

July 10, 2017, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Joe Don Dickey presiding. Member present was Kent Smith; Vice-Chairman Jimmie C. Smith was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by K. Smith to approve the minutes as corrected to reflect correct date. Dickey and K. Smith voted aye. Reports were given by Sheriff Bobby Whittington and Emergency Management/Safety Director Randy Hasley. Whittington reported that there may have been a pursuit Friday night that started in Jackson County. It was reported that the pursuit would enter Tillman County, but nothing came of it. Hasley informed the Board of an upcoming LEPC meeting on Tuesday that will feature a speaker from Altus Airforce Base. Hasley also reported that there is a 911 Board meeting today. Alcohol Beverage/Motor Vehicle tax report and monthly reports submitted by Treasurer and Court Clerk were approved by general consent. No action taken to update CBRI 5-year plan. Motion by K. Smith to approve Agreement between Tillman County and Tillman County EMS for inmate transportation, FY 2018. Dickey and K. Smith voted aye. Motion by K. Smith to approve Agreement between Tillman County and CommunityWorks, LLC for juvenile detention services at Cleveland County Juvenile Detention Center, FY 2018. Dickey and K. Smith voted aye. Motion by K. Smith to approve Agreement between Tillman County and CommunityWorks, LLC for juvenile detention services at Pottawatomie County Juvenile Detention Center, FY 2018. Dickey and K. Smith voted aye. Motion by K. Smith to approve Resolution #1351 to lapse adjusted balance of FY16-17 Reserves, Health Fund. Dickey and K. Smith voted aye. Motion by K. Smith to appoint Sheri Johnson as Receiving Agent, Court Clerk Office. Dickey and K. Smith voted aye. Motion by K. Smith to appoint Lisa Inscore as Receiving Agent, E-911. Dickey and K. Smith voted aye. Motion by K. Smith to appoint Lisa Inscore as Requisitioning Agent, Dist. 123. Dickey and K. Smith voted aye. Motion by K. Smith to approve Software Service Agreement between Tillman County Clerk and KellPro Inc., FY 2018. Dickey and K. Smith voted aye. Motion by K. Smith to approve Software Service Agreements between Tillman County Commissioners, and KellPro Inc., FY 2018. Dickey and K. Smith voted aye. Motion by K. Smith to approve conveyance of property sold through Commissioners' Sale to Aristeo Ibarra in the amount of \$20.00, property as follows: Lots 6-7, Block 13, Frederick Original. Dickey and K. Smith voted aye. Motion by K. Smith to bring from table action regarding Jail Trust Authority and allow the attorney to draw up documentation on a Jail Trust Authority. Dickey and K. Smith voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

2016-2017

HIGHWAY: 2020, Altus Ready Mix, 1569.63, CONCRETE; 2021, Civitas Media LLC, 747.15, ADVERTISING;

RESALE: 95, Civitas Media LLC, 95.92, PUBLICATION NOTICE;

2017-2018

CO. CLERK PRESERVATION ACCOUNT: 1, KELLPRO, 1284.40, Software License;

COUNTY CLERK LIEN FEE: 1, KELLPRO, 645.00, Software License;

COURT FUND-PAYROLL: 1, Oklahoma Employment Security Comm., 80.01, Unemployment;

DISPATCHING: 1, Oklahoma Employment Security Comm., 230.60, Unemployment; 2, Oklahoma Department Of Public Safety, 350.00, OLETS USER FEE; 3, VistaCom, 795.00, Quarterly Service;

EMERGENCY 911: 1, AT&T, 41.52, Monthly Service; 2, AT&T, 736.19, Monthly Service; 3, Tillman County Sheriff, 6900.00, Dispatching Service; 4, Pioneer Telephone Cooperative Inc., 594.33, Monthly Service;

GENERAL: 6, Brooks Industries, 150.00, Lease Payment; 7, Oklahoma State Bureau Of Investigations, 600.00, Quarterly Service; 8, Farmers & Merchants Bank, 2251.84, Lease Payment; 9, Cable One Inc., 52.50, Monthly Service; 10, GreatAmerica Financial Services Corp. Inc., 258.00, Lease Payment; 11, Garcia, Henrietta, 150.00, Contractual Services; 12, KELLPRO, 7395.60, Software License; 13, Thyssenkrupp Elevator Co. Inc., 795.15, Maintenance Agreement; 14, Welch State Bank, 575.91, Lease Payment; 15, SNB Bank N.A., 851.43, Lease Payment; 16, Oklahoma Employment Security Comm., 743.47, Unemployment;

HIGHWAY: 8, KELLPRO, 6130.00, Software License; 9, WELCH STATE BANK, 1038.75, Lease Payment; 10, Oklahoma Employment Security Comm., 2061.80, Unemployment; 11, Tipton Public Works Authority, 48.75, MONTHLY SERVICE; 12, KELLPRO, 49.00, Software License; 13, OKLAHOMA NATURAL GAS CO, 36.82, MONTHLY SERVICE; 14, Prosperity Bank, 1525.31, Lease Payment; 15, Prosperity Bank, 1525.31, Lease Payment; 16, Prosperity Bank, 1525.31, Lease Payment; 17, Prosperity Bank, 1525.31, Lease Payment; 18, WELCH STATE BANK, 955.44, Lease Payment; 19, KELLPRO, 529.00, Software License; 20, WELCH STATE BANK, 976.73, Lease Payment; 21, Public Service Co. Of Oklahoma, 158.87, MONTHLY SERVICE; 22, WELCH STATE BANK, 698.15, Lease Payment; 23, Warran Cat Inc., 158.44, OIL; 24, BRUCKNERS TRUCK SALES INC., 92.62, Supplies; 25, KELLPRO, 98.00, Software License; 26, WELCH STATE BANK, 955.44, Lease Payment; 27, CATERPILLAR FINANCIAL SERVICES, 1577.71, Lease Payment; 28, Caterpillar Financial Services, 1577.71, Lease Payment; 29, Prosperity Bank, 972.00, Lease Payment; 30, Public Service Co. Of Oklahoma, 301.89, Monthly Service; 31, SAFETY KLEEN CORP, 329.07, Supplies; 32, CITY OF LAWTON-LANDFILL ACCOUNT, 24.75, DISPOSAL FEE;

RESALE: 1, Oklahoma Employment Security Comm., 3.50, Unemployment; 2, County Treasurers Association, 250.00, Annual Membership Dues;

SHERIFF COMM: 1, Prodigy Solutions Inc., 220.15, Commissary Supplies;

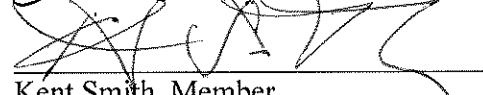
SHERIFF DOC FEE: 1, Oklahoma Employment Security Comm., 407.61, Unemployment; 2, Finish Line Fleet Department, 181.39, Fuel;

Motion by K. Smith to adjourn. Dickey and K. Smith voted aye.

BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
\_\_\_\_\_  
Joe Don Dickey, Chairman

  
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Jimmie C. Smith, Vice-Chairman

  
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Kent Smith, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

