

July 9, 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 K. Smith to approve the minutes as read. J. Smith, K. Smith and Dickey voted aye. Emergency Management/Safety Director Randy Hasley discussed storm damage and fires and informed the Board of an upcoming meeting in Elk City. Alcohol Beverage and Motor Vehicle Tax report submitted by Treasurer and monthly reports submitted by Court Clerk and Treasurer were approved by general consent. No action taken to update CBRI 5-Year Plan. Motion by K. Smith to approve Cooperative Extension Service Agreement between Oklahoma State University and the Board of County Commissioners of Tillman County, FY 2019. No action taken regarding Agreement with Tillman County EMS for inmate transportation. Motion by K. Smith to approve Transfer of Appropriations in the amount of \$210.81 from 0001-1-1700-1221, Visual Inspection Benefits, to 0001-1-1700-1110, Visual Inspection Salaries, General Fund. J. Smith, K. Smith, and Dickey voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

Crt Payroll 1, Oklahoma Employment Security Comm., 103.11, Unemployment;

General 6, Tillman County Election Board, 250.00, Election Expense; 7, Kwik Kopy Printing, 75.00, Supplies; 8, Garcia, Henrietta, 150.00, Cleaning Fee;

General Gov't-ST 1, KellPro, 7395.60, Software & Support; 2, SNB Bank N.A., 851.43, Lease Payment; 3, Welch State Bank, 575.91, Lease Payment; 4, Thyssenkrupp Elevator Co., Inc., 795.15, Elevator Inspection; 5, Oklahoma Employment Security Comm., 947.51, Unemployment;

Health 1, Clements Financial & Consulting, Inc., 548.80, Budget Making Services;

Highway 10, Oklahoma Employment Security Comm., 2056.12, Unemployment; 11, KellPro, 6610.00, Software; 12, ACCO, 2000.00, Membership Fees; 13, Oklahoma Department Of Ag, Food & Forestry, 2400.00, Predator/Rodent Services; 14, Oklahoma Natural Gas Co., 36.73, Monthly Service; 15, KellPro, 49.00, Software License; 16, Welch State Bank, 955.44, Lease Payment; 17, Welch State Bank, 976.73, Lease Payment; 18, Welch State Bank, 698.15, Lease Payment; 19, SNB Bank N.A., 1880.47, Lease Payment; 20, KellPro, 49.00, Software License; 21, Caterpillar Financial Services, 1577.71, Lease Payment; 22, Welch State Bank, 955.44, Lease Payment; 23, KellPro, 98.00, Software License; 24, SNB Bank N.A., 1449.35, Lease Payment; 25, SNB Bank N.A., 1449.35, Lease Payment; 26, Caterpillar Financial Services, 1577.71, Lease Payment;

Jail 5, Oklahoma Employment Security Comm., 25.43, Unemployment; 6, Oklahoma Employment Security Comm., 276.83, Unemployment;

ML Fee 1, KellPro, 516.00, Software & Support;

Resale 4, County Treasurers Association, 250.00, Annual Membership Dues; 5, Oklahoma Employment Security Comm., 68.51, Unemployment;

RM&P 1, KellPro, 2137.20, Software & Support;

SH Svc Fee 1, Oklahoma Employment Security Comm., 105.38, Unemployment;

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

