

Sept. 5, 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 K. Smith to approve the minutes as read. Dickey, J. Smith and K. Smith voted aye. Emergency Management/Safety Director Randy Hasley reminded the Board of upcoming safety meetings and informed the Board that the State 911 Coordinator will be in Walters later this month Alcohol Beverage/Motor Vehicle Tax report submitted by Treasurer and monthly reports submitted by Assessor, County Clerk, Court Clerk, Election Board Secretary, Health Department and Treasurer were approved by general consent. No action was taken to update CBRI 5-year plan. 9:15 A.M. Routine Bridge Inspection Review with CED#7 representative Brad Coalson. Motion by K. Smith to approve bridge inspection invoices. Dickey, J. Smith and K. Smith voted aye. Motion by K. Smith to approve conveyance of property sold through Commissioners' Sale to Finway Properties in the amount of \$10.00, property as follows: Lot 4 in Block 1, Gosnell Addition. Dickey, J. Smith and K. Smith voted aye. Motion by J. Smith to disallow Purchase Order #20. Dickey, J. Smith and K. Smith voted aye. Purchase orders were approved by general consent and the following warrants were issued:

CBRIF-105: 24, Circuit Engineering District 7, 21846.00, ROAD MATERIAL; 25, Circuit Engineering District 7, 7992.00, ROAD MATERIAL;

EMERGENCY 911: 15, AT&T, 736.19, Monthly Service; 16, Tillman County Sheriff, 6900.00, Dispatching Service;

GENERAL: 164, Welch State Bank, 575.91, Lease Payment; 165, SNB Bank N.A., 851.43, Lease Payment; 166, Farmers & Merchants Bank, 2251.84, Lease Payment; 167, G F Sparks Electric LLC, 129.07, Repairs; 168, Cintas Corporation #628, 76.26, Courthouse Supplies; 169, Civitas Media LLC, 44.49, Publication Notice; 170, Garcia, Henrietta, 150.00, Cleaning Fee; 171, Standley Systems Inc., 147.33, Lease Payment;

HEALTH: 32, Southwest Fire, 72.00, Fire Extinguisher Inspections; 33, Clements Financial & Consulting Inc., 522.67, Budget Making Services; 34, Hill, Ricky, 860.00, Contractual Services; 35, Standley Systems Inc., 220.46, Lease Payment;

HIGHWAY: 297, Spring House Bottled Water, 39.89, Water & Rental; 298, SPRING HOUSE BOTTLED WATER, 28.59, Water Rental; 299, WELCH STATE BANK, 1014.04, Lease Payment; 300, Hasley, Curtis Randall, 56.39, Travel Reimbursement; 301, BOX INC, 995.81, Supplies; 302, OKLAHOMA NATURAL GAS CO, 37.30, MONTHLY SERVICE; 303, Public Service Co. Of Oklahoma, 171.50, MONTHLY SERVICE; 304, Altus Alternative Auto & Truck Repair LLC, 660.31, Repairs; 305, Prosperity Bank, 1525.31, Lease Payment; 306, Prosperity Bank, 1525.31, Lease Payment; 307, WELCH STATE BANK, 955.44, Lease Payment; 308, Duncan, Terry, 1100.00, Contractual Services; 309, L & L Farm Supply, 245.00, TIRES; 310, WELCH STATE BANK, 976.73, Lease Payment; 311, SNB Bank N.A., 1880.47, Lease Payment; 312, WELCH STATE BANK, 698.15, Lease Payment; 313, Dickey, Joe Don, 856.00, TRAVEL REIMBURSEMENT; 314, HOME DEPOT INC., 317.00, Supplies; 315, TILLMAN CO. RURAL WATER DIST.1, 19.00, Monthly Service; 316, CAVENDERS BOOT CITY, 127.99, BOOTS; 317, CAVENDERS BOOT CITY, 129.99, BOOTS; 318, Smith, Kent L., 1224.62, Travel Reimbursement; 319, WELCH STATE BANK, 955.44, Lease Payment; 320, SNB Bank N.A., 1449.35, LEASE PAYMENT; 321, Caterpillar Financial Services, 1577.71, Lease Payment; 322,

CATERPILLAR FINANCIAL SERVICES, 1577.71, Lease Payment; 323, SNB Bank N.A., 1449.35, LEASE PAYMENT;

RESALE: 20, Civitas Media LLC, 95.49, Publication Notice;

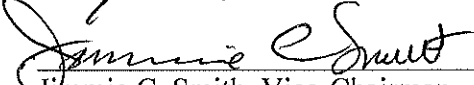
SHERIFF COMM: 9, Prodigy Solutions Inc., 70.66, Inmate Orders;

SHERIFF DOC FEE: 57, Office Depot, 609.98, Computer Equipment;

Motion by J. 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

