

March 12, 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 911 funding and updated the Board on the planned 911 system updates. No action was taken to update CBRI 5-year plan. Motion by K. Smith to approve Contract Renewal between Tillman County Sheriff and LeadsOnline for PowerPlus Investigation System Service Package. J. Smith and K. Smith voted aye; Dickey voted nay. Motion by Dickey to approve ODOT 324a Claim Form for payment to Irwin Trailers in the amount of \$32,640.00 for one (1) Armorlite SBD32 Trailer, Dist. 1. J. Smith, K. Smith and Dickey voted aye. Motion by Dickey to approve Lease Purchase Agreement between Tillman County and Oklahoma Department of Transportation for one (1) Armorlite SBD32 Trailer, Dist. 1. J. Smith, K. Smith and Dickey voted aye. Motion by Dickey to approve Lease Purchase Agreement between Tillman County and Oklahoma Department of Transportation for one (1) 2010 Entyre 22' 4x4 Chip Spreader, Dist. 2. J. Smith, K. Smith and Dickey voted aye. Motion by K. Smith to approve ODOT 324a Claim Form for payment to Bruckner Sales, Inc. in the amount of \$125,391.00 for one (1) 2018 Mack CHU613, Dist. 3. J. Smith, K. Smith and Dickey voted aye. Motion by K. Smith to approve Lease Purchase Agreement between Tillman County and Oklahoma Department of Transportation for one (1) 2018 Mack CHU613, Dist. 3. J. Smith, K. Smith and Dickey voted aye. Motion by Dickey to approve renewal of lease agreements between Tillman County and C.L. Boyd Co., Inc. for two (2) John Deere 772 Motor Graders, Dist. 1. J. Smith, K. Smith and Dickey voted aye. Motion by Dickey to purchase two (2) Motor Graders on state contract from C.L. Boyd Co., Inc., Dist. 2. J. Smith, K. Smith and Dickey voted aye. Motion by Dickey to approve invoice from CED #7 for six-month bridge inspections. J. Smith, K. Smith and Dickey voted aye. Motion by K. Smith to approve overages on Blanket PO's as follows: #2009 in the amount of \$95.03 and #2020 in the amount of \$40.15, Highway Fund, Dist. 1. J. Smith, K. Smith and Dickey voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

CBRIF-105 73, Lee Farms, Inc., 1480.00, Gravel; 74, The Railroad Yard, Inc., 12968.03, Pipe; 75, Dolese Bros., Inc., 215.55, Surge Rock; 76, Dolese Bros., Inc., 4817.21, Crusher Run; 77, Lee Farms, Inc., 940.00, Gravel; 78, Dolese Bros., Inc., 1790.83, Rip Rap;

EMERGENCY 911 59, AT&T, 41.52, Monthly Service;

GENERAL 688, Tillman County Law Enforcement Center Trust Authority, 2500.00, Transfer;

HEALTH 131, U.S. Post Office, 150.00, Stamps;

HIGHWAY 1412, Humphreys Coop, 14507.92, Fuel; 1413, BancFirst, 281.43, Lease Payment; 1414, Hasley, Curtis Randall, 152.71, Travel Reimbursement; 1415, Oklahoma Department Of Transportation, 1800.35, Lease Payment; 1416, Oklahoma Department Of Transportation, 1591.01, Lease Payment; 1417, C. L. Boyd Co., Inc., 1218.51, Repairs; 1418, Bruckners Truck Sales, Inc., 795.03, Parts & Supplies; 1419, Tillco Supply Co., 1040.15, Supplies & Parts; 1420, Oklahoma Department Of Transportation, 736.94, Lease Payment; 1421, Oklahoma Department Of Transportation, 692.87, Lease Payment; 1422, Oklahoma Natural Gas Co., 229.44, Monthly Service; 1423, Western Equipment, LLC, 105.30, Supplies & Parts; 1424, OTA Pikepass, 1.60, Tolls; 1425, Heavy Truck & Trailer Parts, 408.60, Supplies; 1426, Cintas Corporation #628, 731.92, Uniform Services; 1427, Lee Farms, Inc., 620.00, Gravel; 1428, Frederick Ace Hardware, 22.56, Supplies; 1429, Altus Alternative Auto & Truck Repair, LLC, 2910.41, Repairs; 1430, Box, Inc., 116.14, Supplies; 1431, C. R. Tire Service LLC, 427.00, Tire

Repairs; 1432, JTL Farm & Ranch, Inc., 1300.00, Clay; 1433, Spring House Bottled Water, 39.89, Water Rental ; 1434, United Supermarkets, 75.28, Supplies; 1435, Unifirst Holdings, Inc., 802.99, Uniform Services; 1436, Tillco Supply Co., 685.04, Supplies & Parts; 1437, Quality Implement Company, Inc., 48.69, Supplies; 1438, Spring House Bottled Water, 36.59, Water & Rental; 1439, Tillman Producers Coop, 246.38, Supplies; 1440, Frederick Ace Hardware, 115.22, Supplies; 1441, Box, Inc., 663.06, Parts & Supplies; 1442, T & W Tire LLC, 330.00, Tires; 1443, C. R. Tire Service LLC, 24.00, Tire Repairs; 1444, Oklahoma Department Of Transportation, 1756.36, Lease Payment; 1445, T & W Tire LLC, 221.25, Services; 1446, Oklahoma Department Of Transportation, 584.74, Lease Payment; 1447, Dickey, Joe Don, 663.86, Travel Reimbursement; 1448, Oklahoma Department Of Transportation, 2329.76, Lease Payment; 1449, Oklahoma Department Of Transportation, 2329.76, Lease Payment; 1450, Oklahoma Department Of Transportation, 1244.58, Lease Payment; 1451, Warren CAT, Inc., 521.46, Parts; 1452, OTA Pikepass, 10.55, Pikepass Tolls; 1453, Lindseys Tire, 190.00, Tire Repairs and Supplies; 1454, Lee Farms, Inc., 520.00, Gravel; 1455, Cintas Corporation #628, 604.36, Uniform Services; 1456, Spring House Bottled Water, 5.00, Water & Rental; 1457, Frederick Ace Hardware, 94.00, Supplies; 1458, Bruckners Truck Sales, Inc., 450.27, Parts & Supplies; 1459, Warren CAT, Inc., 2167.64, Repairs; 1460, Tillman Producers Coop, 599.40, Propane; 1461, Oklahoma Department Of Transportation, 2121.56, Lease Payment; 1462, Oklahoma Department Of Transportation, 868.12, Lease Payment;

LEC SALES TAX 15, BancFirst As Trustee For TCIA, 1000.00, Jail Payment; 16, BancFirst As Trustee For TCIA, 20130.00, Jail Payment; 17, Tillman County Law Enforcement Center Trust Authority, 6266.14, Transfer;

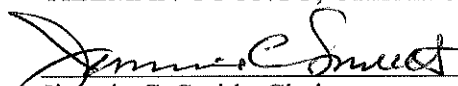
OSU EXTENSION OFFICE 35, Office Depot, Inc., 49.99, Supplies; 36, Pioneer Telephone Cooperative, Inc., 61.29, Monthly Service; 37, Pioneer Telephone Cooperative, Inc., 76.24, Monthly Service;

RESALE 85, Garcia, Henrietta, 150.00, Cleaning Fee;

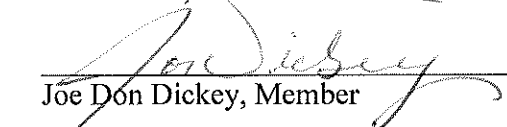
SHERIFF SERVICE FEE 56, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service; 57, Pioneer Telephone Cooperative, Inc., 49.53, Monthly Service; 58, Finish Line Fleet Department, 236.24, Fuel; 59, Wilmes Superstore, Inc., 444.95, Repairs; 60, Wilmes Superstore, Inc., 238.00, Parts & Repairs;

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


BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
\_\_\_\_\_  
Jimmie C. Smith, Chairman

  
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Kent Smith, Vice-Chairman

  
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Joe Don Dickey, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

