

January 8, 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 Dickey to approve the minutes as read. J. Smith, K. Smith and Dickey voted aye. Emergency Management/Safety Director Randy Hasley reminded discussed February's safety meeting on defensive driving. Hasley informed the board that he has no further information regarding the updates to the E911 system and possible grant with Cotton County. Alcohol Beverage and Motor Vehicle Tax Report submitted by County Treasurer and monthly reports submitted by Court Clerk, Election Board Secretary, Sheriff and Treasurer were approved by general consent. No action was taken to update CBRI 5-year plan. Motion by K. Smith to approve Cooperative Agreement for Roadside Erosion Project between David Holloway and Tillman County on the SW/4-8-T1S-R14W, Dist. 3. J. Smith, K. Smith and Dickey voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

EMERGENCY 911 43, Pioneer Telephone Cooperative Inc., 594.33, Monthly Service; 44, AT&T, 736.19, Monthly Service;

GENERAL 532, AirMedCare, 990, Air Insurance Memberships; 533, Thyssenkrupp Elevator Co. Inc., 795.15, Elevator Contract; 534, Standley Systems Inc., 160.33, Copier Lease; 535, Garcia, Henrietta, 150, Cleaning Fee; 536, Empire Paper Co. Inc., 68.76, Supplies;

HEALTH 98, Hill, Ricky, 860, Part-Time Help; 99, Oklahoma State Department Of Health, 39.13, Data Charges; 100, Clemmer, Kallie, 39.2, Travel Reimbursement;

HIGHWAY 1047, AirMedCare, 1705, Fees; 1048, Reed, Paul D, 300, Drug & Alcohol Testing; 1049, Reed, Paul D, 45, Pre-employment Drug Screen; 1050, Fox Building Supply, 39.99, Supplies; 1051, Public Service Co. Of Oklahoma, 249.24, Monthly Service; 1052, Tipton Public Works Authority, 45, Monthly Service; 1053, Box Inc., 119.96, Boots; 1054, Tillman Producers Coop, 499.5, Propane; 1055, Ron Stephens Service, Inc., 175.95, Parts; 1056, T & W Tire LLC, 9862.38, Tires; 1057, Brian J. Oakley, RPLS, 720, Survey; 1058, Tillman Co. Rural Water Dist. 1, 19, Monthly Service;

LEC SALES TAX 9, Tillman County Law Enforcement Center Trust Authority, 14836.79, Transfer; 10, BancFirst as Trustee for TCIA, 1000, Jail Payment; 11, BancFirst as Trustee for TCIA, 20130, Jail Payment;

RESALE 66, KELLPRO, 307.5, License Renewal;

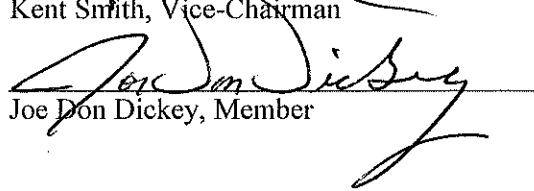
SHERIFF SERVICE FEE 29, Pioneer Telephone Cooperative Inc., 49.53, Monthly Service; 30, Pioneer Telephone Cooperative Inc., 24.95, Monthly Service; 31, Oklahoma State Bureau Of Investigations, 600, Software & Support; 32, Goodyear Auto Service Center, 1098.72, Tires;

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

