

August 27, 2018, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Jimmie C. Smith presiding. Members Kent Smith and Joe Don Dickey were present. 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 informed the Board of an upcoming regional LEPC meeting. No action taken to update CBRI 5-Year Plan. Motion by K. Smith to approve amended Schedule of Federal Awards, FY18. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve Resolution #1402 to appropriate adjusted balance of FY17-18 Reserve Purchase Orders, Highway Fund. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to go out for bids for repairs to the Hollister Fire Department, Dist. 3. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve Error Correction Transfer in the amount of \$74.01 from 1226-2-3500-20005, Sheriff Service Fee Fund, Courthouse Security, to 0001-2-0400-2005, General Fund, Sheriff M&O. J. Smith, K. Smith, and Dickey voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

CBRI 4, Dolese Bros., Inc., 831.26, 3/4" Crusher Run; 5, Dolese Bros., Inc., 620.51, 3/4" Crusher Run;

General 149, Empire Paper Co., Inc., 141.78, Courthouse Supplies; 150, Standley Systems, Inc., 200.00, Supplies; 151, Finish Line Fleet Department, 81.04, Fuel; 152, City Of Frederick, 2122.71, Monthly Service; 153, Garcia, Henrietta, 150.00, Cleaning Fee; 154, U.S. Cellular, 211.75, Monthly Service;

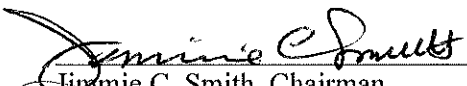
Health 23, Memorial Medical Group, 64.00, Chest X-Ray; 24, Memorial Medical Group, 64.00, X-Ray; 25, City Of Frederick, 2030.83, Monthly Service; 26, Office Depot, Inc., 121.06, Supplies; 27, Espinosa, Jimmy, 185.00, Yard Maintenance; 28, Oklahoma Natural Gas Co., 99.83, Monthly Service; 29, MOCO Electrical Supply, 150.00, Supplies;

Highway 310, U.S. Cellular, 99.38, Monthly Service; 311, KellPro, 3521.22, Computer Service & Hardware; 312, ACCO, 285.00, ACCO Registration Fee; 313, Hasley, Curtis Randall, 20.44, Travel Reimbursement; 314, Pioneer Telephone Cooperative, Inc., 157.75, Monthly Service; 315, Direct Discount Tire, LLC, 1450.00, Grader Tires; 316, Fox Building Supply, 164.38, Supplies; 317, Fox Building Supply, 629.56, Building Supplies; 318, OSU Ag Conference Services, 110.00, Registration Fee; 319, Farm Plan DBA John Deere Financial, 79.99, Boots; 320, City Of Frederick, 524.68, Monthly Service; 321, OSU Ag Conference Services, 110.00, Registration Fee; 322, Pioneer Telephone Cooperative, Inc., 116.05, Monthly Service; 323, WC Of Texas, 831.30, Roll Offs;

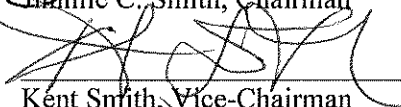
SH Svc Fee 23, Oklahoma Sheriffs Association, 225.00, Annual Registration Fee;

Motion by Dickey 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

