

February 27, 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 an inmate had to be taken to the hospital. The Sheriff also reported that he will be going to Oklahoma City later in the week for a Sheriff's Association board meeting, and plans on visiting with legislators regarding issues with CLEET. Hasley informed the Board that he went to Oklahoma City last week to discuss the hazard mitigation plan. No action was taken to update CBRI 5-year plan. Motion by J. Smith to submit to the Tillman County Industrial Authority the request of Sheriff Bobby Whittington to use the LEC Bond Repair and Replacement Fund in the amount of \$2,400.00 to replace the stove at the LEC. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to approve Resolution #1330 to reappoint Randy Hasley to serve on the Tillman County E-911 Board, term ending February, 2020. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to approve Oklahoma Department of Transportation Federal Emergency Relief Project Damage Statement, FHWA Disaster #OK15-1, Route #7106C, Dist. 1. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve Interlocal Agreement between Tillman County and City of Chattanooga. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve Agreement between Tillman County and Sherry Wynn for cleaning services. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve Agreement between Tillman County and Oklahoma Department of Transportation for lease-purchase of one (1) 2017 John Deere 210GLC Excavator purchased through the County Road Machinery and Equipment Revolving Fund, Dist. 3. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve ODOT 324a Claim Form for payment to C.L. Boyd Co., Inc. in the amount of \$197,737.36 for one (1) 2017 John Deere 210GLC Excavator, Dist. 3. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve Transfer of Appropriations in the amount of \$9,973.36 from T-FEMA 4222, FEMA Project, to T2A, Maintenance & Operations, Highway Fund, District 3. Dickey, J. Smith and K. Smith voted aye. Purchase orders and election board payroll were approved by general consent and the following warrants were issued:

DISPATCHING: 90, OKLAHOMA NATURAL GAS CO, 408.78, MONTHLY SERVICE;

GENERAL: 633, Empire Paper Co. Inc., 130.01, Supplies; 634, Civitas Media LLC, 121.25, PUBLICATION NOTICE; 635, U.S. CELLULAR, 210.70, MONTHLY SERVICE; 636, STANDLEY SYSTEMS CORP, 159.82, COPIER LEASE; 637, CITY OF FREDERICK, 1711.58, MONTHLY SERVICE;

HEALTH: 118, Techsico LLC, 3019.27, Fire Alarm System; 119, CLEMMER, KALLIE, 7.52, TRAVEL REIMBURSEMENT; 120, MOORE MEDICAL LLC, 143.99, Supplies; 121, CINTAS CORPORATION #628, 79.00, Supplies; 122, Espinosa, Jimmy, 385.00, LAWN CARE; 123, SANOFI PASTUER INC., 144.67, Supplies; 124, Flores, Abby, 483.13, TRAVEL REIMBURSEMENT;

HIGHWAY: 1272, U.S. CELLULAR, 80.13, MONTHLY SERVICE; 1273, Hasley, Curtis Randall, 325.30, HOTEL/MEALS; 1274, Espinosa, Jimmy, 385.00, SPRAYING SERVICES; 1275, Hasley, Curtis Randall, 160.58, TRAVEL REIMBURSEMENT; 1276, SAMS CLUB DIRECT, 140.00, FEES; 1277, WELCH STATE BANK, 955.44, LEASE PAYMENT; 1278, Pioneer Telephone Cooperative Inc., 162.98, MONTHLY SERVICE; 1279, M & R UPHOLSTERY, MIKE JONES, 175.00, UPHOLSTERY; 1280, M & R UPHOLSTERY, MIKE JONES, 100.00, REPAIRS; 1281, BRUCKNERS TRUCK SALES INC., 547.38, PARTS; 1282, AMSCO STEEL PRODUCTS, 24.25, PARTS; 1283, CATERPILLAR

FINANCIAL SERVICES, 1008.40, LEASE PAYMENT; 1284, CITY OF FREDERICK, 462.58, MONTHLY SERVICE; 1285, WARREN CAT INC., 235.04, FILTERS; 1286, Pioneer Telephone Cooperative Inc., 181.90, COMPUTER EQUIPMENT; 1287, SNB Bank N.A., 1449.35, LEASE PAYMENT; 1288, WELCH STATE BANK, 955.44, LEASE PAYMENT; 1289, SNB Bank N.A., 1449.35, LEASE PAYMENT; 1290, Prosperity Bank, 972.00, LEASE PAYMENT; 1291, Pioneer Telephone Cooperative Inc., 118.79, MONTHLY SERVICE; 1292, SAMS CLUB DIRECT, 225.46, Supplies;

RESALE: 73, Office Depot, 89.97, OFFICE SUPPLIES;

SHERIFF COMM: 25, Prodigy Solutions Inc., 991.43, Inmate Orders; 26, Amazon LLC, 235.85, Supplies; 27, ICS, 7.91, SHIPPING FEES;

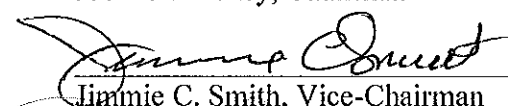
SHERIFF DOC FEE: 454, FINISH LINE FUEL, 369.76, FUEL; 455, FINISH LINE FUEL, 357.45, FUEL; 456, CITY OF FREDERICK, 4552.34, MONTHLY SERVICE; 457, SAMS CLUB DIRECT, 451.00, GROCERIES; 458, SAMS CLUB DIRECT, 732.53, GROCERIES; 459, Empire Paper Co. Inc., 374.60, Supplies;

SHERIFF SERVICE FEE: 156, SAMS CLUB DIRECT, 30.00, MEMBERSHIP FEES;

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

