

MINUTES
JACKSON COUNTY FACILITIES AUTHORITY
REGULAR MEETING
MONDAY, APRIL 16, 2018
8:45 A.M.

Present: Chairman, Rhet Johnson; Member, Kirk Butler; Member, Marty Clinton; Altus Times Reporter, Rick Carpenter; and County Clerk, Robin Booker.

Item #1: CALL MEETING TO ORDER. The meeting was called to order by Chairman Johnson.

Item #2: CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM LAST MEETING(S). A Motion was made by Clinton, seconded by Butler to approve the minutes from the last meeting(s); A Regular Meeting held on Monday, March 19, 2018 in the Commissioners' Office of the Jackson County Courthouse.

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

Item #3: Financial Reports. County Clerk, Robin Booker presented the Commissioners with the Account Statement from MidFirst Bank for the month of March, 2018 with an ending balance of \$25,346.87.

Item #4: CONSIDERATION OF ANY MATTER NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE TIME OF POSTING OF THE AGENDA. There were none at this time.

Item #5: 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 21, 2018, at 8:45 a.m. in the Commissioner's Office of the Jackson County Courthouse.

ATTEST:

(APPROVED)

Robin Booker, County Clerk

Chairman, Jackson County Facilities Authority

Notice of the meeting was given by posting the required notifications in the Information Center of the Jackson County Courthouse at 8:55 a.m. on Thursday, April 12, 2018.