

July 31, 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 amended to accurately reflect legal description. Dickey, J. Smith and K. Smith voted aye. Emergency Management/Safety Director Randy Hasley reported that FEMA will be in the County on Wednesday to assess damage from last year. Monthly reports submitted by Assessor and County Clerk were approved by general consent. No action was taken to update CBRI 5-year plan. Motion by J. Smith to submit commitment letter for ASCOG's Comprehensive Economic Development Strategy. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve Cooperative Extension Service Agreement between Oklahoma State University and the Board of County Commissioners of Tillman County, FY 2018. Dickey, J. Smith and K. Smith voted aye. Purchase orders and supplemental payroll were approved by general consent and the following warrants were issued:

CBRIF-105: 1, Dolese Bros. Inc., 2304.21, COVER CHIPS; 2, Jennings Trucking Service Inc., 2166.17, HAULING COVER CHIPS; 3, Jennings Trucking Service Inc., 2139.04, HAULING COVER CHIPS; 4, Dolese Bros. Inc., 2275.36, COVER CHIPS; 5, Dolese Bros. Inc., 868.75, COVER CHIPS; 6, Dolese Bros. Inc., 2440.74, COVER CHIPS; 7, Dolese Bros. Inc., 550.18, COVER CHIPS;

CO. CLERK PRESERVATION ACCOUNT: 3, KELLPRO, 799.07, Software License;

GENERAL: 85, Empire Paper Co. Inc., 300.27, Supplies; 86, Garcia, Henrietta, 150.00, CLEANING FEE; 87, R.K. Black Inc., 93.36, Monthly Service; 88, Standley Systems Inc., 147.33, Lease Payment;

HEALTH: 10, Frederick Ace Hardware, 35.07, Supplies; 11, Sanofi Pastuer Inc., 147.62, Supplies; 12, Tillman County, 3879.00, PROPERTY & LIABILITY INSURANCE; 13, Cole, Gary, 40.00, Pest Control Services; 14, Oklahoma Natural Gas Co., 98.26, Monthly Service; 15, City Of Frederick, 2112.17, Monthly Service;

HIGHWAY: 119, Altus Alternative Auto & Truck Repair LLC, 354.85, Repairs; 120, Box Inc., 6130.43, DIESEL; 121, Altus Alternative Auto & Truck Repair LLC, 2410.99, Repairs; 122, Altus Ready Mix, 176.75, CONCRETE; 123, Altus Alternative Energy LLC, 2062.60, PARTS & REPAIRS; 124, K & S Service Station, 95.00, TIRE REPAIRS; 125, Empire Paper Co. Inc., 55.21, Supplies; 126, GILMORE INCORPORATED, 100.00, Parts; 127, Bruckners Truck Sales Inc., 3303.46, Repairs; 128, Smith, Kent L., 1169.51, Travel Reimbursement; 129, Bruckners Truck Sales Inc., 4125.25, Repairs; 130, TILLMAN CO. RURAL WATER DIST.1, 19.00, Monthly Service;

SHERIFF COMM: 4, Prodigy Solutions Inc., 81.25, Commissary Supplies;

SHERIFF DOC FEE: 22, Empire Paper Co. Inc., 245.64, Supplies; 23, Flowers Baking Co., 188.79, Bread; 24, Finish Line Fleet Department, 148.57, Fuel; 25, SAMS CLUB DIRECT, 484.75, GROCERIES; 26, Oklahoma Natural Gas Co., 175.28, Monthly Service;


SHERIFF SERVICE FEE: 1, City Of Frederick, 4487.00, Monthly Service;

SLA PROJECT 4 EMERGENCY MGMT: 1, OEMA, 35.00, MEMBERSHIP FEES;

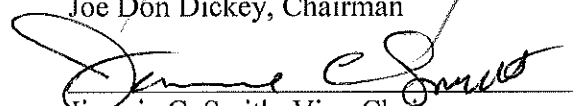
Motion by J. Smith to recess until 1:30 P.M., Monday July 31. Dickey, J. Smith and K. Smith voted aye.

July 31, 2017, 1:00 P.M., the Board of Tillman County Commissioners reconvened the regularly scheduled meeting with Chairman Joe Don Dickey presiding. Members present were Jimmie C. Smith and Kent Smith. Motion by K. Smith to approve Agreement between Tillman County and CAT Financial, Inc. for lease-purchase of one (1) 2017 CAT 12M3 AWD Motor Grader, Dist. 2. Dickey, J. Smith and K. Smith voted aye. 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

