

The County Commissioners met in a Regular Meeting at 9:00 a.m. in the County Commissioners’ office. Those present were: Vice- Chairman, Rhet Johnson; Member, Kirk Butler; County Treasurer, Renee Howard; Health Department Representative, Karen Testerman; and County Clerk’s 2nd Deputy, Jennifer Sunday.

ABSENT: Marty Clinton

AGENDA:

Item No. 1: CALL MEETING TO ORDER. The meeting was called to order by Vice-Chairman, Rhet Johnson.

Item No. 2: CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM LAST MEETING(S). A Motion was made by Butler, seconded by Johnson to approve the minutes of the last meeting(s); a regular meeting held on Monday, August 28, 2017 at 9:00 a.m. in the Commissioners’ office of the Jackson County Courthouse.

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

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

Item No. 4: OFFICERS REPORTS. Kirk Butler stated that the air conditioner in the courthouse would be out of service for an unspecified amount of time tomorrow, August 31, so that repairs can be made to the system.

Item No. 5: CONSIDERATION AND POSSIBLE ACTION ON BLANKET PURCHASE ORDERS. A Motion was made by Butler, seconded by Johnson to approve nineteen (19) blanket purchase orders for the Sheriff Department; two (2) blanket purchase orders for the Courthouse General Account; two (2) blanket purchase orders for the Safety Director; twenty (20) blanket purchase orders for Highway; and one (1) blanket purchase order for the County Clerk, as follows:

- Mid-States Services \$5,000.00
- Janus Supply \$1,500.00
- Wal-Mart \$5,000.00
- Southwest Chemical Company \$3,000.00
- Smith’s Firestone \$2,500.00
- Locke Wholesale \$500.00
- Jackson Co. Memorial Hospital \$3,000.00
- Fox Building Supply \$1,500.00
- Finish Line Fleet \$5,000.00
- Wal-Mart \$2,000.00
- Wilmes Superstore \$3,000.00
- Advantage Office Products \$1,500.00
- Bob Barker Company \$3,000.00
- Bugmaster \$120.00
- Clinic Pharmacy \$2,500.00
- Earthgrains \$1,000.00
- United Supermarket \$2,500.00
- US Foods Inc \$7,500.00
- Wal-Mart \$5,000.00
- James Lane Mechanical \$5,000.00
- Jackson Co. Dist. 2 \$100.00
- Allied Lab Inc \$100.00
- Aquathin \$75.00
- Western Equipment \$2,000.00
- Wendy Williams \$1,200.00
- O’Reilly Automotive \$500.00
- Jimmy Braker \$1,200.00
- Daniel Truck Parts \$500.00
- Atwoods \$750.00
- Western Equipment \$2,000.00
- Vernon Dr Pepper Bottling \$100.00
- O’Reilly Automotive \$1,000.00
- Kirby’s Wrecker \$1,500.00

- Fox Building \$700.00
- Dillon's Service Station \$300.00
- Amsco Steel \$500.00
- Western Equipment \$2,000.00
- Weldon Parts \$2,500.00
- O'Reilly Automotive \$1,500.00
- Fox Building Supply \$700.00
- Atwoods \$750.00
- C.L. Boyd \$3,000.00
- City of Altus \$400.00
- Aquathin \$25.00

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

Item No. 6: CONSIDERATION AND POSSIBLE ACTION ON APPROPRIATIONS FOR THE MONTH OF AUGUST 2017. A

Motion was made by Butler, seconded by Johnson to approve the monthly appropriations for the month of August 2017 as follows:

- T County Highway (a) \$207,533.66
- T County Highway (b) \$211.81
- T County Highway (c) \$11,066.79
- Highway CBRI 105 \$17,897.78
- Highway CBRI 103 \$22.71
- County General (a) \$103,736.39
- County General (b) \$3,927.99
- Law Library \$993.07
- County Treasurer Resale \$56.30
- County Health Department \$99.86
- Sales Tax Revolving Fund \$38.09
- Sheriff Contract Prisoners \$2,533.32
- Sheriff Service Fee \$34,658.46
- County Clerk Lien Fee \$628.00
- County Clerk Preservation Fee \$1,750.00
- Mortgage Certification Fees \$418.11
- Expo Center \$1,013.75
- Conservation District Reap Grant 17-JK-17005 \$100.00
- Drug Court (a) \$5,000.00
- Drug Court (b) \$2,414.00
- Alcoholic Beverage Tax \$15,277.81

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

Item No. 7: CONSIDERATION AND POSSIBLE ACTION ON CONTRACT BETWEEN JACKSON COUNTY HEALTH DEPARTMENT AND AT&T FOR INTERNET AND TELEPHONE SERVICES.

Health Department Representative, Karen Testerman explained that they are choosing to move from their current analog system to a completely digital system. This will lower their cost and hopefully improve their service. A Motion was made by Butler, seconded by Johnson to approve the contract between Jackson County Health Department and AT&T for internet and telephone services.

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

Item No. 8: CONSIDERATION AND POSSIBLE ACTION ON CONTRACT BETWEEN JACKSON COUNTY HEALTH DEPARTMENT AND DORCE COLLINS FOR MAINTENANCE/CUSTODIAL SERVICES.

A Motion was made by Butler, seconded by Johnson to approve the contract between Jackson County Health Department and Dorce Collins for maintenance/custodial services.

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

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. There were none at this time.

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

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

The next meeting is set for Monday, September 11, 2017 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 1:58 p.m. on Monday, August 28, 2017.