

May 22, 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 Deputy Brandi Bray. Motion by K. 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. Mr. Hasley reported on the storms and tornado east of Davidson in the area of Hwy 54 and Hwy 70. Motion was made by K. Smith to approve transfer of appropriations from Hwy T2A (M&O) account to Hwy T1A (salaries) in the amount of \$300. K. Smith, Dickey and J. Smith voted aye. No action was taken to update CBRI 5-year plan. A motion was made by J. Smith to approve the letter of support for the Tillman County EMS. K. Smith, Dickey, J. Smith voted aye. The Board entered into executive session at 10:15. Board reconvened from executive session at 10:44. No action taken. K. Smith made a motion to approve an overage on blanket purchase order #2822, Finish Line for fuel. J. Smith, Dickey and K. Smith voted aye. Purchase orders were approved by general consent and the following warrants were issued:

EMERGENCY 911: 72, AT&T, 2129.12, MONTHLY SERVICE;

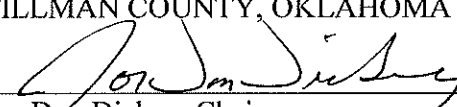
GENERAL: 845, OSU/CLGT, 125.00, REGISTRATION FEE; 846, Empire Paper Co. Inc., 138.97, Courthouse Supplies; 847, Marshall & Swift, 734.20, SERVICES; 848, Wilmes Superstore Inc., 45.35, SERVICES AND REPAIRS; 849, Andrews Heating And Air Conditioning LLC, 173.00, REPAIRS; 850, SOUTHWEST SERVICE, 700.00, REPAIRS;

2016-2017 HEALTH: 164, CINTAS CORPORATION #628, 87.50, Supplies; 165, Espinosa, Jimmy, 225.00, Yard Maintenance;

HIGHWAY: 1751, Tillman Producers Coop, 12650.83, FUEL; 1752, Empire Paper Co. Inc., 247.51, Supplies; 1753, Lonestar Freightliner Group LLC, 155.95, PARTS; 1754, K & S Service Station, 35.00, TIRE REPAIRS; 1755, ZEE MEDICAL SERVICE CO., 106.70, Supplies; 1756, WARREN CAT INC., 240.80, FILTERS; 1757, WARREN CAT INC., 216.48, PARTS; 1758, C.L. Boyd Co. Inc., 235.16, PARTS; 1759, Holiday Inn Express, 91.00, HOTEL/MEALS; 1760, CATERPILLAR FINANCIAL SERVICES, 3155.42, LEASE PAYMENT; 1761, Holiday Inn Express, 182.00, HOTEL/MEALS; 1762, Altus Ready Mix, 1818.00, CONCRETE;

SHERIFF DOC FEE: 566, BAR S FOODS, 198.00, GROCERIES; 567, Empire Paper Co. Inc., 79.59, Supplies; 568, FINISH LINE FUEL, 336.91, FUEL; Motion by J. Smith to adjourn. Dickey, J. Smith and K. Smith voted aye.

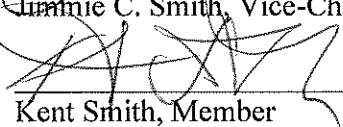
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman



Jimmie C. Smith, Vice-Chairman



Kent Smith, Member

ATTEST:



Cacy Caldwell, County Clerk

