

March 13, 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 Kent Smith; Vice-Chairman Jimmie C. Smith was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by K. Smith to approve the minutes as read. Dickey and K. Smith voted aye. Sheriff Bobby Whittington addressed the Board concerning the contract with the DOC. Tillman County is one of ten counties affected by DOC's decision to cancel contracts with counties for housing inmates. Whittington reported that DOC will be picking up the 52 inmates being housed at the LEC today, during the course of the meeting 12 were picked up. Whittington said that DOC called Thursday to request that Tillman County Sheriff Department deliver four inmates to state facilities, at the cost of the County. Whittington informed DOC that his Department would not be delivering the inmates. Whittington estimates that on its current funds and the projected continued revenues, the Department can only run until April 30. At that time, Dispatching operations will need to be moved to a different location and the Sheriff estimates the expense to move 911 Dispatching to be at least \$20,000.00. A potential contract with Wichita County is no longer viable and housing federal prisoners is an option the Sheriff is trying to pursue. Whittington added that State Questions 780 and 781 will go into effect July 1, which places additional costs on counties. The Sheriff also informed the Board that he will be attending a CLEET Council meeting tomorrow and will be going to the Capitol with several other Sheriffs to discuss the DOC issues with legislators. Alcohol Beverage/Motor Vehicle Tax report submitted by Treasurer and monthly reports submitted by Court Clerk and Treasurer were approved by general consent. No action was taken to update CBRI 5-year plan. Motion by K. Smith to submit letter to Tillman County Industrial Authority formally notifying them of the DOC situation. Dickey and K. Smith voted aye. Motion by K. Smith to approve conveyance of property sold through Commissioners' Sale to Ethan Hale in the amount of \$10.00, property as follows: City Heights Addition, Lot 7. Dickey and K. Smith voted aye. Motion by K. Smith to approve Resolution #1332 for disposing of equipment of one (1) 1994 John Deere 644G Loader, Serial #DW644GB552574, Inv. #345-005, Dist. 2, by selling to Cotton County for \$50,000.00. Dickey and K. Smith voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

CBRIF-105: 59, T & G Construction Inc., 1173.90, COLD LAY; 60, LEE FARMS INC., 1500.00, GRAVEL; 61, LAWTON TRANSIT MIX, INC., 4000.00, CONCRETE;

DISPATCHING: 91, OKLA. DEPT. OF PUBLIC SAFETY, 350.00, OLETS USER FEE; 92, Empire Paper Co. Inc., 99.19, Supplies;

EMERGENCY 911: 55, AT&T, 41.52, MONTHLY SERVICE; 56, AT&T, 736.19, MONTHLY SERVICE;

GENERAL: 654, Randall-Reilly Holding Co. LLC, 200.00, Monthly Subscription Fee; 655, Farmers & Merchants Bank, 2251.84, LEASE PAYMENT; 656, Brooks Industries, 150.00, LEASE PAYMENT; 657, O.P.E.R.S., 9.81, RETIREMENT CONTRIBUTIONS; 658, Ard Storage, 65.00, STORAGE RENTAL; 659, COMMUNITYWORKS, 340.76, JUVENILE DETENTION COSTS; 660, GreatAmerica Financial Services Corp. Inc., 258.00, LEASE PAYMENT; 661, G F Sparks Electric LLC, 400.00, REPAIRS;

HEALTH: 133, The Journal Record, 40.00, REGISTRATION FEE; 134, TOUCHTONE COMMUNICATIONS, 101.54, MONTHLY SERVICE;

HIGHWAY: 1317, CODA, 300.00, CODA REGISTRATION FEE; 1318, Civitas Media LLC, 536.70, PUBLICATION NOTICE; 1319, KELLPRO, 2002.60, COMPUTER SERVICE; 1320, SPRING HOUSE BOTTLED WATER, 34.24, WATER; 1321, TILLCO SUPPLY CO, 935.59, Supplies; 1322, SPRING HOUSE BOTTLED WATER, 34.24, WATER; 1323, BRUCKNERS TRUCK SALES INC., 243.19, PARTS;

1324, FREDERICK ACE HARDWARE, 5.38, Supplies; 1325, CINTAS CORPORATION #628, 476.64, UNIFORM SERVICE; 1326, OKLAHOMA NATURAL GAS CO, 134.20, MONTHLY SERVICE; 1327, LEE FARMS INC., 380.00, GRAVEL; 1328, HEAVY TRUCK & TRAILER PARTS, 608.06, Supplies; 1329, C. R. TIRE SERVICE LLC, 30.00, TIRE REPAIRS; 1330, Direct Discount Tire LLC, 2824.04, TIRES; 1331, TILLCO SUPPLY CO, 148.73, PARTS AND SUPPLIES; 1332, FREDERICK ACE HARDWARE, 80.97, Supplies; 1333, C. R. TIRE SERVICE LLC, 217.00, TIRE REPAIRS; 1334, BOX INC, 204.16, PARTS AND SUPPLIES; 1335, C.L. Boyd Co. Inc., 66.97, PARTS; 1336, Lonestar Freightliner Group LLC, 373.58, PARTS; 1337, Dickey, Joe Don, 794.48, TRAVEL REIMBURSEMENT; 1338, G F Sparks Electric LLC, 50.00, Supplies; 1339, CATERPILLAR FINANCIAL SERVICES, 1759.43, LEASE PAYMENT; 1340, Empire Paper Co. Inc., 187.46, Supplies; 1341, SPRING HOUSE BOTTLED WATER, 22.94, WATER; 1342, WELCH STATE BANK, 976.73, LEASE PAYMENT; 1343, WELCH STATE BANK, 698.15, LEASE PAYMENT; 1344, WELCH STATE BANK, 1041.31, LEASE PAYMENT; 1345, Reed, Paul D, 70.00, DRUG & ALCOHOL TESTING; 1346, HAC INC, 27.90, Supplies; 1347, UNIFIRST HOLDINGS INC., 747.46, UNIFORM SERVICE; 1348, Tillman Producers Coop, 815.00, Supplies; 1349, TILLCO SUPPLY CO, 135.28, PARTS AND SUPPLIES; 1350, OTA PIKEPASS, 53.35, TRAVEL REIMBURSEMENT; 1351, LINDSEYS TIRE, 95.00, TIRE REPAIRS; 1352, CINTAS CORPORATION #628, 516.70, UNIFORM SERVICE; 1353, L&L TIRE INC, 39.00, TIRE REPAIRS; 1354, WARREN CAT INC., 1462.78, PARTS; 1355, WESTERN MARKETING INC., 357.70, Supplies; 1356, PIONEER CELLULAR, 158.26, MONTHLY SERVICE; 1357, Tillman Producers Coop, 12844.96, FUEL; 1358, SAFETY KLEEN CORP, 339.90, PARTS WASHER SERVICE; 1359, CATERPILLAR FINANCIAL SERVICES, 3155.42, LEASE PAYMENT; 1360, SPRING HOUSE BOTTLED WATER, 5.00, WATER; 1361, Lowes Companies Inc., 533.75, SAFETY AWARD; 1362, WESTERN MARKETING INC., 2300.00, OIL; 1363, RON STEPHENS SERVICE, 43.26, PARTS; 1364, PUBLIC SERVICE CO. OF OKLA., 207.89, MONTHLY SERVICE;

LEC SALES TAX: 10, BANCFIRST AS TRUSTEE FOR TCIA, 13037.36, JAIL PAYMENT;

OSU EXTENSION OFFICE: 38, Office Depot, 84.24, Supplies;

RESALE: 78, Civitas Media LLC, 100.22, ADVERTISING; 79, Twisted Illusions, 350.00, SIGNS;

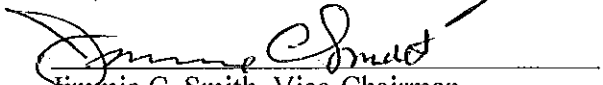
SHERIFF DOC FEE: 472, Wilmes Superstore Inc., 156.49, PARTS; 473, Reed, Paul D, 90.00, DRUG & ALCOHOL TESTING; 474, Sundance Radiology PA, 186.00, ER VISIT; 475, FINISH LINE FUEL, 354.76, FUEL; 476, FINISH LINE FUEL, 328.79, FUEL;

SHERIFF SERVICE FEE: 170, ARROW MACHINERY, 443.97, REPAIRS; 171, RJ Electric LLC, 310.32, REPAIRS; 172, Flowers Baking Co., 154.00, Bread; 173, AGRISERVICE, 198.50, ROCERIES; 174, HAC INC, 197.56, GROCERIES; 175, HAC INC, 149.98, GROCERIES;

Motion by K. Smith to adjourn. Dickey 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

