

June 5, 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 K. Smith to approve the minutes as read. Dickey, J. Smith and K. Smith voted aye. Reports were given by Sheriff Bobby Whittington and Emergency Management/Safety Director Randy Hasley. Whittington informed the Board of an accidental shooting that occurred Friday night South of Frederick. The Sheriff told the Board that one of the A/C units at the LEC has gone out and the estimated cost to replace the unit is over \$16,000.00. Whittington reported on an AG opinion regarding the Department of Corrections' three-day rule concerning J & S prisoners. Hasley on the rainfall last week and the chances for this week. No action was taken to update CBRI 5-year plan. Motion by K. Smith to Agreement between Tillman County and Canadian County for juvenile detention services, FY 2018. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to appoint Brandi Bray as Requisitioning Officer, Dist. 123. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to appoint Brandi Bray as Receiving Agent, E-911. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to table action to approve Lease-Purchase Extension Agreement between Tillman County and C.L. Boyd Co., Inc. for lease-purchase of one (1) 2012 John Deere 772G Motor Grader, Dist. 1. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to table action to approve Lease-Purchase Extension Agreement between Tillman County and C.L. Boyd Co., Inc. for lease-purchase of one (1) 2012 John Deere 772G Motor Grader, Dist. 1. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to the Professional Services Agreement between the City of Frederick and LTC Group, LLC. Dickey, J. Smith and K. Smith voted aye. 10:30 A.M. Bid Opening: Six Month Bids. Bids received as follows: from Dub Ross Co., Fensco and HD Supply Waterworks for HDPE and PP pipe; from Dub Ross Co. for metal culvert pipe; from Dub Ross Co. for bands; from The Railroad Yard for tank cars; from The Railroad Yard and Sunbelt Equipment for steel products; from Dolese Bros. for crushed limestone; from Dolese Bros. and Martin Marietta Materials for crushed granite; from 7Oil, APAC-Central, Asphalt & Fuel Supply, Coastal Energy, Ergon Asphalt & Emulsions, Logan Co. Asphalt, T & G Construction, Vance Bros., and Wright Asphalt for asphalt products. Motion by K. Smith to table action to award bids for further study. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve overage on Blanket PO #2878 in the amount of \$14.39, General Fund. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to Disallow Blanket PO #124, #649, #655, #661, and #861, Highway Fund. Dickey, J. Smith and K. Smith voted aye. Purchase orders were approved by general consent and the following warrants were issued:

EMERGENCY 911: 73, Tillman County, 6900.00, MONTHLY SERVICE; 74, AT&T, 736.19, MONTHLY SERVICE; 75, Pioneer Telephone Cooperative Inc., 594.33, MONTHLY SERVICE;

GENERAL: 858, STANDLEY SYSTEMS CORP, 147.33, COPIER LEASE; 859, FINISH LINE FUEL, 224.47, FUEL; 860, Farmers & Merchants Bank, 2251.84, LEASE PAYMENT; 861, Andrews Heating And Air Conditioning LLC, 328.00, REPAIRS; 862, Flowers Baking Co., 252.00, Bread; 863, CINTAS CORPORATION #628, 114.39, Courthouse Supplies; 864, Pickrell Heating & Air Conditioning, 570.00, Air Conditioner Repairs;

HEALTH: 171, MOORE MEDICAL LLC, 28.60, Supplies; 172, Espinosa, Jimmy, 180.00, LAWN CARE; 173, STANDLEY SYSTEMS CORP, 138.90, COPIER LEASE; 174, Hill, Ricky, 860.00, PART TIME HELP; 175, CLEMMER, KALLIE, 6.96, TRAVEL REIMBURSEMENT;

HIGHWAY: 1786, SPRING HOUSE BOTTLED WATER, 39.89, WATER; 1787, ASCOG, 438.20, MEMBERSHIP FEES; 1788, Hasley, Curtis Randall, 27.82, TRAVEL REIMBURSEMENT; 1789, WELCH STATE BANK, 955.44, LEASE PAYMENT; 1790, WESTERN EQUIPMENT, 287.08, WEED

EATER; 1791, MAXWELL SUPPLY CO., 646.31, BRIDGE MATERIALS; 1792, TIPTON PUBLIC WORKS AUTHORITY, 48.75, MONTHLY SERVICE; 1793, PUBLIC SERVICE CO. OF OKLA., 109.72, MONTHLY SERVICE; 1794, BancFirst, 1866.99, LEASE PAYMENT; 1795, BancFirst, 1866.99, LEASE PAYMENT; 1796, C.L. Boyd Co. Inc., 3543.65, REPAIRS; 1797, C.L. Boyd Co. Inc., 101.06, LIGHT BULBS; 1798, HEAVY TRUCK & TRAILER PARTS, 755.27, REPAIRS; 1799, TILLCO SUPPLY CO, 895.97, Supplies; 1800, Empire Paper Co. Inc., 95.63, Supplies; 1801, T & W TIRE LLC, 1050.00, TIRES; 1802, WELCH STATE BANK, 955.44, LEASE PAYMENT; 1803, SNB Bank N.A., 1449.35, LEASE PAYMENT; 1804, CIRCUIT ENGINEERING DIST. 7, 208.00, SIGNS; 1805, Smith, Kent L., 1464.83, TRAVEL REIMBURSEMENT; 1806, T & W TIRE LLC, 210.00, PARTS; 1807, Tillman Producers Coop, 400.00, PROPANE; 1808, SNB Bank N.A., 1449.35, LEASE PAYMENT; 1809, Dickey, Joe Don, 741.51, TRAVEL REIMBURSEMENT;

OSU EXTENSION OFFICE: 48, HENSON, AARON LEE, 541.74, TRAVEL REIMBURSEMENT;

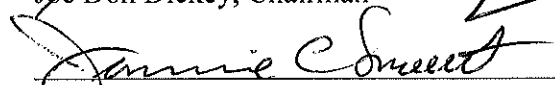
RESALE: 89, Garza, Julie, 236.82, TRAVEL REIMBURSEMENT;

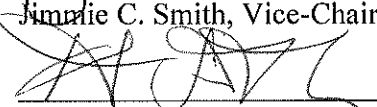
SHERIFF DOC FEE: 575, Empire Paper Co. Inc., 271.83, Supplies; 576, FREDERICK ACE HARDWARE, 48.77, Supplies; 577, HAC INC, 19.99, GROCERIES ; 578, TILLCO SUPPLY CO, 82.73, Supplies; 579, Cable One Inc., 52.50, MONTHLY SERVICE; 580, BOX INC, 179.67, Supplies;

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

  
Kent Smith, Member

ATTEST:

  
Cacy Caldwell, County Clerk

