

July 17, 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 and K. Smith voted aye; J. Smith abstained. Monthly report submitted by Sheriff was approved by general consent. No action was taken to update CBRI 5-year plan. Motion by K. Smith to approve Interlocal Agreement between Tillman County and State of Oklahoma Office of Juvenile Affairs for support and work on SWOJC, FY 2018. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to approve Trust Indenture creating the Tillman County Law Enforcement Center Trust Authority. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to appoint Nick Dysart as Trustee of the Tillman County Law Enforcement Center Trust Authority. Dickey, J. Smith and K. Smith voted aye. Motion by Dickey to appoint Bryan Smith as Trustee of the Tillman County Law Enforcement Center Trust Authority. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to appoint Chris Hunt as Trustee of the Tillman County Law Enforcement Center Trust Authority. Dickey, J. Smith and K. Smith voted aye. Purchase orders were approved by general consent and the following warrants were issued:

COURT CLERK REVOLVING: 2, Reed, Paul D, 45.00, PRE-EMPLOYMENT DRUG SCREEN;

GENERAL: 17, OSU/CLGT, 125.00, Registration Fee; 18, Hilton Garden Inn, 273.00, Hotel/Meals; 19, Garcia, Henrietta, 150.00, Contractual Services; 20, Randall-Reilly Holding Co. LLC, 200.00, Monthly Subscription Fee; 21, Ducheneaux, Joseph, 298.80, Travel Reimbursement; 22, G F Sparks Electric LLC, 346.92, Repairs; 23, Pioneer Telephone Cooperative Inc., 1104.42, Monthly Service; 24, BancFirst As Trustee For TCIA, 1000.00, Jail Payment; 25, BancFirst As Trustee For TCIA, 4966.73, Jail Payment;

HEALTH: 1, Burleson Air Solutions, 210.00, REPAIRS; 2, Pioneer Telephone Cooperative Inc., 264.25, Monthly Service; 3, Burleson Air Solutions, 285.00, Air Conditioner Repairs; 4, Touchtone Communications, 95.89, Monthly Service; 5, Burleson Air Solutions, 3185.00, A/C Unit; 6, Office Depot, 53.55, Supplies; 7, U.S. Post Office, 412.00, Stamps;

HIGHWAY: 33, ACCO, 2000.00, MEMBERSHIP FEES; 34, STANDLEY SYSTEMS CORP, 177.69, Lease Payment; 35, Reed, Paul D, 45.00, PRE-EMPLOYMENT DRUG SCREEN; 36, ACCO-SIF, 43910.00, INSURANCE; 37, OKLA. DEPT. OF TRANSPORTATION, 1591.01, Lease Payment; 38, OKLA. DEPT. OF TRANSPORTATION, 692.87, Lease Payment; 39, OKLA. DEPT. OF TRANSPORTATION, 736.94, Lease Payment; 40, OKLA. DEPT. OF TRANSPORTATION, 1800.35, Lease Payment; 41, Reed, Paul D, 70.00, Random Drug Screens; 42, Brown, Gregory, 20.00, Travel Reimbursement; 43, Heavy Truck & Trailer Parts, 107.98, SUPPLIES AND PARTS; 44, OKLA. DEPT. OF TRANSPORTATION, 2329.76, Lease Payment; 45, OKLA. DEPT. OF TRANSPORTATION, 2329.76, Lease Payment; 46, OKLA. DEPT. OF TRANSPORTATION, 584.74, Lease Payment; 47, OKLA. DEPT. OF TRANSPORTATION, 1244.58, Lease Payment; 48, OKLA. DEPT. OF TRANSPORTATION, 1756.36, Lease Payment; 49, CATERPILLAR FINANCIAL SERVICES, 1759.43, Lease Payment; 50, Pioneer Telephone Cooperative Inc., 114.71, Monthly Service; 51, Reed, Paul D, 70.00, Random Drug Screens; 52, OKLA. DEPT. OF TRANSPORTATION, 2121.56, Lease Payment; 53, OKLA. DEPT. OF TRANSPORTATION, 868.12, Lease Payment;

LEC SALES TAX: 1, BancFirst As Trustee For TCIA, 14688.69, Jail Payment;

OSU EXTENSION OFFICE: 1, Pioneer Telephone Cooperative Inc., 75.99, Monthly Service; 2, Henson, Aaron Lee, 717.89, Travel Reimbursement;

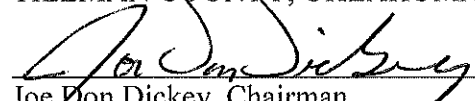
RESALE: 3, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 228.99, Quarterly Service;

SHERIFF COMM: 2, Prodigy Solutions Inc., 166.15, Commissary Supplies;


SHERIFF DOC FEE: 3, Bar-S Foods, 266.00, Groceries; 4, Empire Paper Co. Inc., 316.20, Supplies; 5, Pioneer Telephone Cooperative Inc., 1004.74, Monthly Service;

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

BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
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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

