

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; County Treasurer, Renee Howard; Jackson County District #2 Foreman, Billy Burrow; Southwest Sales Representative, Scott Eason; American Fidelity Representatives, Ben Rowland and Robert Swain (left at 9:51 a.m., item #14); Altus Times Reporter, Katrina Goforth (arrived at 9:01 a.m., item #5); 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 Monday, January 22, 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: None

Item No. 4: OFFICERS REPORTS. Commissioner Butler stated March 2nd is the deadline to submit any surplus items until after the election.

Item No. 5: CONSIDERATION AND POSSIBLE ACTION ON BLANKET PURCHASE ORDERS. A Motion was made by Clinton, seconded by Butler to approve two (2) blanket purchase orders for the County Clerk’s Office, four (4) blanket purchase orders for the County Courthouse, one (1) blanket purchase order for the Safety Director, eighteen (18) blanket purchase orders for the Highway Department, and eighteen (18) blanket purchase orders for the Sheriff’s Department, as follows:

- Aquathin Heartland \$25.00
- Advantage Office Products \$150.00
- Aquathin Heartland \$75.00
- Advantage Office Products \$500.00
- Martin’s Building & Plumbing \$500.00
- Moonlight Maintenance \$800.00
- Jackson County District #2 \$100.00
- Atwoods/ Altus \$750.00
- O’Reilly Automotive Stores, Inc. \$1,500.00
- Fox Building Supply \$700.00
- Martin’s Building & Plumbing \$500.00
- 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
- Altus Alternative \$1,000.00
- Fox Building Supply \$700.00
- Dillion’s Service Station \$300.00
- Western Equipment \$2,000.00
- O’Reilly Automotive Stores, Inc. \$500.00
- Hooper Auto Parts \$700.00
- Atwoods/ Altus \$750.00
- Jimmy Braker \$1,200.00
- Wendy Williams \$1,200.00
- T & G Construction \$5,000.00
- Walmart Community \$5,000.00
- US Food Service \$7,500.00
- United Supermarkets \$2,500.00
- Clinic Pharmacy \$2,500.00
- Earthgrains Baking Co., Inc. \$1,000.00
- Advantage Office Products \$1,500.00
- Bugmaster, Inc. \$120.00
- Bob Barker Company, Inc. \$3,000.00
- Finish Line Fleet Department \$5,000.00
- Jackson County Memorial Hospital \$3,000.00
- Fox Building Supply \$1,500.00

- Wilmes Superstore \$3,000.00
- John Deere Financial (Atwoods) \$500.00
- Wal-Mart Community \$2,000.00
- Locke Wholesale Electric Supply \$500.00
- Southwest Chemical Company \$3,000.00
- Janus Supply \$1,500.00
- Wal-Mart Community \$5,000.00

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

Item No. 6: : CONSIDERATION AND POSSIBLE ACTION ON APPROPRIATIONS FOR THE MONTH OF JANUARY 2018. A Motion was made by Butler, seconded by Clinton to approve the monthly appropriations for the month of January 2018 as follows:

- T County Highway (A) \$198,382.93
- T County Highway (B) \$404.24
- T County Highway (C) \$5,488.33
- Highway CBRI 105 \$132,474.52
- Highway CBRI 103 \$22.03
- County General (a) \$3,191.08
- Law Library \$780.15
- County Treasurer Resale \$47.25
- County Health Department \$140.13
- Sales Tax Revolving Fund \$41.52
- Sheriff Contract Prisoners \$55,059.46
- Sheriff Service Fee \$21,349.18
- Sheriff Commissary Fund \$2,339.82
- County Clerk Lien Fee \$151.00
- County Clerk Preservation Fee \$1,590.00
- Mortgage Certification Fees \$253.25
- Drug Court (a) \$86.00
- Drug Court (b) \$10,353.75
- Expo center \$1,234.70
- Alcoholic Beverage Tax \$14,108.53

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

Item No. 7: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION TO CANCEL JACKSON COUNTY FAIR BOARD ELECTION SET FOR FEBRUARY 13, 2018, AND DEEM THE ONE CANDIDATE FROM EACH COMMISSIONERS' DISTRICT THAT FILED BE ELECTED. A Motion was made by Butler, seconded by Clinton on Resolution 2018-13 authorizing the Board of County Commissioners to cancel said Jackson County Fair Board Election and candidates shall be deemed to be elected. Only one candidate for any of the Commissioners' districts filed by the close of the filing period held January 16-22, 2018.

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

Item No. 8: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION DECLARING EQUIPMENT SURPLUS FOR MIKE GRAHAM AUCTION; 2006 DELL COMPUTER, 2011 FORD F150 CREW CAB 4X4; 2011 WATER COOLER; 1997 PETERBILT TRUCK TRACTOR; 1994 PETERBILT TRUCK TRACTOR; 2006 STERLING FREIGHTLINER/ ROSCO PATCH TRUCK; 1999 MACK DUMP TRUCK; 2011 JD MOTOR GRADER; 1990 CEDAR RAPIDS WHEELED ASPHALT PAVER; KOLBERG SERIES 52 PORTABLE PUGMILL; TWO 1992 LIBBY CORP WATER PUMPS; 2004 STANDARD PORTABLE TOILET. A Motion was made by Clinton seconded by Butler on Resolution 2018-14 Declaration of Surplus on equipment for Mike Graham Auction; 2006 Dell Computer, 2011 Ford F150 Crew Cab 4x4; 2011 Water Cooler; 1997 Peterbilt Truck Tractor; 1994 Peterbilt Truck Tractor; 2006 Sterling Freightliner/Rosco Patch Truck; 1999 Mack Dump Truck; 2011 JD Motor Grader; 1990 Cedar Rapids Wheeled Asphalt Paver; Kolberg Series 52 Portable Pugmill; Two 1992 Libby Corp Water Pumps; 2004 Standard Portable Toilet; District #1.

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

Item No. 9: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION FOR DISPOSING OF EQUIPMENT; 2012 STIHL POLE SAW; D330-0029; DISTRICT #1. A Motion was made by Butler, seconded by Clinton on Resolution 2018-15 for Disposing of Equipment; 2012 Stihl Pole Saw; D330-0029; District #1.

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

Item No. 10: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION FOR DISPOSING OF EQUIPMENT; 2013 REDMAX CHAINSAW; D330-0038; DISTRICT #1. A Motion was made by Clinton, seconded by Butler on Resolution 2018-16 for Disposing of Equipment; 2013 Redmax Chainsaw; D330-0038; District #1.

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

Item No. 11: CONSIDERATION AND POSSIBLE ACTION ON NEW BUSINESS. None

Item No. 12: 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

Approved

Payments by Fund

From: 1/31/2018 to: 1/31/2018

<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Purpose</u>
County Clerk Lien Fee			
6	Time Clock Sales & Service Co. Inc.	\$740.00	Time Stamp Machine
County Health Department			
234	Okla. State Dept. Of Health	\$34,926.40	Salaries
235	Flores, Abby	\$74.26	Travel
236	SW OK Community Action Group	\$22.00	Transit Rides
237	Centerpoint Energy	\$519.24	Monthly Service
238	Altus Power	\$1,199.38	Monthly Service
239	Sanofi Pasteur	\$150.38	TB Tests
240	Wal-Mart	\$65.16	Janitorial Supplies
241	Privett Sales	\$587.97	Toner
242	Privett Sales	\$17.00	Filing Supplies
243	Fox Building Supply	\$53.63	Supplies
244	Privett Sales	\$10.62	Office Supplies
245	Moonlight Maintenance & Supply LLC	\$45.78	Supplies
Emergency Management Preparedness Grant			
25	Wilmes Superstore	\$152.25	Repair
26	Bank of America	\$87.28	Supplies
General			
759	Touchtone Communications	\$3.83	Monthly Service
760	Touchtone Communications	\$29.23	Monthly Service
761	AT & T	\$51.02	Monthly Service
762	Booker, Robin R	\$150.42	Travel
763	Advantage Office Products	\$60.97	Office Supplies
764	Aquathin Heartland	\$21.25	Water
765	Touchtone Communications	\$6.45	Monthly Service
766	CODA	\$200.00	Registration Fee
767	Quill	\$87.23	Office Supplies
768	Touchtone Communications	\$6.19	Monthly Service
769	Touchtone Communications	\$4.14	Monthly Service
770	AT & T	\$195.16	Monthly Service
771	Bank of America	\$131.81	Supplies
Highway Cash			
890	Public Service Co. Of Oklahoma	\$223.65	Monthly Service
891	Graystone Media Group	\$13.80	Advertisement
892	U S Cellular	\$79.93	Monthly Service
893	Stitchin Shop	\$410.00	Safety Supplies
894	Jameson, Kyle	\$1,125.00	Repair
895	Wilmes Superstore	\$301.70	Repair
896	AT & T	\$227.73	Monthly Service
897	Public Service Co. Of Oklahoma	\$120.26	Monthly Service
898	Stitchin Shop	\$220.00	Safety Supplies
899	Touchtone Communications	\$14.23	Monthly Service
900	CODA	\$100.00	Registration Fee
901	Bank of America	\$59.48	Supplies
902	Bank of America	\$39.95	Supplies

Hwy CBRI-103

4 Altus Ready Mix \$1,785.00 Concrete

Jackson County Sales Tax Revolving Fund

282 Southwest Chemical & Restaurant Supply \$983.44 Cleaning/Maintenance Supplies

283 Altus Power \$5,948.59 Monthly Service

Sheriff Contract Prisoners

172 Bugmaster Inc. \$120.00 Pest Control

Sheriff Service Fees

122 Wal-Mart \$654.00 Merchandise/Supplies

123 John Deere Financial \$112.97 Merchandise/Supplies

124 Okla. Sheriffs Association \$600.00 Membership Dues

Sheriffs Commissary Fund

91 South Central Industries \$556.32 Toilet Paper

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

Item No. 13: CONSIDERATION AND POSSIBLE ACTION ON AMERICAN FIDELITY FLEXIBLE SPENDING ISSUES AND RESOLUTION TO SUCH. American Fidelity Representative, Ben Rowland presented to the Board a proposal prepared for Jackson County from Ameriflex. Mr. Rowland stated their in house policies & procedures of monitoring processed claims is not at a standard they are comfortable with. American Fidelity has contracted with an outside source Ameriflex. Mr. Rowland stated there will be a down time of 2 weeks if the Commissioner's decided to go with Ameriflex. Rowland stated the transition would begin 1st of February, there would be a blackout period of 2 weeks and the cards would be activated on March 1st. Commissioner Clinton stated his problem is American Fidelity did not stand behind what they sold to the County. A Motion was made by Clinton, seconded by Butler to accept Ameriflex as the Flexible Spending Option.

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

Item No. 14: DISCUSSION WITH SOUTHWEST SALES REPRESENTATIVE REGARDING POSSIBLE ELECTION OF SUNDAY SALES OF ALL ALCOHOL. Southwest Sales Representative, Scott Eason presented to the Board a request for support of a future ballot question to allow Sunday sales of alcohol. Currently, Jackson County does not allow Sunday sales of alcohol in excess of 3.2%. As of October 1, 2018, there will no longer be 3.2% beer in Oklahoma. The Commissioners recommended Mr. Eason to contact the Election Office on the process of seeking petitions.

Item No. 15: CONSIDERATION AND POSSIBLE ACTION ON ADJOURNMENT. A Motion was made by Butler, seconded by seconded by Clinton to adjourn.

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

The next meeting is set for Monday, February 5, 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 8:39 a.m. on Tuesday, January 30, 2018.