

July 30, 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 Dickey to approve the minutes as read. J. Smith, K. Smith and Dickey voted aye. Emergency Management/Safety Director Randy Hasley discussed weekend storms and reminded the board of upcoming safety meetings. No action taken to update CBRI 5-Year Plan. Motion by K. Smith to submit to the Tillman County Industrial Authority the request of the Tillman County Law Enforcement Center Trust Authority to use the LEC Bond Repair and Replacement Fund in the amount of \$6,024.62 for plumbing repairs at the LEC. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to reappoint Jimmie C. Smith to serve on the Board of Trustees of the Southwest Rural Development Authority. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve Resolution #1400 requesting to participate in the County Road Machinery and Equipment Revolving Fund. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve additional funding in the amount of \$6,559.50 for bridge project, Project # STP-271D(059)CI, State Job # 31137(04), Otter Creek Bridge, Dist. 1. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to approve Tillman County General Fund Budget, FY18-19. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve Transfer of Appropriations from 1220-1-0600-1110, Salaries, to 1220-1-0600-2005, M&O, in the amount of \$10,000.00, and to 1220-1-0600-4110, Capital Outlay, in the amount of \$12,000.00, Resale Fund. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to approve overage on Blanket PO #31 in the amount of \$5.00, Highway Fund. J. Smith, K. Smith, and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

2017-2018

HEALTH 196, Oklahoma State Department Of Health, 85.80, Data Charges;

2018-2019

911 Phone 3, Tillman County LEC, 6900.00, Dispatching Service;

General 72, City Of Frederick, 2304.56, Monthly Service; 73, Standley Systems, Inc., 147.33, Copier Lease;

Health 10, Standley Systems, Inc., 152.86, Copier Lease; 11, Altus Printing Co, 168.00, Office Supplies; 12, Burleson Air Solutions, 65.00, Repairs; 13, City Of Frederick, 1739.17, Monthly Service; 14, Oklahoma Natural Gas Co., 101.56, Monthly Service; 15, Tillman County, 3954.00, Insurance;

Highway 123, ACCO-SIG, 50164.00, Property & Liability Insurance; 124, Mid-West Printing, Corp., 475.95, Supplies; 125, Prosperity Bank, 1850.00, Lease Payment; 126, Brown, Gregory, 1.75, Tolls; 127, Oklahoma Department Of Transportation, 6559.50, Bridge Project; 128, Pioneer Telephone Cooperative, Inc., 158.91, Monthly Service; 129, Prosperity Bank, 1850.00, Lease Payment; 130, Frederick Ace Hardware, 61.36, Parts; 131, Frederick Ace Hardware, 483.10, Supplies; 132, C. R. Tire Service LLC, 60.00, Tires Mounted & Balanced; 133, C. R. Tire Service LLC, 505.00, Tire Repairs; 134, Bruckners Truck Sales, Inc., 414.24, Truck Parts; 135, Oklahoma Tax Commission, 30.00, Title & Tag; 136, Box, Inc., 872.23, Parts & Supplies; 137, Prosperity Bank, 1191.18, Lease Payment; 138, City Of Frederick, 494.88, Monthly Service; 139, Pioneer Telephone Cooperative, Inc., 113.54, Monthly Service; 140, Sams Club Direct, 681.58, Supplies; 141, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service;

ML Fee 2, Office Depot, Inc., 81.35, Supplies; 3, Office Depot, Inc., 302.02, Supplies;

Resale 16, KellPro, 9301.00, Software License;


RM&P 2, Mid-West Printing, Corp., 658.54, Supplies;

SH Svc Fee 11, Box, Inc., 80.00, Supplies; 12, Finish Line Fleet Department, 179.66, Fuel;

SLA Grant 1, OEMA, 70.00, Membership Fees

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

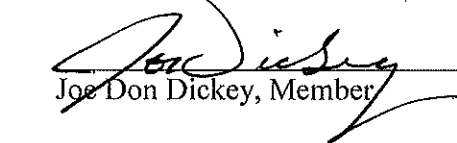
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Jimmie C. Smith, Chairman



Kent Smith, Vice-Chairman



Joe Don Dickey, Member

ATTEST:



Cacy Caldwell, County Clerk

