

January 3, 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 K. 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 informed the Board that there were two accidents in the County last week. The Sheriff went on to discuss the upcoming CLEET Council meeting and the CLEET training program. Sheriff Whittington and the Board discussed plans to complete repairs on the showers at the LEC. Hasley reported that he has no upcoming meetings. No action was taken to update CBRI 5-year plan. Monthly reports submitted by Assessor, County Clerk, Election Board Secretary and Health Department were approved by general consent. Purchase orders were approved by general consent and the following warrants were issued:

GENERAL: 474, Thyssenkrupp Elevator Co. Inc., 795.15, Elevator Inspection; 475, R.K. Black Inc., 93.36, LEASE PAYMENT; 476, HAC INC, 30.54, GROCERIES; 477, CINTAS CORPORATION #628, 68.40, COURTHOUSE SUPPLIES; 478, FREDERICK ACE HARDWARE, 115.92, Supplies; 479, STANDLEY SYSTEMS CORP, 175.00, Annual Contract Fees; 480, STANDLEY SYSTEMS CORP, 182.67, COPIER LEASE; 481, STATE AUDITOR AND INSPECTOR, 1916.56, AUDITING SERVICES; 482, U.S. CELLULAR, 209.70, MONTHLY SERVICE; 483, G F Sparks Electric LLC, 459.90, ELECTRICAL WORK; 484, Orkin LLC, 98.00, SPRAYING SERVICES;

HEALTH: 95, OKLAHOMA NATURAL GAS CO, 372.82, MONTHLY SERVICE; 96, CITY OF FREDERICK, 879.48, MONTHLY SERVICE; 97, STANDLEY SYSTEMS CORP, 214.02, COPIER LEASE; 98, Hill, Ricky, 860.00, PART TIME HELP;

HIGHWAY: 946, HRDIRECT, 129.17, Supplies; 947, ACCO-SIF, 38931.00, INSURANCE; 948, ACCO-SIG, 47240.00, INSURANCE; 949, WELCH STATE BANK, 955.44, LEASE PAYMENT; 950, Pioneer Telephone Cooperative Inc., 162.38, MONTHLY SERVICE; 951, CATERPILLAR FINANCIAL SERVICES, 1008.40, LEASE PAYMENT; 952, KELLPRO, 355.00, PRINTER; 953, THE LAWTON CONSTITUTION, 144.00, SUBSCRIPTION; 954, CITY OF FREDERICK, 397.43, MONTHLY SERVICE; 955, SPARKS ELECTRIC, 50.00, Supplies; 956, Dickey, Joe Don, 630.72, TRAVEL REIMBURSEMENT; 957, GALETON GLOVES INC., 236.29, Supplies; 958, BRUCKNERS TRUCK SALES INC., 39.09, PARTS; 959, Lowes Companies Inc., 78.18, CEILING TILES; 960, Lowes Companies Inc., 64.21, Supplies; 961, WALKER COMPANIES, 100.00, Notary Renewal; 962, PIONEER CELLULAR, 119.62, MONTHLY SERVICE; 963, TILLMAN CO. RURAL WATER DIST.1, 19.00, MONTHLY SERVICE; 964, T & G Construction Inc., 68.69, ; 965, Tillman Producers Coop, 280.00, PROPANE; 966, BRUCKNERS TRUCK SALES INC., 529.88, PARTS; 967, SAMS CLUB DIRECT, 49.98, Supplies;

OSU EXTENSION OFFICE: 27, HENSON, AARON LEE, 672.30, TRAVEL REIMBURSEMENT;

OSU FREE FAIR: 17, CITY OF FREDERICK, 300.18, MONTHLY SERVICE;

SHERIFF COMM: 12, ICS, 158.18, Supplies;

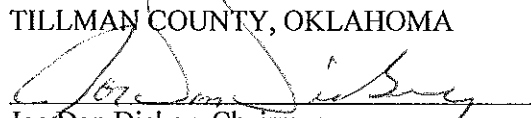
SHERIFF DOC FEE: 337, TILLCO SUPPLY CO, 62.91, Supplies; 338, TILLCO SUPPLY CO, 154.99, BATTERIES;

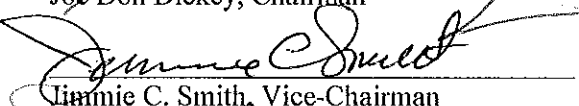
SHERIFF SERVICE FEE: 117, HAC INC, 61.32, GROCERIES; 118, Frederick Pharmacy Inc., 41.49, PRESCRIPTIONS; 119, Flowers Baking Co., 147.00, Bread; 120, AGRISERVICE, 188.50, GROCERIES; 121, Wagoner Restaurant Supply Inc., 819.00, REPAIRS; 122, FREDERICK ACE HARDWARE, 256.80, Supplies; 123, FINISH LINE FUEL, 367.48, FUEL; 124, BOX INC, 98.57,

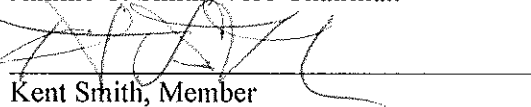
Supplies; 125, CARL & CARMEN S CREATIONS, 42.00, Supplies; 126, U.S. Post Office, 188.00, STAMPS; 127, Andrews Heating And Air Conditioning LLC, 504.00, REPAIRS; 128, OKLA SHERIFF ASSOC, 300.00, MEMBERSHIP FEES; 129, FINISH LINE FUEL, 474.25, FUEL; 130, Burton, Michael, 44.29, REIMBURSEMENT; 131, OKLAHOMA NATURAL GAS CO, 364.96, MONTHLY SERVICE; 132, CITY OF FREDERICK, 4475.17, MONTHLY SERVICE; 133, SAMS CLUB DIRECT, 540.39, GROCERIES; 134, Flowers Baking Co., 154.00, Bread; 135, AGRISERVICE, 193.50, GROCERIES;

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 Srhith, Member

ATTEST:


Cacy Caldwell, County Clerk

