

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; CivicPlus Regional Sales Manager, David May; Altus Times Reporter, Katrina Goforth(arrived at 9:02 a.m., item #6 & left at 9:10 a.m., item #8); Chief, Community Engagement of Altus AFB Public Affairs, Kenny Scarle; 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 Butler, seconded by Clinton to approve the minutes of the last meeting(s); a regular meeting held on March 5, 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: FEBRUARY 2018 MONTHLY REPORT & RECONCILEMENT FOR OSU EXTENSION OFFICE AND DISTRICT ATTORNEY'S OFFICE.** A Motion was made by Clinton, seconded by Butler to approve the following reports for February 2018 as follows:

- OSU Extension Office \$1,828.64
- District Attorney's Office \$22,366.55

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

**Item No. 4: OFFICERS REPORTS.** County Treasurer, Renee Howard presented the Board with the County Sales Tax Report for the month of January, 2018 received March 9, 2018 totaling \$108,794.93 resulting in a total of \$3,039.48 less from the previous month; the Use Tax Report for the month of January, 2018 received March 9, 2018 totaling \$8,251.19 resulting in a total of \$2,848.85 less from the previous month.

**Item No. 5: CONSIDERATION AND POSSIBLE ACTION ON BLANKET PURCHASE ORDERS.** There were none at this time.

**Item No. 6: CONSIDERATION AND POSSIBLE ACTION ON REQUEST FROM KENNY SCARLE, CHIEF, COMMUNITY ENGAGEMENT OF ALTUS AFB PUBLIC AFFAIRS TO USE COURTHOUSE GROUNDS ON MAY 19, 2018 FOR ARMED FORCES DAY CELEBRATION.** Chief, Community Engagement of Altus AFB Affairs, Kenny Scarle asked for the use of the courthouse grounds on May 19, 2018 from 8:00 a.m. – 3:00 p.m. for 75<sup>th</sup> Anniversary of Armed Forces Day Celebration. Scarle stated set up will be Friday, May 18<sup>th</sup> and there are volunteers that will be helping with the set up. Member, Kirk Butler asked about alcohol sales at which time Scarle stated that alcohol has not been mentioned but does not think there will be any.

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

**Item No. 7: CONSIDERATION AND POSSIBLE ACTION ON JACKSON COUNTY FIRE CHIEFS ASSOCIATION SALES TAX RESOLUTION PROPOSAL REQUEST FROM KEVIN HILL.** No Action Taken.

**Item No. 8: CONSIDERATION AND POSSIBLE ACTION ON PROPOSAL FOLLOWING DEMONSTRATION FROM CIVICPLUS FOR COUNTY WEBSITE AND HOSTING.** CivicPlus Regional Sales Manager, David May presented to the Board a demonstration for county website and hosting. May stated CivicPlus is the integrated technology platform for local government, working with over 2,500 clients throughout the United States, Australia and Canada including municipalities and county departments. May stated CivicPlus focus is to help governments work better and engage their citizens through their web environment. May stated the annual hosting and maintenance for the 1<sup>st</sup> 5 years will be \$4,732.00 and the 6<sup>th</sup> year will be \$2,258.00.

**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.** 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: 3/12/2018 to: 3/12/2018

<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Purpose</u>
<b>County Health Department</b>			
276	Oklahoma Texas Telecommunications	\$750.00	Repair

277	Medivista Media	\$79.00	Subscription
278	AT & T	\$7.50	Monthly Service
279	Verizon	\$59.04	Monthly Service
280	Verizon	\$151.47	Monthly Service
281	Pitney Bowes	\$308.79	Postage Meter
282	Okla. State Dept. of Health	\$1,486.04	Data usage
283	Okla. State Dept. of Health	\$869.39	Data usage
284	Uline	\$81.68	TSET Supplies
285	Privett Sales	\$527.15	Ink
286	Advantage Office Products	\$29.98	Printer Cartridge
287	Privett Sales	\$39.98	Ink
288	Tan Rae Design	\$315.39	TSET Supplies
<b>Emergency Management Preparedness Grant</b>			
30	Verizon	\$50.35	Monthly Service
<b>General</b>			
890	Standley Systems	\$277.76	Copier Lease
891	Salmon, Halee	\$411.26	Travel
892	Standley Systems	\$198.89	Copier Usage
893	Standley Systems	\$159.62	Copier Lease
894	Standley Systems	\$315.92	Copier Lease
895	Embassy Suites Hotel and Conf. Center	\$285.00	Lodging
896	Clinton, Marty R	\$162.73	Travel Reimbursement
897	Aquathin Heartland	\$12.75	Water
898	Cable One	\$90.19	Monthly Service
899	Cintas Corporation #628	\$49.26	Monthly Service
900	Altus Power	\$3,896.51	Monthly Service
901	Graystone Media Group	\$37.90	Publication
902	Standley Systems	\$32.20	Copier Lease
903	Standley Systems	\$196.59	Copier Usage
904	Standley Systems	\$171.28	Copier Lease
<b>Highway Cash</b>			
1033	Western Equipment	\$146.26	Parts / Supplies
1034	Martins Building & Plumbing	\$43.99	Parts / Supplies
1035	Fox Building Supply	\$35.67	Parts / Supplies
1036	O Reilly Automotive	\$369.50	Parts / Supplies
1037	Atwoods Distributing LP	\$29.99	Parts / Supplies
1038	C.L. Boyd	\$72.39	Part(s)
1039	Southwest Oklahoma Internet	\$29.95	Monthly Service
1040	Jackson County Water	\$36.85	Monthly Service
1041	Okla. Dept. of Transportation	\$2,207.14	Lease Payment
1042	Okla. Dept. of Transportation	\$2,452.38	Lease Payment
1043	Okla. Dept. of Transportation	\$2,575.00	Lease Payment
1044	Okla. Dept. of Transportation	\$1,134.78	Lease Payment
1045	Okla. Dept. of Transportation	\$2,062.45	Lease Payment
1046	Lehrman, Gregory	\$24.71	Travel Reimbursement
1047	Atwoods	\$367.77	Parts / Supplies
1048	NAPA Auto Parts	\$41.05	Parts / Supplies
1049	Dr. Pepper Bottling Company	\$35.00	Water
1050	Dillon's 66 Service Station	\$10.00	Parts/Repair
1051	Kirby's Wrecker & Service Station	\$510.40	Parts / Supplies
1052	O Reilly Automotive	\$445.11	Parts / Supplies
1053	Western Equipment	\$876.81	Parts / Supplies
1054	Zee Medical Services Co.	\$153.60	Medical Supplies
1055	Locke Wholesale Electric Supply	\$128.36	Parts / Supplies
1056	Southwest Oklahoma Internet	\$49.95	Monthly Service
1057	Altus Power	\$208.47	Monthly Service
1058	Altus Power	\$45.79	Monthly Service
1059	OKLAHOMA TAX COMMISSION	\$72.00	Tag & Registration
1060	Jameson, Kyle	\$1,114.00	Parts and Labor
1061	C.L. Boyd	\$1,702.88	Lease Payment

1062	C.L. Boyd	\$1,702.88	Lease Payment
1063	Okla. Dept. of Transportation	\$2,575.00	Lease Payment
1064	Okla. Dept. of Transportation	\$2,414.06	Lease Payment
1065	Okla. Dept. of Transportation	\$1,876.07	Lease Payment
1066	Okla. Dept. of Transportation	\$2,237.03	Lease Payment
1067	Atwoods Distributing LP	\$692.61	Parts / Supplies
1068	Hooper Auto Parts	\$178.79	Parts / Supplies
1069	O Reilly Automotive	\$142.45	Parts / Supplies
1070	Western Equipment	\$412.27	Parts / Supplies
1071	Okla. Natural Gas	\$384.04	Monthly Service
1072	Town Of Eldorado	\$515.51	Monthly Service
1073	Okla. Dept. of Transportation	\$2,452.38	Lease Payment
1074	Okla. Dept. of Transportation	\$1,325.22	Lease Payment
1075	Okla. Dept. of Transportation	\$1,034.62	Lease Payment
1076	Okla. Dept. of Transportation	\$2,173.42	Lease Payment
1077	Embassy Suites Hotel & Conf. Center	\$190.00	Lodging
1078	Allied Lab Inc.	\$55.00	Drug Testing
1079	Standley Systems	\$88.29	Copier Lease
<b>Jackson County Sales Tax Revolving Fund</b>			
322	Supplyworks	\$629.40	Plumbing Parts
323	Marks Plumbing Parts	\$683.52	Plumbing Parts
324	Altus Power	\$6,632.50	Monthly Service
325	Stanley Convergent Security Solutions Inc.	\$168.00	Repair
<b>Sheriff Contract Prisoners</b>			
202	Stanley Convergent Security Solutions Inc.	\$895.00	Repair
203	Clinic Pharmacy	\$870.93	Prescriptions For Inmate
204	Cable One	\$394.66	Monthly Service
<b>Sheriff Service Fees</b>			
141	Locke Wholesale Electric Supply	\$295.71	Merchandise/Supplies
142	Fox Building Supply	\$39.98	Merchandise/Supplies
143	Finish Line Fleet Dept. 50	\$2,722.54	Fuel

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

**Item No. 11: CONSIDERATION AND POSSIBLE ACTION ON ADJOURNMENT.** A Motion was made by Clinton, seconded by Butler to adjourn.

The next meeting is set for Monday, March 19, 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 8:45 a.m. on Friday, March 9, 2018.