

February 5, 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 Dickey to approve the minutes as read. J. Smith, K. Smith and Dickey voted aye. Emergency Management/Safety Director Randy Hasley informed the Board of an upcoming defensive driving training and that he will be attending a Southwest EMPG bi-annual meeting in Fort Cobb on Wednesday. No action was taken to update CBRI 5-year plan. Alcohol Beverage/Motor Vehicle Tax Report submitted by County Treasurer and monthly reports submitted by Assessor, County Clerk, Election Board Secretary, Health Department and Treasurer were approved by general consent. Motion by K. Smith to approve Circuit Engineering District Auction Policies. J. Smith, K. Smith and Dickey voted aye. Motion by Dickey to declare surplus and sell at CED auction March 9-10, 2018 one (1) 2003 Rosco Chip Spreader, Serial #38430, Inv. #325-001, Dist. 2. J. Smith, K. Smith and Dickey voted aye. Motion by K. Smith to declare surplus one (1) 2006 Ford Patch Truck, Serial # 49HAADB56DX02333, Inv. #302-029, Dist. 2. J. Smith, K. Smith and Dickey voted aye. Motion by Dickey to table action to approve Resolution for Interlocal Agreement between Tillman County and Comanche County for sale of one (1) 2006 Ford Patch Truck, Dist. 2. J. Smith, K. Smith and Dickey voted aye. Motion by Dickey to table action to approve Resolution for Interlocal Agreement between Tillman County and Comanche County for purchase of one (1) Bomag, Dist. 2. J. Smith, K. Smith and Dickey voted aye. Motion by Dickey to approve Purchase Contract between Tillman County and Oklahoma Department of Transportation for one (1) 2010 Entyre 11'x 22' 4x4 Chip Spreader purchased through the County Road Machinery and Equipment Revolving Fund, Bid #1-2018, Dist. 2. J. Smith, K. Smith and Dickey voted aye. Motion by K. Smith to purchase 2018 Mack CHU613 on state contract through the County Roach Machinery & Equipment Revolving, Dist. 3. J. Smith, K. Smith and Dickey voted aye. Motion by K. Smith to appoint Tracy Hunt as Receiving Agent, County Clerk and General. J. Smith, K. Smith and Dickey voted aye. Motion by K. Smith to appoint Tracy Hunt as Receiving Agent, Dist. 123. J. Smith, K. Smith and Dickey voted aye. Motion by K. Smith to approve General Ledger Journal Entry Transfer in the amount of \$150,000.00 from General Fund to Highway Fund. J. Smith, K. Smith and Dickey voted aye. Motion by K. Smith to approve overage on Blanket PO #1241 in the amount of \$140.16, Sheriff Service Fee Fund. J. Smith, K. Smith and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

CBRIF-105 60, Dolese Bros., Inc., 1347.31, Rip Rap; 61, Dolese Bros., Inc., 3565.67, Rip Rap;

EMERGENCY 911 48, Tillman County LEC, 6900.00, Dispatching Service; 49, AT&T, 736.19, Monthly Service; 50, Pioneer Telephone Cooperative, Inc., 594.33, Monthly Service;

GENERAL 604, Cintas Corporation #628, 76.26, Courthouse Supplies; 605, SNB Bank N.A., 851.43, Lease Payment; 606, Welch State Bank, 575.91, Lease Payment; 607, Office Depot, Inc., 70.05, Office Supplies; 608, Garcia, Henrietta, 150.00, Cleaning Fee; 609, Standley Systems, Inc., 147.91, Copier Lease;

HEALTH 109, Frederick Ace Hardware, 8.98, Supplies; 110, Cole, Gary, 40, Pest Control Services; 111, Standley Systems, Inc., 137.12, Lease Payment; 112, Advanced Fire Protection, 640.00, Fire Extinguisher Inspections; 113, Hill, Ricky, 860.00, Part-Time Help; 114, Oklahoma Natural Gas Co., 639.65, Monthly Service;

HIGHWAY 1191, Empire Paper Co., Inc., 233.38, Supplies; 1192, Hasley, Curtis Randall, 47.52, Travel Reimbursement; 1193, Graystone Media Group, 438.75, Publication Notice; 1194, Prosperity Bank, 1525.31, Lease Payment; 1195, Welch State Bank, 955.44, Lease Payment; 1196, OK Tax Comm/Frederick, 11, Title Transfer; 1197, Tipton Public Works Authority, 46.13, Monthly Service; 1198, Public Service Co. Of Oklahoma, 314.86, Monthly Service; 1199, Altus Alternative Auto & Truck Repair, LLC, 3328.87, Repairs; 1200, Amsco Steel Products, Inc., 460.00, Steel; 1201, Zee Medical Service Co., 49.95, First Aid Supplies; 1202, Circuit Engineering District 7, 10,000.00, PICKUP; 1203, Prosperity, Bank, 1525.31, Lease

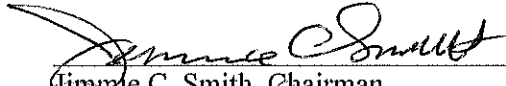
Payment; 1204, SNB Bank N.A., 1880.47, Lease Payment; 1205, C. L. Boyd Co., Inc., 200.00, Deductible; 1206, Welch State Bank, 698.15, Lease Payment; 1207, Amsco Steel Products, Inc., 207.00, Supplies; 1208, Zee Medical Service Co., 113.65, First Aid Supplies; 1209, Welch State Bank, 976.73, Lease Payment; 1210, C. L. Boyd Co., Inc., 1561.60, GRADER BLADES; 1211, C. L. Boyd Co., Inc., 236.34, Parts; 1212, Hoidale Co., Inc., 470.05, Parts; 1213, Caterpillar Financial Services, 1577.71, Lease Payment; 1214, C. L. Boyd Co., Inc., 87.58, Parts; 1215, Welch State Bank, 955.44, Lease Payment; 1216, Fred Garrison Oil Company, 15787.07, Fuel; 1217, Caterpillar Financial Services, 1577.71, Lease Payment; 1218, SNB Bank N.A., 1449.35, Lease Payment; 1219, SNB Bank N.A., 1449.35, Lease Payment; 1220, Smith, Kent L., 1339.61, Travel Reimbursement; 1221, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service;

OSU EXTENSION OFFICE 30, Garcia, Henrietta, 50.00, Cleaning Fee; 31, Henson, Aaron Lee, 1559.63, Travel Reimbursement;

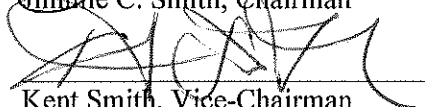
SHERIFF SERVICE FEE 42, Frederick Ace Hardware, 3.00, Supplies; 43, Firestone, 328.98, Tires; 44, Finish Line Fleet Department, 151.04, Fuel; 45, Wilmes Superstore, Inc., 120.66, Parts; 46, Box, Inc., 640.16, Supplies;

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

