

July 16, 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 K. Smith to approve the minutes as read. J. Smith, K. Smith and Dickey voted aye. Emergency Management/Safety Director Randy Hasley discussed a drowning that occurred last week, as well as a fire and an upcoming LEPC meeting. Monthly report submitted by Sheriff was approved by general consent. No action taken to update CBRI 5-Year Plan. Motion by Dickey to allow Frederick Arts & Humanities Council use of Courthouse and grounds September 15, 2018 for annual Arts n' Action event. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve Agreement between Tillman County Law Enforcement Center Trust Authority and Tillman County E-911 Board for dispatching services. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to approve Agreement between Tillman County and C.L. Boyd Co., Inc. for lease-purchase of one (1) John Deere 672G Motor Grader purchased through state contract, Dist. 2. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to approve Resolution #1396 to declare surplus and dispose of one (1) 2013 John Deere 672G Motor Grader, Inv. 307-026, Dist. 2, by selling to C.L. Boyd Co., Inc. for \$140,000.00. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve Transfers of Appropriations as follows: \$20,394.95 from 1308-5-8009-4110, Capital Outlay, to 1308-5-8009-1110, Salaries, in the amount of \$1,128.00, to 1308-5-8009-3110, Travel, in the amount of \$16,068.82, and, to 1308-5-8009-2005, M&O, in the amount of \$3,108.13, Extension Sales Tax Fund; and, \$15,783.55 from 1310-4-8047-4110, Capital Outlay, to 1310-4-8047-2005, M&O, in the amount of \$8,783.55, and to 1310-4-8047-2015, Premiums, in the amount of \$7,000.00, Free Fair Sales Tax Fund. J. Smith, K. Smith, and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

2017-2018

GENERAL 945, Canadian County Detention Center, 1080.00, Juvenile Detention Costs;

HEALTH 195, Pioneer Telephone Cooperative, Inc., 274.16, Monthly Service;

2018-2019

911 Phone 1, Smith, Rusty, 32.70, Travel Reimbursement;

Extension-ST 1, Tillman County, 66.95, Reimbursement; 2, Pioneer Telephone Cooperative, Inc., 61.26, Monthly Service;

General 9, Oklahoma Tax Commission, 270.00, Registration Fee; 10, County Assessors Association Of OK, 175.00, Membership Fees; 11, County Computer Assistance Program, 2000.00, Service & Software; 12, Pioneer Telephone Cooperative, Inc., 1108.85, Monthly Service; 13, Garcia, Henrietta, 150.00, Cleaning Fee; 14, Oklahoma State Bureau Of Investigations, 600.00, Quarterly Service;

Health 2, Pioneer Telephone Cooperative, Inc., 268.29, Monthly Service; 3, Cintas Corporation #628, 35.00, Supplies; 4, MOCO Electrical Supply, 52.50, Supplies; 5, Touchtone Communications, 57.00, Monthly Service; 6, Summit Appliance, 331.00, Freezer; 7, Memorial Medical Group, 64.00, Chest X-Ray;

Highway 27, Oklahoma Department Of Transportation, 1532.74, Lease Payment; 28, CODA, 834.00, Membership Fees; 29, Hasley, Curtis Randall, 108.24, Travel Reimbursement; 30, ACCO-SIF, 44199.00, Insurance; 31, Standley Systems, Inc., 177.69, Lease Payment; 32, Oklahoma Department

Of Transportation, 1591.01, Lease Payment; 33, Oklahoma Department Of Transportation, 200000.00, Bridge Project; 34, Manitou City Hall, 29.57, Water; 35, Direct Discount Tire, LLC, 1400.00, Tires; 36, Oklahoma Department Of Transportation, 700.40, Lease Payment; 37, Oklahoma Department Of Transportation, 692.87, Lease Payment; 38, Oklahoma Department Of Transportation, 1800.35, Lease Payment; 39, T & W Tire LLC, 1160.00, Tires; 40, Heavy Truck & Trailer Parts, 684.93, Parts; 41, Pioneer Telephone Cooperative, Inc., 102.97, Monthly Service; 42, OTA Pikepass, 21.00, Pikepass Tolls; 43, Zep Manufacturing Company, 1000.99, Diesel Additive; 44, Bruckners Truck Sales, Inc., 1362.89, Truck Parts; 45, Box, Inc., 756.53, Parts; 46, C. L. Boyd Co., Inc., 70000.00, Down Payment; 47, Bruckners Truck Sales, Inc., 66.40, Parts; 48, Oklahoma Department Of Transportation, 1244.58, Lease Payment; 49, Jims Truck & Trailer Equipment, Inc., 87.50, Parts; 50, Caterpillar Financial Services, 1759.43, Lease Payment; 51, Oklahoma Department Of Transportation, 584.74, Lease Payment; 52, Oklahoma Department Of Transportation, 1756.36, Lease Payment; 53, Oklahoma Department Of Transportation, 2121.56, Lease Payment; 54, Oklahoma Department Of Transportation, 1537.53, Lease Payment; 55, Oklahoma Department Of Transportation, 868.12, Lease Payment; 56, Public Service Co. Of Oklahoma, 348.37, Monthly Service; 57, OTA Pikepass, 7.00, Pikepass Tolls;

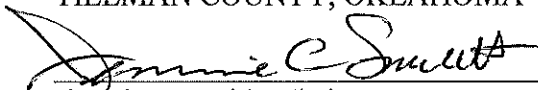
Jail-ST 1, BancFirst As Trustee For TCIA, 1000.00, Jail Payment; 2, BancFirst As Trustee For TCIA, 20130.00, Jail Payment; 3, Tillman County Law Enforcement Center Trust Authority, 7848.51, Transfer;

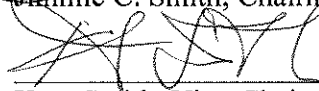
Resale 6, Pitney Bowes Global Financial Services, LLC, 228.99, Quarterly Service;

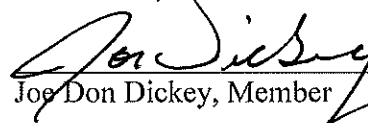
Use-ST 1, Tillman County Law Enforcement Center Trust Authority, 2331.62, Transfer;

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

BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
\_\_\_\_\_  
Jimmie C. Smith, Chairman

  
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Kent Smith, Vice-Chairman

  
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Joe Don Dickey, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

