

September 11, 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 J. Smith to approve the minutes as read. Dickey, J. Smith and K. Smith voted aye. Emergency Management/Safety Director Randy Hasley informed the Board of a workshop in Chickasha that he will be attending as well as a class in Lawton later this week. Halsey also informed the Board that Oklahoma's FEMA money has been temporarily diverted to Houston. Monthly reports submitted by Sheriff was approved by general consent. No action was taken to update CBRI 5-year plan. Motion by J. Smith to appoint Joani Smith and Mike Logan as Requisitioning Agents, LEC Trust Authority. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to appoint Debra Segovia and Pauline Flores as Receiving Agents, LEC Trust Authority. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to approve Domestic Water Line Installation Request submitted by Tillman County Rural Water District #1 on CREW 186 between NW/4-8-T3S-R14W and SW/4-5-T3S-R14W, Dist. 3. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to table action to regarding 2018 REAP Grant. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to table action to update Capital Needs Summary and 5-Year Plan. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to approve overage on Blanket P.O. #351 in the amount of \$108.70, Highway Fund. Dickey, J. Smith and K. Smith voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

DISPATCHING: 25, VistaCom, 795.00, Monthly Service;

EMERGENCY 911: 17, AT&T, 41.52, Monthly Service; 18, Pioneer Telephone Cooperative Inc., 594.33, Monthly Service;

GENERAL: 177, Garcia, Henrietta, 150.00, Cleaning Fee; 178, Randall-Reilly Holding Co. LLC, 200.00, Monthly Subscription Fee;

HEALTH: 36, Clemmer, Kallie, 28.11, Travel Reimbursement; 37, Espinosa, Jimmy, 185.00, Yard Maintenance; 38, Memorial Medical Group, 64.00, Chest X-Ray; 39, Cintas Corporation #628, 40.92, Supplies;

HIGHWAY: 331, Hasley, Curtis Randall, 56.39, Travel Reimbursement; 332, Civitas Media LLC, 656.10, Publication Notice; 333, Tipton Public Works Authority, 94.34, MONTHLY SERVICE; 334, OKLA. DEPT. OF TRANSPORTATION, 1591.01, Lease Payment; 335, OKLA. DEPT. OF TRANSPORTATION, 1800.35, Lease Payment; 336, OKLA. DEPT. OF TRANSPORTATION, 692.87, Lease Payment; 337, OKLA. DEPT. OF TRANSPORTATION, 736.94, Lease Payment; 338, CINTAS CORPORATION #628, 908.70, UNIFORM SERVICE; 339, SPRING HOUSE BOTTLED WATER, 28.59, Water Rental; 340, WESTERN EQUIPMENT, 829.82, Supplies; 341, Reed, Paul D, 45.00, PRE-EMPLOYMENT DRUG SCREEN; 342, Empire Paper Co. Inc., 187.46, Supplies; 343, SPRING HOUSE BOTTLED WATER, 37.58, Water & Rental; 344, Reed, Paul D, 160.00, Physician Charges; 345, OKLA. DEPT. OF TRANSPORTATION, 1756.36, Lease Payment; 346, OKLA. DEPT. OF TRANSPORTATION, 1244.58, Lease Payment; 347, Quality Implement Company Inc., 262.79, Supplies; 348, OKLA. DEPT. OF TRANSPORTATION, 584.74, Lease Payment; 349, OKLA. DEPT. OF TRANSPORTATION, 2329.76, Lease Payment; 350, OKLA. DEPT. OF TRANSPORTATION, 2329.76, Lease Payment; 351, Quality Implement Company Inc., 236.73, Parts; 352, BOX INC, 880.55, PARTS AND SUPPLIES; 353, Reed, Paul D, 80.00, Physician Charges; 354, Public Service Co. Of Oklahoma, 309.37, Monthly Service; 355, OKLA. DEPT. OF TRANSPORTATION, 2121.56, Lease Payment; 356, OKLA. DEPT. OF

TRANSPORTATION, 868.12, Lease Payment; 357, SPRING HOUSE BOTTLED WATER, 17.29, Water & Rental;

LEC SALES TAX: 3, BancFirst As Trustee For TCIA, 17328.12, Jail Payment;

OSU FREE FAIR: 5, Tillman County Free Fair Acct., 7000.00, FAIR PREMIUMS;

SHERIFF COMM: 10, Prodigy Solutions Inc., 580.00, Inmate Phone Time; 11, Prodigy Solutions Inc., 130.14, Inmate Orders;

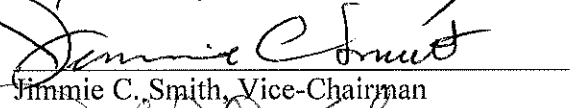
SHERIFF DOC FEE: 58, Flowers Baking Co., 110.67, Groceries; 59, Finish Line Fleet Department, 217.91, Fuel; 60, Frederick Ace Hardware, 9.99, Supplies; 61, BOX INC, 338.20, Parts; 62, HAC INC, 36.97, Groceries; 63, Finish Line Fleet Department, 198.60, Fuel;

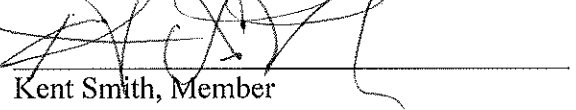
SHERIFF SERVICE FEE: 5, Pioneer Telephone Cooperative Inc., 24.95, Monthly Service; 6, Pioneer Telephone Cooperative Inc., 49.53, Monthly Service;

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

