

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; Court Clerk, Rhonda Stepanovich (arrived at 9:03 a.m., item #5); Jackson County Deputy Emergency Manager (Volunteer). Bryan Burson; County Treasurer, Renee Howard; Jackson County Sheriff, Roger LeVick; Jackson County Election Board Secretary, Jennifer Wilson; Jackson County Safety Director/ Emergency Management Director, Erik Mowbray; Altus Times Reporter, Rick Carpenter; 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, April 9, 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 OSU EXTENSION OFFICE. A Motion was made by Clinton, seconded by Butler to approve the following reports for March 2018 as follows:

- OSU Extension Office \$864.22

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 February, 2018 received April 9, 2018 totaling \$111,566.26 resulting in a total of \$2,771.33 more from the previous month; the Use Tax Report for the month of February, 2018 received April 9, 2018 totaling \$6,481.07 resulting in a total of \$1,770.12 less from the previous month, and Tobacco Tax collection for the month of February, 2018 in the amount of \$1,500.15, a total of \$540.69 more than last month. County Commissioner District #1, Marty Clinton wanted to thank everyone for all their help during the recent fires. Chairman Johnson reminded everyone a burn ban is still in effect.

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 APPOINTMENT OF JACKSON COUNTY DEPUTY EMERGENCY MANAGER-VOLUNTEER, BRYAN BURSON. A Motion was made by Clinton, seconded by Butler on Appointment of Jackson County Deputy Emergency Manager (Volunteer), Bryan Burson.

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

Item No. 7: CONSIDERATION AND POSSIBLE ACTION ON OKLAHOMA DEPARTMENT OF TRANSPORTATION FEDERAL EMERGENCY RELIEF PROJECT DAMAGE STATEMENT (COUNTY SYSTEM), ODOT ERSTP-233C(024); DISTRICT #1. A Motion was made by Clinton, seconded by Butler on Oklahoma Department of Transportation Federal Emergency Relief Project Damage Statement (County System), ODOT ERSTP-233C(024); District #1.

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

Item No. 8: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION DISPOSING OF EQUIPMENT; 2011 JD MOTOR GRADER, D307-0059; DISTRICT #1. A Motion was made by Clinton, seconded by Butler on Resolution 2018-24 Disposing of Equipment sold at Mike Graham Auction March 9-10, 2018; 2011 JD 672G Motor Grader, D307-0059; District #1.

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

Item No. 9: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION DISPOSING OF EQUIPMENT; KOLBERG PORTABLE PUGMILL, D399-0001; DISTRICT #1. A Motion was made by Butler, seconded by Clinton on Resolution 2018-25 Disposing of Equipment sold at Mike Graham Auction March 9-10, 2018; Kolberg Portable 52 Series Pugmill, D399-0001; District #1.

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

Item No. 10: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION DISPOSING OF EQUIPMENT; 1990 CEDAR RAPIDS WHEELED ASPHALT PAVER, D340-0001; DISTRICT #1. A Motion was made by Clinton, seconded by Butler on Resolution 2018-26 Disposing of Equipment sold at Mike Graham Auction March 9-10, 2018; 1990 Cedar Rapids 351 Wheeled Asphalt Paver, D340-0001; District #1.

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

Item No. 11: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION DISPOSING OF EQUIPMENT; 1997 PETERBILT TRUCK TRACTOR, D302-0084; DISTRICT #1. A Motion was made by Butler, seconded by Clinton on Resolution 2018-27 Disposing of Equipment sold at Mike Graham Auction March 9-10, 2018; 1997 Peterbilt 377 Truck Tractor, D302-0084; District #1.

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

Item No. 12: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION DISPOSING OF EQUIPMENT; 1994 PETERBILT TRUCK TRACTOR, D302-0085; DISTRICT #1. A Motion was made by Butler, seconded by Clinton on Resolution 2018-28 Disposing of Equipment sold at Mike Graham Auction March 9-10, 2018; 1994 Peterbilt 377 Truck Tractor, D302-0085; District #1.

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

Item No. 13: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION DISPOSING OF EQUIPMENT; 1999 MACK DUMP TRUCK, D302-0107; DISTRICT #1. A Motion was made by Clinton, seconded by Butler on Resolution 2018-29 Disposing of Equipment sold at Mike Graham Auction March 9-10, 2018; 1999 Mack CH613 Dump Truck, D302-0107; District #1.

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

Item No. 14: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION DISPOSING OF EQUIPMENT; 2006 STERLING FREIGHTLINER/ ROSCO PATCH TRUCK, D302-0088; DISTRICT #1. A Motion was made by Butler, seconded by Clinton on Resolution 2018-30 Disposing of Equipment sold at Mike Graham Auction March 9-10, 2018; 2006 Sterling Freightliner/ Rosco Patch Truck RA300, D302-0088; District #1.

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

Item No. 15: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION DISPOSING OF EQUIPMENT; 2011 FORD F-150 CREW CAB 4X4 XL LONG BED TRUCK, D01-0037; DISTRICT #1. A Motion was made by Butler, seconded by Clinton on Resolution 2018-31 Disposing of Equipment sold at Mike Graham Auction March 9-10, 2018; 2011 Ford F-150 Crew Cab 4x4 XL Long Bed Truck, D301-0037; District #1.

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

Item No. 16: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION DISPOSING OF EQUIPMENT; 1992 LIBBY CORP WATER PUMP, D420-0020; DISTRICT #1. A Motion was made by Clinton, seconded by Butler on Resolution 2018-32 Disposing of Equipment sold at Mike Graham Auction March 9-10, 2018; 1992 Libby Corp Water Pump, D420-0020; District #1.

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

Item No. 17: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION DISPOSING OF EQUIPMENT; 1992 LIBBY CORP WATER PUMP, D420-0021; DISTRICT #1. A Motion was made by Clinton, seconded by Butler on Resolution 2018-33 Disposing of Equipment sold at Mike Graham Auction March 9-10, 2018; 1992 Libby Corp Water Pump, D420-0021; District #1.

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

Item No. 18: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION DISPOSING OF EQUIPMENT; 2004 BLUE STANDARD PORTABLE TOILET, D610-0003; DISTRICT #1. A Motion was made by Butler, seconded by Clinton on Resolution 2018-34 Disposing of Equipment sold at Mike Graham Auction March 9-10, 2018; 2004 Blue Standard Portable Toilet, D610-0003; District #1.

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

Item No. 19: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION DISPOSING OF EQUIPMENT; 2002 COMFORT AIRE HEAT PUMP, D209-0006; DISTRICT #1. A Motion was made by Butler, seconded by Clinton on Resolution 2018-35 Disposing of Equipment sold at Mike Graham Auction March 9-10, 2018; 2002 Comfort Aire Heat Pump, D209-0006; District #1.

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

Item No. 20: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION DISPOSING OF EQUIPMENT; 2006 DELL COMPUTER, D299-0027; DISTRICT #1. A Motion was made by Clinton, seconded by Butler on Resolution 2018-36 Disposing of Equipment sold at Mike Graham Auction March 9-10, 2018; 2006 Dell Computer, D299-0027; District #1.

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

Item No. 21: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION DISPOSING OF EQUIPMENT; 2013 JD ROTARY CUTTER MOWER, CX15, D330-0037; DISTRICT #2. A Motion was made by Butler, seconded by Clinton on Resolution 2018-37 Disposing of Equipment sold at Mike Graham Auction March 9-10, 2018; 2013 JD Rotary Cutter Mower CX15, D330-0037; District #2.

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

Item No. 22: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION DISPOSING OF EQUIPMENT; 2001 WHITCO HOT WATER HIGH PRESSURE WASHER, D439-0014; DISTRICT #2. A Motion was made by Butler, seconded by Clinton on Resolution 2018-38 Disposing of Equipment sold at Mike Graham Auction March 9-10, 2018; 2001 Whitco Hot Water High Pressure Washer, D439-0014; District #2.

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

Item No. 23: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION DISPOSING OF EQUIPMENT; 1987 DAVEY ROTARY AIR COMPRESSOR, D406-0020; DISTRICT #2. A Motion was made by Clinton, seconded by Butler on Resolution 2018-39 Disposing of Equipment sold at Mike Graham Auction March 9-10, 2018; 1987 Davey Rotary Air Compressor, D406-0020; District #2.

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

Item No. 24: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION DISPOSING OF EQUIPMENT; 2010 VERMEER BRUSH CHIPPER, D330-0023; DISTRICT #3. A Motion was made by Butler, seconded by Clinton on Resolution 2018-40 Disposing of Equipment sold at Mike Graham Auction March 9-10, 2018; 2010 Vermeer Brush Chipper, D330-0023; District #3.

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

Item No. 25: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION DISPOSING OF EQUIPMENT; 2011 LEEBOY FA400 TRUCK MOUNT PATCHER, D330-0024; DISTRICT #3. A Motion was made by Clinton, seconded by Butler on Resolution 2018-24 Disposing of Equipment sold at Mike Graham Auction March 9-10, 2018; 2011 LeeBoy RA400 Truck Mount Patcher, D330-0024; District #3.

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

Item No. 26: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION DISPOSING OF EQUIPMENT; COMPRESSOR MODEL 3R36, D406-0001; DISTRICT #3. A Motion was made by Butler, seconded by Clinton on Resolution 2018-42 Disposing of Equipment sold at Mike Graham Auction March 9-10, 2018; Compressor Model 3R36, D406-0001; District #3.

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

Item No. 27: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION DISPOSING OF EQUIPMENT; 2001 F-150 TRUCK, D301-0044; DISTRICT #6. A Motion was made by Clinton, seconded by Butler on Resolution 2018-43 Disposing of Equipment sold at Mike Graham Auction March 9-10, 2018; 2001 F-150 Truck, D301-0044; District #6.

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

Item No. 28: CONSIDERATION AND POSSIBLE ACTION ON NEW BUSINESS. There was none at this time.

Item No. 29: 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: 4/16/2018 to: 4/16/2018

<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Purpose</u>
County Health Department			
322	Privett Sales	\$77.98	TSET Supplies
323	Touchtone Communications	\$105.44	Monthly Service
324	File Thirteen	\$50.00	Paper Shredding
325	Sanofi Pasteur	\$75.19	Medical Supplies
326	Wal-Mart	\$53.39	Supplies
FEMA DR 4222			
4	Doane, Bennie	\$456.00	Clay

5	Southwestern State Sand Corp	\$8,113.93	Mudrock
6	Farmers Supply	\$25,826.92	Gravel
7	Dolese Bros. Co.	\$43,265.10	3/4 " Crusher Run
General			
1014	Touchtone Communications	\$17.92	Monthly Service
1015	Southwest Fire Sales	\$296.00	Annual Inspection
1016	OSU- CTP	\$250.00	Registration Fee
1017	County Clerks & Deputys Assoc.	\$450.00	Registration Fee
1018	Clinton, Marty	\$175.95	Travel
1019	Johnson, Jared Rhet	\$185.31	Travel
1020	Cintas Corporation #628	\$49.26	Monthly Service
1021	Centerpoint Energy	\$451.61	Monthly Service
1022	Revize	\$4,500.00	Website Setup
1023	American Elevator Company	\$571.66	Quaterly Elevator Service
1024	Barnes Spraying	\$150.00	Spraying
1025	James & Lane Air & Plumbing	\$1,144.92	Repair
1026	Jackson County Dist. 2	\$92.12	Fuel
Highway Cash			
1190	C.L. Boyd	\$2,000.00	Warranty Repair
1191	Lawton Communications	\$141.00	Antenna
1192	Premier Truck Group	\$350.79	Part(s)
1193	O Reilly Automotive	\$365.13	Part(s)
1194	A-1 Locksmith	\$9.00	Key(s)
1195	Direct Discount Tire	\$1,668.00	Tire(s)
1196	Reese, Michelle	\$160.00	Reimbursement
1197	Okla. Dept. of Transportation	\$2,207.14	Lease Payment
1198	Okla. Dept. of Transportation	\$2,452.38	Lease Payment
1199	Okla. Dept. of Transportation	\$2,575.00	Lease Payment
1200	Okla. Dept. of Transportation	\$1,134.78	Lease Payment
1201	Okla. Dept. of Transportation	\$2,062.45	Lease Payment
1202	C.L. Boyd	\$11,600.00	Motor Grader
1203	Amsco Steel	\$7.00	Parts / Supplies
1204	T& G Construction	\$1,542.24	Materials
1205	C.L. Boyd	\$1,702.88	Lease Payment
1206	C.L. Boyd	\$1,702.88	Lease Payment
1207	Okla. Dept. of Transportation	\$2,575.00	Lease Payment
1208	Okla. Dept. of Transportation	\$2,414.06	Lease Payment
1209	Okla. Dept. of Transportation	\$1,876.07	Lease Payment
1210	Okla. Dept. of Transportation	\$2,237.03	Lease Payment
1211	C.L. Boyd	\$32.56	Part(s)
1212	C.L. Boyd	\$300.00	Renewal
1213	Okla. Natural Gas	\$218.41	Monthly Service
1214	C.L. Boyd	\$1,749.61	Lease Payment
1215	C.L. Boyd	\$1,708.61	Lease Payment
1216	Okla. Dept. of Transportation	\$2,452.38	Lease Payment
1217	Okla. Dept. of Transportation	\$1,325.22	Lease Payment
1218	Okla. Dept. of Transportation	\$1,034.62	Lease Payment
1219	Okla. Dept. of Transportation	\$2,173.42	Lease Payment
1220	Standley Systems	\$88.29	Copier Lease
1221	Okla. Corporation Commission	\$150.00	Annual Tank Testing
1222	Embassy Suites Hotel & Conference Center	\$376.00	Lodging
Jackson County Sales Tax Revolving Fund			
365	Les Lambert Heat & Air	\$356.74	A/C Repairs
366	Southwest Rural Electric	\$43.60	Monthly Service
367	Centerpoint Energy	\$766.84	Monthly Service
Judicial Drug Court			
85	Alternative Sentencing Solutions Of Ok.	\$565.75	Alco/GPS Bracelet
86	Alternative Sentencing Solutions Of Ok.	\$434.00	Alco/GPS Bracelet
87	Verizon	\$91.79	Monthly Service
88	Jackson County Sheriff Service Account	\$727.00	Sanction Fees

Sheriff Contract Prisoners

227	Southwest Printing	\$245.00	Forms
228	Touchtone Communications	\$63.72	Monthly Service

Sheriff Service Fees

166	Wilmes Superstore	\$1,556.44	Repair
167	Window Tints of Altus	\$180.00	Window Tinting
168	Lawton Communications	\$27.00	Repair

Sheriffs Commissary Fund

113	American Fire Protection Group	\$190.90	Inspection
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THE VOTE: Johnson, yes; Butler, yes; and Clinton, yes.

Item No. 30: 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 23, 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 8:41 a.m. on Friday, April 13, 2018.