

February 21, 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. Reports were given by Sheriff Bobby Whittington and Emergency Management/Safety Director Randy Hasley. Whittington informed the Board that Undersheriff Burton still needs to complete a two week program at CLEET. Hasley discussed the storm that occurred Sunday. He also informed the Board of upcoming storm spotter trainings, stating that there is one tonight in Hobart, one on March 20 in Lawton, and that webinars are available as well. Hasley also reported that he has begun working on the application for the Hazard Mitigation Plan grant. Julie Garza, County Treasurer, addressed the Board regarding her plans to better publicize vacant properties to be sold at Resale. No action was taken to update CBRI 5-year plan. Motion by K. Smith to approve Resolution #1328 to require road user maintenance agreement for all wind farm development and construction. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve Resolution #1329 for Interlocal Agreement between Tillman County and Cotton County for sale of one (1) 1995 John Deere 644G Loader. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to approve Agreement between Tillman County and U.S. Army Garrison/IMCOM, Fort Sill, for mutual aid fire support. 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: 56, DOLESE, 1170.61, CRUSHER RUN; 57, DOLESE, 1305.48, CRUSHER RUN; 58, DOLESE, 1536.37, CRUSHER RUN;

COUNTY CLERK LIEN FEE: 10, CODA, 100.00, REGISTRATION FEE; 11, Holiday Inn Express, 91.00, HOTEL; 12, Office Depot, 66.20, Supplies;

DISPATCHING: 89, Pioneer Telephone Cooperative Inc., 1029.58, MONTHLY SERVICE;

EMERGENCY 911: 51, AT&T, 2129.12, MONTHLY SERVICE; 52, RUSTY SMITH, 32.10, TRAVEL REIMBURSEMENT;

GENERAL: 622, Pioneer Telephone Cooperative Inc., 1158.06, MONTHLY SERVICE; 623, G F Sparks Electric LLC, 184.08, REPAIRS; 624, Boyd, Alan, 198.53, TRAVEL REIMBURSEMENT; 625, DILL PLUMBING, 139.00, REPAIRS; 626, OSU/CLGT, 375.00, TRAINING; 627, Empire Paper Co. Inc., 92.26, Supplies; 628, Office Depot, 128.52, Supplies; 629, Orkin LLC, 98.00, SPRAYING SERVICES;

HEALTH: 117, Pioneer Telephone Cooperative Inc., 264.05, MONTHLY SERVICE;

HIGHWAY: 1254, Office Depot, 62.54, Supplies; 1255, WELCH STATE BANK, 1038.75, LEASE PAYMENT; 1256, JAMES SUPPLIES, 376.00, LEASE PAYMENT; 1257, IRWIN TRAILER LLC, 297.22, PARTS; 1258, FREDERICK ACE HARDWARE, 96.13, Supplies; 1259, Prosperity Bank, 898.78, LEASE PAYMENT; 1260, Prosperity Bank, 898.78, LEASE PAYMENT; 1261, BancFirst, 1866.99, LEASE PAYMENT; 1262, BancFirst, 1866.99, LEASE PAYMENT; 1263, GILMORE INCORPORATED, 110.00, PARTS; 1264, HEAVY TRUCK & TRAILER PARTS, 244.73, PARTS; 1265, Pioneer Telephone Cooperative Inc., 116.51, UTILITY BILL; 1266, BRUCKNERS TRUCK SALES INC., 201.55, PARTS; 1267, CATERPILLAR FINANCIAL SERVICES, 3155.42, LEASE PAYMENT; 1268, C.L. Boyd Co. Inc., 979.04, REPAIRS; 1269, FRANCO'S ROOFING & CONSTRUCTION, 3500.00, BRIDGE MATERIALS; 1270, BRUCKNERS TRUCK SALES INC., 80.12, PARTS; 1271, CINTAS CORPORATION #628, 846.81, UNIFORM SERVICE;


OSU EXTENSION OFFICE: 34, Tillman County, 70.90, MONTHLY SERVICE; 35, Pioneer Telephone Cooperative Inc., 77.19, MONTHLY SERVICE;

SHERIFF COMM: 24, Prodigy Solutions Inc., 1117.88;

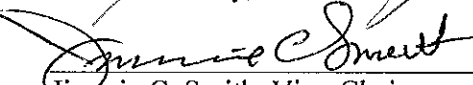
SHERIFF DOC FEE: 448, Burton, Michael, 96.24, REIMBURSEMENT; 449, Office Depot, 113.59, TONER; 450, Empire Paper Co. Inc., 195.00, LIGHT BULBS; 451, Oklahoma State Bureau Of Investigations, 3314.84, COMPUTER HARDWARE; 452, Flowers Baking Co., 154.00, Bread; 453, FINISH LINE FUEL, 471.13, FUEL;

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

