

The County Commissioners met in a Regular Meeting at 9:00 a.m. in the County Commissioners' office. Those present were: Chairman, Rhet Johnson; Member, Marty Clinton; County Treasurer, Renee Howard; County Assessor, Lisa Roberson; County Sheriff, Roger LeVick (arrived at 9:01 a.m., item #3); Court Clerk, Rhonda Stepanovich; Commissioner's Administrative Assistant, Debbie New; Citizen, Dean Olson; and County Clerk, Robin Booker.

Absent: Kirk Butler

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 Clinton, seconded by Johnson to approve the minutes of the last meeting, a regular meeting held on Monday, November 13, 2018 at 9:00 a.m., and a special meeting held on Friday, November 16, 2018 at 9:00 a.m., in the Commissioners' Office of the Jackson County Courthouse.

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

Item #3: CONSIDERATION AND POSSIBLE ACTION ON THE FOLLOWING REPORTS: NONE

Item No. 4: OFFICERS REPORTS. County Treasurer, Renee Howard presented the Board with the County Sales Tax Report for the month of September, 2018 received November 9, 2018 totaling \$109,367.43 resulting in a total of \$11,394.22 less from the previous month; the Use Tax Report for the month of September, 2018 received November 9, 2018 totaling \$10,579.84 resulting in a total of \$478.19 less from the previous month, and Tobacco Tax collection for the month of September, 2018 in the amount of \$1,071.92 resulting in a total of \$230.54 more than last month. Howard stated her office is getting ready to send out tax statements.

Item No. 5: CONSIDERATION AND POSSIBLE ACTION ON BLANKET PURCHASE ORDERS. A Motion was made by Clinton, seconded by Johnson to approve one (1) blanket purchase orders for the Highway Department as follows:

- CED #7 \$30,000.00

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

Item No. 6: CONSIDERATION AND POSSIBLE ACTION ON APPOINTMENT OF DR. JOHN ROOT TO SERVE AS THE PHYSICIAN REPRESENTATIVE FOR JACKSON COUNTY MEMORIAL HOSPITAL FOR THE REMAINDER OF THE CURRENT TERM ENDING DECEMBER 31, 2018 AND NEXT TWO-YEAR TERM BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2020. A Motion was made by Clinton, seconded by Johnson on Appointment of Dr. John Root to serve at the Physician Representative for Jackson County Memorial Hospital for the remainder of the current term ending December 31, 2018 and next two-year term beginning January 1, 2019 and ending December 31, 2020.

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

Item No. 7: CONSIDERATION AND POSSIBLE ACTION ON THE 2019 SCHEDULE OF REGULAR MEETINGS OF BOARD OF COUNTY COMMISSIONERS OF JACKSON COUNTY. A Motion was made by Clinton, seconded by Johnson on the 2019 Schedule of Regular Meetings for the Board of County Commissioners of Jackson County (as attached).

THE VOTE: Johnson, yes; and Clinton, yes

Item No. 8: CONSIDERATION AND POSSIBLE ACTION ON 2019 SCHEDULE OF HOLIDAYS OF JACKSON COUNTY COURTHOUSE. A Motion was made by Clinton, seconded by Johnson on 2019 Schedule of Holidays of the Jackson County Courthouse as follows (also attached):

- Tuesday, January 1, 2019 New Year's Day
- Monday, January 21, 2019 Martin Luther King, Jr. Day
- Monday, February 18, 2019 President's Day
- Friday, April 19, 2019 Good Friday
- Monday, May 27, 2019 Memorial Day
- Thursday, July 4, 2019 Independence Day
- Monday, September 2, 2019 Labor Day
- Monday, October 14, 2019 Columbus Day
- Monday, November 11, 2019 Veteran's Day
- Thursday & Friday, November 28-29, 2019 Thanksgiving
- Tuesday & Wednesday, December 24-25, 2019 Christmas

THE VOTE: Johnson, yes; and Clinton, yes

Item No. 9: CONSIDERATION AND POSSIBLE ACTION ON COOPERATIVE EXTENSION SERVICES AGREEMENT BETWEEN OKLAHOMA STATE UNIVERSITY ACTING FOR AND ON BEHALF OF IT'S COOPERATIVE EXTENSION SERVICES AND THE UNITED STATES DEPARTMENT OF AGRICULTURE AND THE JACKSON COUNTY BOARD OF COUNTY COMMISSIONERS FOR PERIOD BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019. OSU Extension Director, Gary Strickland was not present. No Action Taken

tem No. 10: CONSIDERATION AND POSSIBLE ACTION ON A CONTRACT BETWEEN JACKSON COUNTY HEALTH DEPARTMENT AND KSWO TV FOR A PERIOD BEGINNING NOVEMBER 19, 2018 AND ENDING FEBRUARY 28, 2019 FOR THE PURPOSE OF EDUCATING THE COMMUNITY ON WAYS TO PREVENT AND FIGHT FLU. A Motion was made by Clinton, seconded by Johnson on Contract between Jackson County Health Department and KSWO TV for a period beginning November 19, 2018 and ending February 28, 2019 for the purpose of educating the community on ways to prevent and fight flu.

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

Item No. 11: CONSIDERATION AND POSSIBLE ACTION ON NEW BUSINESS. There was none at this time.

Item No. 12: CONSIDERATION AND POSSIBLE ACTION ON CLAIMS. A Motion was made by Clinton, seconded by Johnson to approve the claims for payment excluding purchase order 695 at which time Sheriff LeVick stated he believed his purchase order is being denied due to retaliation for turning Commissioners over to OSBI for violation of Open Meetings Act. The following claims were approved as follows: Fiscal Year: 2018-2019 **Payments by Fund**

Approved

From: 11/19/2018 to: 11/19/2018

<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Purpose</u>
County Health Department			
155	Southwest Transit	\$12.00	Monthly Service
156	File Thirteen	\$50.00	Paper Shredding
157	Varidesk	\$1,185.00	Desk(s)
158	Varidesk	\$495.00	Desk(s)
159	SURVEY MONKEY.COM LLC	\$360.00	Renewal
160	Moonlight Maintenance & Supply LLC	\$55.82	Paper Towels
FEMA DR 4222			
11	Doane, Bennie	\$115.00	Clay
12	T& G Construction	\$2,754.76	HMCL
General			
496	Holiday Inn Express & Suites	\$94.00	Lodging & Incidentals
497	Advantage Office Products	\$258.76	Supplies
498	Aquathin Heartland	\$17.00	Water
499	A-1 Locksmith	\$30.00	Lock Supplies
500	Naco	\$546.00	Membership Dues
501	Western Plains Youth & Family	\$174.00	Juvenile Detention
Highway Cash			
505	C.L. Boyd	\$58.10	Parts / Supplies
506	Amsco Steel	\$70.00	Parts / Supplies
507	Western Equipment	\$51.93	Parts / Supplies
508	Smiths Firestone	\$10.00	Parts / Supplies
509	O Reilly Automotive	\$237.35	Parts / Supplies
510	Atwoods Distributing LP	\$154.45	Parts / Supplies
511	Altus Municipal Landfill	\$994.63	Landfill service
512	Planters Coop Station	\$614.25	Propane
513	Okla. Dept. Of Transportation	\$2,207.38	Lease Payment
514	Amsco Steel	\$46.85	Parts / Supplies
515	Rent City	\$62.01	Parts / Supplies
516	Fox Building Supply	\$21.27	Parts / Supplies
517	Western Equipment	\$447.47	Parts / Supplies
518	Kirbys Wrecker & Service Station	\$257.50	Parts / Supplies
519	Dillons 66 Service Station	\$10.00	Parts / Supplies
520	Braker, Jimmy	\$143.00	Clay
521	Amsco Steel	\$70.00	Parts / Supplies

522	Western Equipment	\$292.96	Parts / Supplies
523	Fox Building Supply	\$17.12	Parts / Supplies
524	O Reilly Automotive	\$486.58	Parts / Supplies
525	Hooper Auto Parts	\$323.71	Parts / Supplies
526	Atwoods Distributing LP	\$146.86	Parts / Supplies
527	O Reilly Automotive	\$310.77	Parts / Supplies
528	Graystone Media Group	\$32.40	Hiring Notice
529	Standley Systems	\$88.29	Copier Lease
Hwy CBRI-105			
17	Dolese Bros. Co.	\$18,505.96	3/8 #2 Cover
Jackson County Sales Tax Revolving Fund			
168	Jackson County Dist. 2	\$198.90	Fuel
169	Southwest Rural Electric	\$44.00	Monthly Service
Sheriff Contract Prisoners			
92	Clinic Pharmacy	\$1,767.16	Prescriptions for Inmate
93	JCMH Orthopedics	\$404.90	Follow- up
94	Touchtone Communications	\$57.73	Monthly Service
Sheriff Service Fees			
89	Jackson County Memorial Hospital	\$1,890.00	Medical Attention of Inmates
90	Kenny's Sign Graphics	\$100.00	Decals
91	Graystone Media Group	\$32.21	Publication
92	J & R Motor Co.	\$175.00	Upholstery Work
93	Danny's Service Center	\$187.22	Auto Repair

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

Item No. 13: CONSIDERATION AND POSSIBLE ACTION ON ADJOURNMENT. A Motion was made by Clinton, seconded by Johnson to adjourn.

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

The next meeting is set for Monday, November 26, 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 8:38 a.m. on Friday, November 16, 2018.