

June 26, 2017, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Joe Don Dickey presiding. Member present was Jimmie C. Smith; Kent Smith was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by J. Smith to approve the minutes as corrected to include vote and Resolution numbers. Dickey and J. Smith voted aye. Reports were given by Sheriff Bobby Whittington and Emergency Management/Safety Director Randy Hasley. Whittington informed the Board that he is in the primary stages of negotiations with Comanche County for housing overflow inmates. He will be meeting with them again Wednesday to review a proposed agreement. Hasley reported that the final, revised Hazard Mitigation Plan has been received and must be adopted by all entities covered by the plan. He also reported that he will be attending training at Lawton later in the week. Alcohol Beverage/Motor Vehicle tax report and monthly report submitted by Treasurer were approved by general consent. No action was taken to update CBRI 5-year plan. No action taken to approve Agreement between Tillman County and Eastern Oklahoma Youth Services for juvenile detention services at Northwest Oklahoma Regional Juvenile Detention Center, FY 2018. Motion by J. Smith to approve Resolution #1348 to allow City of Frederick to act as agent for Tillman County regarding Upper Level Payment. Dickey and J. Smith voted aye. Motion by J. Smith to approve bridge inspection invoices from CED #7. Dickey and J. Smith voted aye. No action taken regarding dozer repairs. Purchase orders and payroll were approved by general consent and the following warrants were issued:

CBRIF-105: 83, FENSCO, 9910.40, TINHORNS;

COURT CLERK REVOLVING: 31, Sparkletts, 19.69, WATER;

GENERAL: 923, BancFirst, 501.80, Bank Fees; 924, Garcia, Henrietta, 150.00, CONTRACTUAL SERVICES; 925, Office Depot, 1292.36, Supplies; 926, CITY OF FREDERICK, 1695.98, MONTHLY SERVICE; 927, Orkin LLC, 103.88, PEST CONTROL SERVICES; 928, Civitas Media LLC, 10.00, PUBLICATION NOTICE;

HEALTH: 183, Espinosa, Jimmy, 180.00, MOWING; 184, OKLAHOMA NATURAL GAS CO, 98.78, MONTHLY SERVICE; 185, CITY OF FREDERICK, 1497.96, MONTHLY SERVICE;

HIGHWAY: 1952, Whitworth, Wilson & Evans, 1506.47, Consulting; 1953, U.S. Post Office, 88.00, BOX RENT; 1954, LIVELY SEPTIC TANK SERVICE, 185.00, Septic Services; 1955, Fox Building Supply, Inc., 10.48, Supplies; 1956, RENT CITY OF ALTUS INC., 154.00, RENTAL OF EQUIPMENT; 1957, Jennings Trucking Service Inc., 574.87, HAULING; 1958, BancFirst, 1866.99, LEASE PAYMENT; 1959, BancFirst, 1866.99, LEASE PAYMENT; 1960, Pioneer Telephone Cooperative Inc., 164.40, MONTHLY SERVICE; 1961, SAFETY KLEEN CORP, 213.36, Supplies; 1962, CITY OF FREDERICK, 351.02, MONTHLY SERVICE; 1963, Pioneer Telephone Cooperative Inc., 118.63, MONTHLY SERVICE; 1964, Brian J. Oakley, RPLS, 750.00, SURVEY; 1965, T & G Construction Inc., 1070.16, COLD LAY; 1966, Prosperity Bank, 979.11, LEASE PAYMENT; 1967, SAMS CLUB DIRECT, 203.42, Supplies; 1968, SAMS CLUB DIRECT, 437.76, Supplies; 1969, SAMS CLUB DIRECT, 218.88, Supplies; 1970, SAMS CLUB DIRECT, 179.96, Supplies;

OSU EXTENSION OFFICE: 53, HENSON, AARON LEE, 477.99, TRAVEL REIMBURSEMENT;

OSU FREE FAIR: 28, OKLAHOMA NATURAL GAS CO, 61.54, MONTHLY SERVICE; 29, CITY OF FREDERICK, 306.54, MONTHLY SERVICE;

RESALE: 94, U.S. Post Office, 88.00, POST OFFICE BOX;

SHERIFF COMM: 35, Prodigy Solutions Inc., 126.61, Commissary Supplies;

SHERIFF DOC FEE: 597, OKLAHOMA NATURAL GAS CO, 212.34, MONTHLY SERVICE; 598, CITY OF FREDERICK, 3269.29, MONTHLY SERVICE; 599, U.S. CELLULAR, 315.75, MONTHLY SERVICE; 600, SOUTHWEST SERVICE, 344.51, REPAIRS; 601, SAMS CLUB DIRECT, 115.58, GROCERIES; 602, SAMS CLUB DIRECT, 1029.29, GROCERIES; 603, R.K. Black Inc., 93.36, CONTRACTUAL SERVICES; 604, FINISH LINE FUEL, 261.36, FUEL;

SHERIFF SERVICE FEE: 198, GOODYEAR AUTO SERVICE CENTER, 2060.10, TIRES;

Motion by J. Smith to recess until 10:00 A.M., Thursday, June 29, 2017. Dickey and J. Smith voted aye.

June 29, 2017, 10:00 A.M., the Board of Tillman County Commissioners reconvened the regularly scheduled meeting with Chairman Joe Don Dickey presiding. Members present were Jimmie C. Smith and Kent Smith. Motion by K. Smith to request from Tillman County Excise Board for temporary appropriations for FY 2017-2018. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith 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. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to exit Executive Session and reconvene the regular meeting. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to table action regarding Jail Trust Authority for further study. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to disallow Blanket Purchase Orders as follows: 1276,#1350, and, 3058, DOC Fund. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to recess until 9:00 A.M., Friday, June 30, 2017. Dickey, J. Smith and K. Smith voted aye.

June 30, 2017, 9:00 A.M., the Board of Tillman County Commissioners reconvened the regularly scheduled meeting with Chairman Joe Don Dickey presiding. Members present were Jimmie C. Smith and Kent Smith. Motion by J. Smith to disallow Blanket Purchase Orders as follows: 167, 859, 1737, 2637, and 3121, CBRI Fund; and, 766, 813, 2148, 2157, 2619, 2869, 3107, 3108, 3117, 3119, 3120, 3122, 3123, 3125, 3129, 3135, 3136, 3140. Dickey, J. Smith and K. Smith voted aye. Purchase orders were approved by general consent and the following warrants were issued:

CBRIF-105: 84, LEE FARMS INC., 180.00, GRAVEL; 85, Southwestern State Sand Corp., 900.00, ROCK; 86, T & G Construction Inc., 3404.31, COLD LAY; 87, LEE FARMS INC., 1540.00, GRAVEL; 88, DOLESE, 3012.19, CRUSHER RUN;

EMERGENCY 911: 79, LARRY KIRK, 17.12, TRAVEL REIMBURSEMENT; 80, RUSTY SMITH, 32.10, TRAVEL REIMBURSEMENT;

GENERAL: 929, Garcia, Henrietta, 150.00, CONTRACTUAL SERVICES; 930, STANDLEY SYSTEMS CORP, 147.33, LEASE PAYMENT; 931, Holman & Holman Exteriors, 840.00, Supplies; 932, Office Depot, 88.77, Supplies; 933, CINTAS CORPORATION #628, 76.26, Supplies; 934, SAMS CLUB DIRECT, 141.92, GROCERIES; 935, Tillman County Dist. #2, 118.56, FUEL; 936, CANADIAN CO. DET. CENTER, 598.61, JUVENILE DETENTION COSTS; 937, Tillman County Election Board, 1114.77, ELECTION EXPENSE;

HEALTH: 186, CLEMMER, KALLIE, 24.44, TRAVEL REIMBURSEMENT; 187, Hill, Ricky, 860.00, CONTRACTUAL SERVICES; 188, Office Depot, 195.22, Supplies; 189, Espinosa, Jimmy, 180.00, MOWING;

HIGHWAY: 1971, U.S. CELLULAR, 80.29, MONTHLY SERVICE; 1972, WARREN CAT INC., 2821.33, RENTAL OF EQUIPMENT; 1973, Whitworth, Wilson & Evans, 262.50, Legal Counseling; 1974, Hasley, Curtis Randall, 52.86, TRAVEL REIMBURSEMENT; 1975, Hasley, Curtis Randall, 52.86, TRAVEL REIMBURSEMENT; 1976, ACCO, 190.00, REGISTRATION FEE; 1977, Thyssenkrupp Elevator Co. Inc., 48415.00, Elevator Repairs; 1978, CINTAS CORPORATION #628, 726.96, UNIFORM SERVICE; 1979, Martin Marietta Materials, 965.79, ROCK; 1980, FREDERICK ACE HARDWARE, 12.99, Supplies; 1981, RENT CITY OF ALTUS INC., 11.70, Supplies; 1982, Fox Building Supply, Inc., 101.94, Supplies; 1983, AMSCO STEEL PRODUCTS, 20.50, Supplies; 1984, C.L. Boyd Co. Inc., 495.65, PARTS & REPAIRS; 1985, HOP & SACK, 13.61, Supplies; 1986, JTL FARM & RANCH, INC., 1210.00, CLAY; 1987, LEE FARMS INC., 200.00, GRAVEL; 1988, HUMPHREYS COOP, 518.00, Supplies; 1989, HEAVY TRUCK & TRAILER PARTS, 460.58, Supplies; 1990, RENT CITY OF ALTUS INC., 109.00, Supplies; 1991, C.L. Boyd Co. Inc., 1338.15, REPAIRS; 1992, TILLCO SUPPLY CO, 779.28, Supplies; 1993, SPRING HOUSE BOTTLED WATER, 28.59, WATER; 1994, C. R. TIRE SERVICE LLC, 300.00, TIRE REPAIRS; 1995, Fox Building Supply, Inc., 46.64, Supplies; 1996, AMSCO STEEL PRODUCTS, 197.00, STEEL; 1997, FREDERICK ACE HARDWARE, 21.99, Supplies; 1998, Dickey, Joe Don, 725.99, TRAVEL REIMBURSEMENT; 1999, UNIFIRST HOLDINGS INC., 683.49, UNIFORM SERVICE; 2000, BOX INC, 327.08, PARTS AND SUPPLIES; 2001, C. R. TIRE SERVICE LLC,

35.00, TIRE REPAIRS; 2002, Quality Implement Company Inc., 356.12, Supplies; 2003, TILLCO SUPPLY CO, 56.49, PARTS AND SUPPLIES; 2004, HAC INC, 35.68, Supplies; 2005, KSM EXCHANGE LLC, 775.26, Teeth For Bowmag; 2006, TILLMAN CO. RURAL WATER DIST.1, 19.00, MONTHLY SERVICE; 2007, WARREN CAT INC., 793.55, PARTS; 2008, Smith, Kent L., 1002.06, TRAVEL REIMBURSEMENT; 2009, BRUCKNERS TRUCK SALES INC., 2093.88, REPAIRS; 2010, BRUCKNERS TRUCK SALES INC., 2149.96, REPAIRS; 2011, WARREN CAT INC., 1565.54, REPAIRS; 2012, WESTERN MARKETING INC., 381.31, Supplies; 2013, SPRING HOUSE BOTTLED WATER, 17.29, WATER; 2014, CINTAS CORPORATION #628, 666.36, UNIFORM SERVICE; 2015, FREDERICK ACE HARDWARE, 110.31, Supplies; 2016, TILLCO SUPPLY CO, 640.20, PARTS AND SUPPLIES; 2017, U.S. CELLULAR, 358.23, PHONE SERVICE; 2018, SPRING HOUSE BOTTLED WATER, 29.24, WATER; 2019, SPRING HOUSE BOTTLED WATER, 57.83, WATER;

OSU EXTENSION OFFICE: 54, HENSON, AARON LEE, 494.54, TRAVEL REIMBURSEMENT;

SHERIFF COMM: 36, BOB BARKER CO INC, 73.65, Commissary Supplies; 37, Prodigy Solutions Inc., 162.51, Commissary Supplies;

SHERIFF DOC FEE: 605, TILLCO SUPPLY CO, 17.36, Supplies; 606, Frederick Pharmacy Inc., 6.59, PRESCRIPTIONS; 607, FINISH LINE FUEL, 60.96, FUEL; 608, GALL S INC, 612.30, UNIFORMS; 609, FREDERICK ACE HARDWARE, 150.72, Supplies; 610, BOX INC, 10.79, Supplies; 611, FINISH LINE FUEL, 213.47, FUEL; 612, Empire Paper Co. Inc., 209.56, Supplies;

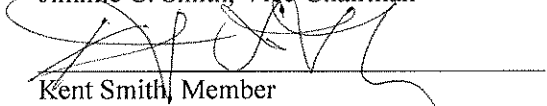
SHERIFF SERVICE FEE: 199, Pioneer Telephone Cooperative Inc., 49.53, MONTHLY SERVICE; 200, Pioneer Telephone Cooperative Inc., 24.95, MONTHLY SERVICE;

Motion by J. Smith to close out FY 2016-2017. Dickey, J. Smith and K. Smith voted aye. 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

