

May 21, 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 storms over the last week and chances for the upcoming week. He also informed the Board of an OEM webinar scheduled for Thursday. No action taken to update CBRI 5-Year Plan. Motion by Dickey to bring from table and award Bid #2-2018, Sale of two (2) JD 672G Motor Graders, Dist. 2, to sole bidder C.L. Boyd Co. Inc. in the amount of \$140,000.00 per grader. J. Smith, K. Smith and Dickey voted aye. 9:15 A.M. Elected Officials Meeting to discuss risk management, potential updates to Personnel Policy and Drug & Alcohol Testing Policy, Chart of Accounts, and review of FY7-18 General Fund Income. Motion by K. Smith to approve Resolution #1386 to update Personnel Policy. J. Smith, K. Smith and Dickey voted aye. Motion by K. Smith to update Drug & Alcohol Testing Policy. J. Smith, K. Smith and Dickey voted aye. Motion by Dickey to approve Transfer of Appropriations in the amount of \$40,000.00 from T2A, M&O, to T3, Capital Outlay, Highway Fund. J. Smith, K. Smith and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

CBRIF-105 98, Lee Farms, Inc., 1800.00, Gravel;

CO. CLERK PRESERVATION ACCOUNT 4, J.P. Cooke Co., 112.30, Stamps;

COUNTY CLERK LIEN FEE 14, Garcia, Henrietta, 150.00, Cleaning Fee;

EMERGENCY 911 71, AT&T, 1939.12, Monthly Service; 72, Smith, Rusty, 32.70, Travel Reimbursement;

GENERAL 815, Wilmes Superstore, Inc., 43.35, Service Call; 816, Pioneer Telephone Cooperative, Inc., 1164.66, Monthly Service;

HEALTH 159, Pioneer Telephone Cooperative, Inc., 271.11, Monthly Service; 160, Espinosa, Jimmy, 185.00, Lawn Care; 161, Touchtone Communications, 89.99, Monthly Service; 162, Janus Supply, 34.50, Supplies; 163, Cintas Corporation #628, 48.00, Supplies;

HIGHWAY 1826, Humphreys Coop, 15895.89, Diesel; 1827, Graystone Media Group, 343.80, Publication Notice; 1828, Hasley, Curtis Randall, 86.66, Travel Reimbursement; 1829, Spring House Bottled Water, 39.89, Water & Rental; 1830, CAT Financial Commercial Account, 2056.45, Repairs; 1831, BancFirst, 1866.99, Lease Payment; 1832, Frederick Ace Hardware, 61.78, Supplies; 1833, Humphreys Coop, 334.00, Supplies; 1834, Box, Inc., 56.19, Supplies; 1835, The Sign Farm, 128.18, Decals; 1836, Spring House Bottled Water, 51.19, Water Rental ; 1837, BancFirst, 1866.99, Lease Payment; 1838, WC Of Texas, 2477.46, Roll Offs; 1839, Munro, John F., 135.99, Boots; 1840, Oklahoma Department Of Transportation, 58244.16, Equipment; 1841, Oklahoma Department Of Transportation, 58244.16, Equipment; 1842, Warren CAT, Inc., 51.41, Parts; 1843, Empire Paper Co., Inc., 92.93, Supplies; 1844, Heavy Truck & Trailer Parts, 10.60, Freight Charges; 1845, Frederick Ace Hardware, 126.92, Supplies; 1846, Fox Building Supply, 528.94, Fencing Materials; 1847, Frederick Ace Hardware, 91.58, Supplies; 1848, U.S. Cellular, 56.95, Monthly Service;

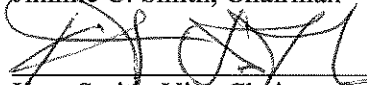
SHERIFF SERVICE FEE 104, Amazon, LLC, 163.52, Supplies; 105, Finish Line Fleet Department, 238.87, Fuel; 106, U.S. Cellular, 211.85, Monthly Service;

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

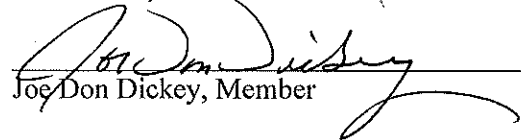
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Jimmie C. Smith, Chairman



Kent Smith, Vice-Chairman



Joe Don Dickey, Member

ATTEST:



Cacy Caldwell, County Clerk

