

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(arrived at 9:02 a.m., item #3); Sheriff, Roger LeVick); 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 at 9:00 a.m..

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 Butler, seconded by Clinton on approval of minutes from meeting held on Monday, August 20, 2018 at 9:00 a.m., in the County Commissioners office. **The Vote: Johnson, yes; Butler, yes; and Clinton, yes.** A Motion was made by Butler, seconded by Clinton on approval of minutes from meeting held on Monday, August 27, 2018 at 9:00 a.m., in the County Commissioners office. **The Vote: Johnson, yes; Butler, yes; and Clinton, yes.** A Motion was made by Clinton, seconded by Butler on approval of minutes from meeting held on Friday, August 31, 2018 at 9:00 a.m., in the County Commissioners office. **The Vote: Johnson, abstain; Butler, yes; and Clinton, yes.**

Item No. 3: CONSIDERATION AND POSSIBLE ACTION ON THE FOLLOWING REPORTS. NONE

Item No. 4: OFFICERS REPORTS. Chairman of the Board, Rhet Johnson stated he has not heard back from Bull Watkins regarding the phone system. County Clerk, Robin Booker stated American Fidelity will be at the Courthouse for open enrollment October 18th & 19th. Booker stated she talked to OSU Extension Director, Gary Strickland and the OSU Office will be connected thru Western Oklahoma State College in the amount of \$50.00 per month & will have a new office phone number, 477-7962.

Item No. 5: CONSIDERATION AND POSSIBLE ACTION ON BLANKET PURCHASE ORDERS. There were none at this time.

Item No. 6: CONSIDERATION AND POSSIBLE ACTION ON APPROPRIATIONS FOR THE MONTH OF AUGUST 2018. A Motion was made by Clinton, seconded by Butler to approve the Appropriations for the month of August 2018 as follows:

• T County Highway (A)	\$218,052.89
• T County Highway (B)	\$358.92
• T County Highway (C)	\$421.75
• Highway CBRI-105	\$23,321.72
• Highway CBRI-103	\$19.49
• F.E.M.A 4222-1	\$19,171.45
• County General	\$40,864.78
• Law Library	\$1,148.76
• County Treasurer Resale	\$163.29
• County Health Department	\$258.30
• Sales Tax Revolving Fund	\$54.74
• Sheriff Contract Prisoners	\$3,565.61
• Sheriff Commissary Fund	\$7,705.33
• Sheriff Service Fee	\$29,080.41
• County Clerk Lien Fee	\$1,343.00
• County Clerk Preservation Fee	\$1,615.00
• Mortgage Certification Fees	\$328.00
• Drug Court (a)	\$8,164.00
• Expo Center	\$1,005.72
• Alcoholic Beverage Tax	\$14,466.78

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

Item No. 7: CONSIDERATION AND POSSIBLE ACTION ON SUPPLEMENTAL APPROPRIATIONS. A Motion was made by Butler, seconded by Clinton on Supplemental Appropriations as follows:

• Sheriff Service Fee	\$2,169.47
• County Assessor Fee Revolving Fund	\$56.00
• Drug Court	\$187.00

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

Item No. 8: CONSIDERATION AND POSSIBLE ACTION ON OPTIONS TO REPAIR OR POSSIBLE REPLACEMENT OF EXPO CENTER ROOF. Take no Action at this time.

Item No. 9: CONSIDERATION AND POSSIBLE ACTION ON DESIGNATION OF RECEIVING OFFICER FOR COMMISSIONER’S OFFICE FOR FY 2018-2019. A Motion was made by Butler, seconded by Clinton on Designation of Debora New and Keith Osborn as Receiving Officers 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. 10: CONSIDERATION AND POSSIBLE ACTION ON NEW BUSINESS. There was none at this time.

Item No. 11: 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: 9/4/2018 To: 9/4/2018

<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Purpose</u>
County Clerk Lien Fee			
2	Mid-West Printing	\$2,121.60	Book(s)
County Health Department			
55	Abiie	\$174.95	Equipment
56	Altus Power	\$1,574.22	Monthly Service
57	AT & T	\$605.81	Monthly Service
58	Centerpoint Energy	\$26.63	Monthly Service
59	Control Solutions INC	\$103.00	Service On Equipment
60	Houghton Mifflin Harcourt Publ. Co	\$377.08	Testing Supplies
61	Quill	\$339.82	Supplies
62	Sanofi Pasteur	\$225.57	TB Tests
63	Wal-Mart	\$28.68	Supplies
64	Privett Sales	\$93.00	Supplies
65	Privett Sales	\$380.00	Copy Paper
66	Privett Sales	\$699.00	Supplies
General			
248	Martins Building & Plumbing	\$341.16	Janitorial Supplies
249	Martins Building & Plumbing	\$64.95	Janitorial Supplies
250	Fox Building Supply	\$72.17	Supplies
251	Advantage Office Products	\$9.99	Office Supplies
252	Aquathin Heartland	\$17.00	Water
253	Cintas Corporation #628	\$59.60	Auto Flush Service
254	Altus Power	\$5,138.21	Monthly Service
255	Martins Building & Plumbing	\$75.40	Janitorial Supplies
256	AT & T	\$217.29	Monthly contract
257	IAAO - Oklahoma	\$50.00	Chapter dues
Highway Cash			
224	Direct Discount Tire	\$1,404.50	Tire(s)
225	Western Equipment	\$1,183.92	Part(s)
226	Fixico, Anthony G	\$34.11	Travel Reimbursement
227	O Reilly Automotive	\$488.46	Part(s)
228	Fox Building Supply	\$149.00	Drill
229	Graystone Media Group	\$42.40	Publication
Jackson County Sales Tax Revolving Fund			
79	Altus Power	\$8,855.80	Monthly Service
Sheriff Contract Prisoners			
39	Advantage Office Products	\$214.94	Office Supplies
40	Bob Barker Company Inc	\$817.49	Supplies
41	Bugmaster Inc.	\$120.00	Pest Control
Sheriff Service Fees			
32	Wal-Mart	\$469.52	Merchandise/Supplies
33	Okla. Sheriff s Association	\$1,025.00	Registration Fee

34 Blair Tire & Feed
Sheriffs Commissary Fund

\$15.00 Tire Repair

19 South Central Industries

\$556.32 Toilet Paper

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

Item No. 12: 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, September 10, 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., Friday, August 31, 2018.