

The County Commissioners met in a Special Meeting at 9:00 a.m. in the County Commissioners’ office. Those present were: Chairman, Kirk Butler; Vice-Chairman, Marty Clinton; County Treasurer, Renee Howard; County Assessor, Lisa Roberson; County Sheriff, Roger Levick; and County Clerk, Robin Booker.

AGENDA:

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

Item No. 2: CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM LAST MEETING(S). A Motion was made by Clinton, seconded by Butler to approve the minutes of the last meeting(s); a regular meeting held on Monday, September 26, 2016 at 9:00 a.m. in the Commissioners’ office of the Jackson County Courthouse.

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

Item No. 3: CONSIDERATION AND POSSIBLE ACTION ON THE FOLLOWING REPORTS: NONE

Item No. 4: OFFICERS REPORTS. Butler wanted to remind those present that Main Street Altus will be clearing the North parking lot after the Courthouse closes today, Thursday, September 29, 2016 and the South parking lot on Friday the 30th for the Cotton Pickin Chili Cookoff.

Item No. 5: CONSIDERATION AND POSSIBLE ACTION ON BLANKET PURCHASE ORDERS. A Motion was made by Clinton, seconded by Butler to approve thirteen (13) blanket purchase orders for the Highway Department, one (1) blanket purchase order for the General Government Account, thirteen (13) blanket purchase orders for the Sheriff’s Department, and one (1) blanket purchase order for the County Clerk’s Office, as follows:

- Aquathin Heartland \$75.00
- Aquathin Heartland \$17.00
- O’Reilly Automotive Stores \$1,500.00
- Atwoods/Altus \$750.00
- Western Equipment \$2,000.00
- Asphalt & Fuel Supply \$35,000.00
- O’Reilly Automotive Stores \$500.00
- Western Equipment \$2,000.00
- Kirby’s Wrecker & Service Station \$800.00
- O’Reilly Automotive Stores \$500.00
- Western Equipment \$2,000.00
- Atwoods/Altus \$750.00
- Eldorado Supply \$1,000.00
- Jimmy Braker \$1,200.00
- Wendy Williams \$1,200.00
- Walmart Community \$5,000.00
- Mid-States Services \$5,000.00
- Locke Wholesale Electric Supply \$500.00
- Jackson County Memorial Hospital \$3,000.00
- Finish Line Fleet Dept. \$5,000.00
- Fox Building Supply \$1,500.00
- US Food Service \$7,500.00
- United Supermarkets \$2,500.00
- Earthgrains Baking Co. \$1,000.00
- Walmart Community \$5,000.00
- Clinic Pharmacy \$2,500.00
- Walmart Community \$2,000.00
- Smith’s Firestone \$1,500.00

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

Item No. 6: CONSIDERATION AND POSSIBLE ACTION ON APPROPRIATIONS FOR THE MONTH OF SEPTEMBER 2016. A

Motion was made by Clinton, seconded by Butler to approve the monthly appropriations for the month of September 2016 as follows:

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|------------------------------------|--------------|
| • County Health Department | \$67.75 |
| • County Treasurer Resale Property | \$37.37 |
| • Law Library | \$8,278.48 |
| • Sales Tax Revolving Fund | \$57.96 |
| • Sheriff Service Fee | \$32,223.85 |
| • Sheriff Contract Prisoners | \$2,281.82 |
| • Highway CBRI 105 | \$16,725.69 |
| • Highway CBRI 103 | \$16.79 |
| • T County Highway(A) | \$216,027.50 |
| • T County Highway(B) | \$127.75 |
| • T County Highway(C) | \$145.92 |
| • County General | \$814.35 |
| • Drug Court (A) | \$8,207.00 |
| • Mortgage Certification Fees | \$325.32 |
| • County Clerk Lien Fee | \$148.00 |
| • County Clerk Preservation Fee | \$1,880.00 |
| • Expo Center | \$26.08 |
| • Emergency Management | \$3,750.00 |
| • Alcoholic Beverage Tax | \$8,895.09 |

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

Item No. 7: CONSIDERATION AND POSSIBLE ACTION ON NEW BUSINESS. There were none at this time.

Item No. 8: CONSIDERATION AND POSSIBLE ACTION ON CLAIMS. There were none at this time.

Item No. 9: CONSIDERATION AND POSSIBLE ACTION ON ADJOURNMENT. A Motion was made by Clinton, seconded by Butler to adjourn.

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

The next meeting is set for Monday, October 3, 2016 at 9:00 a. m. in the Commissioners' office of the Jackson County Courthouse.

ATTEST:

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 1:50 p.m. on Tuesday, September 27, 2016.