

May 30, 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 K. Smith to approve the minutes as read. Dickey, J. Smith and K. Smith voted aye. Reports were given by Sheriff Bobby Whittington and Emergency Management/Safety Director Randy Hasley. Whittington reported that on Thursday, May 18, DOC Director Allbaugh toured the Roger Mills County jail and that there are rumors of changes to come regarding the prison at Granite. The Sheriff also reported that DOC and OHP both received budget increases from the legislature this year. He also informed the Board that a bill has passed that would close all juvenile detention centers and create one state-wide juvenile detention facility. Hasley reported on the storms that occurred last week, stating that hail and a possible tornado occurred near Chattanooga. Hasley also informed the Board that he attended a Southwest Oklahoma Emergency Management meeting in Hobart last week. No action was taken to update CBRI 5-year plan. Motion by K. Smith to approve conveyance of property sold through Commissioners' Sale to Ronnie R. and Debra J. Fillmore in the amount of \$250.00, property as follows: 200' E & W x 225' N & S, 1.03 acre tract East of Highway in the SW-3-T4S-R18W. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to appoint James McEntire as Receiving Agent, Dist. 3. Dickey, J. Smith and K. Smith voted aye. 10:30 A.M. Bid Opening: Bid #3-2017: Sale of Sheriff Vehicles. Bids received as follows: Vehicle #1: Checker Wrecker in the amount of \$301.99, Mike Roberts in the amount of \$251.00, 62 Auto Salvage in the amount of \$200.00; Vehicle #2: Checker Wrecker in the amount of \$301.99, Mike Roberts in the amount of \$200.00, 62 Auto Salvage in the amount of \$125.00; Vehicle #3: Checker Wrecker in the amount of \$301.99, Mike Roberts in the amount of \$150.00, 62 Auto Salvage in the amount of \$100.00; Vehicle #4: Checker Wrecker in the amount of \$301.99, Mike Roberts in the amount of \$457.00, Bursleson Auto Sales in the amount of \$381.00, 62 Auto Salvage in the amount of \$200.00; Vehicle #5: Checker Wrecker in the amount of \$301.99, Mike Roberts in the amount of \$433.00, and, 62 Auto Salvage in the amount of \$150.00. Motion by K. Smith to award Vehicles #1-3 to high bidder Checker Wrecker and Vehicles #4-5 to high bidder Mike Roberts and to request payment and pick-up be made within ten business days. Dickey, J. Smith and K. Smith voted aye. Under Old Business: Motion by K. Smith to approve ODOT 324a Claim Form for payment to Garcia Construction in the amount of \$6,800.00 for utility reimbursement, Project # CIRB-171C(127)RB, Job #25486(07), Baseline Road Project, Phase 1. Dickey, J. Smith and K. Smith voted aye. Purchase orders were approved by general consent and the following warrants were issued:

CBRIF-105: 76, T & G Construction Inc., 1135.68, COLD LAY; 77, T & G Construction Inc., 2237.24, COLD LAY; 78, T & G Construction Inc., 1012.83, PATCHES;

COUNTY CLERK LIEN FEE: 18, Office Depot, 55.54, Supplies;

GENERAL: 851, CANADIAN CO. DET. CENTER, 579.30, JUVENILE DETENTION COSTS; 852, CITY OF FREDERICK, 1725.83, MONTHLY SERVICE; 853, R.K. Black Inc., 93.36, COPIER LEASE; 854, FINISH LINE FUEL, 176.45, FUEL; 855, OKLAHOMA NATURAL GAS CO, 185.35, MONTHLY SERVICE; 856, U.S. CELLULAR, 210.75, MONTHLY SERVICE; 857, Orkin LLC, 98.00, PEST CONTROL SERVICES;

HEALTH: 166, CITY OF FREDERICK, 1052.09, MONTHLY SERVICE; 167, OK. STATE DEPT. OF HEALTH, 4440.65, SALARIES; 168, OKLAHOMA NATURAL GAS CO, 160.38, MONTHLY SERVICE; 169, FREDERICK ACE HARDWARE, 4.99, Supplies; 170, Cole, Gary, 38.00, PEST CONTROL SERVICES;

HIGHWAY: 1763, U.S. CELLULAR, 80.29, MONTHLY SERVICE; 1764, Hasley, Curtis Randall, 58.75, TRAVEL REIMBURSEMENT; 1765, Great Plains Technology Center, 150.00, TRAINING; 1766, CIRCUIT ENGINEERING DIST. 7, 44.00, SIGNS; 1767, Prosperity Bank, 898.78, LEASE PAYMENT; 1768, Altus Alternative Energy LLC, 1266.36, REPAIRS; 1769, WC OF TEXAS, 3719.74, ROLL OFFS; 1770, WC OF TEXAS, 168.02, ROLL OFFS; 1771, WC OF TEXAS, 952.02, ROLL OFFS; 1772, WC OF TEXAS, 1961.35, ROLL OFFS; 1773, Pioneer Telephone Cooperative Inc., 162.70, MONTHLY SERVICE; 1774, Prosperity Bank, 898.78, LEASE PAYMENT; 1775, CIRCUIT ENGINEERING DIST. 7, 352.00, SIGNS; 1776, Quality Implement Company Inc., 1806.00, OIL; 1777, WC OF TEXAS, 2290.87, ROLL OFFS; 1778, CITY OF FREDERICK, 328.18, MONTHLY SERVICE; 1779, C.L. Boyd Co. Inc., 42.36, PARTS; 1780, SAMS CLUB DIRECT, 214.28, Supplies; 1781, Prosperity Bank, 972.00, LEASE PAYMENT; 1782, WC OF TEXAS, 1340.86, ROLL OFFS; 1783, TILLMAN CO. RURAL WATER DIST.1, 19.00, MONTHLY SERVICE; 1784, WC OF TEXAS, 476.28, DUMPSTER SERVICE; 1785, Pioneer Telephone Cooperative Inc., 120.19, MONTHLY SERVICE;

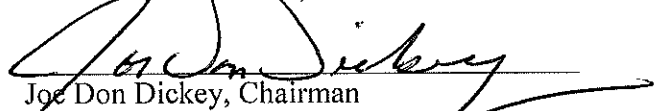
OSU FREE FAIR: 26, CITY OF FREDERICK, 441.91, MONTHLY SERVICE; 27, OKLAHOMA NATURAL GAS CO, 39.26, MONTHLY SERVICE;


SHERIFF DOC FEE: 569, DR. MAHA SULTAN MD, 306.50, MEDICAL SERVICES; 570, J P JAYMAR PLUMBING LLC, 220.00, REPAIRS; 571, SAMS CLUB DIRECT, 307.49, GROCERIES; 572, SAMS CLUB DIRECT, 586.54, GROCERIES; 573, Amazon LLC, 39.80, Supplies; 574, CITY OF FREDERICK, 2779.16, MONTHLY SERVICE;

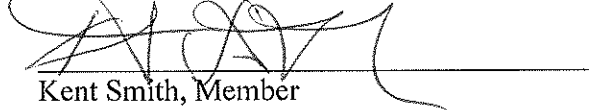
SHERIFF SERVICE FEE: 195, Amazon LLC, 41.25, Supplies;

Motion by K. 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

