

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; County Sheriff, Roger Levick ; Altus Times Reporter, Katrina Goforth arrived at 9:00 a.m., item #2); 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 Butler, seconded by Johnson to approve the minutes of the last meeting(s); a special meeting held on Monday, September 5, 2017 at 9:00 a.m., in the Commissioners' office of the Jackson County Courthouse. A Motion was made by Butler, seconded by Johnson to approve the minutes of the last meeting(s); a regular meeting held on Monday, September 11, 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.** County Treasurer, Renee Howard presented the Board with the Tobacco Tax Report for the month of July, 2017 received September 12, 2017 totaling \$1,435.26 resulting in a total of \$65.56 more from the previous month. Chairman Clinton stated Safety Director, Wayne Cain sent out emails on Friday regarding the situation that occurred and procedures needed to be followed.

**Item No. 5: CONSIDERATION AND POSSIBLE ACTION ON BLANKET PURCHASE ORDERS.** A Motion was made by Butler, seconded by Johnson to approve one (1) blanket purchase order for the Highway Department as follows:

- Robbie C. Kerr Living Trust \$1,000.00

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

**Item No. 6: CONSIDERATION AND POSSIBLE ACTION ON PUBLICATION OF COMMISSIONERS' PROCEEDINGS FOR THE MONTH OF AUGUST 2017.** A Motion was made by Johnson, seconded by Butler on approval of Commissioners' Proceedings for the month of August 2017.

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

**Item No. 7: CONSIDERATION AND POSSIBLE ACTION ON DATA BASE SALES CONTRACT BETWEEN JACKSON COUNTY ASSESSOR AND RANDALL-REILLY, LLC, EFFECTIVE OCTOBER 1, 2017-JUNE 30, 2018.** County Assessor, Lisa Roberson stated the data base is for UCC's collected on all personal properties and is being pro-rated to coincide with Jackson County's fiscal year. A Motion was made by Butler, seconded by Johnson on approval of sales contract between Jackson County Assessor and Randall-Reilly, LLC, effective October 1, 2017 – June 30, 2018 in the amount of \$2,520.00.

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

**Item No. 8: CONSIDERATION AND POSSIBLE ACTION ON FY 2018 EMERGENCY MANAGEMENT GRANT PROGRAM.** A Motion was made by Johnson, seconded by Butler on approval of FY 2018 Emergency Management Grant Program.

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

**Item No. 9: CONSIDERATION AND POSSIBLE ACTION ON STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL & MODIFICATION AGREEMENT NO. 1, REPLACE BRIDGE OVER BITTER CREEK, LOCATED 1.0 MILE SOUTH AND 1.4 MILES WEST OF JCT. US-283/SH-19, BLAIR; PROJECT NO.: J3-2622(04)(05)(06)(07)CI; DISTRICT #1.** Chairman Clinton stated the agreement is awaiting on approval from District Attorney, therefore no action taken.

**Item No. 10: CONSIDERATION AND POSSIBLE ACTION ON NEW BUSINESS.** There was none at this time.

**Item No. 11: 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

<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Purpose</u>
<b>Assessor Fees Revolving</b>			
2	Roberson, Lisa M	\$147.66	Travel
<b>County Clerk Lien Fee</b>			
4	Standley Systems	\$309.05	Copier Lease
<b>County Health Department</b>			
84	Cleveland, Victoria	\$224.59	Travel
85	Advantage Office Products	\$205.92	Office Supplies
86	4MD Medical	\$34.69	Medical Supplies
87	Advantage Office Products	\$509.96	Printer Cartridge
88	Moore Medical	\$241.88	Supplies
89	Privett Sales	\$18.68	Office Supplies
90	Wal-Mart	\$11.84	Supplies
91	Wal-Mart	\$8.88	TSET Supplies
<b>General</b>			
252	Standley Systems	\$118.59	Copier Lease
253	Salmon, Halee	\$784.28	Travel
254	Standley Systems	\$147.70	Copier Lease
255	Touchtone Communications	\$26.22	Monthly Service
256	Booker, Robin R	\$341.26	Travel and Meals
257	Guerra, Simona	\$74.81	Travel and Meals
258	AT & T	\$0.74	Monthly Service
259	Centerpoint Energy	\$65.93	Monthly Service
260	Standley Systems	\$90.08	Copier Lease
261	Standley Systems	\$210.31	Copier Lease
262	Jackson County Dist. 2	\$88.81	Fuel
<b>Highway Cash</b>			
299	Civitas Media LLC	\$15.20	Publication
300	Helena Chemical	\$120.00	Chemicals
301	Okla. Dept. Of Transportation	\$2,575.00	Lease Payment
302	Okla. Dept. Of Transportation	\$2,414.06	Lease Payment
303	Okla. Dept. Of Transportation	\$1,876.07	Lease Payment
304	Okla. Dept. Of Transportation	\$2,237.03	Lease Payment
305	Security State Bank	\$1,702.88	Lease Payment
306	Security State Bank	\$1,702.88	Lease Payment
307	Civitas Media LLC	\$297.60	Hiring Notice
308	Standley Systems	\$97.69	Copier Lease
<b>Hwy CBRI-105</b>			
10	M & B Contracting	\$18,905.70	Concrete
<b>Jackson County Sales Tax Revolving Fund</b>			
76	Centerpoint Energy	\$493.62	Monthly Service
<b>Sheriff Contract Prisoners</b>			
59	Wal-Mart	\$1,202.90	Food for Inmates
60	Southwest Printing	\$60.00	Forms
61	Standley Systems	\$539.33	Copier Lease
62	Touchtone Communications	\$65.04	Monthly Service
<b>Sheriff Service Fees</b>			
39	Visa	\$1,164.00	Travel Expenses
40	Jackson County Memorial Hospital	\$1,620.00	Medical Attention Of Inmates
41	Wilmes Superstore	\$9,312.56	Equipment & Installation
42	O Reilly Automotive	\$27.54	Part(s)
43	O Reilly Automotive	\$339.64	Materials
44	Stitchin Shop	\$372.00	Uniform Shirts
<b>Sheriffs Commissary Fund</b>			
27	Bill Kennedy Plumbing & Heating	\$4,800.00	Equipment & Installation
28	Wal-Mart	\$137.05	Commissary Merchandise
29	CaptiveAir Systems	\$1,645.60	Fan
30	Prodigy Solutions Inc.	\$1,677.00	Prepaid Calling Cards

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

**Item No. 12: 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, September 25, 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 8:27 a.m. on Friday, September 15, 2017.