

March 27, 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 J. Smith to approve the minutes as read. Dickey, J. Smith and K. Smith voted aye. Reports were given by Emergency Management/Safety Director Randy Hasley and OSU Extension Agent Aaron Henson. Hasley reported that the hazard mitigation plan is in its final stages and is currently at OEM for review. Henson reported that Tillman County had four participants make it to the sale at OYE. No action was taken to update CBRI 5-year plan. 9:00 A.M. Fair Board Elections. The Board accepted Declaration of Candidacy from Bryant Ferris, Dist. 1; Bridget Heap, Dist. 2; and Doyle Whittington, Dist. 3. There being no other candidates, motion was made by K. Smith to approve the Fair Board Election results, Ferris, Heap and Whittington to serve 3 year terms. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to allow Goodwill use of Courthouse parking lot on June 3 to collect donations. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to approve Oklahoma Department of Transportation Federal Emergency Relief Project Damage Statement, FHWA Disaster #OK15-1, Route #7106C, Dist. 1. Dickey, J. Smith and K. Smith voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

COUNTY CLERK LIEN FEE: 13, County Clerks & Deputies Association, 75.00, REGISTRATION FEE;

DISPATCHING: 102, OKLAHOMA NATURAL GAS CO, 316.63, MONTHLY SERVICE;

GENERAL: 703, CITY OF FREDERICK, 1408.47, MONTHLY SERVICE; 704, Empire Paper Co. Inc., 226.89, Supplies; 705, Orkin LLC, 98.00, PEST CONTROL SERVICES; 706, Garcia, Henrietta, 150.00, CONTRACTUAL SERVICES; 707, U.S. CELLULAR, 210.70, MONTHLY SERVICE;

HEALTH: 137, CITY OF FREDERICK, 887.80, MONTHLY SERVICE; 138, CINTAS CORPORATION #628, 79.00, Supplies; 139, Advanced Fire Protection, 1280.00, REPAIRS; 140, OKLAHOMA NATURAL GAS CO, 295.55, MONTHLY SERVICE;

HIGHWAY: 1437, U.S. CELLULAR, 80.13, MONTHLY SERVICE; 1438, John Deere Financial Inc., 150.00, BOOTS; 1439, Pioneer Telephone Cooperative Inc., 166.56, MONTHLY SERVICE; 1440, HOP & SACK, 1.89, Supplies; 1441, KSM EXCHANGE LLC, 79.93, FILTERS; 1442, CITY OF FREDERICK, 348.64, MONTHLY SERVICE; 1443, WESTERN MARKETING INC., 244.00, OIL; 1444, PIONEER CELLULAR, 121.60, MONTHLY SERVICE; 1445, SNB Bank N.A., 1449.35, LEASE PAYMENT; 1446, Prosperity Bank, 972.00, LEASE PAYMENT; 1447, SNB Bank N.A., 1449.35, LEASE PAYMENT; 1448, Young Refrigeration, 397.50, REPAIRS;

OSU FREE FAIR: 22, OKLAHOMA NATURAL GAS CO, 508.20, MONTHLY SERVICE; 23, CITY OF FREDERICK, 883.21, MONTHLY SERVICE;

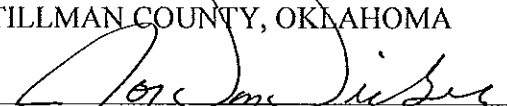
SHERIFF DOC FEE: 505, JACKSON CO. MEMORIAL HOSPITAL, 2918.83, ER VISIT; 506, FINISH LINE FUEL, 321.04, FUEL;

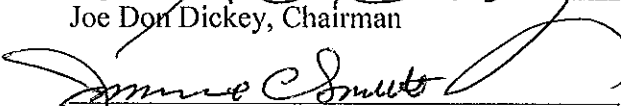
SHERIFF SERVICE FEE: 178, FINISH LINE FUEL, 215.31, FUEL; 179, OKLAHOMA TAX COMMISSION, 47.50, Tag Vehicle; 180, SAMS CLUB DIRECT, 767.24, GROCERIES; 181,


AGRISERVICE, 143.50, GROCERIES; 182, CITY OF FREDERICK, 4498.16, MONTHLY SERVICE;

Motion by J. 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

