

September 10, 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 OEM project reimbursement, upcoming safety meetings, and a Red Cross program for installation of smoke alarms that will be offered to Tipton property owners. Monthly reports submitted by Court Clerk and Sheriff were approved by general consent. No action was taken to update CBRI 5-Year Plan. 9:15 Meeting with Liberty National Life Insurance representative Austin Ware. Motion by Dickey to approve conveyance of property sold through Commissioners' Sale to Randy Young and Sandra Hood in the amount of \$30.00, property as follows: North 2' of Lot 20 and All of Lots 21-22 in Block 15, Stout's South Addition to the City of Frederick. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to approve Agreement between Tillman County and Troy & Banks for utility audit services. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve the Emergency Management Performance Grant application for FY 2019. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve Maintenance Agreement between Tillman County 911 Board and Geo-Comm, Inc. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve Error Correction Transfer in the amount of \$3,406.16 from General Government Sales Tax Fund to General Fund. J. Smith, K. Smith, and Dickey voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

911 Phone 12, AT&T, 41.52, Monthly Service; 13, Pioneer Telephone Cooperative, Inc., 588.74, Monthly Service;

CBRI 7, Dolese Bros., Inc., 9868.72, Crusher Run; 8, Lee Farms, Inc., 480.00, Gravel; 9, CED7 County Energy District Authority, 12947.00, Chip Seal Oil;

General 164, Cintas Corporation #628, 23.60, Supplies; 165, Tillman County Election Board, 54.00, Election Expense; 166, Tillman County Election Board, 250.00, Election Expense; 167, Clements Financial & Consulting, Inc., 2469.61, Budget Making Services; 168, Garcia, Henrietta, 150.00, Cleaning Fee; 169, Empire Paper Co., Inc., 162.93, Supplies; 170, Finish Line Fleet Department, 142.29, Fuel;

General Gov't-ST 18, Welch State Bank, 575.91, Lease Payment; 19, SNB Bank N.A., 851.43, Lease Payment; 20, Pickrell Heating & Air Conditioning, LLC, 129.00, Repairs;

Health 32, Cintas Corporation #628, 35.00, Supplies; 33, Cole, Gary, 40.00, Pest Control Services; 34, Hill, Ricky, 860.00, Part-Time Help;

Highway 379, Oklahoma Department Of Transportation, 1532.74, Lease Payment; 380, Graystone Media Group, 373.35, Publication Notice; 381, Tipton Public Works Authority, 51.49, Monthly Service; 382, Cintas Corporation #628, 647.56, Uniform Services; 383, Oklahoma Natural Gas Co., 36.73, Monthly Service; 384, Oklahoma Department Of Transportation, 1591.01, Lease Payment; 385, Oklahoma Department Of Transportation, 700.40, Lease Payment; 386, Oklahoma Department Of Transportation, 692.87, Lease Payment; 387, Oklahoma Department Of Transportation, 1800.35, Lease Payment; 388, Box, Inc., 36.75, Supplies; 389, Amsco Steel Products, Inc., 38.00, Supplies; 390, Amsco Steel Products, Inc., 30.00, Supplies; 391, G.W. Van Keppel Co., 369.19, Parts; 392, C. L. Boyd Co., Inc., 1522.00, Grader Blades; 393, Heavy Truck & Trailer Parts, 541.63, Parts; 394, Oklahoma Department Of Transportation, 1756.36, Lease Payment; 395, Quality Implement Company, Inc., 190.73, Supplies; 396, Cassidy Grain Company, 77.40, Lumber; 397, Tillco Supply Co., 337.38, Supplies & Parts; 398, Box, Inc., 661.10, Parts & Supplies; 399, C. R. Tire Service LLC, 300.00, Tire Repairs; 400, Oklahoma Department Of Transportation, 1244.58, Lease Payment; 401, Reed, Paul D., 45.00, Pre-employment Drug Screen; 402, Coop Services, Inc., 68.00, Supplies; 403, Lonestar Truck Group, 775.40, Parts; 404,

Oklahoma Department Of Transportation, 2121.56, Lease Payment; 405, Cintas Corporation #628, 326.16, Uniform Services; 406, Oklahoma Department Of Transportation, 1537.53, Lease Payment; 407, Public Service Co. Of Oklahoma, 323.69, Monthly Service;

SH Svc Fee 24, Pioneer Telephone Cooperative, Inc., 49.06, Monthly Service; 25, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service;

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

BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
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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

