

January 16, 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 LEPC meeting to be held later in the day and discussed fires in the county. No action was taken to update CBRI 5-year plan. 9:15 A.M. Elected Officials and Department Heads Risk Assessment Meeting. Those in attendance discussed General Fund income, inventory inspections, disaster recovery plan and panic buttons. No action taken regarding purchase of trucks through BuyBoard Cooperative. Purchase orders were approved by general consent and the following warrants were issued:

CBRIF-105 56, Lee Farms, Inc., 940, Gravel; 57, Lee Farms, Inc., 420, Gravel; 58, Lee Farms, Inc., 280, Gravel;

EMERGENCY 911 45, AT&T, 41.52, Monthly Service; 46, Smith, Rusty, 32.7, Travel Reimbursement;

GENERAL 537, Pioneer Telephone Cooperative, Inc., 1176.8, Monthly Service; 538, Randall-Reilly Holding Co., LLC, 200, Monthly Subscription Fee; 539, Garcia, Henrietta, 150, Cleaning Fee;

HEALTH 101, Pioneer Telephone Cooperative, Inc., 269.65, Monthly Service; 102, Office Depot, Inc., 145.18, Supplies;

HIGHWAY 1059, American Fidelity HSA, 84, Annual Contract Fees; 1060, Hasley, Curtis Randall, 66.49, Travel Reimbursement; 1061, Spring House Bottled Water, 17.29, Water Rental; 1062, Standley Systems, Inc., 177.69, Lease Payment; 1063, BancFirst, 281.43, Lease Payment; 1064, Cintas Corporation #628, 921.2, Uniform Services; 1065, Box, Inc., 190.45, Supplies; 1066, Bruckners Truck Sales, Inc., 155.24; 1067, C. L. Boyd Co., Inc., 29.06, Parts & Repairs; 1068, C. R. Tire Service LLC, 380, Tire Repairs; 1069, Frederick Ace Hardware, 210.42, Supplies; 1070, Heavy Truck & Trailer Parts, 260.89, Supplies; 1071, JTL Farm & Ranch, Inc., 370, Clay; 1072, Western Equipment, LLC, 114.4, Supplies & Parts; 1073, Glenn Oil Co., LLC, 52, Repairs; 1074, Oklahoma Department Of Transportation, 1800.35, Lease Payment; 1075, Oklahoma Department Of Transportation, 692.87, Lease Payment; 1076, Oklahoma Department Of Transportation, 736.94, Lease Payment; 1077, Oklahoma Department Of Transportation, 1591.01, Lease Payment; 1078, Oklahoma Natural Gas Co., 132.05, Monthly Service; 1079, James Supplies, 392, Lease Payment; 1080, The Booterie, 142, Boots; 1081, Segovia, Jr., Monico, 56.5, CDL License Reimbursement; 1082, Bennett, Timothy, 56.5, CDL License Reimbursement; 1083, Lee Farms, Inc., 820, Gravel; 1084, Spring House Bottled Water, 17.29, Water Rental; 1085, Tillco Supply Co., 667.13; 1086, United Supermarkets, 91.7, Supplies; 1087, Unifirst Holdings, Inc., 990.75; 1088, Caterpillar Financial Services, 1759.43, Lease Payment; 1089, Tillco Supply Co., 258.95; 1090, Spring House Bottled Water, 22.94, Water & Rental; 1091, Quality Implement Company, Inc., 76.95, Supplies; 1092, Frederick Ace Hardware, 174.51, Supplies; 1093, Oklahoma Department Of Transportation, 1244.58, Lease Payment; 1094, Amsco Steel Products, Inc., 135, WELDING SUPPLIES; 1095, Pioneer Telephone Cooperative, Inc., 115.8, Monthly Service; 1096, Oklahoma Department Of Transportation, 1756.36, Lease Payment; 1097, Oklahoma Department Of Transportation, 2329.76, Lease Payment; 1098, Oklahoma Department Of Transportation, 584.74, Lease Payment; 1099, Oklahoma Department Of Transportation, 2329.76, Lease Payment; 1100, United Supermarkets, 71.85, Supplies; 1101, C. R. Tire Service LLC, 262, Tire Repairs; 1102, Box, Inc., 827.46; 1103, Public Service Co. Of Oklahoma, 205.63, Monthly Service; 1104, Frederick Ace Hardware, 229.91, Supplies; 1105, Oklahoma Department Of Transportation, 868.12, Lease Payment; 1106, Oklahoma Department Of Transportation, 2121.56, Lease Payment; 1107, Western Marketing, Inc, 265, Supplies; 1108, Warren CAT, Inc., 586.96, Parts; 1109, L & L Tire, Inc., 617, Tire Repairs and Supplies; 1110, Lindseys Tire, 250, Tire Repairs and Supplies; 1111, OTA Pikepass, 16.15, Pikepass Tolls; 1112,

Bruckners Truck Sales, Inc., 213.73; 1113, Tillco Supply Co., 46.68, Parts & Supplies; 1114, Cintas Corporation #628, 694.33; 1115, Spring House Bottled Water, 5, Water & Rental; 1116, Lee Farms, Inc., 1920, Gravel;

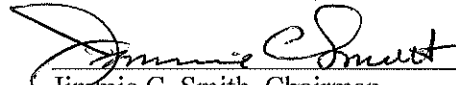
OSU FREE FAIR 16, Pickrell Heating & Air Conditioning, LLC, 1744, Heating/Air Conditioning;

RESALE 67, American Fidelity HSA, 28, Annual Contract Fees;

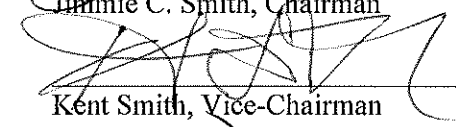
SHERIFF SERVICE FEE 33, U.S. Cellular, 50, Research; 34, Finish Line Fleet Department, 151.93, Fuel; 35, Box, Inc., 461.2, Parts; 36, Johnny Roberts Motors, Inc., 131.04, Repairs; 37, Office Depot, Inc., 110.36, Supplies; 38, Finish Line Fleet Department, 212.11, Fuel;

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

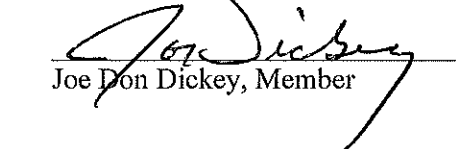
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Jimmie C. Smith, Chairman



Kent Smith, Vice-Chairman



Joe Don Dickey, Member

ATTEST:



Cacy Caldwell, County Clerk

