

March 26, 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 the disaster recovery plan with the Board; he also informed the Board of an upcoming storm spotter meeting and a meeting for EMPG Grant awardees. No action was taken to update CBRI 5-year plan. Motion by Dickey to approve Supplemental and Modification Agreement between Tillman County and Oklahoma Department of Transportation, Project # STP-271D(059)CI, State Job # 31137(04)(05)(06)(07), Otter Creek Bridge, Dist. 1. J. Smith, K. Smith and Dickey voted aye. Motion by Dickey to approve Resolution #1382 to appoint representative to serve on the ASCOG Board of Trustees, term June 16, 2018 through December 31, 2018. J. Smith, K. Smith and Dickey voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

GENERAL 738, Oklahoma Tax Commission, 47.50, Tag Vehicle; 739, City Of Frederick, 1413.31, Monthly Service;

HEALTH 133, Office Depot, Inc., 270.89, Supplies; 134, Privett Sales, 117.00, Supplies; 135, Cole, Gary, 40.00, Spraying Services; 136, City Of Frederick, 758.26, Monthly Service; 137, Hill Electric, LLC, 250.00, Repairs; 138, Cintas Corporation #628, 40.92, Supplies;

HIGHWAY 1528, U.S. Cellular, 99.44, Monthly Service; 1529, Spring House Bottled Water, 17.29, Water & Rental; 1530, Manitou City Hall, 155.75, Supplies; 1531, Pioneer Telephone Cooperative, Inc., 159.76, Monthly Service; 1532, Kirby-Smith Machinery, Inc., 930.00, Parts; 1533, Spring House Bottled Water, 51.19, Water Rental ; 1534, City Of Frederick, 365.13, Monthly Service; 1535, Safety Kleen, Inc., 213.36, Service & Parts; 1536, Heavy Truck & Trailer Parts, 1031.86, Parts; 1537, Spring House Bottled Water, 22.94, Water & Rental; 1538, Gilmore Incorporated, 150.00, Truck Parts; 1539, Pioneer Telephone Cooperative, Inc., 112.78, Monthly Service; 1540, U.S. Cellular, 57.04, Monthly Service; 1541, Tillman Producers Coop, 14898.00, Fuel;

OSU EXTENSION OFFICE 40, Henson, Aaron Lee, 1866.94, Travel Reimbursement; 41, Tillman County, 81.59, Reimbursement;

OSU FREE FAIR 23, Oklahoma Natural Gas Co., 212.98, Monthly Service; 24, City Of Frederick, 847.29, Monthly Service;

SHERIFF SERVICE FEE 71, Ok. Dept. Of Central Supply, 50.00, Supplies; 72, Fairfield Inn & Suites, 150.00, Lodging; 73, Axon Enterprises Inc., 424.00, Supplies; 74, U.S. Cellular, 211.85, Monthly Service; 75, Galls LLC, 133.90, Equipment; 76, Finish Line Fleet Department, 188.03, Fuel;

Motion by K. Smith 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

