

The County Commissioners met in a Special Meeting at 9:00 a.m. in the County Commissioners’ office. Those present were: Chairman, Rhet Johnson; Member, Kirk Butler; County Treasurer, Renee Howard; County Assessor, Lisa Roberson; County Sheriff, Roger LeVick; Commissioner’s Administrative Assistant, Debbie New; Altus Times Reporter, Katrina Goforth; and County Clerk, Robin Booker.

Absent: Marty Clinton

AGENDA:

Item No. 1: CALL MEETING TO ORDER. The meeting was called to order by Chairman, Rhet Johnson.

Item No. 2: CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM LAST MEETING(S). A Motion was made by Butler, seconded by Johnson to approve the minutes of the last meeting, a special meeting held on Tuesday, October 30, 2018 at 9:00 a.m., in the Commissioners’ office of the Jackson County Courthouse.

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

Item #3: CONSIDERATION AND POSSIBLE ACTION ON THE FOLLOWING REPORTS: OCTOBER 2018 MONTHLY REPORTS AND RECONCILEMENT FOR OFFICES OF COUNTY CLERK, COUNTY ASSESSOR, SHERIFF, AND HEALTH DEPARTMENT. A Motion was made by Butler, seconded by Johnson on the following reports for the month of October 2018:

- County Clerk \$17,238.80
- Assessor’s Office \$409.00
- Sheriff’s Department \$16,654.00
- Health Department \$24,962.70

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

Item No. 4: OFFICERS REPORTS. County Clerk, Robin Booker stated the Budgets of Jackson County for 2018-2019 have been received by the State Auditor’s Office and officially filed. Booker stated the official filing date was October 26, 2018 and the Protest Period ends at 5:00 p.m., November 9, 2018. Booker presented to the Officers Health Plan Information for the upcoming year, 2019.

Item No. 5: CONSIDERATION AND POSSIBLE ACTION ON BLANKET PURCHASE ORDERS. A Motion was made by Butler, seconded by Johnson to approve one (1) blanket purchase order for the Assessor’s Office and one (1) blanket purchase order for the Highway Department as follows:

- Aquathin Heartland \$17.00
- Asphalt Fuel & Supply \$50,000.00

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

Item No. 6: CONSIDERATION AND POSSIBLE ACTION ON SUPPLEMENTAL APPROPRIATIONS FOR THE MONTH OF OCTOBER 2018. A Motion was made by Butler, seconded by Johnson on Supplemental Appropriations as follows:

- Sheriff Service Fee \$7,875.92
- Sheriff Contract Prisoners \$333.00
- Sheriff Commissary Fund \$1,899.77
- County Treasurer Resale Property \$50.00
- Expo Center \$1,589.68
- County Assessor Fee Revolving Fund \$409.00
- Drug Court \$5,082.75
- Highway Cash Fund \$256.98

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

Item No. 7: CONSIDERATION AND POSSIBLE ACTION ON ADVERTISEMENT FOR BIDS FOR REPAIRS OR POSSIBLE REPLACEMENT OF ROOF ON JACKSON COUNTY EXPO BUILDING. A Motion was made by Butler, seconded by Johnson on advertisement for bids for repairs or possible replacement of roof on Jackson County Expo Center.

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

Item No. 8: CONSIDERATION AND POSSIBLE ACTION ON ADVERTISEMENT FOR BIDS FOR REPAIRS OR POSSIBLE REPLACEMENT OF ROOF ON JACKSON COUNTY JAIL. A Motion was made by Butler, seconded by Johnson on advertisement for bids for repairs or possible replacement of roof on Jackson County Law Jail.

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

Item No. 9: CONSIDERATION AND POSSIBLE ACTION ON APPOINTMENT OF MARTY CLINTON TO FILL THE UNEXPIRED TERM OF MADISON CLINTON, JR., AS A MEMBER ON FRIENDSHIP FIRE DEPARTMENT ENDING APRIL 9, 2022. A Motion was made by Butler, seconded by Johnson on Appointment of Marty Clinton to fill unexpired term of Madison Clinton, Jr., as a member on Friendship Fire Department ending April 9, 2022.

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

Item No. 10: CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF COMMISSIONER'S SALE BY JACKSON COUNTY TREASURER, RENEE HOWARD ON PROPERTY ACQUIRED AT RESALE:

1. LOT 6, BLOCK 2, KIZZIAR 5TH, ALTUS (320 S. CENTRAL).
2. LOT 7, BLOCK 2, KIZZIAR 5TH, ALTUS (321 S. CENTRAL).

A Motion was made by Butler, seconded by Johnson on approval of Commissioner's Sale by Jackson County Treasurer, Renee Howard on Property Acquired at Resale:

1. Lot 6, Block 2, Kizziar 5th, Altus (320 S. Central) \$50.00
2. Lot 7, Block 2, Kizziar 5th, Altus (321 S. Central) \$50.00

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

Item No. 11: CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO A LEGAL SERVICES AGREEMENT WITH FOSHEE & YAFFEE AND GDL LEGAL PLLC AND JACKSON COUNTY SHERIFF'S OFFICE FOR THE PROSECUTION AND TRIAL OF CLAIMS AGAINST THE OKLAHOMA DEPARTMENT OF CORRECTIONS AND OTHER STATE ENTITY ARISING FROM THE LEGAL INJURY OF CLIENT TO RECOVER COMENSATION TO WHICH CLIENT MAY BE ENTITLED. A Motion was made by Butler, seconded by Johnson to enter into a Legal Services Agreement with Foshee & Yaffee and GDL Legal PLLC and Jackson County Sheriff's Office for the prosecution and trial of claims against the Oklahoma Department of Corrections and other State Entity arising from the legal injury of client to recover compensation to which client may be entitled.

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

Item No. 12: CONSIDERATION AND POSSIBLE ACTION ON A RESOLUTION TO PROVIDE FOR RETENTION OF ATTORNEY'S TO ADDRESS INCARCERATION SHORTFALL. A Motion was made by Butler, seconded by Johnson on approval of Resolution 2018-60 to provide for retention of attorney's to address incarceration shortfall.

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

Item No. 13: CONSIDERATION AND POSSIBLE ACTION TO APPROVE AND SUBMIT STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL AND MODIFICATION AGREEMENT NO. 1 COUNTY IMPROVEMENTS FOR ROADS AND BRIDGE PROJECT AGREEMENT. BRIDGE AND APPROACHES ON NS-198 OVER TURKEY CREEK, 1.0 MILES WEST AND 1.8 MILES SOUTH OF SH-6/US-62 JCT. NEAR ALTUS. PROJECT NO.: STP-233D(037)CI, STATE JOB NO,; 30698(04)(05)(06)(07). A Motion was made by Butler, seconded by Johnson to Approve and Submit State of Oklahoma Department of Transportation Supplemental and Modification Agreement No. 1 County Improvements for Roads and Bridges Project Agreement for Bridge and Approaches on NS-198 over Turley Creek, 1.0 nukes west and 1.8 miles south of SH-6/US-62 Jct. near Altus, Project No.: STP-233D(037)CI, State Job No.: 30698(04)(05)(06)(07).

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

Item No. 14: CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO AN AGREEMENT BETWEEN THE JACKSON COUNTY BOARD OF COMMISSIONERS AND LOUISE FERGUSON TO REMOVE SAND AND GRAVEL AT SECTION 20, TOWNSHIP 1N, RANGE 23 WIM. A Motion was made by Butler, seconded by Johnson to enter into an Agreement Between the Jackson County Board of Commissioners and Louise Ferguson to remove sand and gravel at Section 20, Township 1N, Range 23 WIM.

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

Item No. 15: CONSIDERATION AND POSSIBLE ACTION ON NEW BUSINESS. There was none at this time.

Item No. 16: CONSIDERATION AND POSSIBLE ACTION ON CLAIMS. A Motion was made by Butler, seconded by Johnson to approve the following claims, excluding purchase order #695 for payment as follows: Fiscal Year: 2018-2019

Payments by Fund

Approved

<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Purpose</u>
County Health Department			
120	Okla. State Dept. Of Health	\$49,969.01	Payroll Expenses
121	Charleston Marriott	\$497.20	Lodging
122	Cleveland, Victoria	\$213.02	TSET Travel
123	Turner, Tara	\$111.48	TSET Travel
124	Cleveland, Victoria	\$117.50	TSET Travel
125	Curtsinger, Casey	\$140.00	Travel
126	Doubletree By Hilton	\$188.00	Travel
127	Cleveland, Victoria	\$504.80	TSET Travel
128	Cleveland, Victoria	\$373.60	Air Fare
129	Wrights Comfort Solutions Inc	\$146.33	MAINTENANCE
130	Texas Health Institute	\$425.00	T-SET NUTRITION
131	Altus Laundry and Cleaners	\$58.92	Cleaning Supplies
132	Texas Health Institute	\$75.00	Registration Fee
133	Altus Power	\$1,641.71	Monthly Service
134	Centerpoint Energy	\$34.09	Monthly Service
135	Wal-Mart	\$91.68	Supplies
136	Carl & Carmen's Creations	\$36.00	Nametags
137	Quill	\$634.06	Supplies
138	Quill	\$59.98	Office Supplies
139	Quill	\$69.96	Office Supplies
140	Tillman County Health Department	\$450.00	Vaccinations
141	Advantage Office Products	\$39.27	Office Supplies
142	Privett Sales	\$359.97	Screenings for Patching
143	Wal-Mart	\$30.84	Office Supplies
144	Fox Building Supply	\$31.94	Supplies
145	AT & T	\$609.21	Monthly Service
General			
464	Dollins, Jennifer	\$477.57	Travel
465	Fox Building Supply	\$41.35	Repair
466	Aquathin Heartland	\$17.00	Water
467	Aquathin Heartland	\$17.00	Water
468	Bugmaster Inc.	\$75.00	Pest Control
469	Cintas Corporation #628	\$59.60	Auto Flush Service
470	Altus Power	\$5,312.19	Monthly Service
471	Comanche Co. Regional Juvenile Detention	\$3,760.00	Juvenile Detention
472	Cable One	\$63.75	Monthly Service
473	Western Plains Youth & Family	\$754.00	Juvenile Detention
474	Young Electric	\$275.00	Repair
475	Cable One	\$63.75	Monthly Service
476	Cable One	\$63.75	Monthly Service
477	Kellpro	\$41.67	Software Maintenance
478	U.S. Post Office	\$270.00	Stamp(s)
479	AT & T	\$225.26	Monthly Service
480	LandMark GSI	\$1,400.00	Software License
Highway Cash			
463	Bank Of America	\$421.40	Part(s)
464	Amsco Steel	\$5,690.00	Metal
465	Consolidated Bearing & Supply	\$18.95	Gauge(s)
466	Clinton, Marty	\$155.87	Travel Reimbursement
467	U S Cellular	\$91.93	Monthly Service
468	Privett Sales	\$32.51	Office Supplies
469	Wilmes Ford	\$506.55	Maintenance/Repair Of Vehicles
470	Gallagher, Jim	\$105.00	Repair
471	AT & T	\$257.89	Monthly Service
472	Public Service Co. Of Oklahoma	\$49.11	Monthly Service

473	Town Of Eldorado	\$237.71	Monthly Service
474	Town Of Olustee	\$34.43	Monthly Service
475	Bruckner Truck Sales Inc.	\$153.22	Part(s)
Jackson County Sales Tax Revolving Fund			
163	Southwest Chemical & Restaurant Supply	\$1,273.44	Supplies
164	Bill Kennedy Plumbing & Heating	\$200.00	Plumbing Repairs
165	Bill Kennedy Plumbing & Heating	\$740.00	Plumbing Repairs
166	Altus Power	\$8,576.63	Monthly Service
Sheriff Contract Prisoners			
82	Advantage Office Products	\$293.75	Office Supplies
83	US Foods Inc	\$2,059.56	Food for Inmates
84	HAC INC.	\$931.61	Food for Inmates
85	Sysco	\$4,326.15	Food for Inmates
86	Earthgrains Baking Co Inc.	\$852.00	Bread for Inmates
87	Bugmaster Inc.	\$120.00	Pest Control
88	Bob Barker Company Inc.	\$768.98	Supplies
Sheriff Service Fees			
72	Locke Wholesale Electric Supply	\$105.61	Merchandise/Supplies
73	Wal-Mart	\$382.21	Merchandise/Supplies
74	Jackson County Memorial Hospital	\$1,755.00	Medical Attention of Inmates
75	Gall s Inc.	\$159.98	Uniform Pants
76	Smiths Firestone	\$153.56	Tires/Maintenance on Vehicles
77	Aquathin Heartland	\$58.25	Water
78	Special -OPS Uniform Company	\$911.88	Uniform Pants
79	O' Reilly Automotive	\$36.17	Parts / Supplies
80	O' Reilly Automotive	\$159.55	Supplies
81	O' Reilly Automotive	\$153.98	Supplies
Sheriffs Commissary Fund			
36	Janus Supply Company	\$622.43	Supplies
37	South Central Industries	\$556.32	Toilet Paper
38	Bill Kennedy Plumbing & Heating	\$400.00	Plumbing Repairs

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

Item No. 17: CONSIDERATION AND POSSIBLE ACTION ON ADJOURNMENT. A Motion was made by Butler, seconded by Johnson to adjourn.

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

The next meeting is set for Tuesday, November 13, 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 3:57 p.m. on Wednesday, October 31, 2018.