

The County Commissioners met in a Special Meeting at 11:00 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 Sheriff, Roger LeVick; Court Clerk, Rhonda Stepanovich; Election Board Secretary, Jennifer Wilson; Assistant District Attorney, Kelly Woodson; and County Clerk, Robin Booker.

AGENDA:

**Item No. 1: CALL MEETING TO ORDER.** The meeting was called to order by Chairman Rhet Johnson at 11:00 a.m.

**Item No. 2: CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM LAST MEETING(S).** None at this time

**Item No. 3: CONSIDERATION AND POSSIBLE ACTION ON THE FOLLOWING REPORTS:** None at this time

**Item No. 4: OFFICERS REPORTS.**

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

**Item No. 6: CONSIDERATION AND VOTE TO CONVENE IN EXECUTIVE SESSION FOR DISCUSSING THE FOLLOWING: EXECUTIVE SESSION TO DISCUSS MATTERS FOR POTENTIAL SUBMISSION TO OK STATE AUDITORS OFFICE FOR REVIEW WHERE DISCLOSURE, AT THIS TIME, MAY VIOLATE CONFIDENTIALITY REQUIREMENTS OF STATE LAW.**

**A. PURSUANT TO TITLE O.S. 307 (B) (1) TO DISCUSS.**

Booker stated she believed that the O.S. should state O.S. 25 307 (b) (7). A Motion was made by Butler, seconded by Clinton to go into Executive Session with Assistant District Attorney, Kelly Woodson.

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

**Item No. 7: CONSIDERATION AND VOTE TO CONTINUE WITH REGULAR MEETING.** A Motion was made by Clinton, seconded by Butler to continue with meeting.

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

**Item No. 8: CONSIDERATION AND POSSIBLE ACTION ON IMPLEMENTING CHANGES.** There were none at this time.

**Item No. 9: CONSIDERATION AND POSSIBLE ACTION ON NEW BUSINESS.** There was none at this time.

**Item No. 10: : CONSIDERATION AND POSSIBLE ACTION ON CLAIMS.** There were none at this time.

**Item No. 11: 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 17, 2018 at 9:00 a. m. in the Commissioners' office of the Jackson County Courthouse.

ATTEST:

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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 10:24 a.m., Wednesday, September 12, 2018.