

January 22, 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. J. Smith, K. Smith and Dickey voted aye. Emergency Management/Safety Director Randy Hasley informed the board of a communications drill that will take place Friday. No action was taken to update CBRI 5-year plan. Under New Business: Motion by Dickey to approve Resolution #1374 for County-Wide Burn Ban based on the recommendation of the Fire Chiefs of Frederick, Grandfield, Tipton, Manitou, Davidson, and Hollister and that criteria for enacting a burn ban have been met. J. Smith, K. Smith and Dickey voted aye. Motion by Dickey to submit letter to PSO regarding relocation of power poles for construction of Project #STP-271D(059)CI, Job # 31137(04), Otter Creek Bridge, Dist. 1. J. Smith, K. Smith and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

CBRIF-105 59, Martin Marietta Materials, 308.51, Gravel;

COUNTY CLERK LIEN FEE 8, Office Depot, Inc., 74.71, Office Supplies;

EMERGENCY 911 47, AT&T, 2129.12, Monthly Service;

GENERAL 540, Canadian County Detention Center, 36.00, Juvenile Detention Costs; 541, Empire Paper Co., Inc., 46.30, Supplies; 542, Garcia, Henrietta, 150.00, Cleaning Fee;

HEALTH 103, Oklahoma State Department Of Health, 752.97, Salaries; 104, Frederick Ace Hardware, 8.59, Supplies; 105, Touchtone Communications, 54.56, Monthly Service; 106, Quill, 29.57, Supplies;

HIGHWAY 1117, U.S. Cellular, 99.44, Monthly Service; 1118, Frederick Press-Leader, 33.00, Subscription; 1119, CAT Financial Commercial Account, 2056.45, Repairs; 1120, BancFirst, 1866.99, Lease Payment; 1121, BancFirst, 1866.99, Lease Payment; 1122, Office Depot, Inc., 92.92, Office Supplies; 1123, Kinder Equipment, LLC, 500.00, Supplies; 1124, WC Of Texas, 1633.16, Roll Offs; 1125, Wichita Falls Freightliner, 24.88, Truck Parts; 1126, U.S. Cellular, 57.04, Monthly Service;

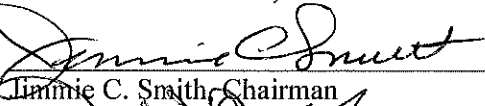
OSU EXTENSION OFFICE 27, Pioneer Telephone Cooperative, Inc., 76.16, Monthly Service; 28, Pioneer Telephone Cooperative, Inc., 76.16, Monthly Service; 29, Tillman County, 69.55, Monthly Service;

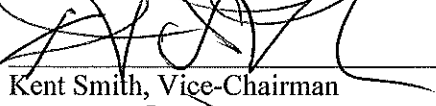
RESALE 68, Pitney Bowes Global Financial Services, LLC, 228.99, Quarterly Service;

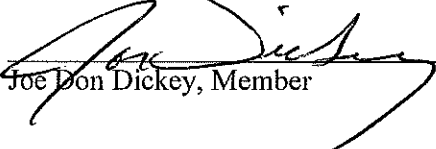
SHERIFF SERVICE FEE 39, Finish Line Fleet Department, 145.23, Fuel; 40, U.S. Cellular, 211.85, Monthly Service;

Motion by Dickey 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

