

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; Altus Times Reporter, Katrina Goforth; Standley Systems Representative, Scott Overture; Eldorado Volunteer Fire Dept. Representative, Kevill Hill (left at 9:14 a.m., Item 7); Martha Volunteer Fire Dept. Representative, Donald Hervey (left at 9:14 a.m., Item 7); Blair Volunteer Fire Dept. Representative, Albert Tyner (arrived at 9:01 a.m., Item 4, left at 9:14 a.m., Item 7); Jackson County Fire Chief Association's Secretary, Rosalyn Hall (arrived at 9:01 a.m., Item 4, left at 9:14 a.m., Item 7); Standley Systems Representative, Scarlett Frank (arrived at 9:02 a.m., Item 5); American Telecom and Technology/WPS Inc. Representative, Michael Harber (arrived at 9:09 a.m., Item 8); and County Clerk's 1st Deputy, Jennifer Sunday.

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 12, 2018 at 9:00 a.m., and a special meeting held on March 15, 2018 at 10:30 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. County Treasurer, Renee Howard presented Tobacco Tax collection for the month of January, 2018 in the amount of \$959.46, a total of \$24.05 more than last month. County Assessor, Lisa Roberson stated that she noticed the North door of the courthouse was open Friday evening after hours. Commissioner Marty Clinton informed those present that the gravel gathered in several locations around the area is for FEMA projects they are working on. Commissioner Kirk Butler stated that SCR 208 will be closed for maintenance between ECR 174 and ECR 175 for a short time.

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 Highway Dept. as follows:

- Dolese Bros. \$10,000.00
- Farmers Supply & Transportation \$50,000.00

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

Item No. 6: CONSIDERATION AND POSSIBLE ACTION ON AGREEMENT NO. 331034, LEASE WITH PURCHASE OPTION FOR ROAD MACHINERY OR EQUIPMENT BETWEEN BOARD OF COUNTY COMMISSIONERS OF JACKSON COUNTY AND STATE OF OKLAHOMA THROUGH THE OKLAHOMA DEPT. OF TRANSPORTATION FOR A 2018 JD 622 GP MOTOR GRADER. A Motion was made by Clinton, seconded by Butler to approve Agreement No. 331034, Lease with Purchase Option for Road Machinery or Equipment between Board of County Commissioners of Jackson County and State of Oklahoma through the Oklahoma Dept. of Transportation for a 2018 JD 622GP Motor Grader at a lease price of \$235,000.00.

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

Item No. 7: CONSIDERATION AND POSSIBLE ACTION ON MASTER SERVICE AGREEMENT BETWEEN JACKSON COUNTY BOARD OF COMMISSIONERS AND WPS INC., FOR FIBER OPTIC AND TELEPHONE CONNECTION SERVICES. American Telecom and Technology/WPS Inc. Representative, Michael Harber discussed the benefits of the proposed fiber optic service with the Board. The pricing agreement would be valid for 36 months and then would be reevaluated at that time. Service calls and long distance services are included in this pricing. This new technology allows them to be aware the moment there is an interruption in service such as a line being cut. Can be customized to work with current phones although he would recommend upgrading to high speed phone lines to allow for more capabilities within the system. This service is available on the State Contract list. A Motion was made by Butler, seconded by Clinton to table this item.

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

Item No. 8: CONSIDERATION AND POSSIBLE ACTION ON PROPOSED RESOLUTION FOR COUNTY SALES TAX DEDICATED TO FIRE DEPARTMENTS IN JACKSON COUNTY, TO BE PLACED BEFORE VOTERS OF JACKSON COUNTY ON JUNE 26, 2018; PRESENTED BY KEVIN HILL OF THE JACKSON COUNTY FIRE CHIEFS ASSOCIATION. Eldorado Volunteer Fire Dept. Representative, Kevin Hill presented a question and answer handout with information about the proposed sales tax at a rate of 1/8 percent (.0125). This revenue measure would assist the ten (10) existing fire departments, the

Altus Jackson County E911 Regional Trust Authority, JCFA, and Jackson County EMS to replace outdated equipment, fund training, and ultimately to safely respond to situations in the area as needed. He clarified that the Jackson County Fire Chiefs Association has agreed to pay the cost of the election, if any. Jackson County Fire Chief Association Secretary, Rosalyn Hall added that we are in a drought right now and all area Fire Departments have been willing to respond as needed. Some of their vehicles lack working headlights or other equipment that allow them to operate safely. A Motion was made by Butler, seconded by Clinton to approve Resolution 2018-22 for county sales tax dedicated to fire departments in Jackson County, to be placed before voters of Jackson County on June 26, 2018, with the understanding that the election costs will be paid by the Jackson County Fire Chiefs Association.

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

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: 3/19/2018

To: 3/19/2018

<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Purpose</u>
County Clerk Preservation Fee			
3	Kellpro	\$48.00	Plat Maps
County Health Department			
289	Touchtone Communications	\$91.56	Monthly Service
290	Sanofi Pasteur	\$75.19	Medical Supplies
General			
905	AT & T	\$53.04	Monthly Service
906	U S Post Office	\$200.00	Stamp(s)
907	U S Post Office	\$200.00	Stamp(s)
908	U S Post Office	\$200.00	Stamp(s)
909	U S Post Office	\$200.00	Stamp(s)
910	U.S. Post Office	\$200.00	Stamp(s)
911	U S Post Office	\$200.00	Stamp(s)
912	Assn. Of County Commissioner	\$285.00	Registration Fee
913	Western Plains Youth & Family	\$1,218.00	Juvenile Detention
914	Comanche County Regional	\$7,600.00	Juvenile Detention
915	Southwest Fire Sales	\$486.00	Fire Extinguisher
916	AT & T	\$1,439.09	Monthly Service
917	Comanche Co. Regional Juvenile Detention	\$6,520.00	Juvenile Detention
918	Western Plains Youth & Family	\$1,624.00	Juvenile Detention
919	Communityworks	\$180.00	Juvenile Detention
Highway Cash			
1080	Sign Farm	\$90.72	Decals
1081	L & R Tire (Truck Shop)	\$70.00	Tire(s)
1082	Purple Wave, Inc.	\$50,600.00	Equipment
1083	C.L. Boyd	\$1,000.00	Warranty Repair
1084	C.L. Boyd	\$1,000.00	Warranty Repair
1085	Direct Discount Tire	\$2,097.00	Tire(s)
1086	AT & T	\$53.30	Monthly Service
1087	Haskell Lemon Construction	\$2,610.18	Proline
1088	Lindley Farm Equipment	\$121.54	Part(s)
1089	AT & T	\$98.62	Monthly Service
Jackson County Sales Tax Revolving Fund			
326	Southwest Chemical & Restaurant Supply	\$866.72	Janitorial Supplies
327	Southwest Rural Electric	\$44.56	Monthly Service
328	Centerpoint Energy	\$1,338.88	Monthly Service
329	Travis Septic Service	\$850.00	Grease Trap Cleaning
Sheriff Contract Prisoners			
205	Wal-Mart	\$622.56	Food For Inmates
206	Standley Systems	\$467.68	Copier Lease
207	Touchtone Communications	\$41.95	Monthly Service

Sheriff Service Fees

144	Visa	\$190.00	Travel Expenses
145	Jackson Co. Memorial Hospital Trust Auth.	\$1,755.00	Medical Attention Of Inmates
146	Okla. Correctional Industries	\$120.00	Part(s)
147	Fire Cam	\$2,438.00	Security Equipment

Sheriffs Commissary Fund

104	South Central Industries	\$556.32	Toilet Paper
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THE VOTE: Johnson, yes; Butler, yes; and Clinton, yes.

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

The next meeting is set for Monday, March 26, 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 8:56 a.m. on Friday, March 16, 2018.