

June 4, 2018, 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. Monthly reports submitted by Assessor, County Clerk, Election Board Secretary, Health Department and Sheriff were approved by general consent. No action taken to update CBRI 5-Year Plan. Motion by K. Smith to approve Agreement between Tillman County and Canadian County Juvenile Detention Center for juvenile detention services, FY 2019. J. Smith, K. Smith and Dickey voted aye. Motion by K. Smith to approve Interlocal Agreement between Tillman County and State of Oklahoma Office of Juvenile Affairs for support and work on SWOJC, FY 2019. J. Smith, K. Smith and Dickey voted aye. Motion by Dickey to approve ETR Fund Program Bridge Application Form, Otter Creek, Dist. 1. J. Smith, K. Smith and Dickey voted aye. Motion by K. Smith approve Resolution #1387 to execute the Agreement establishing the Association of County Commissioners of Oklahoma Self-Insured Fund and selecting payment option #2, FY 2019. J. Smith, K. Smith and Dickey voted aye. Motion by Dickey to approve Resolution #1388 to renew lease-purchase agreement between Tillman County and BancFirst, FY 2019, Dist. 123. J. Smith, K. Smith and Dickey voted aye. Motion by K. Smith to approve Resolution #1389 to renew lease-purchase agreements between Tillman County and BancFirst, FY 2019, Dist. 1. J. Smith, K. Smith and Dickey voted aye. Motion by K. Smith to approve Transfers of Appropriations as follows: in the amount of \$645.05 from B1A, Personnel Services, to B2, M&O, Sheriff, General Fund; in the amount of \$7,300.00 from R1A, Personnel Services, to R2, M&O, General Fund; and, in the amount of \$35,000.00 from LE2, M&O, to LE1A, Personnel Services, LEC, General Fund. J. Smith, K. Smith and Dickey voted aye. Dickey left the meeting at 9:20 A.M. Motion by K. Smith to recess until 10:45 A.M. J. Smith and K. Smith voted aye.

10:45 A.M., the Board of Tillman County Commissioners reconvened the regularly scheduled meeting with Chairman Jimmie C. Smith presiding. Member present was Kent Smith; Joe Don Dickey was absent. 10:45 A.M. Bid Opening: Six Month Bids, bids received as follows: from Dub Ross Co., Fensco, and Core & Main for HDPE pipe; from Dub Ross Co., Fensco, and Core & Main for PP pipe; from Dub Ross Co. and Wilson Culverts for metal pipe; from Dub Ross Co. and Wilson Culverts for bands; from Rail Road Yard and Sunbelt for steel products; from Rail Road Yard and Sunbelt for tank cars; from Dolese Bros. and Martin Marietta Materials for crushed materials; from 7Oil, APAC-Central, Asphalt & Fuel Supply, Coastal Energy, Ergon Asphalt & Emulsions, Logan Co. Asphalt, T & G Construction, and Vance Bros. for asphalt products; and, from Ingram Concrete for ready-mix concrete. Motion by K. Smith to table action to award bids for further study. J. Smith and K. Smith voted aye. Purchase orders were approved by general consent and the following warrants were issued:

COUNTY CLERK LIEN FEE 16, Office Depot, Inc., 55.98, Supplies; 17, Garcia, Henrietta, 150.00, Cleaning Fee;

EMERGENCY 911 73, Tillman County LEC, 6900.00, Dispatching Service; 74, AT&T, 736.19, Monthly Service;

GENERAL 872, Canadian County Detention Center, 1512.00, Juvenile Detention Costs; 873, Empire Paper Co., Inc., 118.57, Supplies; 874, Standley Systems, Inc., 147.33, Lease Payment; 875, CommunityWorks, 180.00, Juvenile Detention Costs; 876, CommunityWorks, 240.00, Juvenile Detention Costs; 877, Tillman County Election Board, 195.52, Training;

HEALTH 171, U.S. Post Office, 200.00, Postage; 172, Hill, Ricky, 760.00, Part-Time Help; 173, Frederick Ace Hardware, 5.98, Supplies;

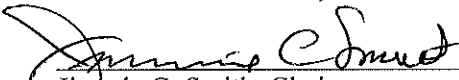
HIGHWAY 1920, Welch State Bank, 955.44, Lease Payment; 1921, Warren CAT, Inc., 42.22, Parts; 1922, Public Service Co. Of Oklahoma, 158.59, Monthly Service; 1923, Irwin Trailer LLC, 213.82, Parts; 1924, Empire Paper Co., Inc., 187.46, Supplies; 1925, Zee Medical Service Co., 167.35, Supplies; 1926, SNB Bank N.A., 1880.47, Lease Payment; 1927, Amsco Steel Products, Inc., 146.00, Fencing Materials; 1928, Welch State Bank, 698.15, Lease Payment; 1929, Amsco Steel Products, Inc., 220.00, Metal ; 1930, Welch State Bank, 976.73, Lease Payment; 1931, Warren CAT, Inc., 82.16, Filters; 1932, SNB Bank N.A., 1449.35, Lease Payment; 1933, Home Depot Credit Services, 182.34, Supplies; 1934, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service; 1935, Batteries Plus Bulbs, 112.49, Supplies; 1936, Home Depot Credit Services, 237.00, Supplies; 1937, Sams Club Direct, 389.64, Supplies; 1938, Caterpillar Financial Services, 1577.71, Lease Payment; 1939, Sams Club Direct, 194.78, Supplies; 1940, Caterpillar Financial Services, 1577.71, Lease Payment; 1941, OTA Pikepass, 44.30, Pikepass Tolls; 1942, SNB Bank N.A., 1449.35, Lease Payment; 1943, Welch State Bank, 955.44, Lease Payment; 1944, Smith, Kent L., 1289.47, Travel Reimbursement;

OSU EXTENSION OFFICE 51, Henson, Aaron Lee, 806.56, Travel Reimbursement;
RESALE 125, Tillman County Sheriff, 1950.00, Services;

SHERIFF SERVICE FEE 117, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service; 118, Pioneer Telephone Cooperative, Inc., 49.53, Monthly Service;

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

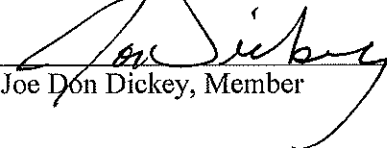
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Jimmie C. Smith, Chairman



Kent Smith, Vice-Chairman



Joe Don Dickey, Member

ATTEST:



Cacy Caldwell, County Clerk

