

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; County Treasurer, Renee Howard; County Sheriff, Roger LeVick; Altus Times Reporter, Katrina Goforth (arrived at 9:05 a.m., item #5); and County Clerk, Robin Booker.

Absent: Marty Clinton

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 Butler, seconded by Johnson to approve the minutes of the last meeting(s); a regular meeting held on Tuesday, February 20, 2018 at 9:00 a.m., in the Commissioners’ office of the Jackson County Courthouse.

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

**Item No. 3: CONSIDERATION AND POSSIBLE ACTION ON THE FOLLOWING REPORTS: None**

**Item No. 4: OFFICERS REPORTS.** None

**Item No. 5: CONSIDERATION AND POSSIBLE ACTION ON BLANKET PURCHASE ORDERS.** A Motion was made by Butler, seconded by Johnson to approve two (2) blanket purchase orders for the County Clerk’s Office, one (1) blanket purchase order for the Assessor’s Office, one (1) blanket purchase orders for the County Courthouse, one (1) blanket purchase order for the Safety Director, twenty (20) blanket purchase orders for the Highway Department, and sixteen (16) blanket purchase orders for the Sheriff’s Department, as follows:

- Aquathin Heartland \$25.00
- Advantage Office Products \$150.00
- Aquathin Heartland \$17.00
- Aquathin Heartland \$75.00
- Jackson County District #2 \$100.00
- Atwoods/ Altus \$750.00
- O’Reilly Automotive Stores, Inc. \$1,500.00
- Martin’s Building & Plumbing \$500.00
- Western Equipment \$2,000.00
- 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
- Atwoods/ Altus \$750.00
- Napa Auto Parts \$500.00
- Vernon Dr. Pepper Bottling Co. \$100.00
- 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
- Allied Lab, Inc. \$800.00
- 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
- Wal-Mart Community \$2,000.00
- Smith’s Firestone \$2,500.00
- Southwest Chemical Company \$3,000.00
- Janus Supply \$1,500.00

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

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

Motion was made by Butler, seconded by Johnson to approve the monthly appropriations for the month of February 2018 as follows:

• T County Highway (A)	\$210,369.62
• T County Highway (B)	\$508.43
• T County Highway (C)	\$30,112.99
• Highway CBRI 105	\$20,938.81
• Highway CBRI 103	\$26.05
• County General (a)	\$3,116.48
• Law Library	\$1,051.42
• County Treasurer Resale	\$60.37
• County Health Department	\$195.07
• Sales Tax Revolving Fund	\$51.72
• Sheriff Contract Prisoners	\$19,383.11
• Sheriff Service Fee	\$21,536.37
• Sheriff Commissary Fund	\$1,335.04
• County Clerk Lien Fee	\$708.00
• County Clerk Preservation Fee	\$1,775.00
• Mortgage Certification Fees	\$294.95
• Drug Court (a)	\$7,386.25
• Drug Court (b)	\$3,870.00
• Expo center	\$629.34
• Alcoholic Beverage Tax	\$10,831.68

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

**Item No. 7: CONSIDERATION AND POSSIBLE ACTION ON INSTALLATION PERMIT BETWEEN BOARD OF COUNTY COMMISSIONERS OF JACKSON COUNTY AND CRETA WATER CORP., TO INSTALL 1" POLY WATER SERVICE LINE IN A 2" PVC CASING UNDER AND ACROSS THE NORTH/SOUTH SIDE OF PROPERTY IN SECTION 8, TOWNSHIP 1S, RANGE 20 WIM TO SECTION 17, TOWNSHIP 1S, RANGE 20 WIM.** A Motion was made by Butler, seconded by Johnson on Installation Permit between Board of County Commissioners of Jackson County and Creta Water Corp., to install 1" poly water service line in a 2" PVC casing under and across the north/south side of property in Section 8, Township 1S, Range 20 WIM to Section 17, Township 1S, Range 20 WIM.

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

**Item No. 8: CONSIDERATION AND POSSIBLE ACTION ON NEW BUSINESS.** None

**Item No. 9: CONSIDERATION AND POSSIBLE ACTION ON CLAIMS.** There were none at this time.

**Item No. 10: CONSIDERATION AND POSSIBLE ACTION ON ADJOURNMENT.** A Motion was made by Butler, seconded by Johnson to adjourn.

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

The next meeting is set for Monday, March 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 8:47 a.m. on Tuesday, February 27, 2018.