

February 13, 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 corrected to include vote. Dickey, J. Smith and K. Smith voted aye. Emergency Management/Safety Director Randy Hasley discussed issues with the hazard mitigation plan, reporting that he has received indication that grant money is available for assistance in completing hazard mitigation plans. Hasley also reported on Search & Rescue training he attended over the weekend and submitted a quarterly EMPG report for review. No action was taken to update CBRI 5-year plan. Motion by K. Smith to declare surplus one (1) 2004 John Deere 200C LC Excavator, Inv. 356-002, Dist. 3. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to declare surplus one (1) 1995 John Deere 644G Loader, Inv. 345-005, Dist. 2. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to direct Emergency Management Director Randy Hasley to proceed with grant application for monetary assistance to complete the hazard mitigation plan. Dickey, 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: 53, LEE FARMS INC., 4800.00, GRAVEL; 54, LEE FARMS INC., 160.00, GRAVEL; 55, DOLESE, 13183.52, CRUSHER RUN;

CO. CLERK PRESERVATION ACCOUNT: 5, Office Depot, 318.46, Supplies;

DISPATCHING: 78, Empire Paper Co. Inc., 865.50, Supplies; 79, OKLA. DEPT. OF PUBLIC SAFETY, 350.00, OLETS USER FEE;

EMERGENCY 911: 50, AT&T, 41.52, MONTHLY SERVICE;

GENERAL: 576, WELCH STATE BANK, 575.91, LEASE PAYMENT; 577, Randall-Reilly Holding Co. LLC, 200.00, SUBSCRIPTION; 578, COMMUNITYWORKS, 754.54, JUVENILE DETENTION COSTS; 579, Brooks Industries, 150.00, LEASE PAYMENT; 580, Farmers & Merchants Bank, 2251.84, LEASE PAYMENT; 581, BANCFIRST AS TRUSTEE FOR TCIA, 1000.00, JAIL PAYMENT; 582, BANCFIRST AS TRUSTEE FOR TCIA, 4754.98, JAIL PAYMENT;

HEALTH: 113, Advanced Fire Protection, 640.00, Inspections; 114, OK. STATE DEPT. OF HEALTH, 1666.67, SALARIES; 115, CINTAS CORPORATION #628, 79.00, Supplies; 116, TOUCHTONE COMMUNICATIONS, 42.16, MONTHLY SERVICE;

HIGHWAY: 1145, Tillman Producers Coop, 12743.08, FUEL; 1146, HUMPHREYS COOP, 12938.36, FUEL; 1147, Civitas Media LLC, 36.40, SUBSCRIPTION; 1148, Hasley, Curtis Randall, 55.21, TRAVEL REIMBURSEMENT; 1149, Civitas Media LLC, 323.40, PUBLICATION NOTICE; 1150, SPRING HOUSE BOTTLED WATER, 34.24, WATER; 1151, Lowes Companies Inc., 1757.39, Supplies; 1152, Hasley, Curtis Randall, 163.71, TRAVEL REIMBURSEMENT; 1153, Quality Implement Company Inc., 70.18, Supplies; 1154, HUMPHREYS COOP, 200.00, Supplies; 1155, HEAVY TRUCK & TRAILER PARTS, 796.93, Supplies; 1156, C.L. Boyd Co. Inc., 754.22, PARTS & REPAIRS; 1157, BRUCKNERS TRUCK SALES INC., 281.68, PARTS AND SUPPLIES; 1158, C. R. TIRE SERVICE LLC, 120.00, TIRE REPAIRS; 1159, CINTAS CORPORATION #628, 476.64, UNIFORM SERVICE; 1160, BOX INC, 13.90, Supplies; 1161, WARREN CAT INC., 327.92, PARTS; 1162, IRWIN TRAILER LLC, 492.00, PARTS; 1163, C.L. Boyd Co. Inc., 933.65, REPAIRS; 1164, C.L. Boyd Co. Inc., 5910.91, REPAIRS; 1165, SPRING HOUSE BOTTLED WATER, 28.59, WATER; 1166, OKLAHOMA NATURAL GAS CO, 188.73, MONTHLY SERVICE; 1167, OKLA. DEPT. OF TRANSPORTATION, 1591.01, LEASE PAYMENT; 1168, OKLA. DEPT. OF TRANSPORTATION, 736.94, LEASE PAYMENT; 1169, OKLA. DEPT. OF TRANSPORTATION, 692.87, 1170, LEE FARMS INC., 760.00, GRAVEL; 1171, TILCO SUPPLY CO, 421.95, Supplies; 1172, BOX INC, 497.19, PARTS AND SUPPLIES; 1173, FREDERICK ACE HARDWARE, 133.47, Supplies; 1174,

Quality Implement Company Inc., 117.90, Supplies; 1175, TILCO SUPPLY CO, 167.85, PARTS AND SUPPLIES; 1176, C. R. TIRE SERVICE LLC, 100.00, TIRE REPAIRS; 1177, CASSIDY GRAIN COMPANY, 216.45, Supplies; 1178, WELCH STATE BANK, 698.15, LEASE PAYMENT; 1179, CATERPILLAR FINANCIAL SERVICES, 1759.43, LEASE PAYMENT; 1180, WELCH STATE BANK, 1041.31, LEASE PAYMENT; 1181, WELCH STATE BANK, 976.73, LEASE PAYMENT; 1182, G F Sparks Electric LLC, 190.00, PARTS; 1183, SOUTHWEST PRINTING, 216.90, PRINT CHARGES; 1184, OKLA. DEPT. OF TRANSPORTATION, 2329.76, LEASE PAYMENT; 1185, OKLA. DEPT. OF TRANSPORTATION, 2329.76, LEASE PAYMENT; 1186, OKLA. DEPT. OF TRANSPORTATION, 1244.58, LEASE PAYMENT; 1187, OKLA. DEPT. OF TRANSPORTATION, 584.74, LEASE PAYMENT; 1188, C.L. Boyd Co. Inc., 200.00, DEDUCTIBLE; 1189, SPRING HOUSE BOTTLED WATER, 28.59, WATER; 1190, UNIFIRST HOLDINGS INC., 839.70, UNIFORM SERVICE; 1191, HAC INC, 40.53, Supplies; 1192, PUBLIC SERVICE CO. OF OKLA., 168.68, MONTHLY SERVICE; 1193, Office Depot, 16.99, Supplies; 1194, OKLA. DEPT. OF TRANSPORTATION, 868.12, LEASE PAYMENT; 1195, OKLA. DEPT. OF TRANSPORTATION, 2145.84, LEASE PAYMENT; 1196, PIONEER CELLULAR, 158.26, MONTHLY SERVICE; 1197, T & G Construction Inc., 1087.22, COLD LAY; 1198, L&L TIRE INC, 64.00, TIRE REPAIRS; 1199, LINDSEYS TIRE, 30.00, TIRE REPAIRS; 1200, FREDERICK ACE HARDWARE, 199.99, Supplies; 1201, OTA PIKEPASS, 155.60, TRAVEL REIMBURSEMENT; 1202, WESTERN MARKETING INC., 149.15, Supplies; 1203, TILCO SUPPLY CO, 330.73, PARTS AND SUPPLIES; 1204, L & L Farm Supply, 56.64, TIRE REPAIRS;

LEC SALES TAX: 9, BANCFIRST AS TRUSTEE FOR TCIA, 14900.44, JAIL PAYMENT;

RESALE: 70, Garza, Julie, 204.99, TRAVEL REIMBURSEMENT; 71, Holiday Inn Express, 91.00, LODGING; 72, CODA, 100.00, REGISTRATION FEE;


SHERIFF COMM: 23, Prodigy Solutions Inc., 970.33, Commissary Supplies;

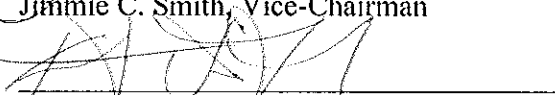
SHERIFF DOC FEE: 417, TILCO SUPPLY CO, 34.05, Supplies; 418, Frederick Pharmacy Inc., 6.59, Supplies; 419, BOX INC, 268.97, Supplies; 420, HAC INC, 78.21, GROCERIES; 421, FREDERICK ACE HARDWARE, 28.56, Supplies; 422, AGRISERVICE, 198.50, GROCERIES; 423, Flowers Baking Co., 154.00, Bread; 424, JACKSON CO. MEMORIAL HOSPITAL, 2026.68, ER VISIT; 425, Department Of Corrections, 758.67, Gang Pay; 426, Wilmes Superstore Inc., 543.97, BRAKE PARTS; 427, JACKSON CO. MEMORIAL HOSPITAL, 283.68, ER VISIT;

Motion by J. 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

