

January 30, 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 read. Dickey, J. Smith and K. Smith voted aye. Reports were given by Sheriff Bobby Whittington and Emergency Management/Safety Director Randy Hasley. Whittington reported that the DOC conducted an annual audit of the Department last week. The Sheriff informed the Board that Undersheriff Burton was injured at CLEET during defensive tactics training. Burton is among seven trainees sent to the hospital in this CLEET class. He also told the Board that legislative issues were discussed at the Sheriff Association meeting last week and that he has a CLEET Council meeting this week in Oklahoma City, and that there are currently 54 DOC inmates being housed at the LEC. Hasley reported that he has no upcoming meetings planned. No action was taken to update CBRI 5-year plan. Motion by K. Smith to approve Sales Contract between Tillman County Assessor and Randall Reilly LLC for UCC subscription access. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to approve conveyance of property sold through Commissioners' Sale to Mitchaell B. Jones and Lorrie L. Jones in the amount of \$10.00, properties as follows: Adams Addition, Block 11, Lot 2. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to approve conveyance of property sold through Commissioners' Sale to Feliciano Ramos in the amount of \$20.00, properties as follows: Holloman Addition, Block 20, W/2 of Lot 8 and the N 100' of Lots 9-10. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve ODOT 324a Claim Form for payment to Garcia Construction in the amount of \$56,191.36 for utility reimbursement, Project # CIRB-271C(002)RB, State Job # 28689(07), Baseline Road Project, Phase II. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to approve Supplemental and Modification Agreement between Tillman County and Oklahoma Department of Transportation, Project #CIRB-271C(002)RB, State Job #28689(04)(05)(06)(07), Baseline Road Project, Phase II. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to approve General Ledger Journal Entry Transfer in the amount of \$150,000.00 from General Fund to Highway Fund. Dickey, J. Smith and K. Smith voted aye. Purchase orders were approved by general consent and the following warrants were issued:

CBRIF-105: 52, T & G Construction Inc., 1076.99, COLD LAY;

COUNTY CLERK LIEN FEE: 8, County Clerks & Deputies Association, 100.00, ASSOCIATION DUES; 9, Office Depot, 168.39, Supplies;

CO. CLERK PRESERVATION ACCOUNT: 4, KELLPRO, 69.00, Supplies;

DISPATCHING: 76, OKLAHOMA NATURAL GAS CO, 529.41, MONTHLY SERVICE; 77, CITY OF FREDERICK, 4687.64, MONTHLY SERVICE;

GENERAL: 553, STANDLEY SYSTEMS CORP, 148.82, LEASE PAYMENT; 554, CITY OF FREDERICK, 1841.18, MONTHLY SERVICE; 555, Empire Paper Co. Inc., 50.82, COURTHOUSE SUPPLIES; 556, Oklahoma Dept. Of Labor, 100.00, Inspections; 557, R.K. Black Inc., 148.26, LEASE PAYMENT;

HEALTH: 105, CITY OF FREDERICK, 843.48, MONTHLY SERVICE; 106, Cole, Gary, 38.00, PEST CONTROL SERVICES; 107, MOORE MEDICAL LLC, 61.89, Supplies; 108, OKLAHOMA NATURAL GAS CO, 607.24, MONTHLY SERVICE;

HIGHWAY: 1102, WELCH STATE BANK, 955.44, LEASE PAYMENT; 1103, IRWIN TRAILER LLC, 74.65, PARTS; 1104, Pioneer Telephone Cooperative Inc., 163.66, MONTHLY SERVICE; 1105, T & W TIRE LLC, 230.00, REPAIRS; 1106, CITY OF FREDERICK, 445.94, MONTHLY SERVICE; 1107, BOX INC, 79.27, FILTERS; 1108, Dickey, Joe Don, 690.69, TRAVEL

REIMBURSEMENT; 1109, SNB Bank N.A., 1449.35, LEASE PAYMENT; 1110, TILLMAN CO. RURAL WATER DIST.1, 19.00, MONTHLY SERVICE; 1111, SNB Bank N.A., 1449.35, LEASE PAYMENT; 1112, WELCH STATE BANK, 955.44, LEASE PAYMENT; 1113, Prosperity Bank, 972.00, LEASE PAYMENT; 1114, SAMS CLUB DIRECT, 49.52, Supplies; 1115, CAVENDERS BOOT CITY, 150.00, BOOTS; 1116, Pioneer Telephone Cooperative Inc., 121.28, MONTHLY SERVICE; 1117, Red Wing Shoe Store-Wichita Falls, 120.00, BOOTS; 1118, CAVENDERS BOOT CITY, 120.00, BOOTS;

OSU EXTENSION OFFICE: 32, Medlock, Brenda, 424.26, TRAVEL REIMBURSEMENT;

OSU FREE FAIR: 18, OKLAHOMA NATURAL GAS CO, 534.58, MONTHLY SERVICE; 19, CITY OF FREDERICK, 473.99, MONTHLY SERVICE;


SHERIFF COMM: 17, SAMS CLUB DIRECT, 599.16, GROCERIES; 18, Amazon LLC, 105.64, Supplies; 19, Lockup USA, 747.50, Training Materials; 20, Empire Paper Co. Inc., 905.60, Supplies; 21, Prodigy Solutions Inc., 601.13, COMMISSARY SUPPLIES; 22, OCI, 390.63, Supplies;

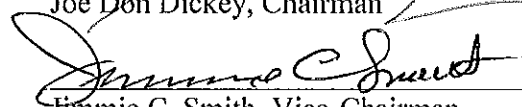
SHERIFF DOC FEE: 391, FINISH LINE FUEL, 470.50, FUEL; 392, FINISH LINE FUEL, 309.39, FUEL; 393, AGRISERVICE, 198.50, GROCERIES; 394, Wilmes Ford Lincoln Inc., 152.25, PARTS; 395, AGRISERVICE, 188.50, GROCERIES; 396, Flowers Baking Co., 140.00, Bread; 397, Burton, Michael, 33.33, REIMBURSEMENT; 398, Burton, Michael, 72.92, REIMBURSEMENT; 399, AGRISERVICE, 1673.53, GROCERIES;

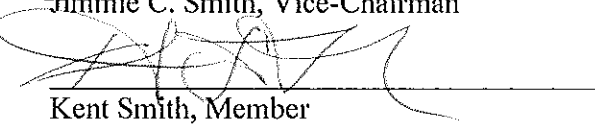
SHERIFF SERVICE FEE: 143, Amazon LLC, 199.96, UNIFORMS; 144, Amazon LLC, 99.35, Supplies; 145, Amazon LLC, 658.92, Supplies;

Motion by K. 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

