

June 19, 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. Monthly report submitted by Court Clerk was approved by general consent. No action was taken to update CBRI 5-year plan. Motion by K. Smith to approve Resolution #1342 to renew Lease Agreement #8658700 with F & M Bank for Sheriff Vehicles. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve Resolution #1343 to renew Lease Agreement #8658800 with F & M Bank for Sheriff Vehicles. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve Resolution #1344 to renew Lease Agreement #8658900 with F & M Bank for Sheriff Vehicles. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve Resolution #1345 to renew Lease Agreement #865900 with F & M Bank for Sheriff Vehicles. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve Agreement between Tillman County and Eastern Oklahoma Youth Services for juvenile detention services at Muskogee County Regional Juvenile Detention Center, FY 2018. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve Agreement between Tillman County and Eastern Oklahoma Youth Services for juvenile detention services at Pittsburg County Regional Juvenile Detention Center, FY 2018. Dickey, J. Smith and K. Smith voted aye. No action taken to approve Agreement between Tillman County and Texas County for juvenile detention services, FY 2018. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to approve Interlocal Agreement between Tillman County and Comanche County for the mutual benefit of each party to provide any agreeable assistance in road construction and maintenance, FY 2018. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to approve FY 2018 Interlocal Agreements between Tillman County and the following municipalities: City of Chattanooga, City of Frederick; City of Grandfield; Town of Tipton; Town of Davidson; Town of Manitou; Town of Loveland; Town of Hollister; Tillman County RWD #1. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve FY 2018 Interlocal Agreements between Tillman County and the following schools: Frederick Public Schools; Grandfield Public Schools; Tipton Public Schools; Davidson Public Schools; Chattanooga Public Schools; Great Plains Technology Center. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve FY2018 Contract Agreements with Thyssenkrupp Elevator and Cintas Corporation, Courthouse. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith action to approve Resolution #1346 to execute the Agreement establishing the Association of County Commissioners of Oklahoma Self-Insured Group and selecting payment option #2, FY 2018. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve Resolution #1347 to adopting provisions levying and assessing an excise tax of two percent (2%) of the purchase price upon the storage, use or consumption of tangible, personal property. No action taken to recess until 10:00 A.M., Thursday, June 22, 2017. No action taken to enter into Executive Session in accordance with 25 O.S. § 307 (B) (4), attorney-client privilege regarding possible action in relation to Jail Trust Authority. No action taken regarding Jail Trust Authority. Motion by J. Smith to approve Transfer of Appropriations in the amount of \$8.96 from SO2, M&O, to SO-RET, Retirement, Visual Inspection, General Fund. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to approve overage on Blanket PO #2853 in the amount of \$205.53, Highway Fund. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to approve overage on Blanket PO #3059 in the amount of \$52.81, DOC Fund. Dickey, J. Smith and K. Smith voted aye. Purchase orders were approved by general consent and the following warrants were issued:

CBRIF-105: 79, LEE FARMS INC., 2260.00, GRAVEL; 80, DOLESE, 398.06, RIP RAP; 81, LEE FARMS INC., 30.00, GRAVEL; 82, DOLESE, 4709.29, CRUSHER RUN;

COUNTY CLERK LIEN FEE: 20, Garcia, Henrietta, 150.00, CONTRACTUAL SERVICES;

EMERGENCY 911: 77, RUSTY SMITH, 32.10, TRAVEL REIMBURSEMENT; 78, AT&T, 2129.12, MONTHLY SERVICE;

GENERAL: 878, Pioneer Telephone Cooperative Inc., 1138.12, MONTHLY SERVICE; 879, SNB Bank N.A., 851.43, LEASE PAYMENT; 880, WELCH STATE BANK, 575.91, LEASE PAYMENT; 881, Empire Paper Co. Inc., 181.51, Supplies; 882, U.S. Post Office, 436.00, POSTAGE;

HEALTH: 177, Burluson Air Solutions, 320.00, REPAIRS; 178, CINTAS CORPORATION #628, 79.00, Supplies; 179, TOUCHTONE COMMUNICATIONS , 113.87, MONTHLY SERVICE; 180, Pioneer Telephone Cooperative Inc., 264.37, MONTHLY SERVICE; 181, Walmart Supercenter, 99.00, Supplies; 182, Cole, Gary, 38.00, PEST CONTROL SERVICES;

HIGHWAY: 1866, C.L. Boyd Co. Inc., 3750.00, GRADER BLADES; 1867, Great Plains Technology Center, 150.00, TRAINING; 1868, WARREN CAT INC., 1516.82, REPAIRS; 1869, WARREN CAT INC., 906.22, OIL AND SUPPLIES; 1870, TILLCO SUPPLY CO, 1205.53, Supplies; 1871, ZEE MEDICAL SERVICE CO., 151.70, MEDICAL SUPPLIES; 1872, C. R. TIRE SERVICE LLC, 741.00, TIRE REPAIRS; 1873, IRWIN TRAILER LLC, 109.86, PARTS; 1874, JTL FARM & RANCH, INC., 1180.00, CLAY; 1875, Direct Discount Tire LLC, 480.00, TIRES; 1876, FREDERICK ACE HARDWARE, 9.54, Supplies; 1877, Quality Implement Company Inc., 17.26, Supplies; 1878, C.L. Boyd Co. Inc., 348.35, PARTS & REPAIRS; 1879, HAC INC, 68.29, Supplies; 1880, SPRING HOUSE BOTTLED WATER, 28.59, WATER; 1881, LEE FARMS INC., 920.00, GRAVEL; 1882, HAC INC, 89.93, Supplies; 1883, TILLCO SUPPLY CO, 541.11, PARTS AND SUPPLIES; 1884, C. R. TIRE SERVICE LLC, 190.00, TIRE REPAIRS; 1885, Tillman Producers Coop, 81.48, Supplies; 1886, UNIFIRST HOLDINGS INC., 838.20, UNIFORM SERVICE; 1887, SPRING HOUSE BOTTLED WATER, 57.52, WATER; 1888, BOX INC, 246.03, PARTS AND SUPPLIES; 1889, FREDERICK ACE HARDWARE, 78.50, Supplies; 1890, Quality Implement Company Inc., 514.48, Supplies; 1891, Pioneer Telephone Cooperative Inc., 115.55, MONTHLY SERVICE; 1892, Office Depot, 84.98, Supplies; 1893, LINDSEYS TIRE, 40.00, TIRE REPAIRS; 1894, L&L TIRE INC, 618.00, TIRE REPAIRS; 1895, WARREN CAT INC., 125.31, PARTS; 1896, FREDERICK ACE HARDWARE, 30.48, Supplies; 1897, TILLCO SUPPLY CO, 552.80, PARTS AND SUPPLIES; 1898, SPRING HOUSE BOTTLED WATER, 5.99, WATER; 1899, BOX INC, 234.00, PARTS AND SUPPLIES; 1900, Quality Implement Company Inc., 802.85, Supplies; 1901, C.L. Boyd Co. Inc., 19558.42, REPAIRS; 1902, C.L. Boyd Co. Inc., 1783.91, REPAIRS;

OSU EXTENSION OFFICE: 50, Pioneer Telephone Cooperative Inc., 77.25, MONTHLY SERVICE; 51, Tillman County, 102.84, MONTHLY SERVICE; 52, Office Depot, 110.53, OFFICE SUPPLIES;

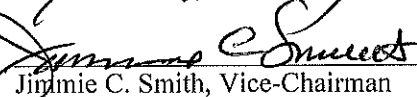
RESALE: 92, Tillman County Sheriff, 2350.00, SERVICES; 93, Civitas Media LLC, 1208.40, PUBLICATION NOTICE;

SHERIFF DOC FEE: 581, Pioneer Telephone Cooperative Inc., 1017.06, MONTHLY SERVICE; 582, Empire Paper Co. Inc., 608.46, Supplies; 583, Colossus Inc., 1087.62, CONTRACT; 584, FINISH LINE FUEL, 352.81, FUEL;

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

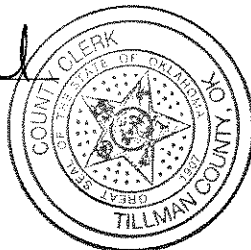
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA


Joe Don Dickey, Chairman


Jimmie C. Smith, Vice-Chairman

ATTEST:


Cacy Caldwell, County Clerk



Kent Smith, Member