

July 24, 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 J. Smith to approve the minutes as read. Dickey, J. Smith and K. Smith voted aye. Emergency Management/Safety Director Randy Hasley reported that three fires occurred overnight due to lightning; one near Manitou and two near Hollister. Hasley also reported that he will be attending webinar training sessions this week. No action was taken to update CBRI 5-year plan. Motion by J. Smith to approve Resolution #1352 to set tentative date for Tillman County Law Enforcement Center Trust Authority to assume responsibility for the Tillman County Law Enforcement Center. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve Agreement between Tillman County and ROCMND Area Youth Services for juvenile detention services at Craig County Regional Juvenile Detention Center, FY 2018. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve conveyance of property sold through Commissioners' Sale to Joseph & Sarah Copeland in the amount of \$50.00, property as follows: Lots 3-7 in Block 6, Adams Addition. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve conveyance of property sold through Commissioners' Sale to Joshua Curry in the amount of \$30.00, property as follows: Lots 12-14 in Block 12, Davidson Original. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to approve conveyance of property sold through Commissioners' Sale to Ronald Adams as follows: Lot 5 in Block 73, Frederick Original in the amount of \$10.00; Lots 9-12 in Block 73, Frederick Original in the amount of \$40.00; the N 43' of Lots 1-4 (except strip) in Block 5, Holloman Addition in the amount of \$10.00; and, Lots 3-5 in Block 68, Frederick Original in the amount of \$30.00. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve conveyance of property sold through Commissioners' Sale to Zion Properties, Inc. as follows: Lots 5-6 in Block 81, Frederick Original in the amount of \$20.00; Lots 5-6 in Block 1, Mounts Addition in the amount of \$20.00; and, Lots 18-19 in Block 42, Frederick First Addition in the amount of \$20.00. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to approve conveyance of property sold through Commissioners' Sale to Clemente & Margaret Rodriguez in the amount of \$1,000.00, property as follows: Lots 8-10 in Block 10, Gosnell Addition. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve Resale Budget, FY 2018. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to approve Agreement between Tillman County and OSU CLGT for software and support, Assessor, FY 2018. Dickey, J. Smith and K. Smith voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

2016-2017

HIGHWAY: 2022, Civitas Media LLC, 161.32, PUBLICATION NOTICE;

2017-2018

CO. CLERK PRESERVATION ACCOUNT: 2, Mid-West Printing Corp., 235.00, Supplies;

COUNTY CLERK LIEN FEE: 2, Office Depot, 207.77, Supplies; 3, Office Depot, 146.60, Supplies;

EMERGENCY 911: 5, RUSTY SMITH, 32.10, Travel Reimbursement; 6, AT&T, 2129.12, Monthly Service; 7, LARRY KIRK, 17.12, Travel Reimbursement;

GENERAL: 62, U.S. Cellular, 375.75, Monthly Service; 63, City Of Frederick, 1825.38, Monthly Service; 64, Orkin LLC, 103.88, Pest Control Services; 65, Office Depot, 85.69, Supplies; 66, Civitas Media LLC, 13.45, Publication Notice; 67, Oklahoma Tax Commission, 255.00, Registration Fee; 68, County Computer Assistance Program, 2000.00, Software & Support; 69, Civitas Media LLC,

15.00, Publication Notice; 70, Garcia, Henrietta, 150.00, CLEANING FEE; 71, L3 Construction, 175.00, Repairs; 72, Canadian County Detention Center, 540.68, JUVENILE DETENTION COSTS;

HEALTH: 8, Espinosa, Jimmy, 185.00, Yard Maintenance; 9, Frederick Ace Hardware, 2.49, Supplies;

HIGHWAY: 103, U.S. Cellular, 80.23, Monthly Service; 104, Warren CAT Inc., 88.00, Equipment Rental; 105, Great Plains Technology Center, 150.00, TRAINING; 106, Office Depot, 65.54, Supplies; 107, ACCO-SIG, 48507.00, PROPERTY & LIABILITY INSURANCE; 108, BancFirst, 1866.99, Lease Payment; 109, Pioneer Telephone Cooperative Inc., 163.25, Monthly Service; 110, Southern Tire Mart Inc., 568.44, TIRES; 111, BancFirst, 1866.99, Lease Payment; 112, Office Depot, 59.82, OFFICE SUPPLIES; 113, U.S. Cellular, 56.49, Monthly Service; 114, Lonestar Freightliner Group LLC, 1783.05, REPAIRS; 115, Bruckners Truck Sales Inc., 500.95, TRUCK PARTS; 116, MHC KENWORTH INC, 173.02, TRUCK PARTS; 117, Pioneer Telephone Cooperative Inc., 119.96, Monthly Service;

OSU EXTENSION OFFICE: 3, Tillman County, 65.93, Monthly Service;

OSU FREE FAIR: 1, Oklahoma Natural Gas Co., 60.64, Monthly Service; 2, City Of Frederick, 405.90, Monthly Service;


RESALE: 10, KELLPRO, 8071.00, Software License;

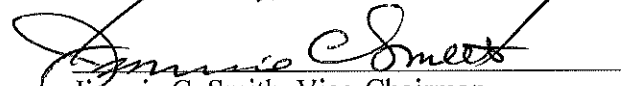
SHERIFF COMM: 3, Prodigy Solutions Inc., 162.12, Commissary Supplies;

SHERIFF DOC FEE: 20, Finish Line Fleet Department, 108.15, Fuel; 21, Finish Line Fleet Department, 166.99, Fuel;

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

