

June 18, 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 Dickey 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 discussed an upcoming communications drill and E-911 financials. No action taken to update CBRI 5-Year Plan. Adrianna Lopez addressed the Board as citizen to be heard; she is organizing Independence Day activities to be held in Frederick including parade, food vendors and entertainment. Ms. Lopez asked the Board to consider use of Courthouse grounds for the event. The Board requested that she obtain event liability insurance and come back for approval. Motion by Dickey to approve Agreement between Tillman County and ROCMND Area Youth Services, Inc., Craig County Detention Center, for juvenile detention services, FY 2019. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to approve Service Agreement between Tillman County and ThyssenKrupp Elevator for elevator maintenance, FY 2019. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve Resolution in support of the intent of the Tillman County-City of Frederick Hospital Authority to enter into discussions with Miller Architects, Inc. and Advantage Healthcare Associations, Inc. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve contract renewal between Tillman County Health Department and Standley Systems for copier lease, FY 2019. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to approve contract renewal between Tillman County Health Department and Cintas Corporation for supplies, FY 2019. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to approve contract between Tillman County Health Department and Jimmy's Lawn Care for lawn maintenance, FY 2019. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve contract between Tillman County Health Department and Ricky Hill for building maintenance, FY 2019. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to appoint Abby Flores and Toni Dujik as Receiving Agents, Health Department, FY 2019. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to appoint Donna Boone and Danette Rivas as Requisitioning Officers, Health Department, FY 2019. J. Smith, K. Smith, and Dickey voted aye. No action taken to approve use of courthouse lawn for festivities or July 4th, Frederick Independence Day Organization. Motion by Dickey to approve Transfer of Appropriations in the amount of \$50.00 from SO3, Capital Outlay, to SO1C, Travel, Assessor Visual Inspection, General Fund. J. Smith, K. Smith, and Dickey voted aye. Under New Business: Motion by Dickey to submit to the Tillman County Industrial Authority the request of the Tillman County Law Enforcement Center Trust Authority to use the LEC Bond Repair and Replacement Fund in the amount of \$30,060.00 for air conditioning repairs at the LEC. J. Smith, K. Smith, and Dickey voted aye.

ASSESSOR VISUAL 4, Garcia, Henrietta, 150.00, Cleaning Fee;

CBRIF-105 103, Lee Farms, Inc., 2380.00, Gravel; 104, Circuit Engineering District 7, 70.00, Chip Seal Oil; 105, Lee Farms, Inc., 200.00, Gravel;

EMERGENCY 911 77, Smith, Rusty, 32.70, Travel Reimbursement;

GENERAL 888, COPS, 177.42, Uniforms; 889, G F Sparks Electric, LLC, 75.00, Repairs; 890, Box, Inc., 134.90, FREON; 891, Finish Line Fleet Department, 197.70, Fuel; 892, Pioneer Telephone Cooperative, Inc., 1163.10, Monthly Service;

HEALTH 181, Cintas Corporation #628, 35.00, Supplies; 182, Touchtone Communications, 75.01, Monthly Service;

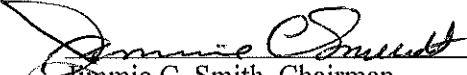
HIGHWAY 2016, Graystone Media Group, 108.25, Publication Notice; 2017, Empire Paper Co., Inc., 294.06, Supplies; 2018, Spring House Bottled Water, 28.59, Water & Rental; 2019, CAT Financial

Commercial Account, 2056.45, Repairs; 2020, U.S. Post Office, 90.00, Box Rent; 2021, Standley Systems, Inc., 177.69, Lease Payment; 2022, BancFirst, 281.43, Lease Payment; 2023, Rent City Of Altus, Inc., 410.64, Equipment Rental; 2024, Pettys Body Shop, 372.00, Repairs; 2025, Frederick Ace Hardware, 68.63, Supplies; 2026, Lee Farms, Inc., 340.00, Gravel; 2027, JTL Farm & Ranch, Inc., 2065.00, Clay; 2028, Spring House Bottled Water, 39.89, Water Rental ; 2029, Moore, Michael, 75.00, Supplies; 2030, Pioneer Telephone Cooperative, Inc., 102.09, Monthly Service; 2031, Spring House Bottled Water, 36.19, Water & Rental; 2032, Bruckners Truck Sales, Inc., 627.98, Parts; 2033, Heavy Truck & Trailer Parts, 361.76, Parts; 2034, Pettys Body Shop, 150.00, Repairs; 2035, Caterpillar Financial Services, 1759.43, Lease Payment; 2036, Frederick Ace Hardware, 272.70, Supplies; 2037, Tillco Supply Co., 810.24, Supplies; 2038, Brian J. Oakley, RPLS, 840.00, Survey; 2039, Dub Ross, Inc., 3700.00, Grader Blades; 2040, Western Marketing, Inc., 1911.00, Motor Oil; 2041, Western Marketing, Inc., 360.96, Supplies; 2042, L & L Tire, Inc., 25.00, Tire Repairs and Supplies; 2043, Lee Farms, Inc., 60.00, Gravel; 2044, C. L. Boyd Co., Inc., 540.74, Filters; 2045, Frederick Ace Hardware, 229.97, Supplies; 2046, Lawton Transit Mix, Inc., 8112.00, Concrete;

RESALE 129, U.S. Post Office, 90.00, Box Rent;

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

BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Jimmie C. Smith, Chairman

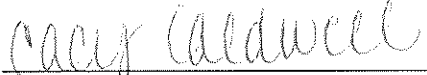


Kent Smith, Vice-Chairman



Joe Don Dickey, Member

ATTEST:



Cacy Caldwell, County Clerk

