

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; 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, Monday, March 26, 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: NONE

Item No. 4: OFFICERS REPORTS. There were none at this time.

Item No. 5: CONSIDERATION AND POSSIBLE ACTION ON BLANKET PURCHASE ORDERS. A Motion was made by Butler, seconded by Clinton to approve two (2) blanket purchase orders for the Sheriff's Department, fifteen (15) blanket purchase orders for the Highway Department and five (5) blanket purchase orders for the County Courthouse as follows:

- Earthgrains Baking Co., Inc. \$1,000.00
- U.S. Food Service \$7,500.00
- Atwoods/ Altus \$750.00
- O'Reilly Automotive Stores, Inc. \$1,500.00
- Fox Building Supply \$700.00
- Weldon Parts \$2,500.00
- Western Equipment \$2,000.00
- O'Reilly Automotive Stores, Inc. \$1000.00
- Kirby's Wrecker & Service Station \$1,500.00
- Napa Auto Parts \$500.00
- Vernon Dr. Pepper Bottling Co. \$100.00
- Fox Building Supply \$700.00
- O'Reilly Automotive Stores, Inc. \$500.00
- Consolidated Bearing \$500.00
- Atwoods/ Altus \$750.00
- Southwestern State Sand Corp. \$5,000.00
- Bennie Doane \$2,000.00
- Aquathin Heartland \$75.00
- Janus Supply \$800.00
- Advantage Office Products \$500.00
- Martin's Building & Plumbing \$500.00
- James Lane Air Conditioning & Plumbing \$3,000.00

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

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

- County Assessor Fees Revolving Fund \$400.00
- Sheriff Service Fee \$7,270.84
- Sheriff Commissary Fund \$1,479.99
- Sheriff's Contract Prisoners \$50.00
- Drug Court \$56.00
- County Treasurers Resale Property \$50.00

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

Item No. 7: CONSIDERATION AND POSSIBLE ACTION ON OKLAHOMA DEPARTMENT OF EMERGENCY MANAGEMENT PROCLAMATION DECLARING APRIL 8-14, 2018, OKLAHOMA EMERGENCY MANAGEMENT WEEK. A Motion was made by Clinton, seconded by Butler on Oklahoma Department of Emergency Management Proclamation declaring April 8-14, 2018, Oklahoma Emergency Management Week.

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

Item No. 8: CONSIDERATION AND POSSIBLE ACTION ON RE-APPOINTMENT OF DON LEMASTER AS BOARD MEMBER TO SERVE ON THE FRIENDSHIP VOLUNTEER FIRE DEPARTMENT WITH TERM ENDING APRIL 9, 2023. A Motion was made by Butler, seconded by Clinton on re-appointment of Don Lemaster as board member to serve on the Friendship Volunteer Fire Department with term ending April 9, 2023.

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 Clinton, seconded by Butler to approve the following claims for payment: Fiscal Year: 2017-2018 Payments by Fund

Approved

From: 4/2/2018 to: 4/2/2018

<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Purpose</u>
County Health Department			
294	Okla. State Dept. Of Health	\$40,389.00	Salaries
295	Cleveland, Victoria	\$126.43	Travel
296	Cleveland, Victoria	\$118.00	TSET Travel
297	Turner, Tara	\$248.52	TSET Travel
298	Turner, Tara	\$67.68	Travel
299	Standley Systems	\$395.63	Copier Lease
300	Centerpoint Energy	\$304.08	Monthly Service
301	Altus Power	\$1,028.52	Monthly Service
302	SW OK Community Action Group	\$16.00	Transit Rides
303	Advantage Office Products	\$157.47	Office Supplies
304	Wal-Mart	\$37.62	Supplies
305	Altus Lock & Key	\$3.00	Key(s)
306	Oklahoma Texas Telecommunications	\$120.00	Repair
307	Kennys Sign Graph	\$95.00	TSET HEALTHY LIVING
308	Wal-Mart	\$56.52	Supplies
309	Altus Lock & Key	\$112.50	Repair
Emergency Management Preparedness Grant			
31	Bank of America	\$68.08	Supplies
General			
988	Touchtone Communications	\$3.77	Monthly Service
989	Hollis Plumbing Inc.	\$129.00	Faucet
990	Altus Power	\$3,822.34	Monthly Service
991	Clinton, Marty	\$155.87	Travel Reimbursement
992	State Auditor and Inspector	\$1,100.20	Auditing
993	Privett Sales	\$1,654.00	Office Furniture
994	AT & T	\$210.65	Monthly Service
995	Aquathin Heartland	\$23.25	Water
996	Bank of America	\$22.85	Office Supplies
997	Bank of America	\$99.00	Lodging
Highway Cash			
1146	Planters Coop Station	\$328.50	Propane
1147	Southern Tire Mart	\$3,520.00	Tire(s)
1148	Southwest Fire Sales	\$382.00	Annual Inspection
1149	The Railroad Yard Inc.	\$13,875.60	Pipe
1150	Sign Farm	\$15.00	Decals
1151	AT & T	\$256.28	Monthly Service
1152	Bank of America	\$102.50	Part(s)
1153	Bank of America	\$103.33	Part(s)
1154	Bank of America	\$16.35	Battery

1155	Bank of America	\$878.49	Travel Reimbursement
1156	Bank of America	\$70.49	Lodging
Jackson County Sales Tax Revolving Fund			
364	Altus Power	\$5,970.47	Monthly Service
Sheriff Contract Prisoners			
217	US Foods Inc.	\$7,080.47	Food for Inmates
218	HAC INC.	\$1,109.16	Food for Inmates
219	Earthgrains Baking Co INC.	\$540.00	Bread for Inmates
220	Bob Barker Company Inc.	\$757.59	Supplies
221	U S Post Office	\$400.00	Stamp(s)
Sheriff Service Fees			
157	John Deere Financial	\$60.94	Merchandise/Supplies
158	Wal-Mart	\$108.00	Merchandise/Supplies
159	Window Tints of Altus	\$180.00	Window Tinting
160	O Reilly Automotive	\$14.46	Part(s)
Sheriffs Commissary Fund			
111	Janus Supply Company	\$352.67	Kitchen Supplies

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

The next meeting is set for Monday, April 9, 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 8:34 a.m. on Thursday, March 29, 2018.