

September 4, 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 reminded the Board of upcoming safety meetings. Monthly reports submitted by Assessor, County Clerk, Election Board Secretary and Health Department were approved by general consent. No action taken to update CBRI 5-Year Plan. Motion by K. Smith to declare surplus and approve Resolution to dispose of equipment by junking two (2) 2013 HP 8300 Computers, Dist. 3. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve Resolution to change the levy of occupational tax, effective October 1, 2018. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approved Amended General Fund Budget, FY2019. J. Smith, K. Smith, and Dickey voted aye. Motion by Dickey to approve conveyance of property sold through Commissioners' Sale to Roy Young in the amount of \$10.00, property as follows: Lot 2 in Block 5, Capitol Hill Addition to the Town of Davidson. J. Smith, K. Smith, and Dickey voted aye. Motion by K. Smith to approve overage on Blanket PO #519 in the amount of \$63.76, Sheriff M&O, General Fund. J. Smith, K. Smith, and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 10, Tillman County LEC, 6900.00, Dispatching Service; 11, AT&T, 736.19, Monthly Service;

CBRI 6, Circuit Engineering District 7, 12947.00, Chip Seal Oil;

Fair Main-ST 4, City Of Frederick, 790.47, Monthly Service; 5, Tillman County Free Fair Acct., 7000.00, Fair Premiums;

General 155, Standley Systems, Inc., 122.86, Lease Payment; 156, Garcia, Henrietta, 150.00, Cleaning Fee; 157, Finish Line Fleet Department, 109.95, Fuel; 158, Finish Line Fleet Department, 313.76, Fuel;

General Gov't-ST 17, G F Sparks Electric, LLC, 433.16, Repairs;

Health 30, Standley Systems, Inc., 160.97, Copier Lease; 31, Oklahoma State Department Of Health, 425.00, Plan Review;


Highway 324, Hasley, Curtis Randall, 56.35, Travel Reimbursement; 325, C. L. Boyd Co., Inc., 611.92, Blades; 326, Barnett, James Marc, 1160.00, Repairs; 327, Prosperity Bank, 1850.00, Lease Payment; 328, Public Service Co. Of Oklahoma, 212.64, Monthly Service; 329, City Of Frederick, 57.47, Supplies; 330, C. L. Boyd Co., Inc., 2642.54, Repairs; 331, Direct Discount Tire, LLC, 1280.00, Tires; 332, Prosperity Bank, 1850.00, Lease Payment; 333, Welch State Bank, 955.44, Lease Payment; 334, Prosperity Bank, 1191.18, Lease Payment; 335, Welch State Bank, 976.73, Lease Payment; 336, Welch State Bank, 698.15, Lease Payment; 337, Unifirst Holdings, Inc., 463.83, Uniform Services; 338, SNB Bank N.A., 1880.47, Lease Payment; 339, United Supermarkets, 91.25, Supplies; 340, C. R. Tire Service LLC, 2300.00, Tires; 341, Dickey, Joe Don, 730.30, Travel Reimbursement; 342, Quality Implement Company, Inc., 356.87, Parts; 343, C. L. Boyd Co., Inc., 150.20, Supplies; 344, C. L. Boyd Co., Inc., 397.90, Filters; 345, Kinder Equipment, LLC, 154.00, Supplies; 346, Quality Implement Company, Inc., 1036.41, Parts; 347, C. L. Boyd Co., Inc., 40.27, Filters; 348, C. L. Boyd Co., Inc., 166.04, Filters; 349, Empire Paper Co., Inc., 221.96, Supplies; 350, Kirby-Smith Machinery, Inc., 536.78, Supplies; 351, Dickey, Joe Don, 555.12, Travel Reimbursement; 352, C. L. Boyd Co., Inc., 219.30, Filters; 353, Goodrum Wrecker Service, 649.00, Wrecker Service; 354, Quality Implement Company, Inc., 2528.40, Motor Oil; 355, Welch State Bank, 955.44, Lease Payment; 356, Safety Kleen, Inc., 329.07, Supplies; 357, Tillman Producers Coop, 9221.79, Fuel; 358, The Railroad Yard, Inc., 2862.00, Pipe; 359, Big Pasture News, 60.00, Advertising; 360, OKC Tarps, 10.92, Parts; 361, T & W Tire LLC, 420.00, Parts; 362, Home

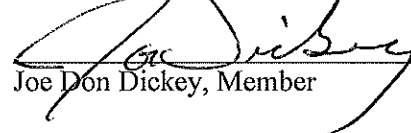
Depot Credit Services, 1251.68, Tools; 363, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service; 364, Home Depot Credit Services, 306.48, Supplies; 365, Sams Club Direct, 252.62, Supplies; 366, SNB Bank N.A., 1449.35, Lease Payment; 367, Smith, Kent L., 1097.09, Travel Reimbursement; 368, Spring House Bottled Water, 5.00, Water & Rental; 369, Big Pasture News, 30.00, Advertising; 370, Caterpillar Financial Services, 1577.71, Lease Payment; 371, Caterpillar Financial Services, 1577.71, Lease Payment; 372, SNB Bank N.A., 1449.35, Lease Payment;

Motion by Dickey 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

