

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, Rhet Johnson; Member, Kirk Butler; County Treasurer, Renee Howard; County Assessor, Lisa Roberson; Altus Times Reporter, Katrina Goforth; and County Clerk, Robin Booker.

AGENDA:

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

**Item No. 2: CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM LAST MEETING(S).** A Motion was made by Johnson, seconded by Butler to approve the minutes of the last meeting(s); a regular meeting held on Monday, August 14, 2017 at 9:00 a.m., in the Commissioners' office of the Jackson County Courthouse.

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

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

**Item No. 4: OFFICERS REPORTS.** Chairman Clinton stated the Commissioners' Office is now accepting applications for a Full-Time Safety Director/ Emergency Manager, a Full-Time Truck Driver & Equipment Operator and a Part-Time Equipment Operator, General Laborer. Clinton stated Coastal Petroleum and prior employee with The Railroad Yard, Tommy Schmitt passed away and his funeral will be Wednesday, August 23<sup>rd</sup>.

**Item No. 5: CONSIDERATION AND POSSIBLE ACTION ON BLANKET PURCHASE ORDERS.** A Motion was made by Butler, seconded by Johnson on approval of one (1) blanket purchase orders for the Treasurer's Office as follows:

- Advantage Office Products \$125.00

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

**Item No. 6: CONSIDERATION AND POSSIBLE ACTION ON ADVERTISEMENT FOR BIDS FOR HAULING GRAVEL AND HAULING RIP RAP.** A Motion was made by Johnson, seconded Butler on advertisement for bids for hauling of materials/ gravel and hauling of materials/ rip rap to be opened September 11, 2017 at 9:00 a.m.

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

**Item No. 7: CONSIDERATION AND POSSIBLE ACTION ON ADVERTISEMENT FOR BIDS FOR RIP RAP.** A Motion was made by Butler, seconded Johnson on advertisement for bids for rip rap to be opened September 11, 2017 at 9:00 a.m.

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

**Item No. 8: CONSIDERATION AND POSSIBLE ACTION ON INSTALLATION PERMIT BETWEEN JACKSON COUNTY AND CRETA WATER CORP., TO INSTALL A 4" PVC WATER PIPELINE BELOW AND ACROSS ECR 171 FROM SECTION 30, TOWNSHIP 1 NORTH, RANGE 22 WEST TO SECTION 19, TOWNSHIP 1 NORTH, RANGE 22 WEST; DISTRICT #3.** A Motion was made by Johnson, seconded by Butler on approval of Installation Permit between Jackson County and Creta Water Corp., to install a 4" PVC water pipeline below and across ECR 171 from Section 30, Township 1 North, Range 22 West to Section 19, Township 1 North, Range 22 West; District #3.

**Item No. 9: CONSIDERATION AND POSSIBLE ACTION ON NEW BUSINESS.** There was none at this time.

**Item No. 10: CONSIDERATION AND POSSIBLE ACTION ON CLAIMS.** A Motion was made by Butler, seconded by Johnson to approve the following claims for payment: Fiscal Year: 2017-2018 Payments by Fund

Approved

From: 8/21/2017 to: 8/21/2017

<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Purpose</u>
<b>Assessor Fees Revolving</b>			
1	AF3 Technical Solutions	\$3,152.99	Printer
<b>County Health Department</b>			
52	Marriott Conference Center	\$236.60	Lodging
53	Marriott Conference Center	\$236.60	Lodging
54	Touchtone Communications	\$193.32	Monthly Service
55	Altus Printing Co.	\$39.00	Supplies

56	Pro Ed	\$184.80	Education Supplies
57	A-1 Glass & Mirror	\$152.00	Repair
<b>Emergency Management Preparedness Grant</b>			
3	Dillons 66 Service Station	\$20.00	Flat(s)
<b>General</b>			
132	Standley Systems	\$118.59	Monthly contract
133	NBC Altus	\$30.00	Safe Deposit Box Rental
134	County Treasurers Assoc. Of OK	\$450.00	Dues
135	Touchtone Communications	\$2.72	Monthly Service
136	Salmon, Halee	\$360.44	Travel
137	Pitney Bowes	\$45.99	Cleaning Supplies
138	AT & T	\$50.93	Monthly Service
139	Touchtone Communications	\$25.30	Monthly Service
140	Touchtone Communications	\$6.80	Monthly Service
141	Aquathin Heartland	\$17.00	Water
142	Walker Carpets	\$430.00	Repair
143	Touchtone Communications	\$7.79	Monthly Service
144	AT & T	\$1,438.84	Monthly Service
145	Centerpoint Energy	\$107.71	Monthly Service
146	Hollis Plumbing Inc.	\$267.00	Repair
147	Touchtone Communications	\$2.72	Monthly Service
148	Bryant, Terri	\$57.33	Meals
149	Roberson, Lisa M	\$61.47	Meals
150	Duggins, Paul	\$43.13	Meals
151	Thornton, Billie D.	\$61.09	Meals
152	Standley Systems	\$210.31	Monthly contract
153	Jackson County Dist. 2	\$51.26	Fuel
154	PikePass Customer Service Center	\$7.00	Pikepass
155	AF3 Technical Solutions	\$1,700.00	Printer
<b>Highway Cash</b>			
178	Public Service Co. Of Oklahoma	\$205.56	Monthly Service
179	AT & T	\$52.60	Monthly Service
180	Centerpoint Energy	\$28.47	Monthly Service
181	Haskell Lemon Construction	\$2,879.52	Proline
182	AT & T	\$100.04	Monthly Service
183	Atwoods	\$44.94	Supplies
184	Touchtone Communications	\$19.53	Monthly Service
185	Embassy Suites Hotel And Conference Cente	\$184.00	Lodging & Incidentals
<b>Hwy CBRI-105</b>			
6	M & B Contracting	\$8,360.00	Concrete
<b>Jackson County Sales Tax Revolving Fund</b>			
38	Simplex Grinnell	\$560.00	Repair
39	Centerpoint Energy	\$409.87	Monthly Service
<b>Sheriff Contract Prisoners</b>			
34	Wal-Mart	\$820.86	Food for Inmates
35	Touchtone Communications	\$61.58	Monthly Service
36	Secretary Of State	\$140.00	Notary Application
<b>Sheriff Service Fees</b>			
21	Jackson County Memorial Hospital	\$1,215.00	Medical Attention of Inmates
22	Rent City	\$604.52	Batteries
<b>Sheriffs Commissary Fund</b>			
15	Wal-Mart	\$335.17	Commissary Merchandise

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

**Item No. 11: CONSIDERATION AND POSSIBLE ACTION ON ADJOURNMENT.** A Motion was made by Johnson, seconded by Butler to adjourn.

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

The next meeting is set for Monday, August 28, 2017 at 9:00 a. m. in the Commissioners' office of the Jackson County Courthouse.

ATTEST:

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Robin Booker, County Clerk

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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 8:42 a.m. on Friday, August 18, 2017.