

June 11, 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 reminded the board of upcoming safety meetings and E-911 board meeting. Hasley also discussed a new OEM grant system and updated the Board on the joint Cotton County grant. Alcohol Beverage/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 bring from table and award Six Month Bids, awarding all low bids excluding HDPE and PP pipe, none of which are awarded. J. Smith, K. Smith, and Dickey voted aye. No action taken to approve Agreement between Tillman County and Texas County Juvenile Detention Center for juvenile detention services, FY 2019. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to approve Agreement between Tillman County and CommunityWorks LLC, Pottawatomie County Juvenile Detention Center, for juvenile detention services, FY 2019. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to approve Agreement between Tillman County and CommunityWorks LLC, Cleveland County Juvenile Detention Center, for juvenile detention services, FY 2019. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve Detention Transportation Contract Renewal between Tillman County and Oklahoma Office of Juvenile Affairs, FY2019. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve Resolution #1390 to execute the Agreement establishing the Association of County Commissioners of Oklahoma Self-Insured Group and select payment option #2, FY2019. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to approve conveyance of property sold through Commissioners' Sale to David C. and/or Cleo Nation in the amount of \$30.00, properties as follows: Lot 9 and the W 70' of Lots 10-12 in Block 84, Frederick Original. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to approve Transfer of Appropriations in the amount of \$100,000.00 from T2A, M&O, to T3, Capital Outlay, Highway Fund, District. 2. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to disallow Blanket PO's as follows: #2233 and #2769, Highway Fund, Dist. 1; and, #2729, Sheriff Service Fee Fund. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve overage on Blanket PO #2845 in the amount of \$86.21, Sheriff Service Fee Fund. J. Smith, K. Smith and Dickey voted aye.

ASSESSOR VISUAL 3, Garcia, Henrietta, 150.00, Cleaning Fee;

CBRI-105 101, Lee Farms, Inc., 560.00, Gravel; 102, Dolese Bros., Inc., 11430.06, Crusher Run;

EMERGENCY 911 75, Pioneer Telephone Cooperative, Inc., 594.33, Monthly Service; 76, AT&T, 41.52, Monthly Service;

GENERAL 885, Canadian County Detention Center, 1116.00, Juvenile Detention Costs; 886, SNB Bank N.A., 851.43, Lease Payment; 887, Welch State Bank, 575.91, Lease Payment;

HEALTH 174, Oklahoma State Department Of Health, 846.00, Payroll Expenses; 175, Cole, Gary, 40.00, Pest Control Services; 176, Standley Systems, Inc., 178.04, Copier Lease; 177, A-1 Glass & Mirror, 130.00, Repairs; 178, Oklahoma State Department Of Health, 83.68, Data Charges; 179, Oklahoma State Department Of Health, 1266.00, Salaries; 180, Espinosa, Jimmy, 185.00, Lawn Care;

HIGHWAY 1957, Oklahoma Department Of Transportation, 1532.74, Lease Payment; 1958, Humphreys Coop, 17788.48, Fuel; 1959, Pickrell Heating & Air Conditioning, LLC, 389.60, Repairs; 1960, Cintas Corporation #628, 55.26, Courthouse Supplies; 1961, Bruckners Truck Sales, Inc., 313.52, Parts & Supplies; 1962, Cintas Corporation #628, 672.96, Uniform Services; 1963, C. R. Tire Service LLC, 357.00, Tire Repairs; 1964, Glenn Oil Co., LLC, 420.00, Repairs; 1965, Heavy Truck & Trailer Parts, 518.31, Supplies; 1966, Direct Discount Tire, LLC, 2267.50, Tires; 1967, Altus Alternative Auto & Truck Repair, LLC, 1848.02, Repairs; 1968, Tillco Supply Co., 505.57, Supplies & Parts; 1969, United Supermarkets, 86.35,

Supplies; 1970, Western Equipment, LLC, 497.83, Supplies & Parts; 1971, Irwin Trailer LLC, 342.88, Repairs; 1972, Oklahoma Department Of Transportation, 1591.01, Lease Payment; 1973, Oklahoma Department Of Transportation, 692.87, Lease Payment; 1974, Oklahoma Department Of Transportation, 1800.35, Lease Payment; 1975, Oklahoma Department Of Transportation, 700.40, Lease Payment; 1976, Tipton Public Works Authority, 49.15, Monthly Service; 1977, Oklahoma Natural Gas Co., 43.09, Monthly Service; 1978, Direct Discount Tire, LLC, 1450.00, Grader Tires; 1979, Tractor Supply Co., 539.10, Fencing Materials; 1980, WC Of Texas, 2532.33, Roll Offs; 1981, Box, Inc., 739.12, Parts & Supplies; 1982, C. R. Tire Service LLC, 312.00, Tire Repairs; 1983, Quality Implement Company, Inc., 399.76, Supplies; 1984, Tillco Supply Co., 20.56, Supplies & Parts; 1985, Tillman Producers Coop, 400.70, Supplies; 1986, Unifirst Holdings, Inc., 523.02, Uniform Services; 1987, United Supermarkets, 103.07, Supplies; 1988, Dickey, Joe Don, 794.07, Travel Reimbursement; 1989, C. L. Boyd Co., Inc., 335.73, Parts; 1990, Oklahoma Department Of Transportation, 584.74, Lease Payment; 1991, Oklahoma Department Of Transportation, 1244.58, Lease Payment; 1992, T & W Tire LLC, 3866.00, Tires; 1993, Oklahoma Department Of Transportation, 1756.36, Lease Payment; 1994, Amsco Steel Products, Inc., 20.00, Repairs; 1995, Amsco Steel Products, Inc., 290.00, TOOLS; 1996, Dr. Paul Reed, 80.00, Physician Charges; 1997, Amsco Steel Products, Inc., 460.00, Welding Supplies; 1998, L & L Farm Supply, 32.00, Supplies; 1999, Quality Implement Company, Inc., 975.30, Shredder Blades; 2000, Public Service Co. Of Oklahoma, 297.46, Monthly Service; 2001, Box, Inc., 92.30, Parts & Supplies; 2002, Bruckners Truck Sales, Inc., 1110.58, Parts & Supplies; 2003, Quality Implement Company, Inc., 211.09, Supplies; 2004, Oklahoma Department Of Transportation, 868.12, Lease Payment; 2005, Oklahoma Department Of Transportation, 2121.56, Lease Payment; 2006, Pickrell Heating & Air Conditioning, LLC, 118.00, Repairs; 2007, Oklahoma Department Of Transportation, 1537.53, Lease Payment; 2008, Spring House Bottled Water, 6.64, Water & Rental; 2009, T & W Tire LLC, 1748.52, Tires; 2010, Warren CAT, Inc., 1535.39, Parts; 2011, Tillco Supply Co., 630.37, Parts & Supplies; 2012, Lindseys Tire, 565.00, Tire Repairs and Supplies; 2013, Cintas Corporation #628, 610.37, Uniform Services; 2014, WC Of Texas, 1958.24, Roll Offs; 2015, Tillman Producers Coop, 1469.00, Herbicide;

LEC SALES TAX 27, BancFirst As Trustee For TCIA, 20130.00, Jail Payment; 28, BancFirst As Trustee For TCIA, 1000.00, Jail Payment; 29, Tillman County Law Enforcement Center Trust Authority, 4237.01, Transfer;

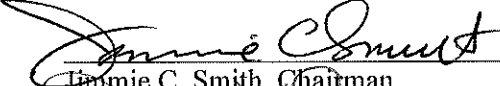
OSU EXTENSION OFFICE 52, CIMC/Career Tech, 95.00, Office Supplies;

RESALE 128, Graystone Media Group, 977.64, Publication Notice;

SHERIFF SERVICE FEE 119, Finish Line Fleet Department, 179.21, Fuel; 120, Finish Line Fleet Department, 336.21, Fuel;

Motion by K. Smith 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

