

January 23, 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 Deputy County Clerk Brandi Bray. Motion by J. 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 discussed inmate transportation issues. Hasley reported that thirty-eight people attended the Southwest Emergency Management meeting in Frederick last week. He also discussed with the Board several religious charities that offer assistance to individuals after emergencies. No action was taken to update CBRI 5-year plan. 9:30 A.M. Meeting with Mr. Jeff Woody, ODOC Probation & Parole Office Southwest District Supervisor, regarding office rental. Woody and the Board discussed the County's intention to begin charging ODOC for rental of the office being used by Probation & Parole. Motion by J. Smith to approve Annual Commissary Report submitted by Sheriff. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to allow Frederick Chamber of Commerce use of Courthouse grounds for even promotion signage. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to cancel Bid #1-2017. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to approve Transfer of Appropriations in the amount of \$6,516.52 from T2A, Maintenance & Operations, to T1A, Salaries, Highway Fund, Dist. 123. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve Transfer of Appropriations in the amount of \$20,144.61 from T-FEMA 4222, FEAM Project, to T2A, Maintenance & Operations, Highway Fund, Dist. 3. Dickey, J. Smith and K. Smith voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

COUNTY CLERK LIEN FEE: 6, Whitson, Lance, 500.00, PAINTING; 7, FREDERICK ACE HARDWARE, 53.98, PAINT;

COURT CLERK REVOLVING: 21, Pitney Bowes Inc., 1000.00, POSTAGE;

DISPATCHING: 75, Lawton Communications, 183.85, REPAIRS;

EMERGENCY 911: 46, AT&T, 2129.12, MONTHLY SERVICE;

GENERAL: 548, Office Depot, 685.71, Supplies; 549, DILL PLUMBING, 200.00, PLUMBING REPAIRS; 550, Empire Paper Co. Inc., 552.85, Supplies; 551, Orkin LLC, 98.00, PEST CONTROL SERVICES; 552, U.S. CELLULAR, 210.70, MONTHLY SERVICE;

HEALTH: 104, OK. STATE DEPT. OF HEALTH, 1666.67, SALARIES;

HIGHWAY: 1095, FREDERICK ACE HARDWARE, 808.03, PARTS; 1096, Whitworth, Wilson & Evans, 1102.50, Consulting; 1097, U.S. CELLULAR, 80.13, MONTHLY SERVICE; 1098, BancFirst, 1866.99, LEASE PAYMENT; 1099, BancFirst, 1866.99, LEASE PAYMENT; 1100, Prosperity Bank, 898.78, LEASE PAYMENT; 1101, Prosperity Bank, 898.78, LEASE PAYMENT;

OSU EXTENSION OFFICE: 29, Tillman County, 77.64, REIMBURSEMENT; 30, Pioneer Telephone Cooperative Inc., 77.36, MONTHLY SERVICE; 31, OSU COOPERATIVE EXTENSION SERV, 4621.00, CONTRACTUAL SERVICES;

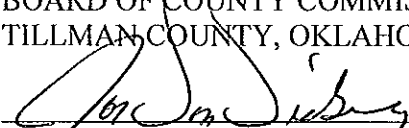
SHERIFF COMM: 16, Prodigy Solutions Inc., 889.35, COMMISSARY SUPPLIES;

SHERIFF DOC FEE: 386, AGRISERVICE, 138.50, GROCERIES; 387, Flowers Baking Co., 154.00, Bread; 388, GOODYEAR AUTO SERVICE CENTER, 255.80, TIRES; 389, Burton, Michael, 79.56, REIMBURSEMENT; 390, RJ Electric LLC, 105.00, Supplies;

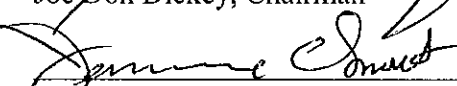
SHERIFF SERVICE FEE: 142, HOLIDAY INN EXPRESS, 273.00, TRAINING;

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

