

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 Assessor, Lisa Roberson; County Under Sheriff, Stacy Randolph; District #1 Foreman, Robert Duval; CED #7 Representatives, Brad Colston and Chris Carlisle left at 9:08 a.m., item #7); 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 Butler, seconded by Clinton to approve the minutes of the last meeting(s); a regular meeting held on Monday, August 13, 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.** Johnson stated District #3 will begin chip sealing on Old 34.

**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 Highway Department as follows:

- CED #7 \$30,000.00

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

**Item No. 6: CONSIDERATION AND POSSIBLE ACTION ON REVIEWING "ROUTINE" BRIDGE INSPECTIONS AND SIGNING "REPORT OF CONFERENCE.** A Motion was made by Butler, seconded by Clinton on reviewing "routine" bridge inspections and signing "report of conference".

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

**Item No. 7: CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF COMMISSIONERS' SALES BY JACKSON COUNTY TREASURER, RENEE HOWARD ON PROPERTY ACQUIRED AT RESALE: LOT7, BLOCK 23, JARBOE ADD., ALTUS.** A Motion was made by Butler, seconded by Clinton on approval of Commissioners' Sales by Jackson County Treasurer, Renee Howard on property acquired at Resale: Lot 7, Block 23, Jarboe Add., Altus (800 N. Blain).

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

**Item No. 8: CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF BIDS FOR COMMISSIONERS' SALES BY JACKSON COUNTY TREASURER, RENEE HOWARD ON PROPERTY ACQUIRED AT RESALE:**

1. E/2 LOT 17, BLOCK 38, ORIGINAL, ALTUS (216 W. BROADWAY)
2. LOTS 6 & 7, BLOCK 3, KIZZIAR 5<sup>TH</sup> (417 S. CENTRAL)
3. LOT 8, BLOCK 3, KIZZIAR 5<sup>TH</sup> (413 S. CENTRAL)
4. KIZZIAR UNPLATTED: PT W LIVEOAK ST., BEGINNING AT SE CORNER LOT 12, BLOCK 14, KIZZIAR ADD., THENCE W 106.2'; S 100':E135'; NW TO POINT BEGINNING (303 ROCHESTER)
5. LOT 16, BLOCK 20, ORIGINAL, ELDORADO (W. MAIN)

A Motion was made by Clinton, seconded by Butler on approval of bids for Commissioners' Sales by Jackson County Treasurer, Renee Howard on Property Acquired at Resale as follows:

1. E/2 Lot 17, Block 38, Original, Altus (216 W. Broadway), \$101.00
2. Lots 6 & 7, Block 3, Kizziar 5<sup>th</sup> (417 S. Central), \$51.00
3. Lot 8, Block 3, Kizziar 5<sup>th</sup> (413 S. Central), \$51.00
4. Kizziar Unplatted: Pt w. Liveoak St., Beginning at SE Corner, Lot 12, Block 14, Kizziar Add., thence W 106.2'; S 100'; E 135'; NW to Point of Beginning (303 Rochester) \$51.00
5. Lot 16, Block 20, Original, Eldorado (W. Main) \$101.00

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

**Item No. 9: CONSIDERATION AND VOTE TO CONVENE IN EXECUTIVE SESSION FOR DISCUSSING THE FOLLOWING:**

- A. PURSUANT TO TITLE 125 O.S. 307 (B)(1) TO DISCUSS THREE INDIVIDUALS FOR POSSIBLE EMPLOYMENT OR HIRING FOR POSITION OF JACKSON COUNTY BOARD OF COMMISSIONERS ADMINISTRATIVE ASSISTANT.

A Motion was made by Clinton, seconded by Butler to convene in executive session for discussing the three (3) individuals for possible employment or hiring for the position of Jackson County Board of Commissioners Administrative Assistant.

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

**Item No. 10: CONSIDERATION AND VOTE TO CONTINUE WITH REGULAR MEETING.** A Motion was made by Butler, seconded by Clinton to continue with regular meeting.

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

**Item No. 11: CONSIDERATION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION.** A Motion was made by Clinton, seconded by Butler to authorize Chairman of the Board, Rhet Johnson to make negotiations with the three (3) individuals for position of Jackson County Board of Commissioners Administrative Assistant.

**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: 2018-2019 **Payments by Fund**

Approved

From: 8/20/2018 to: 8/20/2018

<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Purpose</u>
<b>General</b>			
167	Touchtone Communications	\$2.43	Monthly Service
168	AT & T	\$60.88	Monthly Service
169	Standley Systems	\$159.62	Copier Lease
170	Touchtone Communications	\$18.76	Monthly Service
171	AT & T	\$149.94	Monthly Service
172	Touchtone Communications	\$6.05	Monthly Service
173	AT & T	\$60.88	Monthly Service
174	Touchtone Communications	\$2.77	Monthly Service
175	AT & T	\$1,465.45	Monthly Service
176	Centerpoint Energy	\$51.29	Monthly Service
177	Kellpro	\$166.67	Webhosting Fee
178	Southwest Printing	\$83.70	Envelopes
179	Touchtone Communications	\$1.76	Monthly Service
<b>Highway Cash</b>			
147	Public Service Co. Of Oklahoma	\$136.54	Monthly Service
148	OKLAHOMA TAX COMMISSION	\$211.50	Tag & Registration
149	Okla. Dept. of Transportation	\$2,207.14	Lease Payment
150	Okla. Dept. of Transportation	\$2,452.38	Lease Payment
151	Okla. Dept. of Transportation	\$2,575.00	Lease Payment
152	Okla. Dept. of Transportation	\$2,881.55	Lease Payment
153	Okla. Dept. of Transportation	\$1,134.78	Lease Payment
154	Okla. Dept. of Transportation	\$2,062.45	Lease Payment
155	Okla. Dept. of Transportation	\$2,575.00	Lease Payment
156	Okla. Dept. of Transportation	\$2,414.06	Lease Payment
157	Okla. Dept. of Transportation	\$1,876.07	Lease Payment
158	Okla. Dept. of Transportation	\$2,237.03	Lease Payment
159	Okla. Dept. of Transportation	\$2,521.35	Lease Payment
160	O Reilly Automotive	\$332.67	Part(s)
161	OKLAHOMA TAX COMMISSION	\$70.50	Tag & Registration
162	Okla. Dept. of Transportation	\$2,452.38	Lease Payment
163	Okla. Dept. of Transportation	\$1,325.22	Lease Payment
164	Okla. Dept. of Transportation	\$1,034.62	Lease Payment
165	Okla. Dept. of Transportation	\$2,173.42	Lease Payment
166	Okla. Dept. of Transportation	\$2,521.35	Lease Payment
167	Standley Systems	\$88.29	Copier Lease
168	Touchtone Communications	\$16.22	Monthly Service
169	CODA	\$600.00	Registration Fee
<b>Jackson County Sales Tax Revolving Fund</b>			
40	Southwest Rural Electric	\$74.86	Monthly Service
41	Centerpoint Energy	\$506.94	Monthly Service

42	Travis Septic Service	\$850.00	Grease Trap Cleaning
<b>Sheriff Contract Prisoners</b>			
26	Wal-Mart	\$907.99	Food for Inmates
27	Sysco	\$4,174.50	Food for Inmates
28	US Foods Inc.	\$1,397.92	Food for Inmates
29	Touchtone Communications	\$53.59	Monthly Service
30	Okla. Dept. Of Public Safety	\$350.00	OLETS User Fee
31	Secretary Of State	\$35.00	Notary Stamp
<b>Sheriff Service Fees</b>			
19	Visa	\$398.40	Travel
20	Jackson County Memorial Hospital	\$1,755.00	Medical Attention of Inmates
21	O Reilly Automotive	\$17.98	Part(s)
22	J & R Motor Co.	\$200.00	Repair
23	OKLAHOMA TAX COMMISSION	\$88.00	Tag & Registration
<b>Sheriffs Commissary Fund</b>			
12	Wal-Mart	\$146.25	Commissary Merchandise

**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, August 27, 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 8:39 a.m., Friday, August 17, 2018.