

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, Kirk Butler; Member, Marty Clinton; County Treasurer, Renee Howard; County Sheriff, Roger LeVick; Commissioner's Administrative Assistant, Debbie New; and County Clerk, Robin Booker.

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).** No Action Taken.

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

**Item No. 4: OFFICERS REPORTS.** County Treasurer, Renee Howard stated her office will be mailing tax statements out. Howard inquired if the information was mailed to the Oklahoma Tax Commission

**Item No. 5: CONSIDERATION AND POSSIBLE ACTION ON BLANKET PURCHASE ORDERS.** A Motion was made by Butler, seconded by Clinton to approve two (2) blanket purchase orders for the County Clerk's Office, three (3) blanket purchase orders for the County Courthouse, one (1) blanket purchase order for the Safety Director, thirteen (13) blanket purchase orders for the Highway Department, and nineteen (19) blanket purchase orders for the Sheriff's Department, as follows:

• Aquathin Heartland	\$25.00
• Advantage Office Products	\$150.00
• Advantage Office Products	\$500.00
• Aquathin Heartland	\$75.00
• Martin's Building & Plumbing	\$500.00
• Jackson County District #2	\$100.00
• Atwoods/ Altus	\$750.00
• O'Reilly Automotive Stores, Inc.	\$1,500.00
• Western Equipment, Inc.	\$2,000.00
• Fox Building Supply	\$700.00
• Weldon Parts	\$2,500.00
• Western Equipment	\$2,000.00
• O'Reilly Automotive Stores, Inc.	\$1000.00
• Kirby's Wrecker & Service Station	\$1,500.00
• Dillion's Service Station	\$300.00
• Amsco Steel	\$500.00
• Atwoods Distributing	\$750.00
• O'Reilly Automotive Stores, Inc.	\$500.00
• Allied Lab	\$1,000.00
• Walmart Community	\$5,000.00
• United Supermarkets	\$2,500.00
• Clinic Pharmacy	\$2,500.00
• Bugmaster, Inc.	\$120.00
• Bob Barker Company, Inc.	\$3,000.00
• Sysco	\$7,500.00
• US Foods Inc.	\$7,500.00
• Advantage Office Products	\$1,500.00
• Earthgrains Baking Co., Inc.	\$1,000.00
• Finish Line Fleet Department	\$5,000.00
• Fox Building Supply	\$1,500.00
• Jackson County Memorial Hospital	\$3,000.00
• Smith's Firestone	\$2,500.00
• Walmart Community	\$2,000.00
• Aquathin Heartland	\$200.00
• Locke Wholesale Electric Supply	\$500.00
• John Deere Financial (Atwoods)	\$500.00
• Southwest Chemical Company	\$3,000.00
• Janus Supply	\$1,500.00

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

**Item No. 6: CONSIDERATION AND POSSIBLE ACTION ON APPROPRIATIONS FOR THE MONTH OF NOVEMBER 2018.**

A Motion was made by Butler, seconded by Clinton to approve the Appropriations for the month of November 2018 as follows:

• T County Highway (A)	\$220,548.92
• T County Highway (B)	\$314.26
• T County Highway (C)	\$34,708.21
• Highway CBRI-105	\$36,327.20
• Highway CBRI-103	\$19.81
• County General	\$2,311.98
• Law Library	\$1,388.52
• County Treasurer Resale	\$158.64
• County Health Department	\$325.74
• Sales Tax Revolving Fund	\$59.26
• Sheriff Contract Prisoners	\$1,247.91
• Sheriff Service Fee	\$17,084.88
• Sheriff Commissary Fund	\$3,696.62
• County Clerk Lien Fee	\$899.00
• County Clerk Preservation Fee	\$1,690.00
• Mortgage Certification Fees	\$184.11
• Drug Court (a)	\$6,813.50
• Alcoholic Beverage Tax	\$12,471.53

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

**Item No. 7: CONSIDERATION AND POSSIBLE ACTION ON APPOINTMENT OF REPRESENTATIVE TO SERVE AS BOARD MEMBER TO SIT ON THE ELMER RURAL VOLUNTEER FIRE DEPT. EFFECTIVE DECEMBER 5, 2018 AND EXPIRING DECEMBER 4, 2023.** No Action Taken.

**Item No. 8: CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO A MEMORANDUM OF AGREEMENT BETWEEN JACKSON COUNTY BOARD OF COMMISSIONERS AND MARK NICHOLS TO ENTER PROPERTY AT NE ¼ SECTION 1, TOWNSHIP 2S, 20W, JACKSON COUNTY OKLAHOMA, FOR PURPOSE OF CLEANING OUT WATERWAY.** A Motion was made by Clinton, seconded by Butler to enter into a Memorandum of Agreement Between Jackson County Board of Commissioners and Mark Nichols to enter property at NW ¼ Section 1, Township 2S, 20W, Jackson County Oklahoma, for purpose of cleaning out waterway.

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

**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 was 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, December 3, 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 8:32 a.m. on Thursday, November 29, 2018.

