96, Supplies; 1005, Zep Manufacturing Company, 1102.48, Diesel Additive; 1006, Frederick Ace Hardware, 299.65, Supplies; 1007, Pioneer Telephone Cooperative Inc., 118.89, Monthly Service; 1008, U.S. Cellular, 56.96, Monthly Service; 1009, Safety Kleen Inc., 329.07, Supplies;

OSU EXTENSION OFFICE 23, Varidesk LLC, 690, Desk;

RESALE 62, Office Depot, Inc., 62.71, Supplies;

SHERIFF SERVICE FEE 24, COPS, 196.62, Uniforms; 25, U.S. Cellular, 211.85, Monthly Service; 26, Finish Line Fleet Department, 221.32, Fuel;

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

