The County Commissioners met in a Regular Meeting at 9:00 a.m. in the County Commissioners’ office. Those present were: Chairman, Marty Clinton; Vice-Chairman, Kirk Butler; Member, Cary Carrell; County Treasurer, Renee Howard (arrived at 9:02 a.m., Item 6); County Assessor, Lisa Roberson (arrived at 9:00 a.m., Item 1); Court Clerk, Rhonda Stepanovich; County Sheriff, Roger LeVick; Jackson County Health Department Representative, Danette Rivas; Altus Times Reporter, Tinita Tennant; and County Clerk’s 2nd Deputy, Jennifer Sunday.

AGENDA:

Item No. 1: CALL MEETING TO ORDER. The meeting was called to order by Chairman Clinton.

Item No. 2: CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM LAST MEETING(S). A Motion was made by Butler, seconded by Carrell to approve the minutes of the last meeting(s); a regular meeting held on Monday, March 16, 2015 at 9:00 a.m. in the Commissioners’ office of the Jackson County Courthouse.

THE VOTE: Clinton, yes; Butler, yes; and Carrell, yes.

Item No. 3: CONSIDERATION AND POSSIBLE ACTION ON THE FOLLOWING REPORT(S): NONE. There are none at this time.

Item No. 4: OFFICERS REPORTS. Chairman Clinton reminded Officers that the Courthouse will close tomorrow at noon for the funeral of Stephen Booker.

Item No. 5: CONSIDERATION AND POSSIBLE ACTION ON BLANKET PURCHASE ORDERS. There are none at this time.

Item No. 6: CONSIDERATION AND POSSIBLE ACTION ON TRANSFER OF APPROPRIATIONS WITHIN JACKSON COUNTY ASSESSOR’S VIF FUNDS TO MEET NECESSARY EXPENDITURES. Upon recommendation of County Assessor, Lisa Roberson, a Motion was made by Carrell, seconded by Butler to approve Transfer of Appropriations within Jackson County Assessor’s VIF Funds to meet necessary expenditures in the amount of $10,500.00.

THE VOTE: Clinton, yes; Butler, yes; and Carrell, yes.

Item No. 7: CONSIDERATION AND POSSIBLE APPROVAL OF COMMISSIONERS’ SALE BY JACKSON COUNTY TREASURER, RENEE HOWARD ON PROPERTY ACQUIRED AT RESALE: ID#0115-00-083-007-0-000-00, LOT 7, BLOCK 83, CRAIN’S ADDITION (523 W. PECAN). A Motion was made by Butler, seconded by Carrell to approve Commissioners’ Sale by Jackson County Treasurer, Renee Howard on Property Acquired at Resale: ID# 0115-00-083-007-0-000-00, Lot 7, Block 83, Crain’s Addition (523 W. Pecan) in the amount of $50.00 from Jose Benitez and Maria Salazar, husband and wife.

THE VOTE: Clinton, yes; Butler, yes; and Carrell, yes.

Item No. 8: CONSIDERATION AND POSSIBLE APPROVAL OF COMMISSIONERS’ SALE BY JACKSON COUNTY TREASURER, RENEE HOWARD ON PROPERTY ACQUIRED AT RESALE: ID#0115-00-083-008-0-000-00, LOT 8, BLOCK 83, CRAIN’S ADDITION (521 W. PECAN). A Motion was made by Carrell, seconded by Butler to approve Commissioners’ Sales by Jackson County Treasurer, Renee Howard on Property Acquired at Resale: ID# 0115-00-083-008-0-000-00, Lot 8, Block 83, Crain’s Addition (521 W. Pecan) in the amount of $50.00 from Jose Benitez and Maria Salazar, husband and wife.

THE VOTE: Clinton, yes; Butler, yes; and Carrell, yes.

Item No. 9: CONSIDERATION AND POSSIBLE APPROVAL OF COMMISSIONERS’S SALE BY JACKSON COUNTY TREASURER, RENEE HOWARD ON PROPERTY ACQUIRED AT RESALE: ID#0115-00-083-011-0-000-00, LOT 11, BLOCK 83, CRAIN’S ADDITION (505 W. PECAN). A Motion was made by Butler, seconded by Carrell to approve Commissioners’ Sale by Jackson County Treasurer, Renee Howard on Property Acquired at Resale: ID# 0115-00-083-011-0-000-00, Lot 11, Block 83, Crain’s Addition (505 W. Pecan) in the amount of $50.00 from Jose Benitez and Maria Salazar, husband and wife.

THE VOTE: Clinton, yes; Butler, yes; and Carrell, yes.

Item No. 10: CONSIDERATION AND POSSIBLE ACTION ON BUILDING MAINTENANCE AGREEMENT BETWEEN THE JACKSON COUNTY HEALTH DEPARTMENT AND KINGDOM CLEANERS BEGINNING MARCH 23, 2015 AND ENDING JUNE 30, 2015. Jackson County Health Department Representative, Danette Rivas explained the employee currently responsible for building maintenance will be recovering from surgery for the next 2-3 months, possibly longer. A Motion was made by Butler, seconded by Carrell to approve the Building Maintenance Agreement between the Jackson County Health Department and Kingdom Cleaners beginning March 23, 2015 and ending June 30, 2015, at a rate of $12.50/hour.
THE VOTE: Clinton, yes; Butler, yes; and Carrell, yes.

**Item No. 11: NEW BUSINESS.** Chairman Clinton proposed that the flags be lowered to half mass tomorrow through Wednesday morning in honor of Stephen Booker. Court Clerk, Rhonda Stepanovich stated she has looked into having a granite bench made to be placed outside the Courthouse in loving memory of Stephen Booker and asked permission to place it on courthouse grounds. Donations will be accepted through her office. A Motion was made by Butler, seconded by Carrell to approve positioning the flag outside of Courthouse at half mass tomorrow through Wednesday morning.

THE VOTE: Clinton, yes; Butler, yes; and Carrell, yes.

**Item No. 12: CONSIDERATION AND POSSIBLE ACTION ON CLAIMS/PAYROLL.** Kirk Butler requested payment for PO# 2583 be delayed for further review. A Motion was made by Carrell, seconded by Butler to approve the following claims for payment, excluding PO #2583 (Warrant #1333):

<table>
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<tr>
<th>Fiscal Year: 2014-2015</th>
<th>Payments by Fund</th>
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<tbody>
<tr>
<td></td>
<td>Approved</td>
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<td>From: 3/23/2015</td>
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<td>To: 3/23/2015</td>
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</tbody>
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### County Health Department
- **262** Okla. State Dept. Of Health: $10,000.00 Salaries
- **263** Turner, Tara: $64.40 T-Set Travel
- **264** Moonlight Maintenance & Supply LLC: $269.16 Supplies
- **265** Melton Company: $492.57 Supplies

### Expo Center
- **27** Altus Power: $449.01 Monthly Service
- **28** Centerpoint Energy: $282.11 Monthly Service

### General
- **921** Thomson Reuters - West: $345.81 Book(s)
- **922** Touchtone Communications: $2.57 Monthly Service
- **923** Southwest Printing: $423.25 Window Envelopes
- **924** Advantage Office Products: $38.96 Office Supplies
- **925** Touchtone Communications: $2.76 Monthly Service
- **926** U.S. Post Office: $539.00 Stamp(s)
- **927** Aquathin Heartland: $21.25 Water
- **928** Touchtone Communications: $4.10 Monthly Service
- **929** American Elevator Company: $531.11 Quarterly Elevator Service
- **930** Hollis Plumbing Inc.: $197.90 Repair
- **931** A-1 Locksmith: $40.00 Repair
- **932** Centerpoint Energy: $1,046.14 Monthly Service
- **933** AT & T: $894.60 Monthly Service
- **934** A-1 Glass & Mirror: $197.64 Supplies
- **935** Wal-Mart: $39.97 Anti Virus Program
- **936** Touchtone Communications: $2.97 Monthly Service
- **937** OSU/CLGT: $100.00 Registration Fee

### Highway Cash
- **1320** Okla. State & Edu. Emp. Group Ins.: $45.50 Insurance Premium
- **1321** Aflac: $78.26 Insurance Premium
- **1322** Amsco Steel: $240.00 Supplies
- **1323** Rent City: $357.00 Equipment Rental
- **1324** G. W. Van Keppel Co.: $77.64 Part(s)
- **1325** C.L. Boyd: $115.54 Part(s)
- **1326** The Sign Farm: $1,201.52 Sign(s)
- **1327** Altus Ready Mix: $495.00 Concrete
- **1328** J.R.'s Fencing & Welding: $800.00 Labor And Materials
- **1329** Clinton, Marty: $126.50 Travel
- **1330** Amsco Steel: $20.00 Shop Supplies
- **1331** Amsco Steel: $21.00 Shop Supplies
- **1332** C.L. Boyd: $200.51 Part(s)
- **1333** C.L. Boyd: $198.55 Repair
- **1334** Consolidated Bearing & Supply: $131.09 Parts And Labor
### Judicial Drug Court
- **1341** Ergon Asphalt And Emulsions $477.27 CRS-2
- **1342** Touchtone Communications $15.33 Monthly Service
- **1343** Leaf Capital Funding LLC $148.11 Monthly Service
- **1344** Wal-Mart $39.97 Anti Virus Program
- **1345** AT & T $94.63 Monthly Service

### SALES TAX
- **84** Redwood Toxicology $147.15 LAB TESTING CONFIRMATION
- **85** Redwood Toxicology $200.00 Saliva testing

### THE VOTE: Clinton, yes; Butler, yes; and Carrell, yes.

**Item No. 13: CONSIDERATION AND POSSIBLE ACTION ON ADJOURNMENT.** A Motion was made by Carrell and seconded by Butler to adjourn.

**THE VOTE: Clinton, yes; Butler, yes; and Carrell, yes.**

The next meeting is set for Tuesday, March 31, 2015 at 9:00 a.m. in the Commissioners’ office of the Jackson County Courthouse.

**ATTEST:**

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Robin Booker, County Clerk      Chairman of Board of County Commissioners

Notice of the meeting was given by posting the required notification on the Information Center of the Jackson County Courthouse at 8:15 a.m. on Friday, March 20, 2015.