

July 3, 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. Emergency Management/Safety Director Randy Hasley reported on the storms that occurred Friday night and on the integrated warning team training he attended last week. Hasley also reminded the Board of upcoming safety meetings on heat prevention. Monthly reports submitted by Assessor, County Clerk, Election Board, and Health Department were approved by general consent. No action taken to update CBRI 5-year plan. Motion by K. Smith to approve Agreement Renewals between Tillman County Sheriff Department and Tillman County EMS, LeadsOnline, InterAct, Simplex Grinnell, GreatAmerican Financial, R.K. Black, Farmers & Merchants Bank, U.S. Cellular, and VistaCom, FY 2018. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve E-911 Budget, FY 2018. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to approve Resolution #1349 to adopt the Multi-Jurisdictional Hazard Mitigation Plan. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to approve Autoclave Agreement between Tillman County Health Department and Memorial Medical Group for instrument sterilization, FY 2018. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve Agreement between Tillman County Health Department and Cole Pest Control for pest control services, FY 2018. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve Agreement between Tillman County Health Department and Ricky Hill for building maintenance, FY 2018. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to approve Agreement between Tillman County Health Department and Jimmy Espinosa for grounds maintenance, FY 2018. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve FY 2018 Agreement renewals with Standley Systems for copier lease, Health Department. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve Agreement between Tillman County Health Department and Cintas Corporation for facility services products, FY 2018. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to appoint Kallie Clemmer and Jamie LaCourse as Receiving Agents, Health Department, FY 2018. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to appoint Marisa (Guerra) Burleson and Danette Rivas as Requisitioning Agents, Health Department, FY 2018. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to approve Agreement between Tillman County and Henrietta Garcia for cleaning services, Courthouse, FY 2018. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to approve bridge repair plan, Deadman Creek, NIB#20236, Location: 71E0780N2280003, Dist. 1. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve Resolution #1350 for lease renewals between Tillman County and Oklahoma Department of Transportation, County Road Machinery & Equipment Revolving Fund, FY 2018. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to authorize Warren CAT to perform repairs to V6R dozer. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to allow Frederick Arts & Humanities Council use of Courthouse grounds for its annual Arts n' Action event, September 16, 2017. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to allow Frederick Masonic Lodge to put up a banner on Courthouse lawn. Dickey, J. Smith and K. Smith voted aye. Purchase orders were approved by general consent and the following warrants were issued:

2016-2017

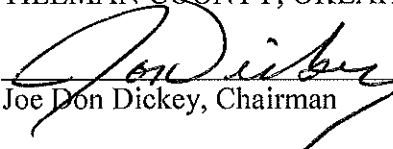
HEALTH: 190, STANDLEY SYSTEMS CORP, 187.73, LEASE PAYMENT;

2017-2018

HIGHWAY: 1, RENT CITY OF ALTUS INC., 4.50, Fuel Charge; 2, SNB Bank N.A., 1449.35, LEASE PAYMENT; 3, SNB Bank N.A., 1449.35, LEASE PAYMENT;

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

BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA

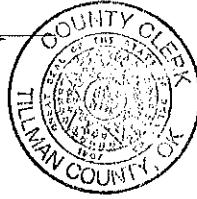


Joe Don Dickey, Chairman

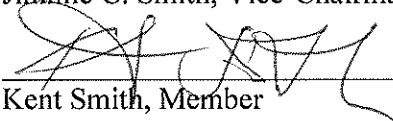
ATTEST:



Cacy Caldwell, County Clerk



Jimmie C. Smith, Vice-Chairman



Kent Smith, Member