

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 Treasurer, Renee Howard; County Sheriff, Roger LeVick (arrived at 9:01 a.m., item #6); Jackson County Health Department Representative, Karen Testerman; Altus Times Reporter, Katrina Goforth; 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 Clinton, seconded by Butler to approve the minutes of the last meeting(s) as follows; a regular meeting held on, May 14, 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. There were none at this time.

Item No. 5: CONSIDERATION AND POSSIBLE ACTION ON BLANKET PURCHASE ORDERS. A Motion was made by Butler, seconded by Clinton to approve one (1) blanket purchase order for the General Government and one (1) blanket purchase order for the Sheriff's Department as follows:

- | | |
|--------------------------------|------------|
| • Martin's Building & Plumbing | \$500.00 |
| • Bob Barker Company, Inc. | \$3,000.00 |

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

Item No. 6: CONSIDERATION AND POSSIBLE ACTION ON DESIGNATION OF REQUISITIONING OFFICERS FOR THE JACKSON COUNTY HEALTH DEPARTMENT EFFECTIVE JULY 1, 2018. A Motion was made by Clinton, seconded by Butler to approve the designation of Brittany Forster and Danette Rivas to act as Requisitioning Officers for the Jackson County Health Department effective July 1, 2018.

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

Item No. 7: CONSIDERATION AND POSSIBLE ACTION ON DESIGNATION OF RECEIVING OFFICERS FOR THE JACKSON COUNTY HEALTH DEPARTMENT EFFECTIVE JULY 1, 2018. A Motion was made by Butler, seconded by Clinton to approve the designation of Russell Mosal and Dee Ann Pierce to act as Receiving Officers for the Jackson County Health Department effective July 1, 2018.

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

Item No. 8: CONSIDERATION AND POSSIBLE ACTION ON CUSTOMER AGREEMENT BETWEEN MEDIVISTA MEDIA, LLD, AND JACKSON COUNTY HEALTH DEPARTMENT FOR RENTAL OF MEDIA PLAYER COMPUTER AND MONTHLY SUBSCRIPTION TO EVERWELL PLUS PRIVATE TV NETWORK SERVICE RENEWING JULY 1, 2018, THROUGH JUNE 30, 2019. A Motion was made by Clinton, seconded by Butler on approval of Customer Agreement between MediVista Media, LLD, and Jackson County Health Department for rental of media player computer and monthly subscription to Everwell Plus private TV network service renewing July 1, 2018, through June 30, 2019 in the amount of \$79.00 monthly.

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

Item No. 9: CONSIDERATION AND POSSIBLE ACTION ON CONTRACT BETWEEN VERIZON WIRELESS AND JACKSON COUNTY HEALTH DEPARTMENT FOR TWO (2) CELL PHONES, TWO (2) I-PADS AND ONE (1) HOT SPOT RENEWING JULY 1, 2018, THROUGH JUNE 30, 2019. A Motion was made by Butler, seconded by Clinton on approval of Contract between Verizon Wireless and Jackson County Health Department for two (2) cell phones in the amount of \$100.00 monthly, two (2) I-pads in the amount of \$60.00 monthly, and one (1) Hot Spot renewing July 1, 2018, through June 30, 2019 in the amount of \$45.00 monthly.

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

Item No. 10: CONSIDERATION AND POSSIBLE ACTION ON LEASE AGREEMENT BETWEEN PITNEY BOWES AND JACKSON COUNTY HEALTH DEPARTMENT FOR DM225 DIGITAL MAILING SYSTEM, SUBSCRIPTION AND LABEL PRINTER RENEWING JULY 1, 2018, THROUGH JUNE 30, 2019. A Motion was made by Clinton, seconded by Butler on approval of Lease Agreement between Pitney Bowes and Jackson County Health Department for DM225 Digital Mailing System, subscription and label printer renewing July 1, 2018, through June 30, 2019 in the amount of \$102.93 monthly.

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

Item No. 11: CONSIDERATION AND POSSIBLE ACTION ON ADVERTISEMENT FOR ROAD, BRIDGE MATERIALS AND TIRES FOR JULY 1, 2018 THROUGH DECEMBER 31, 2018. A Motion was made by Butler, seconded by Clinton on Advertisement for Bids for Road, Bridge Materials and Tires for July 1, 2018 through December 31, 2018 to be opened June 11, 2018 at 9:00 a.m.

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

Item No. 12: CONSIDERATION AND POSSIBLE ACTION ON AGREEMENT NO. 333036, LEASE WITH PURCHASE OPTION FOR ROAD MACHINERY OR EQUIPMENT BETWEEN BOARD OF COUNTY COMMISSIONERS OF JACKSON COUNTY AND STATE OF OKLAHOMA THROUGH THE OKLAHOMA DEPT. OF TRANSPORTATION FOR A 2018 JD 672G MOTOR GRADER; DIST. #2. A Motion was made by Butler, seconded by Clinton on Agreement No. 333036, Lease with Purchase Option for Road Machinery or Equipment between Board of County Commissioners of Jackson County and State of Oklahoma through the Oklahoma Dept. of Transportation for a 2018 JD 672G Motor Grader for District #2 in the amount of \$242,050.00.

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

Item No. 13: CONSIDERATION AND POSSIBLE ACTION ON AGREEMENT NO. 332036, LEASE WITH PURCHASE OPTION FOR ROAD MACHINERY OR EQUIPMENT BETWEEN BOARD OF COUNTY COMMISSIONERS OF JACKSON COUNTY AND STATE OF OKLAHOMA THROUGH THE OKLAHOMA DEPT. OF TRANSPORTATION FOR A 2018 JD 672G MOTOR GRADER; DIST. #3. A Motion was made by Clinton, seconded by Butler on Agreement No. 332036, Lease with Purchase Option for Road Machinery or Equipment between Board of County Commissioners of Jackson County and State of Oklahoma through the Oklahoma Dept. of Transportation for a 2018 JD 672G Motor Grader for District #3 in the amount of \$242,050.00.

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

Item No. 14: CONSIDERATION AND POSSIBLE ACTION ON LEASE AGREEMENT BETWEEN JACKSON COUNTY BOARD OF COMMISSIONERS AND WARREN SENIOR CITIZENS FOR LEASE OF PREMISES AT 21123 STATE HWY 19, BLAIR FOR FY 2018-2019. A Motion was made by Clinton, seconded by Butler on approval of Lease Agreement between Jackson County Board of Commissioners and Warren Senior Citizens for lease of premises at 21123 State Hwy 19, Blair for FY 2018-2019.

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

Item No. 15: CONSIDERATION AND POSSIBLE ACTION ON CONTRACT FOR CLAY REMOVAL FROM THE NORTHWEST ¼ OF SECTION 15, TOWNSHIP 3 NORTH, RANGE 19 WIM BETWEEN BENNIE DOANE AND JACKSON COUNTY DISTRICT #1 FOR FY 2018-2019. A Motion was made by Clinton, seconded by Butler on approval of Contract for clay removal from the Northwest ¼ of Section 15, Township 3 North, Range 19 WIM between Bennie Doane and Jackson County District #1 for FY 2018-2019 in the amount of \$.50 per cu. yard.

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

Item No. 16: CONSIDERATION AND POSSIBLE ACTION ON RE-APPOINTMENT OF GARY BEACH TO SERVE AS TRUSTEE ON THE JACKSON COUNTY MEMORIAL HOSPITAL AUTHORITY WITH TERM BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2022. A Motion was made by Clinton, seconded by Butler on re-appointment of Gary Beach to serve as Trustee on the Jackson County Memorial Hospital Authority with term beginning July 1, 2018 and ending June 30, 2022.

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

Item No. 17: CONSIDERATION AND POSSIBLE ACTION ON DESIGNATION OF REQUISITIONING OFFICER FOR THE COMMISSIONERS' OFFICE FOR FY 2018-2019. A Motion was made by Butler, seconded by Clinton to approve the designation of Kirstie English to act as Requisitioning Officer, effective July 1, 2018, for the following accounts: All Highway Cash fund Accounts, CBRI-103, CBRI-105, D-1A, D-2, D-3, EMPG, Expo-1A, Expo-1C, Expo-2, Expo-3, ExpoGen-1A, ExpoGen-1C, ExpoGen-2, ExpoGen-3, R-1A, R-1C, R-2, R-3, R-3CI, SD-1A, SD-1C, SD-2, SD-3, FEMA Account 4222-1, 4222-2, 4222-3 and SWODA Reap Grant Accounts.

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

Item No. 18: CONSIDERATION AND POSSIBLE ACTION ON DESIGNATION OF RECEIVING OFFICERS FOR THE COMMISSIONERS' OFFICE FOR FY 2018-2019. A Motion was made by Butler, seconded by Clinton to approve the designation of Christine Leveille and Keith Osborn to act as Receiving Officers, effective July 1, 2018 for the following accounts: D-1A, D-2, D-3, EMPG, Expo-1A, Expo-1C, Expo-2, Expo-3, ExpoGen-1A, ExpoGen-1C, ExpoGen-2, ExpoGen-3, R-1A, R-1C, R-2, R-3, R-3CI, SD-1A, SD-1C, SD-2, SD-3, SWODA Reap Grant Accounts.

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

Item No. 19: CONSIDERATION AND POSSIBLE ACTION ON DESIGNATION OF RECEIVING OFFICERS FOR DISTRICTS #1, #2, #3 FOR FY 2018-2019. A Motion was made by Clinton, seconded by Butler to approve the designation of the following employees to act as Receiving Officers for the following accounts for FY 2018-2019, effective July 1, 2018: All Highway Cash Accounts and FEMA 4222-1, 4222-2, 4222-3.

District #1: Robert Duval & Greg Lehrman
District #2: Billy Burrow & Elda Roberts
District #3: Eddie Summers & Melvin Rall

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

Item No. 20: CONSIDERATION AND POSSIBLE ACTION ON DESIGNATION OF REQUISITIONING OFFICERS FOR THE TREASURER'S OFFICE FOR FY 2018-2019. A Motion was made by Butler, seconded by Clinton to approve the designation of Robin Fleming and Gabrielle Holmes to act as Requisitioning Officers for the Treasurer's office, effective July 1, 2018.

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

Item No. 21: CONSIDERATION AND POSSIBLE ACTION ON DESIGNATION OF RECEIVING OFFICERS FOR THE TREASURER'S OFFICE FOR FY 2018-2019. A Motion was made by Clinton, seconded by Butler to approve the designation of Regina Varney and Lori Austin to act as Receiving Officers for the Treasurer's office, effective July 1, 2018.

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

Item No. 22: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION RENEWING PARTICIPATION IN THE BUYBOARD NATIONAL PURCHASING COOPERATIVE FOR FY 2018-2019. A Motion was made by Clinton, seconded by Butler to approve and adopt Resolution 2018-44, Renewing Participation in the BuyBoard National Purchasing Cooperative for FY 2018-2019.

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

Item No. 23: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION OF JACKSON COUNTY BOARD OF COMMISSIONERS TO DIRECT COUNTY TREASURER, RENEE HOWARD TO REIMBURSE THE COUNTY ELECTION BOARD'S PERSONAL SERVICES GENERAL FUND ACCOUNT PURSUANT TO TITLE 62, SECTION 335 OF THE OKLAHOMA STATUTES FOR FY 2018-2019. This item was tabled.

Item No. 24: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION DESIGNATING COUNTY DEPOSITORY BANKS BY JACKSON COUNTY TREASURER, RENEE HOWARD FOR FY 2018-2019. A Motion was made by Butler, seconded by Clinton to approve and adopt Resolution 2018-45. A Resolution Designating County Depository Banks by Jackson County Treasurer, Renee Howard as follows:

- Frazer Bank 120 E. Broadway, Altus, OK 73521
- Stockman's Bank 3421 N. Main, Altus, OK 73521
- National Bank of Commerce(NBC of Oklahoma) 123 W. Commerce, Altus, OK 73521

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

Item No. 25: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION AUTHORIZING JACKSON COUNTY TREASURER, RENEE HOWARD TO APPORTION INTEREST TO DESIGNATED ACCOUNTS BEGINNING JULY 1, 2018 AND ENDING DECEMBER 31, 2018. A Motion was made by Butler, seconded by Clinton to approve and adopt Resolution 2018-46. Whereas, the Board of County Commissioners and Elected Officials of Jackson County authorize County Treasurer, Renee Howard to apportion all interest earned from all Officers Cash Fund Accounts excluding Highway Cash Fund, The Court Clerks Revolving Fund, the Treasurer's Mortgage Certification Fee, Resale and the Jackson County Sales Tax Revolving Fund to the General Fund, Capital Improvements (R3CI) Accounts, beginning July 1, 2018 and ending December 31, 2018.

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

Item No. 26: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION AUTHORIZING JACKSON COUNTY TREASURER, RENEE HOWARD TO INVEST FUNDS FOR FY 2018-2019. A Motion was made by Clinton, seconded by Butler to approve and adopt Resolution 2018-47. Whereas, the Board of County Commissioners and Elected Officials of Jackson County authorize County Treasurer, Renee Howard to invest all Officers Cash funds when and at the rate she deems feasible and most profitable for the County for period beginning July 1, 2018 through June 30, 2019.

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

Item No. 27: CONSIDERATION AND POSSIBLE ACTION ON NEW BUSINESS. There was none at this time.

Item No.28: 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: 5/21/2018 to: 5/21/2018

<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Purpose</u>
County Health Department			
349	Okla. State Dept. Of Health	\$45,502.92	Salaries
350	Holiday Inn Express & Suites	\$186.00	Travel
351	Homewood Suites	\$190.00	TSET Travel
352	Southwest Printing	\$540.00	Printing Service
353	Touchtone Communications	\$93.14	Monthly Service
354	Okla. State Dept. Of Health	\$1,284.57	Data usage
355	Rexco Drug	\$66.60	Supplies
356	Sanofi Pasteur	\$75.19	TB Tests
Expo Center			
21	Centerpoint Energy	\$125.21	Monthly Service
FEMA DR 4222			
18	Southwestern State Sand Corp	\$8,400.30	Mudrock
General			
1129	AT & T	\$52.38	Monthly Service
1130	Best Western Seminole Inn & Suites	\$356.00	Lodging
1131	OSU- CTP	\$250.00	Registration Fee
1132	Advantage Office Products	\$160.97	Office Supplies
1133	Martins Building & Plumbing	\$470.39	Janitorial Supplies
1134	AT & T	\$1,439.07	Monthly Service
1135	Centerpoint Energy	\$171.03	Monthly Service
1136	Communityworks	\$540.00	Juvenile Detention
1137	Advantage Office Products	\$503.98	Timeclock/Cards
1138	Wal-Mart	\$402.13	Supplies
1139	Advantage Office Products	\$38.99	Supplies
1140	Graystone Media Group	\$401.85	Commissioners Proceedings
1141	Allied Lab Inc.	\$55.00	Drug Testing
1142	Jackson County Dist. #6	\$7.60	Reimbursement
1143	Jackson County Free Fair	\$9,922.50	Budget Appropriation
1144	Jackson County Dist. 2	\$119.43	Fuel
Highway Cash			
1351	Lee Office Equipment	\$239.46	Copier Lease
1352	Public Service Co. Of Oklahoma	\$189.18	Monthly Service
1353	Texas General Supply	\$103.64	Part(s)
1354	Premier Truck Group	\$481.80	Part(s)
1355	Hall s Hydraulic & Welding	\$12.50	Steel
1356	Southwest Fire Sales	\$215.00	Annual Inspection
1357	Edwards Canvas Inc.	\$1,033.00	Tarp
1358	Edwards Canvas Inc.	\$1,134.15	Tarp
1359	AT & T	\$53.28	Monthly Service
1360	Centerpoint Energy	\$55.03	Monthly Service
1361	Advantage Office Products	\$503.98	Timeclock/Cards
1362	C.L. Boyd	\$118.75	Part(s)
1363	Advantage Office Products	\$38.99	Supplies
1364	C.L. Boyd	\$562.88	Lease Payment
1365	Southwest Fire Sales	\$240.00	Annual Inspection
1366	C.L. Boyd	\$568.61	Lease Payment
1367	Johnson, Jared Rhet	\$57.77	Travel
Jackson County Sales Tax Revolving Fund			
407	Southwest Chemical & Restaurant Supply	\$1,035.40	Cleaning/Maintenance Supplies
408	Centerpoint Energy	\$608.45	Monthly Service
Sheriff Contract Prisoners			
250	Clinic Pharmacy	\$1,264.72	Prescriptions for Inmate

251	Wal-Mart	\$719.84	Food for Inmates
252	Bob Barker Company Inc	\$980.79	Supplies
253	Touchtone Communications	\$59.12	Monthly Service
Sheriff Service Fees			
189	Jackson County Memorial Hospital	\$1,890.00	Medical Attention Of Inmates
190	O Reilly Automotive	\$5.45	Part(s)
Sheriffs Commissary Fund			
122	Wal-Mart	\$140.03	Commissary Merchandise

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

Item No. 29: CONSIDERATION AND POSSIBLE ACTION ON ADJOURNMENT. A Motion was made by Butler, seconded by Clinton to adjourn.

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

The next meeting is set for Tuesday, May 29, 2018 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 regular meeting was given by posting the required notification on the Information Center of the Jackson County Courthouse at 8:13 a.m. on Friday, May 18, 2018.