

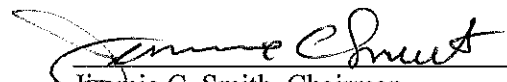
July 2, 2018, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Jimmie C. Smith presiding. Members present were Kent Smith and Joe Don Dickey. Minutes of the previous meeting were presented to the board by County Clerk Cacy Caldwell. Motion by K. Smith to approve the minutes as presented. J. Smith, K. Smith and Dickey voted aye. Emergency Management/Safety Director Randy Hasley reminded the board of upcoming safety meetings. Monthly reports submitted by Assessor, County Clerk, Election Board Secretary and Health Department were approved by general consent. No action taken to update CBRI 5-Year Plan. Motion by K. Smith to approve Contract Renewals with LeadsOnline, InterAct, U.S. Cellular, and OSBI, Sheriff Dept., FY19. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to approve Software and Service Agreement between KellPro, Inc. and Tillman County Clerk, FY19. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to approve Software and Service Agreement between KellPro, Inc. and Tillman County Commissioners, FY19. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to approve Software and Service Agreement between KellPro, Inc. and Tillman County District 1, FY19. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to approve Software and Service Agreement between KellPro, Inc. and Tillman County District 2, FY19. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to approve Software and Service Agreement between KellPro, Inc. and Tillman County District 3, FY19. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to approve Cooperative Agreement between Tillman County and Tony Caldwell, Lots 1-2 in Block 14B, Frederick Original, Dist. 2. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to approve Resolution #1394 to declare surplus and dispose of one (1) 2014 John Deere 672G Motor Grader, Inv. 307-027, Dist. 2, by selling to C.L. Boyd Co., Inc. for \$140,000.00. J. Smith, K. Smith, and Dickey voted aye. No action taken to approve Agreement between Tillman County and Western Plains Youth & Family Services, Inc., Beckham County Juvenile Detention Center, for juvenile detention services, FY19. Motion by Dickey to approve Resolution #1395 to appoint Ron French to serve as Trustee of the Tillman County-City of Frederick Hospital Authority to complete the unexpired term of Mike Suiter, term ending December 1, 2018. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve Transfer of Appropriations to establish Sales Tax Funds as follows: from General Fund to Sales Tax Personnel Services in the amount of \$18,436.97, and from General Fund to Sales Tax Capital Outlay in the amount of \$66,381.63. J. Smith, K. Smith, and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:


2017-2018

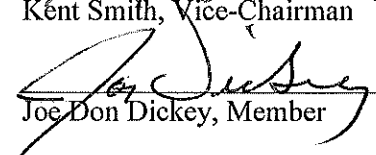
HEALTH 194, Hill, Ricky, 820.00, Part-Time Help;

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

