

July 23, 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 the LEPC and communications drill that were held last week. No action taken to update CBRI 5-Year Plan. Motion by K. Smith to approve Rental Agreement between Tillman County Assessor and Standley Systems LLC. J. Smith, K. Smith, and Dickey voted aye. No action taken to approve Agreement between Tillman County and Eastern Oklahoma Youth Services, Northwest Oklahoma Regional Detention Center, for juvenile detention services, FY19. Motion by Dickey to approve Agreement between Tillman County and Eastern Oklahoma Youth Services, Pittsburg County Regional Detention Center, for juvenile detention services, FY19. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve Resolution #1397 to appropriate balance of cancelled/voided warrants to current year cash funds. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to approve a letter of support to Tillman County EMS on a grant for new ambulance and defibrillators. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to approve overage on Blanket PO #103 in the amount of \$113.66, Sheriff Service Fee Fund. J. Smith, K. Smith, and Dickey voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 2, AT&T, 1939.12, Monthly Service;

Fair Main-ST 1, City Of Frederick, 414.29, Monthly Service;

General 70, U.S. Cellular, 211.75, Monthly Service; 71, Tillman County Election Board, 54.00, Election Expense;

Health 8, Espinosa, Jimmy, 185.00, Yard Maintenance; 9, Office Depot, Inc., 1132.14, Supplies;

Highway 109, U.S. Cellular, 99.38, Monthly Service; 110, Spring House Bottled Water, 34.24, Water & Rental; 111, G.W. Van Keppel Co., 267.00, Parts; 112, CAT Financial Commercial Account, 2056.46, Repairs; 113, Empire Paper Co., Inc., 216.72, Supplies; 114, MHC Kenworth, Inc., 69.89, Truck Parts; 115, Spring House Bottled Water, 45.54, Water Rental ; 116, BancFirst, 1866.99, Lease Payment; 117, Direct Discount Tire, LLC, 435.00, Tires; 118, BancFirst, 1866.99, Lease Payment; 119, Box, Inc., 130.18, Tools; 120, Spring House Bottled Water, 51.19, Water & Rental; 121, Bruckners Truck Sales, Inc., 197.32, Parts; 122, U.S. Cellular, 56.74, Monthly Service;

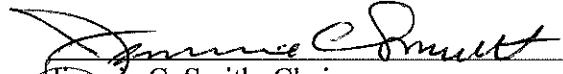
SH Svc Fee 8, Whittington, Bobby, 549.75, Travel Reimbursement; 9, Finish Line Fleet Department, 363.66, Fuel; 10, Finish Line Fleet Department, 151.71, Fuel;

Motion by Dickey to recess until 1:00 P.M. J. Smith, K. Smith, and Dickey voted aye.


July 23, 2018, 1:00 P.M., the Board of Tillman County Commissioners reconvened the regularly scheduled meeting with Chairman Jimmie C. Smith presiding. Members present were Kent Smith and Joe Don Dickey. 1:00 P.M. Elected Officials/Department Heads Meeting: Risk Management, FY18-19 Budget. Motion by Dickey to approve Resolution #1398 directing use of general operations sales tax proceeds, FY 2019. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to approve Resolution #1399 directing use of general fund use tax proceeds, FY 2019. J. Smith, K. Smith, and Dickey voted aye.

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

