

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; County Treasurer, Renee Howard County Assessor, Lisa Roberson; County Sheriff, Roger LeVick ; and County Clerk, Robin Booker.

Absent: Kirk Butler

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 Clinton to approve the minutes of the last meeting(s); a regular meeting held on Monday, September 25, 2017 at 9:00 a.m., in the Commissioners’ office of the Jackson County Courthouse.

THE VOTE: Clinton, yes; Johnson, yes.

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

Item No. 4: OFFICERS REPORTS. County Clerk, Robin Booker stated there will be an OPERS Pre-Retirement Seminar in Lawton on November 2, 2017 for any employees looking to retire within the next 2 years. Booker reminded the officers of option period next week, October 2-4, 2017. Chairman Clinton stated the county is working on a pamphlet to send out with tax statements explaining how County Government works and the process of how the mills are broke down between each entity and the ad-valorem taxation process.

Item No. 5: CONSIDERATION AND POSSIBLE ACTION ON BLANKET PURCHASE ORDERS. A Motion was made by Johnson, seconded by Clinton to approve one (1) blanket purchase order for the County Clerk’s Office, one (1) blanket purchase order for the Assessor’s Office, one (1) blanket purchase order for the Courthouse, one (1) blanket purchase order for the Safety Director, fifteen (15) blanket purchase orders for the Sheriff’s Department, and eighteen (18) blanket purchase orders for the Highway Department as follows:

- Aquathin Heartland \$25.00
- Aquathin Heartland \$17.00
- Jackson County District #2 \$100.00
- Aquathin Heartland \$75.00
- Atwoods/ Altus \$750.00
- O’Reilly Automotive Stores, Inc. \$1,500.00
- Amsco Steel \$500.00
- Fox Building Supply \$700.00
- Western Equipment \$2,000.00
- O’Reilly Automotive Stores, Inc. \$1000.00
- Kirby’s Wrecker & Service Station \$1,500.00
- Fox Building Supply \$700.00
- Napa Auto Parts \$500.00
- Atwoods/ Altus \$750.00
- Amsco Steel \$500.00
- Wichita Falls Freightliner \$1,000.00
- Western Equipment \$2,000.00
- Daniel Truck Parts \$500.00
- O’Reilly Automotive Stores, Inc. \$500.00
- Atwoods/ Altus \$750.00
- Hooper Auto Parts \$700.00
- Dolese Bros. \$10,000.00
- Walmart Community \$5,000.00
- US Food Service \$7,500.00
- Janus Supply \$1,500.00
- Mid-States Services, Inc. \$5,000.00
- United Supermarkets \$2,500.00
- Clinic Pharmacy \$2,500.00
- Earthgrains Baking Co., Inc. \$1,000.00
- Finish Line Fleet Department \$5,000.00
- Jackson County Memorial Hospital \$3,000.00
- Walmart Community \$5,000.00
- John Deere Financial (Atwoods) \$500.00
- Smith’s Firestone \$2,500.00
- Bob Barker Company, Inc. \$3,000.00

- Bugmaster, Inc. \$120.00
- Walmart Community \$2,000.00

THE VOTE: Clinton, yes; Johnson, yes.

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

- T County Highway (a) \$213,315.35
- T County Highway (b) \$211.46
- T County Highway (c) \$6,828.83
- Highway CBRI 105 \$17,011.69
- Highway CBRI 103 \$22.87
- County General (a) \$1,240.32
- Law Library \$1,239.94
- County Treasurer Resale \$54.89
- County Health Department \$99.25
- Sales Tax Revolving Fund \$40.33
- Sheriff Contract Prisoners \$22,073.86
- Sheriff Service Fee \$22,300.23
- County Clerk Lien Fee \$221.00
- County Clerk Preservation Fee \$1,910.00
- Mortgage Certification Fees \$323.27
- Drug Court (a) \$13,079.00
- Drug Court (b) \$57.00
- Alcoholic Beverage Tax \$7,547.80

THE VOTE: Clinton, yes; Johnson, yes.

Item No. 7: CONSIDERATION AND POSSIBLE ACTION ON PUBLICATION SHEET OF FINANCIAL STATEMENT OF VARIOUS FUNDS FOR FY ENDING JUNE 30, 2017, AND ESTIMATE OF NEEDS FOR FY ENDING JUNE 30, 2018, OF THE GOVERNING BOARD OF JACKSON COUNTY. A Motion was made by Johnson, seconded by Clinton on approval of Publication Sheet of Financial Statement of Various Funds for FY ending June 30, 2017, and Estimate of Needs for FY ending June 30, 2018, of the Governing Board of Jackson County.

THE VOTE: Clinton, yes; Johnson, yes.

Item No. 8: CONSIDERATION AND POSSIBLE ACTION ON NEW BUSINESS. There was none at this time.

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

Item No. 10: CONSIDERATION AND POSSIBLE ACTION ON ADJOURNMENT. A Motion was made by Johnson, seconded by Clinton to adjourn.

THE VOTE: Clinton, yes; Johnson, yes.

The next meeting, a special meeting is set for Monday, October 2, 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 8:21 a.m. on Thursday, September 28, 2017.