

March 6, 2017, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Vice-Chairman Jimmie C. Smith presiding. Member present was Kent Smith; Chairman Joe Don Dickey was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by K. Smith to approve the minutes as read. J. Smith and K. Smith voted aye. Reports were given by Sheriff Bobby Whittington and Emergency Management/Safety Director Randy Hasley. Whittington informed the Board the Department is currently working an embezzlement case and investigating an assault. The Sheriff also told the Board that he will be going to a Sheriff's Association meeting Wednesday and that he will be attending a CLEET budget meeting next Tuesday. Hasley told the Board that Wednesday is Emergency Manager's Day at the Capitol, and that he will be attending a Southwest Emergency Managers meeting Thursday and Friday in Duncan. Hasley also informed the Board of two fires that occurred over the weekend. Monthly reports submitted by Assessor, County Clerk, Election Board Secretary, Health Department and Sheriff were approved by general consent. No action was taken to update CBRI 5-year plan. Motion by J. Smith to approve Resolution #1331 to hold Fair Board Election on March 27, 2017 at 9:00 A.M. J. Smith and K. Smith voted aye.. Motion by K. Smith to approve Agreement between Tillman County and Henrietta Garcia for cleaning services. J. Smith and K. Smith voted aye. J. Smith and K. Smith voted aye. Motion by K. Smith to approve Transfer of Appropriations in the amount of \$700.00 from SO1C, Travel, to SO3, Capital Outlay, Assessor Visual Inspection, General Fund. J. Smith and K. Smith voted aye. Purchase orders were approved by general consent and the following warrants were issued:

EMERGENCY 911: 53, Tillman County, 6900.00, MONTHLY SERVICE; 54, Pioneer Telephone Cooperative Inc., 661.75, MONTHLY SERVICE;

GENERAL: 638, Pioneer Telephone Cooperative Inc., 24.95, MONTHLY SERVICE; 639, Cable One Inc., 52.50, MONTHLY SERVICE; 640, VistaCom, 795.00, MONTHLY SERVICE; 641, R.K. Black Inc., 270.77, LEASE PAYMENT; 642, FREDERICK ACE HARDWARE, 27.98, Supplies; 643, CINTAS CORPORATION #628, 102.60, COURTHOUSE SUPPLIES; 644, HAC INC, 11.55, GROCERIES; 645, Wynn, Sherry, 150.00, CLEANING FEE; 646, Wynn, Sherry, 150.00, CLEANING FEE; 647, WELCH STATE BANK, 575.91, LEASE PAYMENT; 648, SNB Bank N.A., 851.43, LEASE PAYMENT;

HEALTH: 125, OKLAHOMA NATURAL GAS CO, 408.72, MONTHLY SERVICE ; 126, CITY OF FREDERICK, 838.94, MONTHLY SERVICE; 127, Cole, Gary, 38.00, PEST CONTROL SERVICES; 128, STANDLEY SYSTEMS CORP, 169.28, LEASE PAYMENT; 129, Memorial Hospital & Physician Group, 64.00, CHEST X-RAY; 130, Hill, Ricky, 860.00, PART TIME HELP; 131, CLEMMER, KALLIE, 7.52, TRAVEL REIMBURSEMENT; 132, CLEMMER, KALLIE, 86.48, TRAVEL REIMBURSEMENT;

HIGHWAY: 1293, STANDLEY SYSTEMS CORP, 201.69, LEASE PAYMENT; 1294, Great Plains Technology Center, 150.00, TRAINING; 1295, TIPTON PUBLIC WORKS AUTHORITY, 45.00, MONTHLY SERVICE; 1296, C.L. Boyd Co. Inc., 452.76, REPAIRS; 1297, OKLA. DEPT. OF TRANSPORTATION, 1591.01, LEASE PAYMENT; 1298, OKLA. DEPT. OF TRANSPORTATION, 736.94, LEASE PAYMENT; 1299, OKLA. DEPT. OF TRANSPORTATION, 692.87, ; 1300, PUBLIC SERVICE CO. OF OKLA., 220.66, MONTHLY SERVICE; 1301, COMMERCIAL BILLING SERVICE, 111.62, PARTS; 1302, KELLPRO, 124.00, BATTERY BACKUP; 1303, OKLA. DEPT. OF TRANSPORTATION, 2329.76, LEASE PAYMENT; 1304, OKLA. DEPT. OF TRANSPORTATION, 2329.76, LEASE PAYMENT; 1305, OKLA. DEPT. OF TRANSPORTATION, 1244.58, LEASE PAYMENT; 1306, OKLA. DEPT. OF TRANSPORTATION, 584.74, LEASE PAYMENT; 1307, Smith, Kent L., 1117.08, TRAVEL REIMBURSEMENT; 1308, OSU AG

CONFERENCE SERVICES, 50.00, REGISTRATION FEE; 1309, TILLMAN CO. RURAL WATER DIST.1, 19.00, MONTHLY SERVICE; 1310, OKLA. DEPT. OF TRANSPORTATION, 2145.84, LEASE PAYMENT; 1311, OKLA. DEPT. OF TRANSPORTATION, 868.12, LEASE PAYMENT;

OSU EXTENSION OFFICE: 36, HENSON, AARON LEE, 1060.03, TRAVEL REIMBURSEMENT; 37, Medlock, Brenda, 351.09, TRAVEL REIMBURSEMENT;

OSU FREE FAIR: 20, CITY OF FREDERICK, 433.42, MONTHLY SERVICE; 21, OKLAHOMA NATURAL GAS CO, 291.14, MONTHLY SERVICE;

RESALE: 74, Civitas Media LLC, 92.02, PUBLICATION NOTICE; 75, Civitas Media LLC, 92.02, PUBLICATION NOTICE;

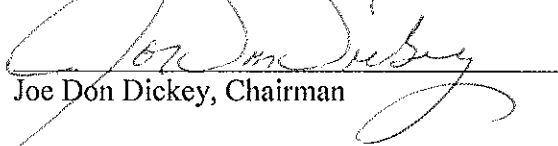
SHERIFF COMM: 28, Mentalix Inc., 5115.00, Annual Contract Fees; 29, ICS, 323.54, JAIL SUPPLIES; 30, ICS, 1491.04, JAIL SUPPLIES;

SHERIFF DOC FEE: 460, Sysco Oklahoma LLC, 2972.21, GROCERIES; 461, Flowers Baking Co., 154.00, Bread; 462, Burton, Michael, 58.30, MEAL REIMBURSEMENT; 463, Burton, Michael, 79.90, REIMBURSEMENT; 464, HOME DEPOT INC., 40.80, Supplies; 465, AGRISERVICE, 188.50, GROCERIES; 466, Tamarack Dental Assoc., 385.00, DENTAL WORK; 467, Flowers Baking Co., 154.00, Bread; 468, AGRISERVICE, 193.50, GROCERIES; 469, AGRISERVICE, 193.50, GROCERIES; 470, FREDERICK ACE HARDWARE, 167.02, Supplies; 471, BOX INC, 31.49, Supplies;

SHERIFF SERVICE FEE: 157, Pioneer Telephone Cooperative Inc., 24.95, MONTHLY SERVICE; 158, Pioneer Telephone Cooperative Inc., 49.53, MONTHLY SERVICE;

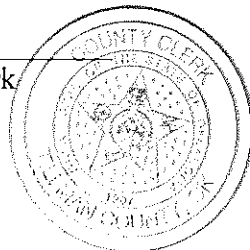
Motion by K. Smith to adjourn. J. Smith and K. Smith voted aye.

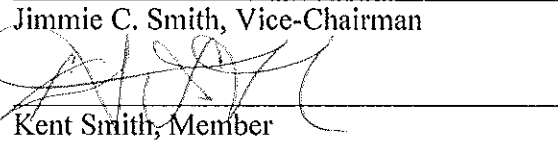
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA


Joe Don Dickey, Chairman

ATTEST:


Cacy Caldwell, County Clerk



Jimmie C. Smith, Vice-Chairman

Kent Smith, Member