

May 7, 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 with the Board mileage reimbursement during storm spotting and damage assessment. Alcohol Beverage/Motor Vehicle Tax report submitted by Treasurer and monthly reports submitted by Assessor, County Clerk, Court Clerk, Election Board, Health Dept., and Treasurer were approved by general consent. No action was taken to update CBRI 5-year plan. Motion by Dickey to appoint table action to update Future STP Project list for further study. J. Smith, K. Smith and Dickey voted aye. No action taken on report of fracture critical bridge inspections. Motion by Dickey to approve bridge inspection invoices from CED #7. J. Smith, K. Smith and Dickey voted aye. Dickey left the meeting at 9:50 A.M. Motion by K. Smith to approve Federal Disaster Project Damage Statement FHWA Disaster #OK15-1, Route #7136C, Dist. 3. J. Smith and K. Smith voted aye. Motion by K. Smith to approve Transfers of Appropriations as follows: \$5,000.00 from Resale Salaries, to Resale M&O, Resale Fund; \$3,000.00 from E-3 Capital Outlay to E-2 M&O, Extension Fund; and, \$100,000.00 from T-FEMA 4222 to T2A M&O, Highway Fund. J. Smith and K. Smith voted aye. Purchase orders were approved by general consent and the following warrants were issued:

CBRIF-105 91, Lee Farms, Inc., 500.00, Gravel; 92, Lee Farms, Inc., 2000.00, Gravel;

COUNTY CLERK LIEN FEE 12, Garcia, Henrietta, 150.00, Cleaning Fee;

EMERGENCY 911 67, AT&T, 736.19, Monthly Service; 68, Pioneer Telephone Cooperative, Inc., 594.33, Monthly Service; 69, Tillman County LEC, 6900.00, Dispatching Service;

GENERAL 807, SNB Bank N.A., 851.43, Lease Payment; 808, Welch State Bank, 575.91, Lease Payment;

HEALTH 154, Standley Systems, Inc., 244.27, Copier Lease; 155, Hill, Ricky, 860.00, Contractual Services;

HIGHWAY 1743, Tipton Public Works Authority, 45.38, Monthly Service; 1744, C. L. Boyd Co., Inc., 3160.00, Grader Blades; 1745, Welch State Bank, 955.44, Lease Payment; 1746, Public Service Co. Of Oklahoma, 180.40, Monthly Service; 1747, Welch State Bank, 976.73, Lease Payment; 1748, Welch State Bank, 698.15, Lease Payment; 1749, Bruckners Truck Sales, Inc., 416.02, Parts; 1750, Dickey, Joe Don, 738.48, Travel Reimbursement; 1751, SNB Bank N.A., 1880.47, Lease Payment; 1752, SNB Bank N.A., 1449.35, Lease Payment; 1753, Welch State Bank, 955.44, Lease Payment; 1754, Smith, Kent L., 1305.28, Travel Reimbursement; 1755, Bruckners Truck Sales, Inc., 1254.42, Parts; 1756, Spring House Bottled Water, 11.64, Water & Rental; 1757, SNB Bank N.A., 1449.35, Lease Payment; 1758, Caterpillar Financial Services, 1577.71, Lease Payment; 1759, Caterpillar Financial Services, 1577.71, Lease Payment;

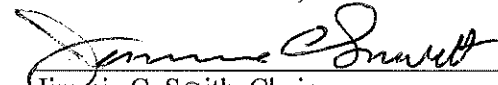
OSU EXTENSION OFFICE 46, Pioneer Telephone Cooperative, Inc., 61.29, Monthly Service; 47, Garcia, Henrietta, 0.00, Cleaning Fee;

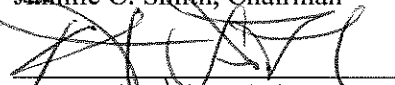
RESALE 113, Renaissance Tulsa Hotel & Convention Center, 186.00, Lodging; 114, Cintas Corporation #628, 119.72, Courthouse Supplies;

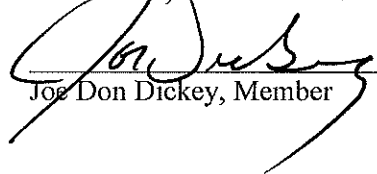
SHERIFF SERVICE FEE 98, Pioneer Telephone Cooperative, Inc., 49.53, Monthly Service; 99, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service; 100, Finish Line Fleet Department, 200.51, Fuel; 101, Box, Inc., 16.42, Supplies;

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

BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
\_\_\_\_\_  
Jimmie C. Smith, Chairman

  
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Kent Smith, Vice-Chairman

  
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Joe Don Dickey, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

