

February 12, 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 as amended to correctly show motion on item two to approve the minutes as read. J. Smith, K. Smith and Dickey voted aye. Emergency Management/Safety Director Randy Hasley reported on the EMPG meeting he attended last week and discussed a regional Earth, Wind and Fire exercise. No action was taken to update CBRI 5-year plan. Monthly report submitted by Court Clerk was approved by general consent. Motion by K. Smith to approve Resolution for Interlocal Agreement between Tillman County and Comanche County for sale of one (1) 2006 Ford Patch Truck, Dist. 2, pending approval from Comanche County. J. Smith, K. Smith and Dickey voted aye. Motion by K. Smith to approve Resolution for Interlocal Agreement between Tillman County and Comanche County for purchase of one (1) Bomag, Dist. 2, pending approval from Comanche County. J. Smith, K. Smith and Dickey voted aye. Motion by K. Smith to approve Purchase Contract between Tillman County and Oklahoma Department of Transportation for one (1) 2018 Mack CHU613 purchased on state contract through the County Road Machinery and Equipment Revolving Fund, Dist. 3. J. Smith, K. Smith and Dickey voted aye. Motion by Dickey to approve Resolution #1375 to participate in the County Road Machinery and Equipment Revolving Fund, Dist. 1. J. Smith, K. Smith and Dickey voted aye. Motion by K. Smith to approve Resolution #1376 to reappoint Rusty Smith to serve as Trustee of the Tillman County E-911 Board, term ending February, 2021. J. Smith, K. Smith and Dickey voted aye. Motion by K. Smith to approve Resolution #1377 to reappoint Larry Kirk to serve as Trustee of the Tillman County E-911 Board, term ending February, 2021. J. Smith, K. Smith and Dickey voted aye. Motion by K. Smith to approve Resolution #1378 to hold Fair Board Election on March 5, 2018 at 9:00 A.M. J. Smith, K. Smith and Dickey voted aye. Motion by K. Smith to approve overage on Blanket POs as follows: #1573 in the amount of \$2,700.00, CBRI-105 Fund, Dist. 1, and, #1830 in the amount of \$62.59, Highway Fund, Dist. 3. J. Smith, K. Smith and Dickey voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

CBRIF-105 62, Southwestern State Sand Corp., Inc., 5700.00, Mud Rock; 63, Lee Farms, Inc., 3280.00, Gravel; 64, T & G Construction, Inc., 1083.81, Cold Lay; 65, Lee Farms, Inc., 1140.00, Gravel; 66, Lee Farms, Inc., 180.00, Gravel; 67, Dolese Bros., Inc., 861.05, Rip Rap; 68, Dolese Bros., Inc., 1294.95, Rip Rap; 69, T & G Construction, Inc., 3630.81, Hot Mix; 70, Dolese Bros., Inc., 885.89, Rip Rap;

EMERGENCY 911 51, AT&T, 41.52, Monthly Service;

GENERAL 615, Garcia, Henrietta, 150.00, Cleaning Fee; 616, Finish Line Fleet Department, 168.13, Fuel;

HIGHWAY 1229, Office Depot, Inc., 61.57, Office Supplies; 1230, Hasley, Curtis Randall, 94.07, Travel Reimbursement; 1231, Spring House Bottled Water, 22.94, Water Rental ; 1232, BancFirst, 281.43, Lease Payment; 1233, Standley Systems, Inc., 177.69, Lease Payment; 1234, Glenn Oil Co., LLC, 176, Repairs; 1235, C. L. Boyd Co., Inc., 534.10, Parts & Repairs; 1236, Cintas Corporation #628, 837.76, Uniform Services; 1237, Frederick Ace Hardware, 62.40, Supplies; 1238, Lee Farms, Inc., 680.00, Gravel; 1239, C. R. Tire Service LLC, 430.00, Tire Repairs; 1240, Humphreys Coop, 138.38, Supplies; 1241, Box, Inc., 92.30, Supplies; 1242, Western Equipment, LLC, 16.11, Supplies & Parts; 1243, Direct Discount Tire, LLC, 2595.00, Tires; 1244, Locke Supply, 55.16, Supplies; 1245, Oklahoma Department Of Transportation, 692.87, Lease Payment; 1246, Oklahoma Department Of Transportation, 736.94, Lease Payment; 1247, Spring House Bottled Water, 51.19, Water Rental ; 1248, Oklahoma Department Of Transportation, 1591.01, Lease Payment; 1249, Oklahoma Natural Gas Co., 267.78, Monthly Service;

1250, Oklahoma Department Of Transportation, 1800.35, Lease Payment; 1251, Altus Alternative Auto & Truck Repair, LLC, 3349.62, Repairs; 1252, Southwestern State Sand Corp., Inc., 450.00, Rock; 1253, Bruckners Truck Sales, Inc., 280.97, Parts & Supplies; 1254, JTL Farm & Ranch, Inc., 140.00, Clay; 1255, Tillco Supply Co., 958.28, Supplies & Parts; 1256, United Supermarkets, 31.85, Supplies; 1257, Oklahoma Department Of Transportation, 1244.58, Lease Payment; 1258, Oklahoma Department Of Transportation, 1756.36, Lease Payment; 1259, Oklahoma Department Of Transportation, 2329.76, Lease Payment; 1260, Oklahoma Department Of Transportation, 2329.76, Lease Payment; 1261, Oklahoma Department Of Transportation, 584.74, Lease Payment; 1262, Amsco Steel Products, Inc., 139, Welding Supplies; 1263, Box, Inc., 506.87, Parts & Supplies; 1264, C. R. Tire Service LLC, 122.00, Tire Repairs; 1265, Dickey, Joe Don, 789.71, Travel Reimbursement; 1266, Spring House Bottled Water, 28.59, Water & Rental; 1267, Frederick Ace Hardware, 84.23, Supplies; 1268, Tillman Producers Coop, 86.67, Supplies; 1269, Quality Implement Company, Inc., 49.98, Supplies; 1270, Tillco Supply Co., 100.77, Supplies & Parts; 1271, Unifirst Holdings, Inc., 822.14, Uniform Services; 1272, United Supermarkets, 72.68, Supplies; 1273, Warren CAT, Inc., 2062.59, Parts; 1274, Bruckners Truck Sales, Inc., 265.77, Parts; 1275, Lindseys Tire, 245.00, Tire Repairs and Supplies; 1276, Western Marketing, Inc, 400.47, Supplies; 1277, Bruckners Truck Sales, Inc., 31.51, Parts & Supplies; 1278, Lee Farms, Inc., 960.00, Gravel; 1279, Frederick Ace Hardware, 44.98, Supplies; 1280, Public Service Co. Of Oklahoma, 207.68, Monthly Service; 1281, Reed, Paul D., 45.00, Pre-employment Drug Screen; 1282, Bruckners Truck Sales, Inc., 13593.96, Repairs; 1283, C. L. Boyd Co., Inc., 114.36, Filters; 1284, Tillco Supply Co., 497.24, Parts & Supplies; 1285, Spring House Bottled Water, 5.00, Water & Rental; 1286, Quality Implement Company, Inc., 38.26, Supplies; 1287, Oklahoma Department Of Transportation, 2121.56, Lease Payment; 1288, Oklahoma Department Of Transportation, 868.12, Lease Payment; 1289, Cintas Corporation #628, 604.36, Uniform Services; 1290, OTA Pikepass, 11.65, Pikepass Tolls;

LEC SALES TAX 12, BancFirst As Trustee For TCIA, 20130.00, Jail Payment; 13, BancFirst As Trustee For TCIA, 1000.00, Jail Payment; 14, Tillman County Law Enforcement Center Trust Authority, 7072.58, Transfer;

SHERIFF SERVICE FEE 47, Office Depot, Inc., 57.51, Office Supplies; 48, Finish Line Fleet Department, 204.23, Fuel; 49, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service; 50, Pioneer Telephone Cooperative, Inc., 49.53, Monthly Service;

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

