

The County Commissioners met in a Special Meeting at 10:30 a.m. in the County Commissioners' office. Those present were: Chairman, Rhet Johnson; Vice-Chairman, Kirk Butler; Member, Marty Clinton; County Treasurer, Renee Howard; City of Altus Street Commissioner, Chad Osborn; District #3 Foreman, Eddie Summers; Altus Chamber of Commerce President and CEO, Brian Bush; Civicus Group President, Keith Weber (arrived at 10:35 a.m., item #2); CED #7 Engineer, Monte Goucher (arrived at 1:30 p.m., item #2); and County Clerk, Robin Booker (left at 10:46 a.m., item #2 and returned at 1:30 p.m., item #2); County Clerk, 1st Deputy, Jennifer Sunday (arrived at 10:46 a.m., item #2).

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 POSSIBLE GRANT FOR ROAD REPAIRS TO WEST TAMARACK, MARKET, CARVER, WEST RIDGECREST AND WEST BRADFORD. There was discussion between those present on road repairs to West Tamarack, Market, Carver, West Ridgecrest and West Bradford. A Motion was made by Butler, seconded by Clinton on recess until 1:30 p.m.

The Vote: Johnson, yes; Butler, yes; and Clinton, yes.

Reconvened meeting at 1:35 p.m. Coordination was made between Grant Writer, Keith Weber and CED #7 Engineer, Monte Goucher on road repairs to West Tamarack, Market, Carver, West Ridgecrest and West Bradford.

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, March 19, 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 special meeting was given by posting the required notification on the Information Center of the Jackson County Courthouse at 7:40 a.m. (due to time change clock was not set ahead until after agenda was filed) on Tuesday, March 13, 2018.