

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; County Sheriff, Roger Levick; Health Department Regional Director, Cara Gluck; Altus Times Reporter, Katrina Goforth; 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, January 31, 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: JANUARY 2018 MONTHLY REPORT & RECONCILEMENT FOR ASSESSOR'S OFFICE, TREASURER'S OFFICE, HEALTH DEPARTMENT, SHERIFF'S DEPARTMENT, COUNTY CLERK'S OFFICE, DISTRICT ATTORNEY'S OFFICE AND ELECTION OFFICE.** A Motion was made by Butler, seconded by Clinton to approve the following reports for January 2018 as follows:

- Assessor's Office \$120.00
- Treasurer's Office \$9,433.12
- Health Department \$14,694.39
- Sheriff's Department \$11,808.11
- County Clerk's Office \$14,873.00
- District Attorney's Office \$21,091.08
- Election Office \$1,429.94

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

**Item No. 4: OFFICERS REPORTS.** County Treasurer, Renee Howard presented tax collections for January, 2018. Commissioner Butler reminded officers that March 2 is the last day to surplus equipment until the elections have cycled.

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

- Iron Planet \$35,000.00

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

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

- County Assessor Fees Revolving Fund \$120.00
- Sheriff Service Fee \$2,150.00
- Sheriff Contract Prisoners \$378.00
- Drug Court \$195.00

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

**Item No. 7: CONSIDERATION AND POSSIBLE ACTION ON TRANSFER OF APPROPRIATIONS FROM HIGHWAY MAINTENANCE & OPERATIONS ACCOUNT TO HIGHWAY LEASE PURCHASE ACCOUNT IN THE AMOUNT OF \$10,000.00 TO MAKE FINAL LEASE PURCHASE PAYMENT ON 2011 JD MOTOR GRADER (D307-0059); DISTRICT #1.** A Motion was made by Clinton, seconded by Butler to approve Transfer of Appropriations from Highway Maintenance & Operations Account to Highway Lease Purchase account in the amount of \$10,000.00 to make final lease purchase payment on 2011 JD Motor Grader (D307-0059); District #1.

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

**Item No. 8: CONSIDERATION AND POSSIBLE ACTION ON TITLE SHEET OF STATE OF OKLAHOMA, DEPARTMENT OF TRANSPORTATION PLAN OF PROPOSED COUNTY BRIDGE, PROJECT NO. STP-233D(037)CI, STATE JOB NO. 30698(04), BRIDGE & APPROACH PLANS, LOCATION NO. 33N1980E1650008, TURKEY CREEK, 1.0 MILE WEST AND 1.8 MILES SOUTH OF JCT. SH 6S & US 62; DISTRICT #3.** A Motion was made by Butler, seconded by Clinton to approve Title Sheet



25	M & B Contracting	\$1,791.01	Recycled Rock
26	M & B Contracting	\$3,214.37	Rock
<b>Sheriff Contract Prisoners</b>			
173	Bob Barker Company Inc	\$280.85	Supplies
174	Advantage Office Products	\$257.35	Office Supplies
175	Earthgrains Baking Co INC.	\$864.00	Bread for Inmates
176	HAC INC.	\$1,079.65	Food for Inmates
177	US Foods Inc	\$5,857.68	Food for Inmates
<b>Sheriff Service Fees</b>			
125	Locke Wholesale Electric Supply	\$235.06	Merchandise/Supplies
126	Smiths Firestone	\$124.57	Tires/Maintenance on Vehicles
<b>Sheriffs Commissary Fund</b>			
92	Janus Supply Company	\$324.86	Supplies

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

**Item No. 12: CONSIDERATION AND POSSIBLE ACTION ON ADJOURNMENT.** A Motion was made by Butler, seconded by Clinton to adjourn.

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

The next meeting is set for Monday, February 12, 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 8:17 a.m. on Friday, February 2, 2018.