

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 Assessor, Lisa Roberson; Health Department Representative, Karen Testerman; CED 7 Representative, Kent Miller; C.L. Boyd Representative, Steve Little (arrived at 9:09 a.m., item #8); Altus Times Reporter, Katrina Goforth (arrived at 9:01 a.m., item #3); 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). A Motion was made by Clinton, seconded by Butler to approve the minutes of the last meeting(s); a regular meeting held on, December 29, 2017 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: DECEMBER 2017 MONTHLY REPORT & RECONCILEMENT FOR ASSESSOR'S OFFICE, TREASURER'S OFFICE, HEALTH DEPARTMENT, SHERIFF'S DEPARTMENT, COUNTY CLERK'S OFFICE AND DISTRICT ATTORNEY'S OFFICE. A Motion was made by Butler, seconded by Clinton to approve the following reports for December 2017 as follows:

- Assessor's Office \$290.00
- Treasurer's Office \$37,029.67
- Health Department \$14,090.58
- Sheriff's Department \$20,597.75
- County Clerk's Office \$12,155.04
- District Attorney's Office \$13,314.33

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

Item No. 4: OFFICERS REPORTS. Chairman of the Board, Rhet Johnson presented the ad valorem December collections in the amount of \$8,062,099.80 compared to 2016 in the amount of \$7,724,179.98. County Clerk, Robin Booker presented the 2018 cut off schedule for purchase orders and payroll changes.

Item No. 5: CONSIDERATION AND POSSIBLE ACTION ON BLANKET PURCHASE ORDERS. A Motion was made by Clinton, seconded by Butler to approve eight (8) blanket purchase orders for the Highway Department as follows:

- Atwoods/ Altus \$750.00
- Fox Building Supply \$700.00
- Napa Auto Parts \$500.00
- Vernon Dr. Pepper Bottling Co. \$100.00
- Daniel Truck Parts \$500.00
- Wendy Williams \$1,200.00
- Jimmy Braker \$1,200.00
- Iron Planet \$40,000.00

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

Item No. 6: CONSIDERATION AND POSSIBLE ACTION ON SUPPLEMENTAL APPROPRIATIONS FOR THE MONTH OF DECEMBER 2017. A Motion was made by Butler, seconded by Clinton to approve the Supplemental Appropriations for the month of December 2017 as follows:

- County Assessor Fees Revolving Fund \$290.00
- Sheriff Service Fee \$2,085.01
- Sheriff Contract Prisoners \$54,378.00
- County General \$4,582.01
- Drug Court \$395.00

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

Item No. 7: CONSIDERATION AND POSSIBLE ACTION ON CONTRACT BETWEEN JACKSON COUNTY HEALTH DEPARTMENT AND PHILLIP BEAUCHAMP FOR BUILDING CUSTODIAL WORK. Jackson County Health Department Representative, Karen Testerman stated that the current contract in place is between Jackson County Health

Department and Dorce Lynn Collins, Jr. Testerman stated that due to a medical condition Mr. Collins is unable to perform the custodial duties at the Health Department. Testerman stated a temporary contractor, Phillip Beauchamp is willing to perform the custodial duties until original contractor, Mr. Collins is able to return to work. A Motion was made by Clinton, seconded by Butler on approval of temporary agreement between Jackson County Health Department and Phillip Beauchamp for building custodial work.

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

Item No. 8: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION DECLARING EQUIPMENT SURPLUS; 2001 F150 TRUCK; DISTRICT #6. A Motion was made by Clinton, seconded by Butler on Resolution 2018-4 Declaring Equipment Surplus; 2001 F150 Truck (D301-0044); District #6.

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

Item No. 9: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION DECLARING EQUIPMENT SURPLUS FOR MIKE GRAHAM AUCTION; TRUCK MOUNT PATCHER, BRUSH CHIPPER, COMPRESSOR; DISTRICT #3. A Motion was made by Clinton, seconded by Butler on Resolution 2018-5 Declaring Equipment Surplus for Mike Graham Auction; Truck Mount Patcher (D330-0024), Brush Chipper (D330-0023) and Compressor (D406-0001); District #3.

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

Item No. 10: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION DECLARING EQUIPMENT SURPLUS; AXION COMPUTER, PRINTER & MONITOR, ELEC CONCRETE VIBRATOR, DELL COMPUTER, DELL AND HEWLETT-PACKARD LAPTOP COMPUTERS; DISTRICT #3. A Motion was made by Butler, seconded by Clinton on Resolution 2018-6 Declaring Equipment Surplus; Axion Computer , Printer & Monitor (D299-0007), 1996 Electric Concrete Vibrator (D406-0008) Dell Computer (D299-0023), Dell Laptop Computer (D299-0028) and Hewlett – Packard Laptop Computer (D299-0034); District #3

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

Item No. 11: CONSIDERATION AND POSSIBLE ACTION ON ADVERTISEMENT FOR BIDS FOR HAULING OF MATERIALS/ GRAVEL AND HAULING OF MATERIALS/ RIP RAP; DISTRICT #1. A Motion was made by Clinton, seconded by Butler on Advertisement for Bids for Hauling of Materials/ Gravel and Hauling of Materials/ Rip Rap; District #1.

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

Item No. 12: CONSIDERATION AND POSSIBLE ACTION ON BIDS OPENED AT THE DECEMBER 29, 2017 MEETING FOR ROAD, BRIDGE MATERIALS AND TIRES FOR PERIOD BEGINNING JANUARY 1, 2018 AND ENDING JUNE 30, 2018. Chairman of the Board, Rhet Johnson stated from experience the Grader Blades from C.L. Boyd last longer. A Motion was made by Butler, seconded by Clinton to accept all the lowest bids except where noted. Clinton stated that District #1 will not be accepting the tire bids due to District #1 purchasing off the State Contract.

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 Butler, seconded by Clinton to approve the following claims for payment: Fiscal Year: 2017-2018 Payments by Fund

Approved

From: 1/8/2018 to: 1/8/2018

<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Purpose</u>
County Health Department			
204	Okla. State Dept. Of Health	\$36,047.39	Salaries
205	Hampton Inn & Suites	\$186.00	TSET Travel
206	Standley Systems	\$555.70	Copier Lease
207	Medivista Media	\$79.00	Subscription
208	AT & T	\$369.31	Monthly Service
209	Bugmaster Inc.	\$67.00	Monthly Service
210	Centerpoint Energy	\$244.03	Monthly Service
211	Altus Power	\$1,241.15	Monthly Service
212	Collins, Dorce	\$240.00	Contract Services
213	Moore Medical	\$30.88	Supplies
214	Wal-Mart	\$43.70	TSET Supplies
215	Safe Kids	\$50.00	Re-certification
216	Okla. State Dept. Of Health	\$1,534.03	Data usage

217	AT & T	\$15.00	Monthly Service
Emergency Management Preparedness Grant			
23	Dillons 66 Service Station	\$44.00	Oil Change
General			
677	Salmon, Halee	\$176.81	Travel
678	Advantage Office Products	\$309.65	Office Supplies
679	Advantage Office Products	\$70.11	Supplies
680	Aquathin Heartland	\$12.75	Water
681	Bugmaster Inc.	\$75.00	Pest Control
682	Altus Power	\$4,243.55	Monthly Service
683	Hollis Plumbing Inc.	\$165.00	Repair
684	Chamber of Commerce-Altus	\$426.00	Membership Dues
685	Jackson County Dist. 2	\$28.92	Fuel
Highway Cash			
771	O Reilly Automotive	\$120.19	Parts / Supplies
772	Fox Building Supply	\$44.97	Parts / Supplies
773	Planters Coop Station	\$74.46	Propane
774	Southwest Oklahoma Internet	\$29.95	Monthly Service
775	Jackson County Water	\$30.00	Monthly Service
776	Amsco Steel	\$28.00	Parts / Supplies
777	Western Equipment	\$89.72	Parts / Supplies
778	Kirbys Wrecker & Service Station	\$336.50	Parts / Supplies
779	Dillons 66 Service Station	\$44.00	Parts/Repair
780	Dr. Pepper Bottling Company	\$20.00	Water
781	Dr. Pepper Bottling Company	\$16.00	Water
782	Fox Building Supply	\$4.99	Parts / Supplies
783	Direct Discount Tire	\$3,600.00	Tire(s)
784	C.L. Boyd	\$46.50	Bolts
785	Wilmes Superstore	\$151.95	Battery
786	Southwest Oklahoma Internet	\$49.95	Monthly Service
787	Altus Power	\$201.26	Monthly Service
788	Altus Power	\$38.17	Monthly Service
789	Jameson, Kyle	\$80.00	Repair
790	Amsco Steel	\$40.00	Parts / Supplies
791	Braker, Jimmy	\$121.00	Clay
792	Williams, Wendy	\$121.00	Clay
793	O Reilly Automotive	\$144.34	Parts / Supplies
794	Town Of Olustee	\$37.74	Monthly Service
795	Western Equipment	\$75.09	Parts / Supplies
796	Hooper Auto Parts	\$60.05	Parts / Supplies
797	Atwoods	\$131.91	Parts / Supplies
798	Bruckner Truck Sales Inc.	\$740.35	Part(s)
799	Gilmore Inc.	\$170.00	Part(s)
800	Town Of Eldorado	\$439.93	Monthly Service
801	Altus Power	\$36.24	Monthly Service
802	Graystone Media Group	\$13.10	Advertisement
Hwy CBRI-103			
3	Sothwest Ready Mix	\$1,410.00	Concrete
Hwy CBRI-105			
23	Dolese Bros. Co.	\$188.18	3/4 " Crusher Run
24	Jackson County Dist. 2	\$5,210.92	Rock
Jackson County Sales Tax Revolving Fund			
243	Stanley Convergent Security Solutions Inc.	\$1,229.00	Repair
Sheriff Contract Prisoners			
150	HAC INC.	\$1,093.29	Food for Inmates
151	US Foods Inc.	\$6,683.91	Food for Inmates
152	Earthgrains Baking Co INC.	\$744.00	Bread for Inmates
153	Cable One	\$394.66	Monthly Service
Sheriff Service Fees			
110	Wilmes Superstore	\$313.02	Repair

111	Smiths Firestone	\$748.34	Tires/Maintenance on Vehicles
112	Finish Line Fleet Dept. 50	\$3,317.93	Fuel
113	Fox Building Supply	\$105.70	Merchandise/Supplies
114	Starkey, Ryland	\$5.24	Reimbursement
Sheriffs Commissary Fund			
80	Prodigy Solutions Inc.	\$4,751.18	Commissary Sales Service
81	Prodigy Solutions Inc.	\$4,998.45	Commissary Sales Service

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

Item No. 15: 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 Tuesday, January 16, 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 8:41 a.m. on Friday, January 5, 2018.