

The County Commissioners met in a Regular Meeting at 9:00 a.m. in the County Commissioners’ office. Those present were: Chairman, Rhet Johnson; Vice-Chairman, Kirk Butler; Member, Marty Clinton; County Assessor, Lisa Roberson (arrived at 9:01 a.m., item #5); County Treasurer, Renee Howard; County Sheriff, Roger Levick (arrived at 9:02 a.m., item #5); and County Clerk, Robin Booker.

AGENDA:

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

**Item No. 2: CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM LAST MEETING(S).** A Motion was made by Butler, seconded by Clinton to approve the minutes of the last meeting(s); a regular meeting held on April 23, 2018 at 9:00 a.m., in the Commissioners’ office of the Jackson County Courthouse.

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

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

**Item No. 4: OFFICERS REPORTS.** Chairman Johnson wanted to remind everyone the Courthouse will be closed Friday, May 4<sup>th</sup> to allow employees to attend safety training at Southwest Area Vo-Tech. Butler stated the Rock-N-Rumble will be May 4-5, 2018.

**Item No. 5: CONSIDERATION AND POSSIBLE ACTION ON BLANKET PURCHASE ORDERS.** A Motion was made by Clinton, seconded by Butler to approve one (1) blanket purchase order for the County Clerk’s Office, two (2) blanket purchase orders for the County Courthouse, one (1) blanket purchase order for the Safety Director, twenty-five (25) blanket purchase orders for the Highway Department, and fifteen (15) blanket purchase orders for the Sheriff’s Department, as follows:

- Aquathin Heartland \$25.00
- Advantage Office Products \$500.00
- Aquathin Heartland \$75.00
- Allied Lab, Inc. \$100.00
- Atwoods/ Altus \$750.00
- O’Reilly Automotive Stores, Inc. \$1,500.00
- Amsco Steel \$500.00
- Fox Building Supply \$700.00
- Weldon Parts \$2,500.00
- Southwestern State Sand \$20,000.00
- Farmers Supply & Transportation \$100,000.00
- Dolese Bros. \$100,000.00
- APAC \$5,000.00
- Bennie Doane \$2,000.00
- Western Equipment \$2,000.00
- O’Reilly Automotive Stores, Inc. \$1000.00
- Kirby’s Wrecker & Service Station \$1,500.00
- Atwoods/ Altus \$750.00
- Napa Auto Parts \$500.00
- Amsco Steel \$500.00
- Fox Building Supply \$700.00
- T & G construction Inc. \$5,000.00
- Western Equipment \$2,000.00
- O’Reilly Automotive Stores, Inc. \$500.00
- Hooper Auto Parts \$700.00
- Atwoods/ Altus \$750.00
- Amsco Steel \$500.00
- Jimmy Braker \$1,200.00
- Wendy Williams \$1,200.00
- Walmart Community \$5,000.00
- US Food Service \$7,500.00
- United Supermarkets \$2,500.00
- Clinic Pharmacy \$2,500.00
- Earthgrains Baking Co., Inc. \$1,000.00
- Bugmaster, Inc. \$120.00
- Bob Barker Company, Inc. \$3,000.00

- Sysco \$7,500.00
- Finish Line Fleet Department \$5,000.00
- Jackson County Memorial Hospital \$3,000.00
- Fox Building Supply \$1,500.00
- Wilmes Superstore \$3,000.00
- Smith's Firestone \$2,500.00
- VISA (Red River Federal Credit Union) \$1,500.00
- Janus Supply \$1,500.00

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

**Item No. 6: CONSIDERATION AND POSSIBLE ACTION ON APPROPRIATIONS FOR THE MONTH OF APRIL 2018.** A Motion was made by Clinton, seconded by Butler to approve the monthly appropriations for the month of April 2018 as follows:

- T County Highway (A) \$226,788.03
- T County Highway (B) \$412.96
- T County Highway (C) \$220,954.28
- Highway CBRI-105 \$24,472.02
- Highway CBRI-103 \$21.84
- County General \$9,142.82
- Law Library \$1,495.92
- County Treasurer Resale \$48.00
- County Health Department \$134.43
- Sales Tax Revolving Fund \$47.07
- Sheriff Contract Prisoners \$2,542.11
- Sheriff Service Fee \$27,024.88
- Sheriff Commissary Fund \$1,605.88
- County Clerk Lien Fee \$309.00
- County Clerk Preservation Fee \$1,563.00
- Mortgage Certification Fees \$333.69
- Drug Court (a) \$10,960.50
- Expo Center \$1,897.40
- Alcoholic Beverage Tax \$10,280.39

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

**Item No. 7: CONSIDERATION AND POSSIBLE ACTION ON DETENTION SERVICES AGREEMENT BY AND BETWEEN SAC AND FOX NATION AND THE BOARD OF COUNTY COMMISSIONERS OF JACKSON COUNTY FOR JUVENILE DETENTION SERVICES BEGINNING JULY 1, 2018 – JUNE 30, 2019, AT THE RATE OF \$21.11 A DAY PER CHILD.** A Motion was made by Butler, seconded by Clinton on approval of Detention Services Agreement by and between SAC and Fox Nation and the Board of County Commissioners of Jackson County for juvenile detention services beginning July 1, 2018 – June 30, 2019, at the rate of \$21.11 a day per child.

**Item No. 8: CONSIDERATION AND POSSIBLE ACTION ON SELECTING AND/OR ANY CHANGE(S) TO PROJECT LOCATION(S) FOR FUTURE SURFACE TRANSPORTATION PROGRAM (STP) BRIDGE PROJECTS OF THE 5-YEAR PLAN FOR FY 2019-2023.** A Motion was made by Clinton, seconded by Butler on approval of selection to project location for future Surface Transportation Program (STP) Bridge Projects of the 5-Year Plan for FY 2019-2023.

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

**Item No. 9: CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF BID FOR COMMISSIONERS' SALE BY JACKSON COUNTY TREASURER, RENEE HOWARD ON PROPERTY ACQUIRED AT RESALE: LOT 16, BLOCK 20, ORIGINAL TOWN, ELDORADO.** County Treasurer, Renee Howard stated she had one bid of \$50.00 made by Bridget Willis. A Motion was made by Clinton, seconded by Butler to approve Commissioners' Sale by Jackson County Treasurer, Renee Howard on Property Acquired at Resale: Lot 16, Block 20, Original Town, Eldorado.

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

**Item No. 10: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION DECLARING EQUIPMENT SURPLUS; BUFFER SI445.00; DELL LAPTOP COMPUTER SI620.9; DELL LAPTOP COMPUTER SI620.8; CARPET CLEANING MACHINE SI453.1; LASERJET PRINTER SI621.16; LASERJET PRINTER SI621.17; LASERJET PRINTER SI621.18; JACKSON COUNTY HEALTH DEPARTMENT.** No Action Taken.

**Item No. 11: CONSIDERATION AND POSSIBLE ACTION ON BUILDING MAINTENANCE TEMPORARY AGREEMENT BETWEEN JACKSON COUNTY HEALTH DEPARTMENT AND CRAIG SMITH FOR BUILDING CUSTODIAL WORK, EFFECTIVE MAY 1, 2018.** A Motion was made by Butler, seconded by Clinton on approval of Building Maintenance Temporary

Agreement between Jackson County Health Department and Craig Smith for building custodial work, effective May 1, 2018.

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

**Item No. 12: CONSIDERATION AND POSSIBLE ACTION ON NEW BUSINESS.** There was none at this time.

**Item No. 13: CONSIDERATION AND POSSIBLE ACTION ON CLAIMS.** A Motion was made by Butler, seconded by Clinton to approve the following claims for payment: Fiscal Year: 2017-2018

Payments by Fund

Approved

From: 4/30/2018 to: 4/30/2018

<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Purpose</u>
<b>County Clerk Lien Fee</b>			
7	Booker, Robin R	\$156.17	Travel
<b>County Health Department</b>			
331	SW OK Community Action Group	\$10.00	Transit Rides
332	Centerpoint Energy	\$173.95	Monthly Service
333	Gilchrist, Leann	\$56.40	Travel
334	Wal-Mart	\$36.02	TSET Supplies
<b>FEMA DR 4222</b>			
8	Dolese Bros. Co.	\$71,653.54	3/4 " Crusher Run
9	Farmers Supply	\$35,819.76	Hauling
10	Farmers Supply	\$9,796.37	Hauling
<b>General</b>			
1095	Howard, Brenda Renee	\$362.68	Travel and Meals
1096	Privett Sales	\$115.00	Office Supplies
1097	Cable One	\$78.62	Monthly Service
1098	Cable One	\$78.62	Monthly Service
1099	Cable One	\$78.62	Monthly Service
1100	Western Plains Youth & Family	\$812.00	Juvenile Detention
1101	AT & T	\$210.50	Monthly Service
1102	U.S. Post Office	\$360.00	Stamp(s)
<b>Highway Cash</b>			
1273	XIT Auction	\$600.00	Equipment
1274	Window Tints Of Altus	\$339.00	Tinting Of Windows
1275	CED #7	\$44.00	Sign(s)
1276	Econo Sign	\$1,807.26	Supplies
1277	Direct Discount Tire	\$1,231.00	Tire(s)
1278	Kirbys Wrecker & Service Station	\$475.00	Tire(s)
1279	Direct Discount Tire	\$995.93	Grader Tires
1280	Direct Discount Tire	\$750.00	Grader Tires
1281	CED #7	\$440.00	Sign(s)
1282	AT & T	\$243.14	Monthly Service
1283	Public Service Co. Of Oklahoma	\$54.91	Monthly Service
1284	Town Of Olustee	\$35.48	Monthly Service
<b>Jackson County Sales Tax Revolving Fund</b>			
403	Southwest Chemical & Restaurant Supply	\$1,004.60	Cleaning/Maintenance Supplies
<b>Sheriff Contract Prisoners</b>			
240	Bob Barker Company Inc.	\$917.38	Hygiene Supplies
<b>Sheriff Service Fees</b>			
179	Wal-Mart	\$509.59	Merchandise/Supplies

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

**Item No. 14: CONSIDERATION AND POSSIBLE ACTION ON ADJOURNMENT.** A Motion was made by Clinton, seconded by Butler to adjourn.

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

The next meeting is set for Monday, May 7, 2018 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 regular meeting was given by posting the required notification on the Information Center of the Jackson County Courthouse at 8:26 a.m. on Friday, April 27, 2018.