

June 12, 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. Dickey, J. Smith and K. Smith voted aye. Emergency Management/Safety Director Randy Hasley informed the Board that FEMA has given verbal approval of the Hazard Mitigation Plan. Hasley also reminded the Board of the E-911 meeting to be held later in the day. Monthly reports submitted by Assessor and Sheriff were approved by general consent. No action was taken to update CBRI 5-year plan. Motion by K. Smith to approve Agreement between Tillman County Sheriff Department and InterAct Public Safety Systems for mobile cop, FY 2018. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to approve Agreement between Tillman County and Western Plains Youth & Family Services, Inc. for juvenile detention services at Beckham County Regional Juvenile Detention Center, FY 2018. Dickey, J. Smith and K. Smith voted nay. Motion by K. Smith to bring from table and award Six Month Bids, awarding all low bids except for HDPE and PP pipe which are awarded to HD Supply for having the majority of low bids. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to bring from table and approve Lease Purchase Extension Agreement between Tillman County and C.L. Boyd Co., Inc. for lease-purchase of one (1) 2012 John Deere 772G Motor Grader, Dist. 1. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to bring from table and approve Lease Purchase Extension Agreement between Tillman County and C.L. Boyd Co., Inc. for lease-purchase of one (1) 2012 John Deere 772G Motor Grader, Dist. 1. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to approve Resolution #1338 to execute the Agreement establishing the Association of County Commissioners of Oklahoma Self-Insured Fund and selecting payment option, FY 2018. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve Resolution #1339 for disposing of equipment by junking one (1) 2007 Hewlett-Packard monitor, Inv. 238-017, Dist. 3. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith action to approve Resolution #1340 to decrease speed limit on Baseline Road between Manitou city limits and CRNS 229. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith action to approve Resolution #1341 to renew Lease-Purchase Agreements between Tillman County and BancFirst for two 2015 John Deere 672G Motor Graders, Dist. 1. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve Cooperative Agreement between Tillman County and Oklahoma Department of Agriculture, Food, and Forestry, Wildlife Services Division for wildlife damage management activities, FY 2018. Dickey, J. Smith and K. Smith voted aye. No action was taken to enter into Executive Session in accordance with 25 O.S. § 307 (B) (1): Highway Districts 123, Administrative Assistant. Motion by J. Smith to approve overage on Blanket PO #2847 in the amount of \$258.12, Highway Fund. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to Disallow Blanket PO #672 and #774, Highway Fund. Dickey, J. Smith and K. Smith voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

COUNTY CLERK LIEN FEE: 19, Garcia, Henrietta, 150.00, CONTRACTUAL SERVICES;

DISPATCHING: 127, OKLA. DEPT. OF PUBLIC SAFETY, 350.00, OLETS USER FEE;

EMERGENCY 911: 76, AT&T, 41.52, MONTHLY SERVICE;

GENERAL: 870, Civitas Media LLC, 601.12, PUBLICATION NOTICE; 871, Ard Storage, 65.00, STORAGE RENTAL; 872, County Assessors Association Of OK, 175.00, ASSOCIATION DUES; 873, FINISH LINE FUEL, 166.19, FUEL; 874, Randall-Reilly Holding Co. LLC, 200.00, Monthly Subscription Fee; 875, GreatAmerica Financial Services Corp. Inc., 258.00, LEASE PAYMENT; 876, Brooks Industries, 150.00, LEASE PAYMENT; 877, Civitas Media LLC, 49.50, PUBLICATION NOTICE;

HEALTH: 176, FREDERICK ACE HARDWARE, 10.36, Supplies;

HIGHWAY: 1823, BOX INC, 11603.44, DIESEL; 1824, Civitas Media LLC, 234.80, PUBLICATION NOTICE; 1825, Civitas Media LLC, 491.25, PUBLICATION NOTICE; 1826, WELCH STATE BANK, 1038.75, LEASE PAYMENT; 1827, STANDLEY SYSTEMS CORP, 177.69, COPIER LEASE; 1828, CINTAS CORPORATION #628, 1058.12, UNIFORM SERVICE; 1829, OKLA. DEPT. OF TRANSPORTATION, 736.94, LEASE PAYMENT; 1830, OKLA. DEPT. OF TRANSPORTATION, 692.87; 1831, OKLA. DEPT. OF TRANSPORTATION, 1591.01, LEASE PAYMENT; 1832, Jennings Trucking Service Inc., 1485.67, TRUCK; 1833, Tillman Producers Coop, 73.80, Supplies; 1834, WESTERN EQUIPMENT, 888.69, PARTS AND SUPPLIES; 1835, HUMPHREYS COOP, 555.50, Supplies; 1836, Martin Marietta Materials , 3548.64, RIP RAP; 1837, CIRCUIT ENGINEERING DIST. 7, 176.00, SIGNS; 1838, OKLAHOMA NATURAL GAS CO, 47.87, MONTHLY SERVICE; 1839, CIRCUIT ENGINEERING DIST. 7, 52.00, SIGNS; 1840, WESTERN MARKETING INC., 2740.40, OIL; 1841, K & S Service Station, 27.00, TIRE REPAIRS; 1842, Zephyr Operating Co. LLC, 1500.00, REFUND; 1843, OKLA. DEPT. OF TRANSPORTATION, 2329.76, LEASE PAYMENT; 1844, OKLA. DEPT. OF TRANSPORTATION, 584.74, LEASE PAYMENT; 1845, OKLA. DEPT. OF TRANSPORTATION, 2329.76, LEASE PAYMENT; 1846, OKLA. DEPT. OF TRANSPORTATION, 1244.58, LEASE PAYMENT; 1847, WELCH STATE BANK, 698.15, LEASE PAYMENT; 1848, WELCH STATE BANK, 976.73, LEASE PAYMENT; 1849, WESTERN EQUIPMENT, 996.11, PARTS; 1850, CATERPILLAR FINANCIAL SERVICES, 1759.43, LEASE PAYMENT; 1851, T & W TIRE LLC, 525.00, TIRES; 1852, Lawton Coop Services Inc, 4.50, Sealant; 1853, BRUCKNERS TRUCK SALES INC., 39.09, REPAIRS; 1854, OTA PIKEPASS, 7.00, TOLLS; 1855, Reed, Paul D, 80.00, CDL LICENSE REIMBURSEMENT; 1856, PUBLIC SERVICE CO. OF OKLA., 268.07, MONTHLY SERVICE; 1857, C.L. Boyd Co. Inc., 383.12, PARTS; 1858, OKLA. DEPT. OF TRANSPORTATION, 868.12, LEASE PAYMENT; 1859, CINTAS CORPORATION #628, 755.45, UNIFORM SERVICE; 1860, BIG PASTURE NEWS, 20.00, PUBLICATION NOTICE; 1861, Reed, Paul D, 45.00, PRE-EMPLOYMENT DRUG SCREEN; 1862, Glenn Oil Co. LLC, 12052.07, FUEL; 1863, CHIEF FIRE & SAFETY CO. INC., 97.00, Inspections; 1864, OTA PIKEPASS, 139.35, TOLLS; 1865, OTA PIKEPASS, 171.08, TRAVEL REIMBURSEMENT;

LEC SALES TAX: 13, BANCFIRST AS TRUSTEE FOR TCIA, 14671.53, JAIL PAYMENT;

OSU EXTENSION OFFICE: 49, Tillman County, 73.13, MONTHLY SERVICE;

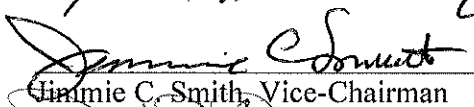
RESALE: 90, Civitas Media LLC, 203.49, ADVERTISING; 91, Civitas Media LLC, 100.94, ADVERTISING;

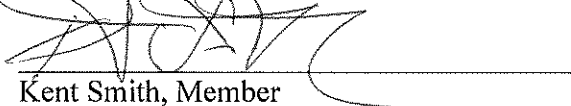
SHERIFF SERVICE FEE: 196, Pioneer Telephone Cooperative Inc., 24.95, MONTHLY SERVICE; 197, Pioneer Telephone Cooperative Inc., 49.53, MONTHLY SERVICE;

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


Jimmie C. Smith, Vice-Chairman


Kent Smith, Member

ATTEST:


Cacy Caldwell, County Clerk

