

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; Jackson County Sheriff, Roger LeVick (left at 9:30 a.m., item #24); Jackson County Health Department Regional Director, Cara Gluck (left at 9:30 a.m., item #24); 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). The following meetings were approved as follows: A Motion was made by Clinton, seconded by Johnson on approval of minutes from meetings held on Tuesday, May 29, 2018 & Thursday, May 31, 2018 at 9:00 a.m., in the County Commissioners office. The Vote: Johnson, yes; Clinton, yes; and Butler, abstain. A Motion was made by Butler, seconded by Clinton on approval of minutes from meeting held on Monday, June 4, 2018 at 9:00 a.m., in the County Commissioners office. The Vote: Johnson, yes; Butler, yes; and Clinton, yes.

Item No. 3: CONSIDERATION AND POSSIBLE ACTION ON THE FOLLOWING REPORTS: MAY 2018 MONTHLY REPORT & RECONCILEMENT FOR TREASURER’S OFFICE, DISTRICT ATTORNEY’S OFFICE, OSU EXTENSION, AND CASE BALANCE SUMMARY REPORT & RECONCILEMENT FOR COURT CLERK’S OFFICE. A Motion was made by Clinton, seconded by Butler to approve the following reports for May 2018 as follows:

- Treasurer’s Office \$4,357.55
- District Attorney’s Office \$18,644.32
- OSU Extension Office \$1,650.57
- Court Clerk’s Office \$137,959.25

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

Item No. 4: OFFICERS REPORTS. County Clerk, Robin Booker presented to the board a letter from her office regarding end of the year invoices and outstanding purchase orders. Booker stated all invoices and outstanding purchase orders need to be turned into her office no later than June 20th at 9:00 a.m., to have ready for Commissioners meeting on June 25th. Chairman Johnson wanted to remind employees that Air Evac and Survival Flight will have enrollment on June 12th from 8:00 a.m. – 12:00 p.m.

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 Assessor’s Office as follows:

- Aquathin Heartland \$12.75

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

Item No. 6: CONSIDERATION AND POSSIBLE ACTION ON OPEN ENROLLMENT FOR JACKSON COUNTY EMPLOYEES FOR MEMBERSHIP WITH AIR EVAC LIFETEAM AND/OR SURVIVAL FLIGHT. A Motion was made by Butler, seconded by Clinton on approval of Open Enrollment for Jackson County Employees for membership with Air Evac and/ or Survival Flight.

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

Item No. 7: CONSIDERATION AND POSSIBLE ACTION ON DESIGNATION OF REQUISITIONING OFFICERS FOR THE ASSESSOR’S OFFICE FOR FY 2018-2019. A Motion was made by Clinton, seconded by Butler on Designation of Lisa Roberson and Tess Bryant as Requisitioning Officers for the Assessor’s office for FY 2018-2019.

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

Item No. 8: CONSIDERATION AND POSSIBLE ACTION ON DESIGNATION OF RECEIVING OFFICERS FOR THE ASSESSOR’S OFFICE FOR FY 2018-2019. A Motion was made by Butler, seconded by Clinton on Designation of Anne Altom and Denise Thornton as Receiving Officers for the Assessor’s office for FY 2018-2019.

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

Item No. 9: CONSIDERATION AND POSSIBLE ACTION ON DESIGNATION OF REQUISITIONING OFFICERS FOR THE COURT CLERK’S OFFICE FOR FY 2018-2019. A Motion was made by Clinton, seconded by Butler on Designation of Rhonda Stepanovich and Tina Swailes as Requisitioning Officers for the Court Clerk’s office for FY 2018-2019.

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

Item No. 10: CONSIDERATION AND POSSIBLE ACTION ON DESIGNATION OF RECEIVING OFFICERS FOR THE COURT CLERK'S OFFICE FOR FY 2018-2019. A Motion was made by Butler, seconded by Clinton on Designation of Emilie Shaw and Kendall Bailey as Receiving Officers for the Court Clerk's office for FY 2018-2019.

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

Item No. 11: CONSIDERATION AND POSSIBLE ACTION ON DESIGNATION OF REQUISITIONING OFFICERS FOR THE SHERIFF'S OFFICE FOR FY 2018-2019. A Motion was made by Clinton, seconded by Butler on Designation of Roger LeVick and Stacy Randolph as Requisitioning Officers for the Sheriff's Department for FY 2018-2019.

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

Item No. 12: CONSIDERATION AND POSSIBLE ACTION ON DESIGNATION OF RECEIVING OFFICERS FOR THE SHERIFF'S OFFICE FOR FY 2018-2019. A Motion was made by Butler, seconded by Clinton on Designation of Patricia Barnes and Terri Pulley as Receiving Officers for the Sheriff's Department for FY 2018-2019.

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

Item No. 13: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION OF LEASE AGREEMENT RENEWAL BETWEEN JACKSON COUNTY BOARD OF COMMISSIONERS AND PROSPERITY BANK, COUNTY ID #D307-0074, 2018 JD 672GP MOTOR GRADER, EFFECTIVE JULY 1, 2018, THROUGH JUNE 30, 2019; DISTRICT #2. A Motion was made by Butler, seconded by Clinton on approval of Resolution 2018-49 for Lease Agreement Renewal between Jackson County Board of Commissioners and Prosperity Bank, County ID #D307-0074, 2018 JD 672 GP Motor Grader, effective July 1, 2018, through June 30, 2019; District #2.

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

Item No. 14: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION OF LEASE AGREEMENT RENEWAL BETWEEN JACKSON COUNTY BOARD OF COMMISSIONERS AND PROSPERITY BANK, COUNTY ID #D307-0076, 2018 JD 672GP MOTOR GRADER, EFFECTIVE JULY 1, 2018, THROUGH JUNE 30, 2019; DISTRICT #3. A Motion was made by Clinton, seconded by Butler on approval of Resolution 2018-50 for Lease Agreement Renewal between Jackson County Board of Commissioners and Prosperity Bank, County ID #D307-0076, 2018 JD 672 GP Motor Grader, effective July 1, 2018, through June 30, 2019; District #3.

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

Item No. 15: CONSIDERATION AND POSSIBLE ACTION ON APPOINTMENT OF DR. M. GEORGE ZAKHARY TO SERVE AS MEMBER OF THE BOARD OF TRUSTEES, JACKSON COUNTY MEMORIAL HOSPITAL AUTHORITY AS MEDICAL STAFF PHYSICIAN REPRESENTATIVE WITH TERM ENDING DECEMBER 31, 2018 TO FILL UNEXPIRED TERM OF DR. JOHN ROOT. A Motion was made by Butler, seconded by Clinton on Appointment of Dr. M. George Zakhary to serve as member of the Board of Trustees, Jackson County Memorial Hospital Authority as Medical Staff Physician Representative with term ending December 31, 2018 to fill unexpired term of Dr. John Root.

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

Item No. 16: CONSIDERATION AND POSSIBLE ACTION ON APPOINTMENT OF RANA WOMACK TO SERVE AS MEMBER OF THE BOARD OF TRUSTEES, JACKSON COUNTY MEMORIAL HOSPITAL AUTHORITY BEGINNING JULY 1, 2018, AND ENDING JUNE 30, 2022. A Motion was made by Clinton, seconded by Butler that Rana Womack be appointed to serve as Trustee on the Jackson County Memorial Hospital Authority 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 STANDLEY SYSTEMS SMART RENTAL AGREEMENT WITH THE JACKSON COUNTY HEALTH DEPARTMENT FOR A SAVIN 305 AND SAVIN 3004 COPIERS FOR FY 2018-2019. A Motion was made by Clinton, seconded by Butler on approval of Standley Systems Smart Rental Agreement with the Jackson County Health Department for a Savin 305 and Savin 3004 copiers for FY 2018-2019.

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

Item No. 18: CONSIDERATION AND POSSIBLE ACTION ON INTENT TO PARTICIPATE IN ACCO-SIF (SELF-INSURED FUND) WORKERS' COMPENSATION POLICY AND RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA SIF FOR FY 2018-2019. A Motion was made by Butler, seconded by Clinton to approve and adopt Resolution 2018-51. A Resolution Executing the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insurance Fund (Workers' Compensation Program). The Board of Commissioners agree to choose payment option #1, which states that Jackson County will make one single payment

for coverage from July 1, 2018 through June 30, 2019 in the amount of \$109,659.00 compared to last year's premium in the amount of \$106,575.00. By choosing payment option #1, the County will save \$1,644.00.

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

Item No. 19: CONSIDERATION AND POSSIBLE ACTION ON STATE OF OKLAHOMA OFFICE OF JUVENILE AFFAIRS FY 2019 CONTRACT RENEWAL (2ND OF 2 OPTIONS) OF FY 2017 CONTRACT FOR DETENTION TRANSPORTATION WITH JACKSON COUNTY COMMISSIONERS. A Motion was made by Clinton, seconded by Butler on approval of State of Oklahoma Office of Juvenile Affairs FY 2019 Contract Renewal (2nd of 2 options) of FY 2017 Contract for Detention Transportation with Jackson County Commissioners.

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

Item No. 20: CONSIDERATION AND POSSIBLE ACTION ON DETENTION SERVICES AGREEMENT BY AND BETWEEN COMMUNITYWORKS, LLC, AND THE COUNTY OF JACKSON FOR DETENTION SERVICES AND USE OF THE DETENTION FACILITIES OF THE CLEVELAND COUNTY REGIONAL JUVENILE DETENTION CENTER (COUCH CENTER) AT A RATE OF \$35.00/CHILD/DAY, EFFECTIVE JULY 1, 2018 THROUGH JUNE 30, 2019. A Motion was made by Butler, seconded by Clinton on approval of Detention Services Agreement By and Between CommunityWorks, LLC, and the County of Jackson for Detention Services and use of the detention facilities of the Cleveland County Regional Juvenile Detention Center (Couch Center) at a rate of \$35.00/child/day, effective July 1, 2018 through June 30, 2019.

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

Item No. 21: CONSIDERATION AND POSSIBLE ACTION ON DETENTION SERVICES AGREEMENT BY AND BETWEEN COMMUNITYWORKS, LLC, AND THE COUNTY OF JACKSON FOR DETENTION SERVICES AND US OF THE DETENTION FACILITIES OF THE POTTAWATOMIE COUNTY JUVENILE DETENTION CENTER (CARTER HALL) AT A RATE OF \$35.00/CHILD/DAY, EFFECTIVE JULY 1, 2018 THROUGH JUNE 30, 2019. A Motion was made by Clinton, seconded by Butler on approval of Detention Services Agreement By and Between CommunityWorks, LLC, and the County of Jackson for Detention Services and use of the detention facilities of the Pottawatomie County Juvenile Detention Center (Carter Hall) at a rate of \$35.00/child/day, effective July 1, 2018 through June 30, 2019.

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

Item No. 22: CONSIDERATION AND POSSIBLE ACTION ON CONTRACT FOR JUVENILE DETENTION SERVICES BETWEEN THE COUNTY OF COMANCHE AND THE COUNTY OF JACKSON FOR DETENTION SERVICES AT THE COMANCHE COUNTY REGIONAL JUVENILE DETENTION CENTER AT A RATE OF \$40.00/DAY/CHILD, FY 2018-2019. A Motion was made by Butler, seconded by Clinton on approval of Contract for Juvenile Detention Services between the County of Comanche and the County of Jackson for Detention Services at the Comanche County Regional Juvenile Detention Center at a rate of \$40.00/day/child, FY 2018-2019.

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

Item No. 23: CONSIDERATION AND POSSIBLE ACTION ON MEMORANDUM OF AGREEMENT BETWEEN ROBERT ROBBINS, OWNER AND THE BOARD OF COUNTY COMMISSIONERS OF JACKSON COUNTY TO ENTER PROPERTY DESCRIBED AS NW ¼, SECTION 27, TOWNSHIP 3 NORTH, RANGE 20 WIM, TO REMOVE/GRIND TREES AND CLEAN OUT WATERWAY; DISTRICT #1. A Motion was made by Clinton, seconded by Butler on approval of Memorandum of Agreement between Robert Robbins, owner and the Board of County Commissioners of Jackson County to enter property described as NW ¼, Section 27, Township 3 North, Range 20 WIM, to remove/ grind trees and clean out waterway; District #1.

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

Item No. 24: OPEN BIDS WITH POSSIBLE ACTION ON ROAD, BRIDGE MATERIALS AND TIRES FOR PERIOD BEGINNING JULY 1, 2018 AND ENDING DECEMBER 31, 2018. A Motion was made by Clinton, seconded by Butler to take the following bids for Road, Bridge Materials and Tires under advisement:

- APAC-Central P.O. Box 580670, Tulsa, OK 74158
- Ergon Asphalt & Emulsions 9301 SW Koch St., Lawton, OK 73505
- The Railroad Yard 5915 S. Perkins, Stillwater, OK 74074-8245
- Altus Ready Mix P.O. Box 1128, Altus, OK 73522
- Hokett Asphalt Products, Inc. P.O. Box 461, Blair, OK 73526
- C.L. Boyd P.O. Box 26427, Oklahoma City, OK 73126
- Dub Ross P.O. Box 270066/ 6300 Melrose Lane, Oklahoma City, OK 73137
- Dolese Brothers 20 N.W. 13th Street, Oklahoma City, OK 73101-0677
- Direct Discount Tires 601 S. Main, Stillwater, OK 74074
- Martin Marietta Materials 1404 SW 89th Street, Oklahoma City, OK 73159
- T & G P.O. Box 1557, Lawton, OK 73502
- Logan County Asphalt 2905 Commerce Blvd., Guthrie, Ok 73044

- Coastal Energy Corp. 1 Coastal Drive, Willow Springs, MO 65793
- Farmers Supply & Transportation P.O. Box 443, Cheyenne, OK 73628
- Wilson Culverts FM RD 1817, Elkhart, TX 75839
- Vance Bros., Inc. 5201 Brighton, Kansas City, KS 64130
- Crafc0, Inc. 6165 W. Detroit St., Chandler, AZ 85226
- M & B Contracting 510 E. Broadway, Altus, OK 73521
- Asphalt Fuel & Supply 4200 E. Skelly Dr., Suite 600, Tulsa, OK 74135
- Cornell Construction, Inc. P.O. Box 189, Clinton, OK 73601
- Circuit Engineering Dist. #7 P.O. Box 337, Clinton, OK 73601
- Haskell Lemon Construction Co. P.O. Box 75608, Oklahoma City, OK 73147
- Sunbelt Equipment & Supply 103147 S. Hwy 18, Meeker, OK 74855

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

Item No. 25: 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 Clinton, seconded by Butler to take no action.

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

Item No. 26: CONSIDERATION AND POSSIBLE ACTION ON NEW BUSINESS. There was none at this time.

Item No. 27: 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: 6/11/2018 to: 6/11/2018

<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Purpose</u>
County Health Department			
374	Okla. State Dept. Of Health	\$24,572.55	Salaries
375	Medivista Media	\$79.00	Subscription
376	Verizon	\$59.04	Monthly Service
377	Verizon	\$134.30	Monthly Service
378	Sanofi Pasteur	\$225.57	Medical Supplies
379	Advantage Office Products	\$59.99	Office Supplies
380	Wal-Mart	\$24.84	Supplies
381	Roe, Jimmy	\$50.00	Mowing
382	Advantage Office Products	\$72.45	Office Supplies
Emergency Management Preparedness Grant			
33	Douglas, Sean G	\$110.00	Shirts
34	Verizon	\$80.02	Monthly Service
FEMA DR 4222			
20	Doane, Bennie	\$15.00	Clay
21	Dolese Bros. Co.	\$57,386.71	3/4 " Crusher Run
General			
1221	Booker, Robin R	\$246.34	Travel and Meals
1222	Aquathin Heartland	\$17.00	Water
1223	Clinton, Marty	\$150.42	Travel Reimbursement
1224	Atwoods Distributing LP	\$65.07	Supplies
1225	Moonlight Maintenance & Supply LLC	\$459.97	Janitorial Supplies
1226	Cable One	\$81.70	Monthly Service
1227	Aquathin Heartland	\$8.50	Water
1228	Advantage Office Products	\$17.99	Office Supplies
1229	Bugmaster Inc.	\$75.00	Monthly Service
1230	Cintas Corporation #628	\$59.60	Monthly Service
1231	Helena Chemical	\$132.00	Pest Control
1232	Advantage Office Products	\$269.99	Battery Backup
Highway Cash			
1434	Southwest Oklahoma Internet	\$29.95	Monthly Service
1435	Jackson County Water	\$30.00	Monthly Service
1436	Okla. Dept. of Transportation	\$2,575.00	Lease Payment
1437	Okla. Dept. of Transportation	\$2,414.06	Lease Payment
1438	Okla. Dept. of Transportation	\$1,876.07	Lease Payment

1439	Okla. Dept. of Transportation	\$2,237.03	Lease Payment
1440	Prosperity Bank	\$2,376.19	Lease Payment
1441	Fox Building Supply	\$60.91	Parts / Supplies
1442	Atwoods Distributing LP	\$66.41	Parts / Supplies
1443	O Reilly Automotive	\$115.89	Parts / Supplies
1444	Kirbys Wrecker & Service Station	\$67.50	Parts / Supplies
1445	Western Equipment	\$119.96	Parts / Supplies
1446	Dillions 66 Service Station	\$30.00	Parts/Repair
1447	C.L. Boyd	\$381.77	Parts / Supplies
1448	Southwest Oklahoma Internet	\$49.95	Monthly Service
1449	Altus Power	\$198.89	Monthly Service
1450	Altus Power	\$45.41	Monthly Service
1451	Western Equipment	\$181.29	Parts / Supplies
1452	O Reilly Automotive	\$311.23	Parts / Supplies
1453	Atwoods Distributing LP	\$142.81	Parts / Supplies
1454	C.L. Boyd	\$967.71	Parts/Repair
1455	Amsco Steel	\$165.00	Parts / Supplies
1456	Atwoods Distributing LP	\$352.56	Parts / Supplies
1457	Hooper Auto Parts	\$285.35	Parts / Supplies
1458	O Reilly Automotive	\$244.60	Parts / Supplies
1459	Western Equipment	\$762.17	Parts / Supplies
1460	Okla. Natural Gas	\$106.64	Monthly Service
1461	Town Of Eldorado	\$280.63	Monthly Service
1462	Sign Farm	\$50.40	Decals
1463	Okla. Dept. of Transportation	\$2,452.38	Lease Payment
1464	Okla. Dept. of Transportation	\$1,325.22	Lease Payment
1465	Okla. Dept. of Transportation	\$1,034.62	Lease Payment
1466	Okla. Dep.t of Transportation	\$2,173.42	Lease Payment
1467	Prosperity Bank	\$2,423.36	Lease Payment
1468	C.L. Boyd	\$7,250.00	Overage
1469	Johnson, Jared Rhet	\$150.42	Travel
1470	G. W. Van Keppel Co.	\$1,254.00	Part(s)
1471	G. W. Van Keppel Co.	\$3,446.08	Part(s)
1472	Altus Power	\$37.30	Monthly Service
Hwy CBRI-105			
31	Dolese Bros. Co.	\$412.88	3/4 " Crusher Run
32	APAC - Central Inc.	\$1,932.32	HMCL
33	Dolese Bros. Co.	\$9,771.52	Materials
Jackson County Sales Tax Revolving Fund			
443	American Fire Protection Group	\$855.90	Annual Inspection
444	Altus Power	\$5,379.16	Monthly Service
Sheriff Contract Prisoners			
266	Advantage Office Products	\$289.39	Office Supplies
267	Earthgrains Baking Co INC.	\$624.00	Bread for Inmates
268	US Foods Inc	\$2,024.66	Food for Inmates
269	Bugmaster Inc.	\$120.00	Pest Control
270	HAC INC.	\$944.75	Food for Inmates
271	O Reilly Automotive	\$21.89	Part(s)
Sheriff Service Fees			
200	Wilmes Superstore	\$2,273.75	Repair
Sheriffs Commissary Fund			
129	Janus Supply Company	\$402.15	Supplies
130	Bob Barker Company Inc.	\$392.94	Commissary Merchandise
131	South Central Industries	\$556.32	Toilet Paper

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

Item No. 28: 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 Monday, June 18, 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 8:54 a.m. on Friday, June 8, 2018.