

February 26, 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 to approve the minutes as read. K. Smith and Dickey voted aye; J. Smith abstained. Emergency Management/Safety Director Randy Hasley discussed the ice storm and informed the Board that he will be attending a pipeline safety training on Thursday. Monthly report submitted by Sheriff was approved by general consent. No action was taken to update CBRI 5-year plan. Motion by K. Smith to approve Purchase Contract between Tillman County and Oklahoma Department of Transportation for one (1) 2018 Armorlite SBD-32 trailer purchased on state contract through the County Road Machinery & Equipment Revolving, Dist. 1. J. Smith, K. Smith and Dickey voted aye. Motion by Dickey to appoint Abby Flores and Toni Dujik as Receiving Officers, effective March 5, 2018, Health Dept. J. Smith, K. Smith and Dickey voted aye. Motion by K. Smith to appoint Donna Boone and Danette Rivas as Requisitioning Officers, effective March 5, 2018, Health Dept. J. Smith, K. Smith and Dickey voted aye. Motion by Dickey to approve Agreement for Roadside Erosion Project between Tillman County and Craig Peters, S/2 SE/4-28-T3S-R18W, Dist. 2. J. Smith, K. Smith and Dickey voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

CBRIF-105 71, OK Concrete, 770.5, Concrete;

GENERAL 672, Garcia, Henrietta, 150, Cleaning Fee; 673, Graystone Media Group, 110.05, Publication Notice; 674, Verizon Wireless, 70, Cellular Search; 675, Empire Paper Co., Inc., 245.49, Supplies; 676, City Of Frederick, 1607.86, Monthly Service;

HEALTH 119, Oklahoma State Department Of Health, 754.69, Salaries; 120, Oklahoma State Department Of Health, 40.22, Data Charges; 121, Oklahoma State Department Of Health, 19.03, Data Charges; 122, Oklahoma Natural Gas Co., 485.01, Monthly Service; 123, City Of Frederick, 870.05, Monthly Service; 124, Cole, Gary, 40, Pest Control Services; 125, Cintas Corporation #628, 40.92, Supplies; 126, Office Depot, Inc., 260.6, Supplies;

HIGHWAY 1363, U.S. Cellular, 99.44, Monthly Service; 1364, Kirby-Smith Machinery, Inc., 1240, Parts; 1365, Mid-West Printing, Corp., 300, Supplies; 1366, Graystone Media Group, 522, Publication Notice; 1367, Great Plains Technology Center, 150, Training; 1368, CODA, 300, CODA Registration Fee; 1369, Spring House Bottled Water, 22.94, Water Rental ; 1370, Pioneer Telephone Cooperative, Inc., 162.95, Monthly Service; 1371, McMaster-Carr, 287.53, Supplies; 1372, Atwoods, Inc., 6.76, Supplies; 1373, City Of Frederick, 510.61, Monthly Service; 1374, Pioneer Telephone Cooperative, Inc., 121.03, Monthly Service; 1375, Cavenders Boot City, 119.99, Boots; 1376, McIntyre Insurance, 90.69, Notary; 1377, U.S. Cellular, 57.04, Monthly Service;

OSU EXTENSION OFFICE 32, Tillman County, 77.57, Reimbursement;

OSU FREE FAIR 19, Oklahoma Natural Gas Co., 288.27, Monthly Service;


SHERIFF SERVICE FEE 52, Finish Line Fleet Department, 183.2, Fuel; 53, U.S. Cellular, 211.85, Monthly Service;

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

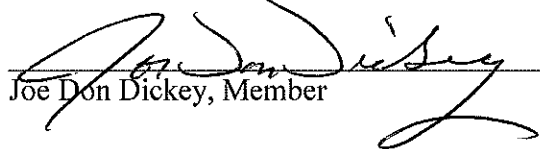
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Jimmie C. Smith, Chairman



Kent Smith, Vice-Chairman



Joe Don Dickey, Member

ATTEST:



Cacy Caldwell, County Clerk

