

February 20, 2018, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Vice-Chairman Kent Smith presiding. Member present was Joe Don Dickey; Chairman Jimmie C. Smith was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Dickey to approve the minutes as read. K. Smith and Dickey voted aye. Emergency Management/Safety Director Randy Hasley informed the Board that we are in a Governor's Burn Ban until March 2. He also discussed with the Board an OEM storm shelter cost-share program and an upcoming communications drill. No action was taken to update CBRI 5-year plan. Motion by Dickey to purchase one (1) 2018 Armorlite SBD-32 trailer on state contract through the County Road Machinery & Equipment Revolving Fund, Dist. 1. K. Smith and Dickey voted aye. Motion by Dickey to approve Federal Disaster Project Damage Statement, FHWA Disaster #OK15-1, Route #7112C, Dist. 3. K. Smith and Dickey voted aye. Motion by Dickey to submit to the Tillman County Industrial Authority the request of the Tillman County Law Enforcement Center Trust Authority to use the LEC Bond Repair and Replacement Fund in the amount of \$1,017.73 for networking repairs at the LEC. K. Smith and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

EMERGENCY 911 52, Geo-Comm Inc., 2520.00, Maintenance Agreement; 53, AT&T, 1939.12, Monthly Service; 54, Kirk, Larry, 17.44, Travel Reimbursement; 55, Smith, Rusty, 32.70, Travel Reimbursement;

GENERAL 617, Empire Paper Co., Inc., 87.27, Supplies; 618, Pioneer Telephone Cooperative, Inc., 1168.05, Monthly Service; 619, Garcia, Henrietta, 150.00, Cleaning Fee;

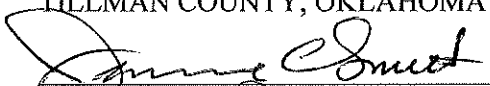
HEALTH 115, Pioneer Telephone Cooperative, Inc., 269.65, Monthly Service; 116, Touchtone Communications, 86.04, Monthly Service; 117, Frederick Ace Hardware, 27.19, Supplies; 118, Techsico, LLC, 655.27, Inspections;

HIGHWAY 1291, CAT Financial Commercial Account, 2056.45, Repairs; 1292, Empire Paper Co., Inc., 28.80, Supplies; 1293, OSU Ag Conference Services, 60.00, Training; 1294, Embassy Suites Norman, 190.00, Hotel/Meals; 1295, BancFirst, 1866.99, Lease Payment; 1296, BancFirst, 1866.99, Lease Payment; 1297, OSU Ag Conference Services, 60.00, Training; 1298, OSU Ag Conference Services, 60.00, Training; 1299, Amsco Steel Products, Inc., 269.50, Steel; 1300, Embassy Suites Norman, 95.00, Hotel/Meals; 1301, Bruckners Truck Sales, Inc., 20.68, Supplies; 1302, Caterpillar Financial Services, 1759.43, Lease Payment; 1303, Pioneer Telephone Cooperative, Inc., 102.83, Monthly Service; 1304, Bruckners Truck Sales, Inc., 187.70, Parts; 1305, Irwin Trailer LLC, 368.90, Repairs; 1306, MHC Kenworth, Inc., 472.23, Repairs; 1307, T & W Tire LLC, 1999.20, Tires; 1308, Embassy Suites Norman, 285.00, Hotel/Meals;

SHERIFF SERVICE FEE 51, Finish Line Fleet Department, 227.31, Fuel;

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

BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
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Jimmie C. Smith, Chairman

  
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Kent Smith, Vice-Chairman

  
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Joe Don Dickey, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

