

May 29, 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 Dickey to approve the minutes as read. J. Smith, K. Smith and Dickey voted aye. Emergency Management/Safety Director Randy Hasley discussed upcoming meetings with FEMA representatives. Monthly report submitted by Sheriff was approved by general consent. No action taken to update CBRI 5-Year Plan. Motion by Dickey to approve Agreement between Tillman County and Unifirst for uniform service and supplies, Dist. 2. J. Smith, K. Smith and Dickey voted aye. Motion by Dickey to request on behalf of the Tillman County Law Enforcement Center Trust Authority additional temporary funds as needed from the Tillman County Industrial Authority. J. Smith, K. Smith and Dickey voted aye. Motion by Dickey to approve Pipeline Crossing Permit submitted by AC Operating Co., LLC. on CR NS 214 near the NE/4-11-T3S-R19W, Dist. 2. J. Smith, K. Smith and Dickey voted aye. Motion by K. Smith to allow Frederick Masonic Lodge use of Courthouse parking lot June 10 for fundraiser dinner. J. Smith, K. Smith and Dickey voted aye. Motion by Dickey to approve Transfer of Appropriations in the amount of \$200.00 from LE2, M&O, to LE1A, Personnel Services, LEC, General Fund. J. Smith, K. Smith and Dickey voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

CBRIF-105 99, Dolese Bros., Inc., 583.51, Crusher Run; 100, Dolese Bros., Inc., 1943.54, Crusher Run;

COUNTY CLERK LIEN FEE 15, Garcia, Henrietta, 150.00, Cleaning Fee;

GENERAL 866, Tillman County Election Board, 54.00, Election Expense; 867, Canadian County Detention Center, 1080.00, Juvenile Detention Costs; 868, CommunityWorks, 900.00, Juvenile Detention Costs; 869, Canadian County Court Clerk, 1512.00, Juvenile Detention Costs; 870, City Of Frederick, 2275.67, Monthly Service;

HEALTH 166, Sanofi Pastuer, Inc., 153.45, Vaccines; 167, Comanche Co. Health Dept, 750.00, Vaccines; 168, Oklahoma Natural Gas Co., 126.19, Monthly Service; 169, Janus Supply, 46.98, Supplies; 170, City Of Frederick, 1008.26, Monthly Service;

HIGHWAY 1902, U.S. Cellular, 99.22, Monthly Service; 1903, Great Plains Technology Center, 150.00, Training; 1904, Pioneer Telephone Cooperative, Inc., 158.63, Monthly Service; 1905, Fox Building Supply, 151.77, Supplies; 1906, Wyatt Motor & Brake Co. Inc., 90.77, Truck Parts; 1907, Clayton Structural Pipe, 1232.00, Pipe; 1908, Warren CAT, Inc., 623.49, Supplies; 1909, City Of Frederick, 396.60, Monthly Service; 1910, Spring House Bottled Water, 70.12, Water & Rental; 1911, Heavy Truck & Trailer Parts, 319.49, Parts; 1912, Tillman Co. Conservation District, 40.00, Flags; 1913, Fastenal Company, 34.78, Supplies; 1914, T & W Tire LLC, 5166.00, Grader Tires; 1915, Warren CAT, Inc., 1357.02, Repairs; 1916, T & W Tire LLC, 5166.00, Grader Tires; 1917, Pioneer Telephone Cooperative, Inc., 115.13, Monthly Service; 1918, Dolese Bros., Inc., 485.62, Rock; 1919, Wylie Sprayers of Oklahoma, 336.00, Parts;

OSU EXTENSION OFFICE 48, Tillman County, 80.66, Reimbursement; 49, Pioneer Telephone Cooperative, Inc., 61.29, Monthly Service; 50, Office Depot Card Plan, 150.31, Supplies;

OSU FREE FAIR 27, Oklahoma Natural Gas Co., 82.42, Monthly Service; 28, City Of Frederick, 480.79, Monthly Service;


SHERIFF SERVICE FEE 113, Finish Line Fleet Department, 119.23, Fuel; 114, Tillco Supply Co., 5.49, Supplies; 115, Wilmes Superstore, Inc., 2378.78, Repairs; 116, Box, Inc., 89.09, Supplies;

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

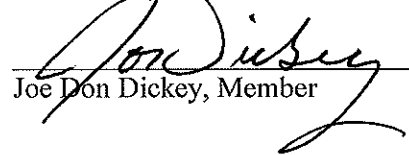
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Jimmie C. Smith, Chairman



Kent Smith, Vice-Chairman



Joe Don Dickey, Member

ATTEST:



Cacy Caldwell, County Clerk

