

February 6, 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 J. Smith to approve the minutes as corrected to accurately reflect Clerk's name. Dickey, J. Smith and K. Smith voted aye. Sheriff Bobby Whittington reported that the Department investigated a suicide last week. Whittington also informed the Board of topics discussed at CLEET Council, including a proposed registration cost increase, and discussed the workers' compensation claims that have resulted from CLEET injuries over the past few years. The Sheriff reported that after an inspection by the Fire Marshall, some ceiling tiles need to be replaced at the LEC. No action was taken to update CBRI 5-year plan. Motion by J. Smith to approve Resolution #1327 in support of Tillman County City of Frederick Hospital Authority. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to approve Lease Agreement between Tillman County and Oklahoma Office of Management Enterprise Services on behalf of Oklahoma Department of Corrections for office space rental. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to approve ODOT 324a Claim Form for payment to SBC Consulting Engineers in the amount of \$18,300.00 for utility reimbursement, Project # CIRB-171C(127)RB, State Job # 25486(07), Baseline Road Project, Phase I. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve Purchase Contract between Tillman County and Oklahoma Department of Transportation for one (1) 2017 John Deere 624K II 4WD Loader purchased on State Contract through the County Road Machinery and Equipment Revolving Fund, Dist. 1. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve Purchase Contract between Tillman County and Oklahoma Department of Transportation for one (1) 2017 John Deere 624K II 4WD Loader purchased on State Contract through the County Road Machinery and Equipment Revolving Fund, Dist. 2. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to approve Transfer of Appropriations in the amount of \$13,244.50 from T-FEMA 4222, FEMA Project, to T2A, Maintenance & Operations, Highway Fund, Dist. 3. Dickey, J. Smith and K. Smith voted aye. Purchase orders were approved by general consent and the following warrants were issued:

EMERGENCY 911: 47, AT&T, 736.19, MONTHLY SERVICE; 48, Tillman County, 6900.00, MONTHLY SERVICE; 49, Pioneer Telephone Cooperative Inc., 661.75, MONTHLY SERVICE;

GENERAL: 558, Cable One Inc., 52.50, MONTHLY SERVICE; 559, Tillman County Dist. #3, 49.98, REIMBURSEMENT; 560, Lowes Companies Inc., 170.92, Supplies; 561, FREDERICK ACE HARDWARE, 161.68, Supplies; 562, SNB Bank N.A., 851.43, LEASE PAYMENT; 563, DILL PLUMBING, 600.00, WATER HEATER; 564, GreatAmerica Financial Services Corp. Inc., 384.71, LEASE PAYMENT; 565, Empire Paper Co. Inc., 178.40, Supplies; 566, HAC INC, 43.54, GROCERIES; 567, CINTAS CORPORATION #628, 34.20, Supplies; 568, Ard Storage, 65.00, STORAGE RENTAL; 569, Pioneer Telephone Cooperative Inc., 24.95, MONTHLY SERVICE; 570, Furrh & Associates PC, 4335.00, AUDITING SERVICES;

HEALTH: 109, STANDLEY SYSTEMS CORP, 171.03, LEASE PAYMENT; 110, Office Depot, 272.46, Supplies; 111, QUILL, 57.97, Supplies; 112, Hill, Ricky, 860.00, PART TIME HELP;

HIGHWAY: 1119, C.L. Boyd Co. Inc., 4740.00, GRADER BLADES; 1120, COMMUNITY ACTION DEVELOPMENT CORPORATION, 500.00, TRANSPORT; 1121, STANDLEY SYSTEMS CORP, 201.69, LEASE PAYMENT; 1122, Office Depot, 35.06, Supplies; 1123, HEAVY TRUCK & TRAILER PARTS, 11.27, PARTS; 1124, PUBLIC SERVICE CO. OF OKLA., 137.96, MONTHLY SERVICE; 1125, PUBLIC SERVICE CO. OF OKLA., 101.78, MONTHLY SERVICE; 1126, HEAVY TRUCK & TRAILER PARTS, 228.81, PARTS; 1127, IRWIN TRAILER LLC, 61.50, PARTS; 1128, TIPTON

PUBLIC WORKS AUTHORITY, 46.50, MONTHLY SERVICE; 1129, CATERPILLAR FINANCIAL SERVICES, 1008.40, LEASE PAYMENT; 1130, OKC TARPS, 54.20, TARP; 1131, BRUCKNERS TRUCK SALES INC., 361.26, PARTS; 1132, CIRCUIT ENGINEERING DIST. 7, 402.00, SIGNS; 1133, MAXWELL SUPPLY CO., 88.62, PARTS; 1134, SPRING HOUSE BOTTLED WATER, 5.00, WATER; 1135, Lowes Companies Inc., 19.74, Supplies; 1136, Smith, Kent L., 1264.21, TRAVEL REIMBURSEMENT;

OSU EXTENSION OFFICE: 33, HENSON, AARON LEE, 1004.46, TRAVEL REIMBURSEMENT;

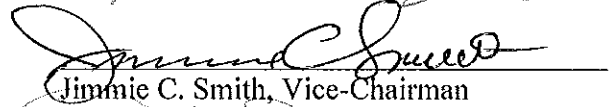
SHERIFF DOC FEE: 400, FINISH LINE FUEL, 432.09, FUEL; 401, Sysco Oklahoma LLC, 2807.06, Supplies; 402, Empire Paper Co. Inc., 143.36, Supplies; 403, Flowers Baking Co., 154.00, Bread; 404, LOCKE SUPPLY CO., 28.85, REPAIRS; 405, AGRISERVICE, 193.50, GROCERIES; 406, Sundance Radiology PA, 64.00, ER VISIT;

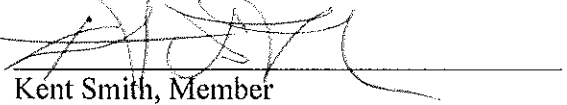
SHERIFF SERVICE FEE: 146, Pioneer Telephone Cooperative Inc., 49.53, MONTHLY SERVICE; 147, Pioneer Telephone Cooperative Inc., 24.95, MONTHLY SERVICE;

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

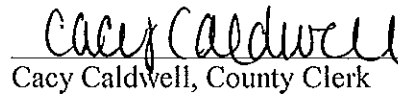
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA


Joe Don Dickey, Chairman


Jimmie C. Smith, Vice-Chairman


Kent Smith, Member

ATTEST:


Cacy Caldwell, County Clerk

