

June 25, 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 a fire that occurred last week and the storms that occurred over the weekend. No action taken to update CBRI 5-Year Plan. Motion by Dickey to approve use of courthouse grounds for Independence Day activities on July 4. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve Agreement between Tillman County and Oklahoma State University for software and support, Assessor's Office, FY19. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve Cooperative Agreement between Tillman County and USDA-APHIS Wildlife Services for wildlife damage management activities, FY19. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve Agreement between Tillman County and Henrietta Garcia for cleaning services, FY19. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to approve Agreement between Tillman County Health Department and Cole Pest Control for pest control services, FY19. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to approve Lease-Purchase Agreement between Tillman County and C.L. Boyd Co., Inc. for one (1) John Deere 672G Motor Grader purchased through state contract, Dist. 2. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve Resolution #1392 to execute Construction Agreement between Tillman County and Oklahoma Department of Transportation, Project #STP-271D(059)CI, State Job #31137(04), Otter Creek Bridge, Dist. 1. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to approve Resolution #1393 to renew lease-purchase agreements between Tillman and Oklahoma Department of Transportation for equipment purchased through the County Road Machinery and Equipment Revolving Fund, FY19. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to approve E-911 Budget, FY19. J. Smith, K. Smith, and Dickey voted aye. No action taken to approve Cooperative Agreement between Tillman County and Chad Akin, Tract in NE/4 SE/4-12-T2S-R18W, Dist. 2. Motion by K. Smith to approve Interlocal Agreement between Tillman County and Chattanooga Public Schools, FY19. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve Interlocal Agreement between Tillman County and Davidson Public Schools, FY19. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve Interlocal Agreement between Tillman County and Frederick Public Schools, FY19. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve Interlocal Agreement between Tillman County and Grandfield Public Schools, FY19. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve Interlocal Agreement between Tillman County and Tipton Public Schools, FY19. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve Interlocal Agreement between Tillman County and Great Plains Technology Center, FY19. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve Interlocal Agreement between Tillman County and Town of Chattanooga, FY19. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve Interlocal Agreement between Tillman County and Town of Davidson, FY19. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve Interlocal Agreement between Tillman County and City of Frederick, FY19. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve Interlocal Agreement between Tillman County and City of Grandfield, FY19. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve Interlocal Agreement between Tillman County and Town of Hollister, FY19. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve Interlocal Agreement between Tillman County and Town of Loveland, FY19. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve Interlocal Agreement between Tillman County and Town of Manitou, FY19. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve Interlocal Agreement between Tillman County and Town of Tipton, FY19. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve Interlocal Agreement between Tillman County and Comanche County, FY19. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve Interlocal Agreement between Tillman County and Tillman County RWD #1, FY19. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to request temporary appropriations from Tillman County Excise Board, FY19. Motion by K. Smith to disallow Blanket PO's as follows: #13, 17, 50, 53, 58, 1231, 1539, 1561, 2018, 2482, 2498, 2701, 2757, 2930, 2933, 2934, 2937,

2948, and, 3000, Highway Fund; and, #25, 63, 2023, 2049, 2485, 2707, 2726, and, 2960, CBRI Fund. J. Smith, K. Smith, and Dickey voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

ASSESSOR VISUAL 10, Garcia, Henrietta, 150.00, Cleaning Fee;

CBRIF-105 107, APAC-Central, Inc., 305.90, Hot Mix;

EMERGENCY 911 78, AT&T, 41.52, Monthly Service; 79, Pioneer Telephone Cooperative, Inc., 594.33, Monthly Service; 80, AT&T, 1939.12, Monthly Service; 81, AT&T, 736.19, Monthly Service;

GENERAL 938, Tillman County Dist. #2, 40.05, Fuel; 939, Standley Systems, Inc., 67.08, Service Call; 940, Graystone Media Group, 21.00, Publication Notice; 941, City Of Frederick, 2238.82, Monthly Service; 942, McIntyre Insurance, 80.00, Notary Renewal; 943, Box, Inc., 64.10, Parts;

HEALTH 183, City Of Frederick, 1592.24, Monthly Service; 184, Cole, Gary, 40.00, Pest Control Services; 185, Oklahoma State Department Of Health, 85.32, Data Charges; 186, Oklahoma State Department Of Health, 525.14, Salaries; 187, Hill Electric, LLC, 963.00, Repairs; 188, Office Depot, Inc., 59.99, Supplies; 189, Espinosa, Jimmy, 185.00, Lawn Care; 190, Oklahoma State Department Of Health, 846.00, Payroll Expenses; 191, Memorial Medical Group, 64.00, Chest X-Ray;

HIGHWAY 2099, Humphreys Coop, 17290.26, Diesel; 2100, U.S. Cellular, 105.50, Monthly Service; 2101, J P Jaymar Plumbing, LLC, 95.00, Repairs; 2102, Office Depot, Inc., 124.41, Supplies; 2103, Great Plains Technology Center, 150.00, Training; 2104, Great Plains Technology Center, 150.00, Training; 2105, Altus Alternative Auto & Truck Repair, LLC, 5634.84, Repairs; 2106, BancFirst, 1866.99, Lease Payment; 2107, BancFirst, 1866.99, Lease Payment; 2108, Lee Farms, Inc., 200.00, Gravel; 2109, Prosperity Bank, 1525.31, Lease Payment; 2110, Prosperity Bank, 1850.00, Lease Payment; 2111, Prosperity Bank, 1850.00, Lease Payment; 2112, Altus Ready Mix, 364.00, Concrete; 2113, Frederick Ace Hardware, 10.59, Supplies; 2114, C. L. Boyd Co., Inc., 50.24, Parts & Repairs; 2115, Glenn Oil Co., LLC, 142.00, Repairs; 2116, Box, Inc., 92.99, Supplies; 2117, Prosperity Bank, 1525.31, Lease Payment; 2118, Wyatt Motor & Brake Co. Inc., 88.74, Parts; 2119, Pioneer Telephone Cooperative, Inc., 158.61, Monthly Service; 2120, G F Sparks Electric, LLC, 150.00, Repairs; 2121, Wichita Falls Freightliner, 317.48, Truck Parts; 2122, Office Depot, Inc., 65.79, Supplies; 2123, Atwoods, Inc., 104.93, Supplies; 2124, Amsco Steel Products, Inc., 19.95, Metal; 2125, Warren CAT, Inc., 444.09, Oil Change; 2126, Cassidy Grain Company, 14.95, Lumber; 2127, City Of Frederick, 419.39, Monthly Service; 2128, Sams Club Direct, 97.72, Supplies; 2129, OTA Pikepass, 33.55, Pikepass Tolls; 2130, Quality Implement Company, Inc., 755.68, Supplies; 2131, Tillman Producers Coop, 16858.98, Fuel; 2132, T & G Construction, Inc., 1031.94, Cold Lay; 2133, Western Marketing, Inc., 259.01, Supplies; 2134, Pioneer Telephone Cooperative, Inc., 114.32, Monthly Service; 2135, U.S. Cellular, 56.95, Monthly Service;

OSU EXTENSION OFFICE 53, Tillman County, 85.59, Reimbursement; 54, Office Depot Card Plan, 109.67, Supplies; 55, Pioneer Telephone Cooperative, Inc., 61.29, Monthly Service;

OSU FREE FAIR 29, Oklahoma Natural Gas Co., 83.38, Monthly Service; 30, City Of Frederick, 344.44, Monthly Service;

RESALE 140, Graystone Media Group, 149.70, Publication Notice; 141, Graystone Media Group, 102.09, Publication Notice;

SHERIFF SERVICE FEE 127, U.S. Cellular, 211.85, Monthly Service; 128, Finish Line Fleet Department, 211.80, Fuel;

Motion by K. Smith to recess until 9:00 A.M., Friday, June 29. J. Smith, K. Smith, and Dickey voted aye.

June 29, 2018, 9:00 A.M., the Board of Tillman County Commissioners reconvened the regularly scheduled meeting with Chairman Jimmie C. Smith presiding. Members present were Kent Smith and Joe Don Dickey. Motion by K. Smith to approve overage on Blanket PO #2057 in the amount of \$218.53, CBRI Fund, and on Blanket PO #2927 in the amount of \$242.57, Highway Fund. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to disallow Blanket POs as follows: #2263, 2846, and, 2847, Sheriff Service Fee Fund; #2957, Highway Fund; and #2050, CBRI Fund. J. Smith, K. Smith, and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

ASSESSOR VISUAL 11, Standley Systems, Inc., 80.25, Copier Lease; 12, Garcia, Henrietta, 150.00, Cleaning Fee;

CBRIF-105 108, Dolese Bros., Inc., 22218.53, Rock; 109, Lee Farms, Inc., 940.00, Gravel; 110, Dolese Bros., Inc., 526.98, Cover Chips; 111, Dolese Bros., Inc., 3430.12, Cover Chips; 112, Dolese Bros., Inc., 1038.35, Cover Chips; 113, Lee Farms, Inc., 1680.00, Gravel; 114, Lee Farms, Inc., 1080.00, Gravel;

GENERAL 944, Smith, Matthew, 146.06, Travel Reimbursement;

HEALTH 192, Standley Systems, Inc., 178.09, Copier Lease; 193, Oklahoma Natural Gas Co., 99.36, Monthly Service;

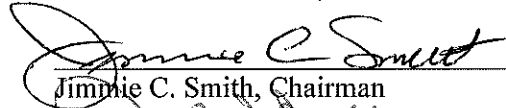
HIGHWAY 2136, Cintas Corporation #628, 23.60, Courthouse Supplies; 2137, Graystone Media Group, 942.57, Publication Notice; 2138, Pitney Bowes, Inc., 2975.00, Postage; 2139, MHC Kenworth, Inc., 156.54, Parts; 2140, McMurray Machine Works, Inc., 222.32, Labor; 2141, Box, Inc., 166.50, Parts; 2142, Warren CAT, Inc., 255.53, Parts; 2143, Amsco Steel Products, Inc., 180.00, Repairs; 2144, Bruckners Truck Sales, Inc., 207.08, Parts & Supplies; 2145, Western Marketing, Inc., 2441.75, Oil and Supplies; 2146, Wyatt Motor & Brake Co. Inc., 25.70, Truck Parts; 2147, Tipton Public Works Authority, 45.75, Monthly Service; 2148, Public Service Co. Of Oklahoma, 185.55, Monthly Service; 2149, Glenn Oil Co., LLC, 105.00, Repairs; 2150, Heavy Truck & Trailer Parts, 85.18, Truck Parts; 2151, Cintas Corporation #628, 462.63, Uniform Services; 2152, Tillco Supply Co., 260.63, Supplies & Parts; 2153, Western Equipment, LLC, 218.44, Supplies & Parts; 2154, Lindseys Tire, 395.00, Tire Repairs and Supplies; 2155, Big Pasture News, 70.00, Advertising; 2156, Spring House Bottled Water, 11.64, Water & Rental; 2157, Smith, Kent L., 1141.23, Travel Reimbursement; 2158, T & W Tire LLC, 3419.00, Tires; 2159, Tillman Producers Coop, 59.85, Supplies; 2160, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service; 2161, Bruckners Truck Sales, Inc., 710.21, Parts & Supplies; 2162, Cintas Corporation #628, 282.66, Uniform Services; 2163, Frederick Ace Hardware, 42.91, Supplies; 2164, L & L Tire, Inc., 177.00, Tire Repairs and Supplies; 2165, Lee Farms, Inc., 40.00, Gravel; 2166, Humphreys Coop, 16738.59, Fuel; 2167, Warren CAT, Inc., 11607.13, Repairs; 2168, C. L. Boyd Co., Inc., 571.10, Repairs; 2169, Altus Alternative Auto & Truck Repair, LLC, 12955.49, Repairs; 2170, United Supermarkets, 123.40, Supplies; 2171, Tillman Producers Coop, 23.75, Supplies; 2172, Box, Inc., 873.07, Parts & Supplies; 2173, C. R. Tire Service LLC, 305.00, Tire Repairs; 2174, Frederick Ace Hardware, 463.50, Supplies; 2175, Tillco Supply Co., 130.87, Supplies & Parts; 2176, Quality Implement Company, Inc., 70.24, Supplies; 2177, Kirby-Smith Machinery, Inc., 14559.11, Repairs; 2178, Unifirst Holdings, Inc., 395.49, Uniform Services; 2179, Box, Inc., 1132.95, Supplies; 2180, Kinder Equipment, LLC, 93.00, Repairs; 2181, T & W Tire LLC, 550.00, Backhoe Tires ; 2182, C. L. Boyd Co., Inc., 70000.00, Down Payment; 2183, C. L. Boyd Co., Inc., 36.03, Parts; 2184, Heavy Truck & Trailer Parts, 350.96, Truck Parts; 2185, C. L. Boyd Co., Inc., 308.80, Parts; 2186, Dickey, Joe Don, 747.74, Travel Reimbursement;

OSU EXTENSION OFFICE 56, Martinez, Erika L., 55.18, Travel Reimbursement; 57, Henson, Aaron Lee, 847.30, Travel Reimbursement;

SHERIFF SERVICE FEE 129, Finish Line Fleet Department, 211.23, Fuel; 130, Wilmes Superstore, Inc., 133.44, Parts; 131, Wilmes Superstore, Inc., 1047.10, Repairs; 132, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service; 133, Pioneer Telephone Cooperative, Inc., 49.53, Monthly Service; 134, Finish Line Fleet Department, 92.30, Fuel;

Motion by K. Smith to close out FY 2017-2018. J. Smith, K. Smith, and Dickey voted aye. 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:

  
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Cacy Caldwell, County Clerk

