

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; Jackson County Sheriff, Roger LeVick (arrived at 9:01 a.m., item #3); Jackson County Election Board Secretary, Jennifer Wilson; Jackson County Safety Director/ Emergency Management Director, Eric Mowbray; Economic Development Director & Chamber of Altus Director, Brian Bush; Altus Attorney, Grant Kinnannon; Southwest Sales Representative, Scotty Eason (arrived at 9:03 a.m., item #5); White Buffalo Representative, Jeremy Buxton; 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 Clinton, seconded by Butler to approve the minutes of the last meeting(s); a regular meeting held on, April 2, 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: MARCH 2018 MONTHLY REPORT & RECONCILEMENT FOR ASSESSOR'S OFFICE, TREASURER'S OFFICE, SHERIFF'S DEPARTMENT, HEALTH DEPARTMENT, DISTRICT ATTORNEY'S OFFICE, COUNTY CLERK'S OFFICE, ELECTION OFFICE, AND CASE BALANCE SUMMARY REPORT & RECONCILEMENT FOR COURT CLERK'S OFFICE. A Motion was made by Butler, seconded by Clinton to approve the following reports for March 2018 as follows:

| | |
|------------------------------|--------------|
| • Assessor's Office | \$400.00 |
| • Treasurer's Office | \$4,318.62 |
| • Sheriff's Department | \$22,406.92 |
| • Health Department | \$92.70 |
| • District Attorney's Office | \$19,229.62 |
| • County Clerk's Office | \$14,121.50 |
| • Election Office | \$0 |
| • Court Clerk's Office | \$172,630.61 |

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

Item No. 4: OFFICERS REPORTS. County Treasurer, Renee Howard presented the March 2018 Ad Valorem Collections. County Commissioner District #1, Marty Clinton wanted to remind everyone that a Governor issued statewide burn ban is still in effect.

Item No. 5: CONSIDERATION AND POSSIBLE ACTION ON BLANKET PURCHASE ORDERS. A Motion was made by Clinton, seconded by Butler to approve three (3) blanket purchase orders for the Highway Department and two (2) blanket purchase orders for the Sheriff's Department as follows:

| | |
|---------------------------------|-------------|
| • Hooper Auto Parts | \$700.00 |
| • Amsco Steel | \$500.00 |
| • Southwestern State Sand Corp. | \$10,000.00 |
| • Wal-Mart Community | \$2,000.00 |
| • Bob Barker Company, Inc. | \$3,000.00 |

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

Item No. 6: CONSIDERATION AND POSSIBLE ACTION ON PUBLICATION OF COMMISSIONERS' PROCEEDINGS FOR THE MONTH OF MARCH 2018. A Motion was made by Butler, seconded by Clinton on Publication of Commissioners' Proceedings for the month of March 2018.

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

Item No. 7: CONSIDERATION AND POSSIBLE ACTION ON JUVENILE DETENTION SERVICES AGREEMENT BY AND BETWEEN OKLAHOMA JUVENILE JUSTICE SERVICES, INC., AND THE BOARD OF COUNTY COMMISSIONERS OF JACKSON COUNTY, OKLAHOMA FOR JUVENILE DETENTION SERVICES OF THE GARFIELD COUNTY REGIONAL DETENTION CENTER AT A RATE OF \$40.00/DAY RETROACTIVE FROM JANUARY 1, 2018 THROUGH JUNE 30, 2018. A Motion was made by Clinton, seconded by Butler on approval of Juvenile Detention Services Agreement by and between Oklahoma Juvenile Justice Services, Inc., and the Board of County Commissioners of Jackson County, Oklahoma for juvenile detention

services of the Garfield County Regional Detention Center at a rate of \$40.00/day retroactive from January 1, 2018 through June 30, 2018.

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

Item No. 8: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE COUNTY OF JACKSON, STATE OF OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF JACKSON COUNTY, THE QUESTION OF WHETHER THE RETAIL SALE OF ALCOHOLIC BEVERAGES BY THE INDIVIDUAL DRINK FOR ON-PREMISES CONSUMPTION WILL BE AUTHORIZED WITHIN JACKSON COUNTY ON CHRISTMAS DAY, SUNDAYS, AND ON ANY DAY IN WHICH A NATIONAL, STATE, COUNTY OR CITY ELECTION, INCLUDING PRIMARY ELECTIONS, DURING THE HOURS THE POLLS ARE OPEN, BE PERMITTED BEGINNING JULY 1, 2018 AND NOTICE OF SPECIAL ELECTION. EDC Director/Chamber of Commerce Director, Brian Bush explained that the current state law separates lower point beer and higher point beer and liquor. The current County Ordinance doesn't allow for the sale of higher point beer or liquor on particular days noted. In November 2016 the people voted on liquor laws and there will no longer be lower point beer sold. On October 1st new laws go into effect. There will be no sales of beer on Sunday in Jackson County after this date due to the County Ordinance that doesn't allow higher point alcoholic beverages to be sold on those days. 68% of Jackson County voters passed the State Question to change the current law. This change puts businesses in Jackson County at a disadvantage. The Chamber of Commerce does not want to lose businesses to other communities. He clarified he is not supporting or endorsing any positive language about the State Question, but believes the people of Jackson County should be able to vote on the matter. He asked that the Board approves the Resolution to authorize the election take place on the same day as the primary election so there will be no additional elections costs to the County. This will also be helpful as the law will go into effect before the November election. He clarified at the request of Vice-Chairman Butler that there is no additional cost to the County. It would be included in the same fees that the County must pay every primary and general election regardless of whether or not there are candidates or propositions on the ballot. A Motion was made by Butler, seconded by Clinton to approve Resolution 2018-23 authorizing the calling and holding of a special election in the County of Jackson, State of Oklahoma, for the purpose of submitting to the registered qualified electors of Jackson County, the question of whether the retail sale of alcoholic beverages by the individual drink for on-premises consumption will be authorized within Jackson County on Christmas Day, Sundays, and on any day in which a national, state, county or city election, including primary elections, during the hours the polls are open, be permitted beginning July 1, 2018 and Notice of Special Election.

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

Item No. 9: CONSIDERATION AND POSSIBLE ACTION ON CORRECTION TO REVIZE WEB SERVICES SALES AGREEMENT PREVIOUSLY APPROVED ON MARCH 26, 2018. A Motion was made by Clinton, seconded by Butler on correction to Revize Web Services Sales Agreement previously approved March 26, 2018.

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

Item No. 10: CONSIDERATION AND POSSIBLE ACTION ON NEW BUSINESS. There was none at this time.

Item No. 11: 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: 4/9/2018 to: 4/9/2018

| <u>Warrant No.</u> | <u>Vendor Name</u> | <u>Amount</u> | <u>Purpose</u> |
|---------------------------------|------------------------------------|---------------|------------------|
| County Health Department | | | |
| 310 | Cleveland, Victoria | \$131.13 | TSET Travel |
| 311 | Standley Systems | \$627.99 | Copier Lease |
| 312 | Okla. State Dept. Of Health | \$1,591.57 | Data usage |
| 313 | Medivista Media | \$79.00 | Subscription |
| 314 | AT & T | \$7.50 | Monthly Service |
| 315 | Bugmaster Inc. | \$67.00 | Monthly Service |
| 316 | Verizon | \$59.04 | Monthly Service |
| 317 | Verizon | \$134.38 | Monthly Service |
| 318 | Quill | \$418.82 | Office Supplies |
| 319 | Sanofi Pasteur | \$75.19 | Medical Supplies |
| 320 | Advantage Office Products | \$116.94 | Ink Cartridge(s) |
| 321 | Moonlight Maintenance & Supply LLC | \$231.03 | Supplies |
| General | | | |
| 998 | Standley Systems | \$277.76 | Copier Lease |
| 999 | Strickland, Gary L. | \$511.83 | Travel |
| 1000 | Salmon, Halee | \$386.19 | Travel |
| 1001 | Strickland, Gary L. | \$763.25 | Travel |

| | | | |
|-----------------------------------|----------------------------------|-------------|-------------------------------|
| 1002 | Standley Systems | \$159.62 | Copier Lease |
| 1003 | Standley Systems | \$315.92 | Copier Lease |
| 1004 | Butler, Kirk | \$180.37 | Travel |
| 1005 | Janus Supply Company | \$700.57 | Janitorial Supplies |
| 1006 | Martins Building & Plumbing | \$33.99 | Janitorial Supplies |
| 1007 | Advantage Office Products | \$198.07 | Office Supplies |
| 1008 | Aquathin Heartland | \$12.75 | Water |
| 1009 | Bugmaster Inc. | \$75.00 | Monthly Service |
| 1010 | Cable One | \$82.69 | Monthly Service |
| 1011 | James & Lane Air & Plumbing | \$1,120.00 | Service Agreement |
| 1012 | Standley Systems | \$32.20 | Copier Lease |
| 1013 | Standley Systems | \$171.28 | Copier Lease |
| Highway Cash | | | |
| 1157 | Weldon Parts | \$572.50 | Parts/Repair |
| 1158 | C.L. Boyd | \$54.36 | Part(s) |
| 1159 | Atwoods Distributing LP | \$69.43 | Parts / Supplies |
| 1160 | O Reilly Automotive | \$921.88 | Parts / Supplies |
| 1161 | C.L. Boyd | \$300.00 | Link Renewal |
| 1162 | Fox Building Supply | \$23.47 | Parts / Supplies |
| 1163 | Warren Cat | \$502.82 | Part(s) |
| 1164 | Glenn Oil Company | \$16,350.38 | Fuel |
| 1165 | Summit Truck Group | \$1,262.69 | Repair |
| 1166 | Summit Truck Group | \$63.10 | Part(s) |
| 1167 | Southwest Oklahoma Internet | \$29.95 | Monthly Service |
| 1168 | Jackson County Water | \$30.00 | Monthly Service |
| 1169 | OKLAHOMA TAX COMMISSION | \$66.00 | Tag & Registration |
| 1170 | Fox Building Supply | \$31.66 | Parts / Supplies |
| 1171 | Western Equipment | \$672.97 | Parts / Supplies |
| 1172 | O Reilly Automotive | \$63.72 | Parts / Supplies |
| 1173 | Kirbys Wrecker & Service Station | \$95.00 | Parts / Supplies |
| 1174 | NAPA Auto Parts | \$164.24 | Parts / Supplies |
| 1175 | Dr. Pepper Bottling Company | \$16.00 | Water |
| 1176 | Southwest Oklahoma Internet | \$49.95 | Monthly Service |
| 1177 | Altus Power | \$303.25 | Monthly Service |
| 1178 | Altus Power | \$47.58 | Monthly Service |
| 1179 | Consolidated Bearing & Supply | \$168.94 | Parts / Supplies |
| 1180 | O Reilly Automotive | \$13.93 | Parts / Supplies |
| 1181 | Hooper Auto Parts | \$193.81 | Parts / Supplies |
| 1182 | Atwoods Distributing LP | \$385.26 | Parts / Supplies |
| 1183 | Town Of Olustee | \$35.38 | Monthly Service |
| 1184 | C.L. Boyd | \$2,238.37 | Part(s) |
| 1185 | Campbell Diesel Service | \$3,670.54 | Repair |
| 1186 | Direct Discount Tire | \$1,495.00 | Grader Tires |
| 1187 | Town Of Eldorado | \$397.46 | Monthly Service |
| 1188 | Sign Farm | \$147.52 | Decals |
| 1189 | Altus Power | \$74.62 | Monthly Service |
| Sheriff Contract Prisoners | | | |
| 222 | Clinic Pharmacy | \$1,221.31 | Prescriptions For Inmate |
| 223 | Bugmaster Inc. | \$120.00 | Monthly Service |
| 224 | Bob Barker Company Inc | \$2,274.50 | Supplies |
| 225 | Standley Systems | \$467.68 | Copier Lease |
| 226 | Cable One | \$394.66 | Monthly Service |
| Sheriff Service Fees | | | |
| 161 | Smiths Firestone | \$387.94 | Tires/Maintenance On Vehicles |
| 162 | Finish Line Fleet Dept 50 | \$3,363.85 | Fuel |
| 163 | Fox Building Supply | \$41.74 | Merchandise/Supplies |
| 164 | Positive Promotions | \$58.90 | Supplies |
| 165 | O Reilly Automotive | \$30.46 | Supplies |
| Sheriffs Commissary Fund | | | |
| 112 | Supplyworks | \$104.64 | Part(s) |

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

Item No. 12: CONSIDERATION AND POSSIBLE ACTION ON ADJOURNMENT. A Motion was made by Clinton, seconded by Butler to adjourn.

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

The next meeting is set for Monday, April 16, 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 8:57 a.m. on Friday, April 6, 2018.