

January 2, 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 updated the Board on rain chances in the coming days and discussed potential updates to the E-911 system and a possible grant with Cotton County. Monthly reports submitted by Assessor, County Clerk and Health Department were approved by general consent. No action was taken to update CBRI 5-year plan. Motion by K. Smith to approve Dispatching Agreement between TLECTA and Tillman County E-911 Board. J. Smith, K. Smith and Dickey voted aye. Motion by Dickey to approve Transfer of Appropriations in the amount of \$600.00 from SO1C, Travel, to SO2, M&O, Assessor Visual Inspection, General Fund. J. Smith, K. Smith and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

CBRIF-105 54, Altus Ready Mix, 2598, Concrete; 55, Lawton Transit Mix, Inc., 1908.26, Concrete;

COURT FUND-PAYROLL 39, Oklahoma Employment Security Comm., 54, Unemployment;

DISPATCHING 73, Oklahoma Employment Security Comm., 56, Unemployment;

EMERGENCY 911 42, Tillman County LEC, 6900, Dispatching Service;

GENERAL 519, Garcia, Henrietta, 150, Cleaning Fee; 520, Tillman County Dist. #2, 213.55, Fuel; 521, Glenn Oil Co. LLC, 12, Tire Repairs; 522, Oklahoma Sheriffs Association, 300, Annual Membership Dues; 523, Cintas Corporation #628, 76.26, Supplies; 524, Welch State Bank, 575.91, Lease Payment; 525, SNB Bank N.A., 851.43, Lease Payment; 526, Oklahoma Employment Security Comm., 330.02, Unemployment;

HEALTH 93, Cintas Corporation #628, 40.92, Supplies; 94, City Of Frederick, 800.53, Monthly Service; 95, Oklahoma Natural Gas Co., 369.82, Monthly Service; 96, Cole, Gary, 40, Pest Control Services; 97, Standley Systems Inc., 121.28, Copier Lease;

HIGHWAY 1010, Graystone Media Group, 462.45, Publication Notice; 1011, Oklahoma Employment Security Comm., 318.39, Unemployment; 1012, ACCO-SIF, 43909, Insurance; 1013, ACCO-SIG, 49962, Property & Liability Insurance; 1014, Office Depot, Inc., 84.16, Supplies; 1015, Prosperity Bank, 1525.31, Lease Payment; 1016, Prosperity Bank, 1525.31, Lease Payment; 1017, Zee Medical Service Co., 126.4, First Aid Supplies; 1018, Locke Supply, 18.33, Supplies; 1019, Welch State Bank, 955.44, Lease Payment; 1020, Amsco Steel Products Inc., 4075, Equipment; 1021, C. L. Boyd Co. Inc., 432.31, Supplies; 1022, City Of Frederick, 397.75, Monthly Service; 1023, C. L. Boyd Co. Inc., 300, Software; 1024, Dickey, Joe Don, 732.95, Travel Reimbursement; 1025, Lawton Constitution, 144, Subscription; 1026, Welch State Bank, 976.73, Lease Payment; 1027, Welch State Bank, 698.15, Lease Payment; 1028, SNB Bank N.A., 1880.47, Lease Payment; 1029, SNB Bank N.A., 1449.35, Lease Payment; 1030, SNB Bank N.A., 1449.35, Lease Payment; 1031, Welch State Bank, 955.44, Lease Payment; 1032, Smith, Kent L., 1082.31, Travel Reimbursement; 1033, Caterpillar Financial Services, 1577.71, Lease Payment; 1034, Caterpillar Financial Services, 1577.71, Lease Payment; 1035, Sams Club Direct, 59.98, Supplies; 1036, Sams Club Direct, 128.75, Label Printer & Supplies; 1037, Sams Club Direct, 99.72, Supplies;

OSU EXTENSION OFFICE 24, Office Depot, Inc., 44.76, Office Supplies; 25, Henson, Aaron Lee, 613.36, Travel Reimbursement; 26, Garcia, Henrietta, 50, Cleaning Fee;

OSU FREE FAIR 13, Frederick Ace Hardware, 31.97, Supplies; 14, City Of Frederick, 383.31, Monthly Service; 15, Oklahoma Natural Gas Co., 115.82, Monthly Service;

RESALE 63, Oklahoma Employment Security Comm., 9.1, Unemployment;

SHERIFF DOC FEE 126, Oklahoma Employment Security Comm., 30.34, Unemployment;

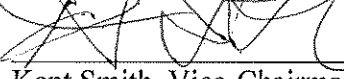
SHERIFF SERVICE FEE 27, Finish Line Fleet Department, 166.65, Fuel; 28, Tillco Supply Co., 89.99, Supplies;

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

