

March 19, 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 corrected to include omitted vote. J. Smith, K. Smith and Dickey voted aye. No action was taken to update CBRI 5-year plan. Motion by Dickey to submit to the Tillman County Industrial Authority the request of the Tillman County Law Enforcement Center Trust Authority to use the LEC Bond Repair and Replacement Fund in the amount of \$18,195.50 for repairs at the LEC. J. Smith, K. Smith and Dickey voted aye. Motion by Dickey to approve Resolution #1380 to dispose of one (1) Rosco Chip Spreader by selling at CED Auction to Wilson Lyles. J. Smith, K. Smith and Dickey voted aye. Motion by K. Smith to approve Resolution #1381 to dispose of one (1) Ford Pothole Patch Truck by trading to Comanche County. J. Smith, K. Smith and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

EMERGENCY 911 60, Smith, Rusty, 32.70, Travel Reimbursement; 61, AT&T, 1939.12, Monthly Service;

GENERAL 689, Pioneer Telephone Cooperative, Inc., 1166.05, Monthly Service; 690, Canadian County Detention Center, 1008.00, Juvenile Detention Costs;

HEALTH 132, Touchtone Communications, 59.39, Monthly Service;

HIGHWAY 1463, Standley Systems, Inc., 177.69, Lease Payment; 1464, Great Plains Technology Center, 300.00, Training; 1465, CAT Financial Commercial Account, 2056.45, Repairs; 1466, BancFirst, 1866.99, Lease Payment; 1467, BancFirst, 1866.99, Lease Payment; 1468, Locke Supply, 279.44, Water Heater; 1469, Glenn Oil Co., LLC, 87.00, Repairs; 1470, Empire Paper Co., Inc., 221.96, Supplies; 1471, Caterpillar Financial Services, 1759.43, Lease Payment; 1472, Pioneer Telephone Cooperative, Inc., 107.33, Monthly Service; 1473, Spring House Bottled Water, 11.64, Water & Rental; 1474, Western Marketing, Inc., 100.80, Supplies; 1475, Public Service Co. Of Oklahoma, 180.84, Monthly Service;

OSU EXTENSION OFFICE 38, Pioneer Telephone Cooperative, Inc., 61.29, Monthly Service; 39, Office Depot, Inc., 33.07, Office Supplies;

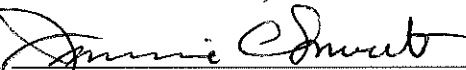
OSU FREE FAIR 22, Frederick Ace Hardware, 204.49, Supplies;

RESALE 86, Garcia, Henrietta, 150.00, Cleaning Fee; 87, Empire Paper Co., Inc., 124.79, Supplies; 88, Office Depot, Inc., 64.16, Supplies;

SHERIFF SERVICE FEE 61, T-Mobile USA, Inc., 50.00, Cellular Search; 62, Finish Line Fleet Department, 189.91, Fuel; 63, Leads Online LLC, 1578.00, Contract renewal; 64, Pioneer Telephone Cooperative, Inc., 825.00, Supplies; 65, Amazon, LLC, 494.18, Equipment;

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

BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
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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

