

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 9:01 a.m., item #3); County Sheriff, Roger LeVick (arrived at 9:00 a.m., item #3); Court Clerk, Rhonda Stepanovich (arrived at 9:00 a.m., item #3); Jackson County Ministerial Alliance, Kevin Baker (left at 9:05 a.m., item #9); Town of Olustee, Kim Keller; Altus Christian Fellowship Representatives, Rachel Clay & Rebecca Urbina (left at 9:06 a.m., item #10); 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 Butler, seconded by Clinton to approve the minutes of the last meeting(s); a regular meeting held on Tuesday, September 4, 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: AUGUST 2018 MONTHLY REPORT & RECONCILEMENT FOR TREASURER'S OFFICE, HEALTH DEPARTMENT, ASSESSOR'S OFFICE, COUNTY CLERK'S OFFICE, DISTRICT ATTORNEY'S OFFICE, ELECTION OFFICE & SHERIFF'S DEPARTMENT.** A Motion was made by Clinton, seconded by Butler to approve the following reports for June 2018 as follows:

• Treasurer's Office	\$7,594.08
• District Attorney's Office	\$11,582.28
• Assessor's Office	\$56.00
• Health Department	\$0
• County Clerk's Office	\$20,058.35
• Sheriff's Department	\$10,575.00
• Election Office	\$191.22

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

**Item No. 4: OFFICERS REPORTS.** Court Clerk, Rhonda Stepanovich stated her office would be closed on Wednesday, September 12, 2018 to allow her office to attend Passport Training. Chairman of the Board, Rhet Johnson stated some of the offices would be gone Wednesday, September 12<sup>th</sup> thru Friday, September 14<sup>th</sup>.

**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 COMMISSIONER'S PROCEEDINGS FOR THE MONTH OF AUGUST 2018.** A Motion was made by Butler, seconded by Clinton on Commissioners Proceedings for the month of August 2018.

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

**Item No. 7: CONSIDERATION AND POSSIBLE ACTION ON USE OF THE COURTHOUSE LAWN AND FRONT STEPS FOR THE HIGH SCHOOL HOMECOMING PEP RALLY ON SEPTEMBER 14, 2018.** There was no representative present on this item. A Motion was made by Butler, seconded by Clinton to allow the use of the Courthouse lawn and front steps for the high school homecoming pep rally on September 14, 2018 with the agreement that the entrances not be blocked to enter or exit the parking lot.

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

**Item No. 8: CONSIDERATION AND POSSIBLE ACTION ON USE OF COURTHOUSE GROUNDS FOR PRAYER MEETING ON SEPTEMBER 22, 2018 AT 9:45 A.M.** Kevin Baker was present on behalf of the Ministerial Alliance. Baker stated they would like the use of Courthouse grounds for the final stop during the prayer walk that will be going on around Altus on September 22, 2018. A Motion was made by Clinton, seconded by Butler on use of the Courthouse grounds for prayer meeting on September 22, 2018.

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

**Item No. 9: CONSIDERATION AND POSSIBLE ACTION ON USE OF THE COURTHOUSE NORTH PARKING LOT AND LAWN AREA FOR KIDS FOR THE NATIONS WEEKEND ON OCTOBER 13, 2018 FROM 9:00 A.M. TO 4:00 P.M.** Representative, Rebecca Urbina stated Kids for the Nations has been an ongoing event for the last several years. Ms. Urbina ask permission to use the Courthouse north parking lot and lawn area. A Motion was made by Clinton, seconded by Butler

on use of the Courthouse north parking lot and lawn area for Kids for the Nations Weekend on October 13, 2018 from 9:00 a.m. to 4:00 p.m.

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

**Item No. 10: CONSIDERATION AND POSSIBLE ACTION ON SERVICE AGREEMENT FOR GIS MAPPING TO CORRECT PARCEL POLYGONS TO MATCH AERIAL IMAGERY.** County Assessor stated over the years the aerial imagery gradually shifts therefore making it necessary to update. A Motion was made by Butler, seconded by Clinton on Service Agreement for GIS Mapping to correct parcel polygons to match aerial imagery in the amount of \$4,860.00 for FY 2018-2019.

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

**Item No. 11: CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF FY 2017 AND 2018 FINANCIAL STATEMENTS AND SUPPLEMENTARY INFORMATION.** County Treasurer, Renee Howard stated the FY 2017 and FY 2018 Financial Statements and Supplementary Information is a new requirement from the State Auditor's Office. A Motion was made by Butler, seconded by Clinton on approval of FY 2017 and FY 2018 Financial Statements and Supplementary Information.

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

**Item No. 12: CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF COMMISSIONERS' SALE BY JACKSON COUNTY TREASURER, RENEE HOWARD ON PROPERTY ACQUIRED AT RESALE: SOUTH 62' OF LOT 1, BLOCK 28, ORIGINAL, BLAIR.** A Motion was made by Clinton, seconded by Butler on approval of Commissioners' Sale by Jackson County Treasurer, Renee Howard on property acquired at Resale in the amount of \$1,700.00: South 62' of Lot 1, Block 28, Original, Blair.

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

**Item No. 13: CONSIDERATION AND POSSIBLE ACTION ON EMERGENCY DISASTER PROCLAMATION FOR JACKSON COUNTY.** A Motion was made by Clinton, seconded by Butler on Emergency Disaster Proclamation for Jackson County.

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

**Item No. 14: CONSIDERATION AND POSSIBLE ACTION ON INTERLOCAL AGREEMENT BETWEEN THE TOWN OF OLUSTEE AND JACKSON COUNTY DISTRICT #3.** A Motion was made by Butler, seconded by Clinton on Interlocal Cooperation Agreement between the Town of Olustee and Jackson County District #3 for the purpose of the following: Jackson County In-Kind cost to apply chip seal to town streets. Jackson County will provide labor, distributor truck, spreader, trucks, compactors, loader, broom, etc. Olustee will provide the materials for an estimated 8 miles of streets.

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

**Item No. 15: CONSIDERATION AND POSSIBLE ACTION ON OPTIONS TO REPAIR OR POSSIBLE REPLACEMENT OF EXPO CENTER ROOF.** No Action taken

**Item No.16: CONSIDERATION AND POSSIBLE ACTION ON NEW BUSINESS.** There was none at this time.

**Item No. 17: 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: 9/10/2018 to: 9/10/2018

<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Purpose</u>
<b>EMPG</b>			
4	Verizon	\$80.02	Monthly Service
<b>General</b>			
258	Kellpro	\$619.00	Battery Backup
<b>Highway Cash</b>			
230	Southwest Oklahoma Internet	\$29.95	Monthly Service
231	Jackson County Water	\$43.70	Monthly Service
232	Direct Discount Tire	\$207.00	Tire(s)
233	Glenn Oil Company	\$17,671.83	Fuel
234	A-1 Glass & Mirror	\$28.50	Repair
235	Southwest Oklahoma Internet	\$49.95	Monthly Service
236	Altus Power	\$42.48	Monthly Service
237	Altus Power	\$187.47	Monthly Service

238	Town Of Eldorado	\$250.22	Monthly Service
239	Public Service Co. Of Oklahoma	\$102.65	Monthly Service
240	Altus Power	\$37.11	Monthly Service
<b>Hwy CBRI-105</b>			
5	CED #7	\$13,926.00	Oil
6	CED #7	\$19,722.00	Oil
7	CED #7	\$13,972.00	Oil
<b>Judicial Drug Court</b>			
17	Cook, Christopher S.	\$189.41	Mileage
18	Verizon	\$91.38	Monthly Service
19	Call2test	\$119.25	Drug Testing
<b>Sheriff Contract Prisoners</b>			
42	Earthgrains Baking Co INC.	\$624.00	Bread for Inmates
43	HAC INC.	\$1,054.28	Food for Inmates
44	Secretary Of State	\$35.00	Notary Stamp
45	Cable One	\$394.66	Monthly Service
<b>Sheriff Service Fees</b>			
35	Smiths Firestone	\$916.42	Tires/Maintenance on Vehicles
<b>Sheriffs Commissary Fund</b>			
20	Janus Supply Company	\$683.55	Supplies

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

**Item No. 18: 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 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 8:42 a.m., Friday, September 7, 2018.