

The County Commissioners met in a Regular Meeting at 9:00 a.m. in the County Commissioners’ office. Those present were: Vice-Chairman, Kirk Butler; Member, Marty Clinton; County Treasurer, Renee Howard; County Assessor, Lisa Roberson; Altus Times Reporter, Katrina Goforth; and County Clerk, Robin Booker.

Absent: Rhet Johnson

AGENDA:

**Item No. 1: CALL MEETING TO ORDER.** The meeting was called to order by Vice-Chairman, Kirk Butler.

**Item No. 2: CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM LAST MEETING(S).** No Action Taken

**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 Clinton, seconded by Butler to approve two (2) blanket purchase orders for the County Clerk’s Office, five (5) blanket purchase orders for the County Courthouse, two (2) blanket purchase orders for the Safety Director, nineteen (19) blanket purchase orders for the Highway Department, and seventeen (17) blanket purchase orders for the Sheriff’s Department, as follows:

- Aquathin Heartland \$25.00
- Advantage Office Products \$150.00
- Aquathin Heartland \$75.00
- Janus Supply \$800.00
- Advantage Office Products \$500.00
- Supply Works \$800.00
- Atwoods/ Altus \$500.00
- Jackson County District #2 \$100.00
- Allied Lab, Inc. \$200.00
- Atwoods/ Altus \$750.00
- O’Reilly Automotive Stores, Inc. \$1,500.00
- Amsco Steel \$500.00
- Fox Building Supply \$700.00
- Martin’s Building & Plumbing \$500.00
- Weldon Parts \$2,500.00
- Dolese Bros. \$80,000.00
- Farmers Supply & Transportation \$75,000.00
- Fox Building Supply \$700.00
- Western Equipment \$2,000.00
- O’Reilly Automotive Stores, Inc. \$1000.00
- Atwoods/ Altus \$750.00
- Napa Auto Parts \$500.00
- Dillion’s Service Station \$300.00
- Western Equipment \$2,000.00
- O’Reilly Automotive Stores, Inc. \$500.00
- Atwoods/ Altus \$750.00
- Texas General Supply \$500.00
- Fox Building \$700.00
- Walmart Community \$5,000.00
- United Supermarkets \$2,500.00
- Clinic Pharmacy \$2,500.00
- Bugmaster, Inc. \$120.00
- Bob Barker Company, Inc. \$3,000.00
- Sysco \$7,500.00
- Advantage Office Products \$1,500.00
- US Foods Inc. \$7,500.00
- Earthgrains Baking Co., Inc. \$1,000.00
- Finish Line Fleet Department \$5,000.00
- Jackson County Memorial Hospital \$3,000.00
- Wilmes Superstore \$3,000.00
- Smith’s Firestone \$2,500.00
- Walmart Community \$2,000.00

- Walmart Community \$5,000.00
- Janus Supply \$1,500.00
- Southwest Chemical Company \$3,000.00

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

**Item No. 6: CONSIDERATION AND POSSIBLE ACTION ON CONTRACT BETWEEN TASC (TOTAL ASSESSMENT SOLUTIONS CORP.), AND THE JACKSON COUNTY ASSESSOR.** A Motion was made by Clinton seconded by Butler on Contract for Services between Jackson County Assessor and TASC (Total Assessment Solutions Corp.), effective July 1, 2018 through December 1, 2018 for the real estate data collection services for 1218 parcels in the amount of \$13.25 per parcel for a total amount of \$16,140.00

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

**Item No. 7: CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF BIDS FOR COMMISSIONERS' SALES BY JACKSON COUNTY TREASURER, RENEE HOWARD ON PROPERTY ACQUIRED RESALE:**

1. LOT 10, BLOCK 5, KIZZIAR 5<sup>TH</sup>, ALTUS (309 S. WASHINGTON)
2. LOT 11, BLOCK 5, KIZZIAR 5<sup>TH</sup>, ALTUS (305 S. WASHINGTON)
3. LOT 12, BLOCK 5, KIZZIAR 5<sup>TH</sup> (301 S. WASHINGTON)

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. Lot 10, Block 5, Kizziar 5<sup>th</sup>, Altus (309 S. Washington) \$50.00
2. Lot 11, Block 5, Kizziar 5<sup>th</sup>, Altus (305 S. Washington) \$50.00
3. Lot 12, Block 5, Kizziar 5<sup>th</sup>, Altus (301 S. Washington) \$50.00

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

**Item No. 8: CONSIDERATION AND POSSIBLE ACTION ON NEW BUSINESS.** There was none at this time.

**Item No. 9: CONSIDERATION AND POSSIBLE ACTION ON CLAIMS.** A Motion was made by Clinton, seconded by Butler to approve the following claims for payment: Fiscal Year: 2018-2019

Payments by Fund Approved

From: 8/31/2018 to: 8/31/2018

<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Purpose</u>
<b>County Health Department</b>			
54	Privett Sales	\$344.52	Supplies
<b>Expo Center</b>			
3	Altus Power	\$864.15	Monthly Service
4	Centerpoint Energy	\$26.63	Monthly Service
<b>General</b>			
247	Bank Of America	\$215.69	Switch
<b>Highway Cash</b>			
220	O Reilly Automotive	\$11.27	Part(s)
221	Bank of America	\$20.71	Shipping Cost
222	Bank of America	\$543.62	Part(s)
223	Bank of America	\$93.00	Registration Fee
<b>Hwy CBRI-103</b>			
1	Okla. Dept. of Transportation	\$180,000.00	Bridge Repairs
<b>Resale</b>			
17	Frazer Bank	\$59.66	Deposit Books

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

The next meeting is set for Tuesday, September 4, 2018 at 9:00 a. m. in the Commissioners' office of the Jackson County Courthouse.

ATTEST:

\_\_\_\_\_  
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 8:43 a.m. on Thursday, August 30, 2018.