

January 9, 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 he will be attending a CLEET Council meeting Wednesday, stating that among the items to be discussed is SB89 which would increase the price of meals at CLEET. The Sheriff also told the Board that he will be staying at CLEET after the meeting to instruct firearms training. Hasley reported that a sleet/ice storm is possible this weekend. Hasley also told the Board of an upcoming LEPC meeting and the Southwest Regional Emergency Management meeting which will be held in Frederick next week. No action was taken to update CBRI 5-year plan. Alcohol Beverage/Motor Vehicle Tax report submitted by Treasurer and monthly reports submitted by Court Clerk, Sheriff and Treasurer were approved by general consent. Motion by K. Smith to approve Lease Agreement between Tillman County Treasurer and Pitney Bowes for postage meter. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to send letter of intent to begin renting Pardon & Parole office at the same price per square foot as the County is renting office space to other state agencies. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to pass a Resolution establishing the County mileage reimbursement rate, electing the rate to be the same as the IRS rate. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to go out for bids for one (1) or more used loaders, District 1, 2. Dickey, J. Smith and K. Smith voted aye. Under New Business, motion by J. Smith to appoint Andrew Johnson as Receiving Agent, Sheriff Department. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve Transfer of Appropriations in the amount of \$200.00 from SL3, Capital Outlay, to SL4, Holding Elections, and in the amount of \$161.42 from SL4, Holding Elections, to SL1A, Salaries, General Fund. Dickey, J. Smith and K. Smith voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

CBRIF-105: 48, LEE FARMS INC., 1680.00, GRAVEL; 49, LEE FARMS INC., 360.00, GRAVEL;

DISPATCHING: 62, Oklahoma Employment Security Comm., 56.56, UNEMPLOYMENT;

EMERGENCY 911: 40, Pioneer Telephone Cooperative Inc., 661.75, MONTHLY SERVICE; 41, AT&T, 41.52, MONTHLY SERVICE; 42, AT&T, 736.19, MONTHLY SERVICE; 43, Tillman County, 6900.00, MONTHLY SERVICE;

GENERAL: 490, Pioneer Telephone Cooperative Inc., 24.95, MONTHLY SERVICE; 491, Cable One Inc., 52.50, MONTHLY SERVICE; 492, GreatAmerica Financial Services Corp. Inc., 258.00, LEASE PAYMENT; 493, Farmers & Merchants Bank, 2251.84, LEASE PAYMENT; 494, Ard Storage, 65.00, STORAGE RENTAL; 495, Oklahoma State Bureau Of Investigations, 600.00, QUARTERLY SERVICE; 496, Oklahoma Employment Security Comm., 193.17, UNEMPLOYMENT; 497, Pioneer Telephone Cooperative Inc., 260.00, SERVICE CALL; 498, SAC & FOX NATION JUVENILE FAC., 42.22, JUVENILE DETENTION COSTS; 499, COMMUNITYWORKS, 486.80, JUVENILE DETENTION COSTS; 500, Brooks Industries, 150.00, LEASE PAYMENT;

HEALTH: 99, CINTAS CORPORATION #628, 79.00, Supplies; 100, Cole, Gary, 38.00, PEST CONTROL SERVICES;

HIGHWAY: 976, STANDLEY SYSTEMS CORP, 201.69, LEASE PAYMENT; 977, Civitas Media LLC, 464.84, PUBLICATION NOTICE; 978, COMMUNITY ACTION DEVELOPMENT CORPORATION, 500.00, TRANSPORT; 979, Oklahoma Employment Security Comm., 377.03, UNEMPLOYMENT; 980, Direct Discount Tire LLC, 640.00, TIRES; 981, OKLA. DEPT. OF TRANSPORTATION, 736.94, LEASE PAYMENT; 982, OKLA. DEPT. OF TRANSPORTATION, 692.87; 983, OKLA. DEPT. OF TRANSPORTATION, 1591.01, LEASE PAYMENT; 984, Direct Discount Tire LLC, 4644.00, GRADER TIRES; 985, PUBLIC SERVICE CO. OF OKLA., 171.08, MONTHLY SERVICE; 986, TIPTON PUBLIC

WORKS AUTHORITY, 45.00, MONTHLY SERVICE; 987, HAC INC, 109.09, Supplies; 988, TILLCO SUPPLY CO, 739.75, Supplies; 989, CINTAS CORPORATION #628, 614.10, UNIFORM SERVICE; 990, C. R. TIRE SERVICE LLC, 540.00, TIRE REPAIRS; 991, Direct Discount Tire LLC, 1226.84, TIRES; 992, LEE FARMS INC., 340.00, GRAVEL; 993, JTL FARM & RANCH, INC., 760.00, CLAY; 994, HEAVY TRUCK & TRAILER PARTS, 620.09, Supplies; 995, FREDERICK ACE HARDWARE, 19.93, Supplies; 996, BRUCKNERS TRUCK SALES INC., 857.63, PARTS; 997, BRUCKNERS TRUCK SALES INC., 154.12, PARTS AND SUPPLIES; 998, BRUCKNERS TRUCK SALES INC., 86.78, PARTS; 999, OKLA. DEPT. OF TRANSPORTATION, 584.74, LEASE PAYMENT; 1000, OKLA. DEPT. OF TRANSPORTATION, 2329.76, LEASE PAYMENT; 1001, OKLA. DEPT. OF TRANSPORTATION, 1244.58, LEASE PAYMENT; 1002, OKLA. DEPT. OF TRANSPORTATION, 2329.76, LEASE PAYMENT; 1003, SAFETY KLEEN CORP, 223.86, SERVICE FEE; 1004, Pioneer Telephone Cooperative Inc., 605.00, SECURITY SYSTEM; 1005, HAC INC, 29.84, Supplies; 1006, FREDERICK ACE HARDWARE, 55.93, Supplies; 1007, TILLCO SUPPLY CO, 83.95, PARTS AND SUPPLIES; 1008, UNIFIRST HOLDINGS INC., 660.74, UNIFORM SERVICE; 1009, BOX INC, 368.13, PARTS AND SUPPLIES; 1010, C. R. TIRE SERVICE LLC, 90.00, TIRE REPAIRS; 1011, OKLA. DEPT. OF TRANSPORTATION, 2145.84, LEASE PAYMENT; 1012, OKLA. DEPT. OF TRANSPORTATION, 868.12, LEASE PAYMENT; 1013, Glenn Oil Co. LLC, 12678.57, FUEL; 1014, Smith, Kent L., 1057.86, TRAVEL REIMBURSEMENT; 1015, CINTAS CORPORATION #628, 235.34, UNIFORM SERVICE; 1016, OTA PIKEPASS, 172.50, TRAVEL REIMBURSEMENT; 1017, FREDERICK ACE HARDWARE, 144.92, Supplies; 1018, PIONEER CELLULAR, 157.76, MONTHLY SERVICE; 1019, L & L Farm Supply, 203.47, TIRE REPAIRS; 1020, L&L TIRE INC, 48.00, TIRE REPAIRS; 1021, Quality Implement Company Inc., 425.00, Supplies; 1022, TILLCO SUPPLY CO, 479.24, PARTS AND SUPPLIES; 1023, WARREN CAT INC., 198.94, PARTS; 1024, LINDSEYS TIRE, 80.00, TIRE REPAIRS;

OSU EXTENSION OFFICE: 28, Medlock, Brenda, 437.02, TRAVEL REIMBURSEMENT;

RESALE: 62, Oklahoma Employment Security Comm., 8.25, UNEMPLOYMENT;

SHERIFF COMM: 13, Sysco Oklahoma LLC, 2767.85, GROCERIES;

SHERIFF DOC FEE: 347, Oklahoma Employment Security Comm., 457.90, UNEMPLOYMENT; 348, OK Department Of Corrections, 697.25, Gang Pay; 349, Flowers Baking Co., 138.00, Bread; 350, Burton, Michael, 79.85, REIMBURSEMENT;


SHERIFF SERVICE FEE: 136, Pioneer Telephone Cooperative Inc., 49.53, MONTHLY SERVICE; 137, Pioneer Telephone Cooperative Inc., 24.95, MONTHLY SERVICE;

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

