

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 Sheriff, Roger LeVick; Jackson County Health Department Representative, Karen Testerman; OSBI Agent, Roger McIver; Conservation District Representative, John Dee Butchee; Seth Miller Representative, Seth Miller (left at 9:46 a.m., item #11); Oklahoma Texas Telecommunications Representative, Bull Watkins; 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). A Motion was made by Clinton, seconded by Butler to approve the minutes of the last meeting(s); a regular meeting held on Monday, September 10, 2018 at 9:00 a.m., and a special meeting held on Friday, September 14, 2018 at 11:00 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: MONTHLY REPORT & RECONCILEMENT FOR COURT CLERK'S OFFICE AND OSU EXTENSION OFFICE. A Motion was made by Butler, seconded by Clinton to approve the following reports for August 2018 as follows:

- | | |
|------------------------|--------------|
| • Court Clerk's Office | \$132,382.26 |
| • OSU Extension | \$811.75 |

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

Item No. 4: OFFICERS REPORTS. County Treasurer, Renee Howard stated her office will be closed Tuesday, September 18th to allow her office to attend Kellpro School in Norman. County Treasurer, Renee Howard presented the Board with the County Sales Tax Report for the month of July, 2018 received September 10, 2018 totaling \$119,665.75 resulting in a total of \$7,854.69 less from the previous month; the Use Tax Report for the month of July, 2018 received September, 10, 2018 totaling \$9,645.61 resulting in a total of \$1,881.47 more from the previous month, and Tobacco Tax collection for the month of July, 2018 in the amount of \$925.73 resulting in a total of \$272.16 more than last month. Commissioner District #3, Rhet Johnson stated his district is currently chip sealing CR 185.

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 PUBLICATION SHEET FOR JACKSON COUNTY ON FINANCIAL STATEMENT OF THE VARIOUS FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2019, OF THE GOVERNING BOARD OF JACKSON COUNTY. A Motion was made by Clinton, seconded by Butler on Publication Sheet for Jackson County on Financial Statement of the Various Funds for the Fiscal Year ending June 30, 2019, of the Governing Board of Jackson County.

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

Item No. 7: DISCUSSION WITH CONSIDERATION AND POSSIBLE ACTION WITH SETH MILLER ABOUT OPTIONS TO REPAIR OR POSSIBLE REPLACEMENT OF EXPO CENTER ROOF. No Action Taken

Item No. 8: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION WITH BULL WATKINS FROM OTT ABOUT COUNTY PHONE SYSTEM. A Motion was made by Clinton, seconded by Butler to authorize Bull Watkins, as Agent to consult with A T & T on what is owed to County & seek specifications on bids for phone upgrade for Courthouse.

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

Item No. 9: CONSIDERATION AND POSSIBLE ACTION ON 2019 REAP (RURAL ECONOMIC ACTION PLAN) GRANT APPLICATION, RESOLUTION AND INTER-LOCAL AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND THE FRIENDSHIP FIRE DEPARTMENT FOR BUNKER GEAR AND A WASHER & DRYER. A Motion was made by Butler, seconded by Johnson on 2019 REAP (Rural Economic Action Plan) Grant Application, Resolution 2018-57 and Inter-Local Agreement between the Board of County Commissioners and the Friendship Fire Department for bunker gear and a washer & dryer.

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

Item No. 10: CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF BIDS FOR COMMISSIONERS' SALES BY JACKSON COUNTY TREASURER, RENEE HOWARD ON PROPERTY ACQUIRED AT RESALE:

1. LOT 9, BLOCK 3, KIZZIAR 5TH, ALTUS (405 S. CENTRAL)
2. LOT 10, BLOCK 3, KIZZIAR 5TH, ALTUS (401 S. CENTRAL)

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

1. Lot 9, Block 3, Kizziar 5th (405 S. Central), Altus in the amount of \$60.00 and Lot 10, Block 3, Kizziar 5th (401 S. Central), Altus in the amount of \$60.00.

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

Item No. 11: CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF COMMISSIONERS' SALE BY JACKSON COUNTY TREASURER, RENEE HOWARD ON PROPERTY ACQUIRED AT RESALE:

1. E/2 LOT 17, BLOCK 38, ORIGINAL, ALTUS (216 W. BROADWAY)
2. LOT 16, BLOCK 20, ORIGINAL, ELDORADO (W. MAIN STREET)
3. LOT 6 & 7, BLOCK 3, KIZZIAR 5TH, ALTUS (417 S. CENTRAL)
4. LOT 8, BLOCK 3, KIZZIAR 5TH, ALTUS (413 S. CENTRAL)
5. PART W. LIVEOAK ST. BEG SE COR LOT 12, BLOCK 14, KIZZIAR ADD., W 106.2' S 100', E 135', NW TO BEGINNING (303 ROCHESTER)

A Motion was made by Butler, seconded by Clinton on approval of Commissioners' Sale 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. Lot 16, Block 20, Original, Eldorado (W. Main Street) \$101.00
3. Lots 6 & 7, Block 3, Kizziar 5th, Altus (216 W. Broadway) \$60.00
4. Lot 8, Block 3, Kizziar 5th, Altus ((413 S. Central) \$55.00
5. Part W. Liveoak St., Beg SE Cor Lot 12, Block 14, Kizziar Add., W 106.2', S 100', E 135', NW to Beginning, Altus (303 Rochester) \$100.00

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

Item No. 12: CONSIDERATION AND POSSIBLE ACTION ON 2019 REAP (RURAL ECONOMIC ACTION PLAN) GRANT APPLICATION, RESOLUTION AND INTER-LOCAL AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND THE JACKSON COUNTY CONSERVATION DISTRICT FOR A 20' NO TILL DRILL. A Motion was made by Clinton, seconded by Butler on 2019 REAP (Rural Economic Action Plan) Grant Application, Resolution 2018-58 and Inter-Local Agreement between the Board of County Commissioners and the Jackson County Conservation District for a 20' no till drill.

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

Item No.13: CONSIDERATION AND POSSIBLE ACTION ON NEW BUSINESS. There was none at this time.

Item No. 14: 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: 9/17/2018 to: 9/17/2018

<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Purpose</u>
County Health Department			
67	Cleveland, Victoria	\$153.69	TSET Travel
68	Cleveland, Victoria	\$230.42	TSET Travel
69	Holiday Inn Express	\$95.00	Lodging
70	P K & Company	\$425.00	Estimate of Needs
71	Pro Ed	\$259.60	Testing Supplies
72	Privett Sales	\$129.99	Fax Machine
73	Verizon	\$133.46	Monthly Service
74	Verizon	\$59.04	TSET HEALTHY LIVING
FEMA DR 4222			
4	Dolese Bros. Co.	\$40,526.07	3/4 " Crusher Run
5	Farmers Supply	\$44,222.44	Hauling
General			
259	Salmon, Halee	\$394.23	Travel
260	Touchtone Communications	\$20.28	Monthly Service
261	Booker, Robin R	\$314.71	Travel
262	Atwoods Distributing LP	\$163.88	Parts / Supplies
263	Aquathin Heartland	\$4.25	Water

264	Bugmaster Inc.	\$75.00	Pest Control
265	American Elevator Company	\$383.50	Annual Inspection
266	Quill	\$216.83	Office Supplies
267	PikePass Customer Service Center	\$15.90	Tolls
268	LandMark GSI	\$1,400.00	Fees & Support
269	Randall-Reilly	\$280.00	Subscription

Highway Cash

241	Weldon Parts	\$108.42	Parts/Repair
242	Martins Building & Plumbing	\$241.20	Parts / Supplies
243	Amsco Steel	\$185.00	Parts / Supplies
244	Atwoods Distributing LP	\$184.20	Parts / Supplies
245	Dub Ross Company	\$5.59	Part(s)
246	Janus Supply Company	\$31.47	Supplies
247	Okla. Dept of Transportation	\$2,881.55	Lease Payment
248	Okla. Dept of Transportation	\$2,207.14	Lease Payment
249	Okla. Dept of Transportation	\$2,452.38	Lease Payment
250	Okla. Dept of Transportation	\$2,575.00	Lease Payment
251	Okla. Dept of Transportation	\$1,134.78	Lease Payment
252	Okla. Dept of Transportation	\$2,062.45	Lease Payment
253	Dillons 66 Service Station	\$20.00	Parts / Supplies
254	Atwoods Distributing LP	\$555.68	Parts / Supplies
255	Fox Building Supply	\$128.91	Parts / Supplies
256	NAPA Auto Parts	\$18.29	Parts / Supplies
257	Western Equipment	\$236.84	Parts / Supplies
258	Okla. Dept of Transportation	\$2,575.00	Lease Payment
259	Okla. Dept of Transportation	\$2,414.06	Lease Payment
260	Okla. Dept of Transportation	\$2,521.35	Lease Payment
261	Okla. Dept of Transportation	\$1,876.07	Lease Payment
262	Okla. Dept of Transportation	\$2,237.03	Lease Payment
263	Prosperity Bank	\$2,376.19	Lease Payment
264	Fox Building Supply	\$65.99	Parts / Supplies
265	Atwoods Distributing LP	\$314.70	Parts / Supplies
266	O Reilly Automotive	\$293.48	Parts / Supplies
267	Western Equipment	\$22.52	Parts / Supplies
268	Dub Ross Company	\$1,681.80	Pipe
269	Wilson Culverts	\$3,140.70	Tin Horns
270	Reid Chiropractic	\$45.00	Drug / Alcohol Testing
271	Okla. Natural Gas	\$102.65	Monthly Service
272	Okla. Dept of Transportation	\$2,452.38	Lease Payment
273	Okla. Dept of Transportation	\$2,521.35	Lease Payment
274	Okla. Dept of Transportation	\$1,325.22	Lease Payment
275	Okla. Dept of Transportation	\$1,034.62	Lease Payment
276	Okla. Dept of Transportation	\$2,173.42	Lease Payment
277	Prosperity Bank	\$2,423.36	Lease Payment
278	Wilmes Ford	\$31,196.00	Pickup(s)
279	Reid Chiropractic	\$70.00	Drug Testing
280	Rhomar	\$2,321.23	Rhomasol

Hwy CBRI-105

8	G. W. Van Keppel Co.	\$13,000.00	Rental
9	Dolese Bros. Co.	\$3,717.94	Materials
10	Dolese Bros. Co.	\$9,149.78	Road Material
11	CED #7 County Energy District	\$24,009.00	Chip Seal Oil

Jackson County Sales Tax Revolving Fund

80	Southwest Rural Electric	\$68.00	
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Sheriff Contract Prisoners

46	Clinic Pharmacy	\$2,103.88	Prescriptions For Inmate
47	Bob Barker Company Inc.	\$1,553.98	Supplies
48	Marks Plumbing Parts	\$885.89	Plumbing Parts
49	Touchtone Communications	\$59.77	Monthly Service

Sheriff Service Fees

36	Wilmes Superstore	\$98.34	Repair
37	Fox Building Supply	\$106.18	Merchandise/Supplies
38	Finish Line Fleet Dept. 50	\$4,254.66	Fuel
39	Jackson County Memorial Hospital	\$1,890.00	Medical Attention of Inmates
40	T & T Electronics	\$1,250.00	Equipment
41	O Reilly Automotive	\$8.49	Part(s)
42	Stitchin Shop	\$108.00	Uniform Shirts
Sheriffs Commissary Fund			
21	Hagar Restaurant Service Inc.	\$666.78	Repair

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

Item No. 15: 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, September 24, 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 8:47 a.m., Friday, September 14, 2018.