

The County Commissioners met in a Regular Meeting at 9:00 a.m. in the County Commissioners' Board Room. Those present were: Chairman, Mike Wallace; Vice Chairman, Rhet Johnson (left at 9:13, returned at 9:42); Member, Kirk Butler; County Assessor, Lisa Roberson; Election Board Secretary, Jennifer Wilson; County Treasurer, Robin Fleming; Joe D Hall Representative, Justin Becker; Commissioner's Administrative Assistants, Debbie New and Tephanie Carman; and County Clerk, Jennifer Sunday.

AGENDA:

Item No. 1: CALL MEETING TO ORDER. The meeting was called to order by Chairman, Mike Wallace.

Item No. 2: CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM LAST MEETING(S). A Motion was made by Butler, seconded by Johnson to approve the minutes of the following meeting(s); a regular meeting held Tuesday, May 30 2023 at 9:00 a.m., in the Commissioners Board Room of the Jackson County Courthouse.

THE VOTE: Wallace, aye; Johnson, aye; Butler, aye.

Item No. 3: CONSIDERATION AND POSSIBLE ACTION ON THE FOLLOWING MONTHLY REPORTS: JACKSON COUNTY HEALTH DEPARTMENT, JACKSON COUNTY ASSESSOR. A Motion was made by Johnson, seconded by Butler to approve Monthly Reports as follows:

- County Health Department \$3,343.63
- County Assessor \$50.00

THE VOTE: Wallace, aye; Johnson, aye; Butler, aye.

Item No. 4: CONSIDERATION AND POSSIBLE ACTION ON BLANKET PURCHASE ORDERS. A Motion was made by Butler, seconded by Johnson to approve the following blanket purchase orders:

Sheriff's Department

- Davison Fuels \$5,000.00

THE VOTE: Wallace, aye; Johnson, aye; Butler, aye.

Item No. 5: CONSIDERATION AND POSSIBLE ACTION ON MONTHLY APPROPRIATIONS. A Motion was made by Johnson, seconded by Butler to approve monthly appropriations as follows:

- Highway Cash (A) \$243,568.77
- Highway Cash (B) \$86,863.19
- Highway Cash (C) \$1,747.18
- Highway CIRB \$25,495.61
- Highway CBRI \$43,540.86
- County General \$1,612.47
- Use Tax – ST Fund \$27,921.51
- County Clerk Preservation Fee \$6,099.00
- County Clerk Lien Fee \$396.00
- County Assessor Revolving Fund \$50.00
- Court Clerk Preservation Fee \$1,384.25
- Treasurer Resale Property \$354.68
- Mortgage Certification Fees \$50.67
- Law Library \$1,147.45
- LEPC \$1,000.00
- Health Department \$1,085.59
- Sheriff Service Fee \$26,948.64
- Sheriff Commissary Fund \$6,282.01
- Jail Sales Tax \$1,162.24
- Drug Court \$7,374.75
- Misdemeanor Drug Recovery \$787.00
- Alcoholic Beverage Tax
 - Altus \$14,448.80
 - Blair \$596.54

▪ Duke	\$309.20
▪ Eldorado	\$325.25
▪ Olustee	\$442.66
▪ Headrick	\$68.55
▪ Elmer	\$70.01
▪ Martha	\$118.14
▪ Total	16,379.15

THE VOTE: Wallace, aye; Johnson, aye; Butler, aye.

Item No. 6: OFFICERS REPORTS. County Treasurer, Robin Fleming presented the following reports for collections in the month of March, received in May: Sales Tax in the amount of \$335,341.12, a total of \$529.32 less than the previous month; Use Tax in the amount of \$55,108.88, a total of \$5,411.48 more than the previous month; and Tobacco Tax in the amount of \$2,322.92, a total of \$438.22 less than the previous month. Jennifer Sunday passed out a Purchasing Guidelines memo.

Item No. 7: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION FOR COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND LEASE RENEWAL. A Motion was made by Butler, seconded by Wallace to approve and adopt Resolution 2023-57 for County Road Machinery and Equipment Revolving Fund Lease Renewal.

THE VOTE: Wallace, aye; Butler, aye.

Item No. 8: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION FOR DISPOSING OF EQUIPMENT FOR A MILWAUKEE COMPACT DRILL, DISTRICT 1. A Motion was made by Butler, seconded by Wallace to approve and adopt Resolution 2023-58 for Disposing of Equipment for a Milwaukee compact drill, District 1.

THE VOTE: Wallace, aye; Butler, aye.

Item No. 9: CONSIDERATION AND POSSIBLE ACTION ON TRANSFER OF FUNDS FROM DISTRICT 3 HIGHWAY INTO DISTRICT 3 CAPITAL OUTLAY. A Motion was made by Butler, seconded by Wallace to approve the Transfer of Funds from District 3 Highway M&O into District 3 Capital Outlay for the purpose of purchasing equipment.

THE VOTE: Wallace, aye; Butler, aye.

Item No. 10: CONSIDERATION AND POSSIBLE ACTION ON CONTRACT BETWEEN JACKSON COUNTY AND COMANCHE COUNTY JUVENILE DETENTION SERVICES. A Motion was made by Butler, seconded by Wallace to approve a Contract between Jackson County and Comanche County Juvenile Detention Services for Juvenile Detention Services at the rate of \$40 per child per day.

THE VOTE: Wallace, aye; Butler, aye.

Item No. 11: CONSIDERATION AND POSSIBLE ACTION ON A RESOLUTION OF JACKSON COUNTY BOARD OF COMMISSIONERS TO DIRECT COUNTY TREASURER, ROBIN FLEMING TO REIMBURSE THE COUNTY ELECTION BOARD PURSUANT TO TITLE 62, SECTION 335 OF THE OKLAHOMA STATUTES FOR FY 2023-2024. A Motion was made by Butler, seconded by Wallace to approve and adopt Resolution 2023-59 for Jackson County Board of Commissioners to direct County Treasurer, Robin Fleming to reimburse the County Election Board pursuant to Title 62, Section 335 of the Oklahoma Statutes for FY 2023-2024.

THE VOTE: Wallace, aye; Butler, aye.

Item No. 12: CONSIDERATION AND POSSIBLE ACTION ON STATE OF OKLAHOMA, DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL AND MODIFICATION AGREEMENT NO. 1 FOR COUNTY BRIDGE OVER COTTONWOOD CR ON EW-163 1.0-MILE S. AND 1.1-MILE W. OF DUKE (ECR 163 & NCR 188.9). A Motion was made by Butler, seconded by Wallace to approve State of Oklahoma, Department of Transportation Supplemental and Modification Agreement No. 1 for County Bridge over Cottonwood CR on EW-163 1.0 mile S. and 1.1 mile W. of Duke (ECR 163 & NCR 188.9).

THE VOTE: Wallace, aye; Butler, aye.

Item No. 13: CONSIDERATION AND POSSIBLE ACTION ON A RESOLUTION APPROVING COUNTY OFFICERS TRAVEL ALLOWANCE. A Motion was made by Butler, seconded by Wallace to approve and adopt Resolution 2023-60 approve County Officers Travel Allowance in accordance with SB951.

THE VOTE: Wallace, aye; Butler, aye.

Item No. 14: DISCUSSION AND POSSIBLE ACTION ON ART WORK OF THE JACKSON COUNTY SEAL. The Board presented submitted artwork for the Jackson County Seal. There was discussion about having a digital rendering created using aspects from each of the submitted drawings. A Motion was made by Butler, seconded by Johnson to approve choosing one winner to be paid \$100, and the rest of the participants to be paid \$25 each; and to use aspects from all drawings submitted to create the Jackson County Seal.

THE VOTE: Wallace, aye; Johnson, aye; Butler, aye.

Item No. 15: CONSIDERATION AND POSSIBLE ACTION ON DESIGNATON OF REQUISITIONING OFFICERS FOR THE JACKSON COUNTY HEALTH DEPARTMENT. A Motion was made by Butler, seconded by Wallace to approve Designation of Donna Revilla and Danette Rivas as Requisitioning Officers for all Health Department accounts effective July 1, 2023.

THE VOTE: Wallace, aye; Butler, aye.

Item No. 16: CONSIDERATION AND POSSIBLE ACTION ON DESIGNATION OF RECEIVING OFFICERS FOR THE JACKSON COUNTY HEALTH DEPARTMENT. A Motion was made by Butler, seconded by Wallace to approve Designation of Maria Ramirez and Kinsey Cargal as Receiving Officers for all Health Department accounts effective July 1, 2023.

THE VOTE: Wallace, aye; Butler, aye.

Item No. 17: CONSIDERATION AND POSSIBLE ACTION ON DESIGNATION OF REQUISITIONING OFFICERS FOR THE JACKSON COUNTY ELECTION BOARD. A Motion was made by Butler, seconded by Wallace to approve Designation of Jennifer Wilson and Jennifer Sunday as Requisitioning Officers for the Jackson County Election Board effective July 1, 2023 through June 30, 2024.

THE VOTE: Wallace, aye; Butler, aye.

Item No. 18: CONSIDERATION AND POSSIBLE ACTION ON DESIGNATION OF RECEIVING OFFICERS FOR THE JACKSON COUNTY ELECTION BOARD. A Motion was made by Butler, seconded by Wallace to approve Designation of Christie Bridges and Danyelle Tyner as Receiving Officers for the Jackson County Election Board effective July 1, 2023 through June 30, 2024.

THE VOTE: Wallace, aye; Butler, aye.

Item No. 19: CONSIDERATION AND POSSIBLE ACTION ON DESIGNATION OF REQUISITIONING AND RECEIVING OFFICERS FOR THE OLUSTEE VOLUNTEER FIRE DEPARTMENT. A Motion was made by Butler, seconded by Wallace to approve Designation of David Brown and Scott Pryor as Requisitioning Officers and Brad Pryor and Roy Moreau as Receiving Officers for Olustee Volunteer Fire Department Sales Tax Funds effective July 1, 2023 through June 30, 2024.

THE VOTE: Wallace, aye; Butler, aye.

Item No. 20: CONSIDERATION AND POSSIBLE ACTION ON DESIGNATION OF REQUISITIONING AND RECEIVING OFFICERS FOR THE BLAIR VOLUNTEER FIRE DEPARTMENT. A Motion was made by Butler, seconded by Wallace to approve Designation of Sean Hans and Kyle Foshee as Requisitioning Officers and Grant Carter and Matt Downing as Receiving Officers for the Blair Volunteer Fire Department effective July 1, 2023 through June 30, 2024.

THE VOTE: Wallace, aye; Butler, aye.

Item No. 21: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION AUTHORIZING JACKSON COUNTY TREASURER ROBIN FLEMING TO INVEST FUNDS FOR FY 2023-2024. A Motion was made by Butler, seconded by Wallace to approve and adopt Resolution 2023-61 authorizing Jackson County Treasurer Robin Fleming to invest funds for FY 2023-2024.

THE VOTE: Wallace, aye; Butler, aye.

Item No. 22: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION DESIGNATING COUNTY DEPOSITORY BANKS BY JACKSON COUNTY TREASURER ROBIN FLEMING FOR FY 2023-2024. A Motion was made by Butler, seconded by Wallace to approve and adopt Resolution 2023-62 designating County Depository Banks by Jackson County Treasurer Robin Fleming for FY 2023-2024.

THE VOTE: Wallace, aye; Butler, aye.

Item No. 23: CONSIDERATION AND POSSIBLE ACTION ON A RESOLUTION AUTHORIZING COUNTY TREASURER ROBIN FLEMING TO APPORTION EARNED INTEREST TO DESIGNATED ACCOUNTS BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024. A Motion was made by Butler, seconded by Wallace to approve and adopt Resolution 2023-63 authorizing

County Treasurer Robin Fleming to apportion earned interest to designated accounts beginning July 1, 2023 and ending June 30, 2024.

THE VOTE: Wallace, aye; Butler, aye.

Item No. 24: CONSIDERATION AND POSSIBLE ACTION ON DESIGNATION FOR REQUISITIONING OFFICER FOR JACKSON COUNTY COMMISSIONERS' OFFICE. A Motion was made by Butler, seconded by Wallace to approve designation of Debbie New as Requisitioning Officer for Jackson County Commissioners Office effective July 1, 2023 through June 30, 2024.

THE VOTE: Wallace, aye; Butler, aye.

Item No. 25: CONSIDERATION AND POSSIBLE ACTION ON DESIGNATION FOR RECEIVING OFFICER FOR JACKSON COUNTY COMMISSIONER'S OFFICE. A Motion was made by Butler, seconded by Wallace to approve designation of Tephanie Carman as Receiving Officer for Jackson County Commissioners Office effective July 1, 2023 through June 30, 2024.

THE VOTE: Wallace, aye; Butler, aye.

Item No. 26: CONSIDERATION AND POSSIBLE ACTION ON DESIGNATION ON RECEIVING OFFICERS FOR DISTRICT 1 HIGHWAY ACCOUNTS. A Motion was made by Butler, seconded by Wallace to approve designation of Chip Pruitt and Greg Lehrman as Receiving Officers for all District 1 Highway Accounts effective July 1, 2023 through June 30, 2024.

THE VOTE: Wallace, aye; Butler, aye.

Item No. 27: CONSIDERATION AND POSSIBLE ACTION ON DESIGNATION ON RECEIVING OFFICERS FOR DISTRICT 2 HIGHWAY ACCOUNTS. A Motion was made by Butler, seconded by Wallace to approve designation of Billy Burrows and Elda Roberts as Receiving Officers for all District 2 Highway Accounts effective July 1, 2023 through June 30, 2024.

THE VOTE: Wallace, aye; Butler, aye.

Item No. 28: CONSIDERATION AND POSSIBLE ACTION ON DESIGNATION ON RECEIVING OFFICERS FOR DISTRICT 3 HIGHWAY ACCOUNTS. A Motion was made by Butler, seconded by Wallace to approve designation of Eddie Summers and Melvin Rall as Receiving Officers for all District 3 Highway Accounts effective July 1, 2023 through June 30, 2024.

THE VOTE: Wallace, aye; Butler, aye.

Item No. 29: CONSIDERATION AND POSSIBLE ACTION ON DESIGNATION FOR REQUISITIONING AND RECEIVING OFFICERS FOR THE JACKSON COUNTY ASSESSOR'S OFFICE. A Motion was made by Butler, seconded by Wallace to approve designation of Lisa Roberson and Cindy Stokes as Requisitioning Officers and Denise Thornton and Sarah Ybarra as Receiving Officers for Jackson County Assessor's Office.

THE VOTE: Wallace, aye; Butler, aye.

Item No. 30: DISCUSSION WITH POSSIBLE ACTION WITH JOE D HALL GENERAL CONTRACTORS REGARDING ALL ASPECTS OF THE CONSTRUCTION OF THE JACKSON COUNTY COURTHOUSE. Justin Becker gave an update on the Courthouse Project. There will be a bid opening June 28, 2023 at 6:00 p.m. A Motion was made by Butler, seconded by Wallace to approve the following payments:

• CWA Group	\$267,300.00
• CWA Group (Komatsu)	\$19,656.45
• Joe D Hall	\$194,181.00

THE VOTE: Wallace, aye; Butler, aye.

Item No. 31: CONSIDERATION AND POSSIBLE ACTION ON OPENING OF BIDS ON ROAD, BRIDGE MATERIALS AND TIRES FOR PERIOD BEGINNING JULY 1, 2023 THROUGH DECEMBER 31, 2023. Bids were received and opened from the following vendors:

- Ergon Asphalt & Emulsions Inc, Lawton, OK
- Coastal Energy Corporation, Willow Springs, MO
- Wright Asphalt, Republic, MO
- Dolese, Oklahoma City, OK
- Overland Materials & Manufacturing Inc, Ardmore, OK
- Sunbelt Equipment, Meeker, OK

- The Railroad Yard, Stillwater, OK
- Direct Discount Tire, Stillwater, OK
- T&W Tire, Lawton, OK
- Vance Brothers Inc, Kansas City, MO
- Asphalt & Fuel Supply, Tulsa, OK
- HG Jenkins Construction, Lawton, OK
- T&G Construction, Lawton, OK
- G&R Enterprises, Lawton, OK
- Western Aggregates LLC, Oklahoma City, OK
- Envirotech Services Inc, Greeley, CO
- Martin Marietta Materials, Oklahoma City, OK
- Goodyear Tire & Rubber Company, Akron, OH
- Farmer's Supply & Transportation, Cheyenne, OK
- SoilChem, Newcastle, OK
- Warren Cat, Oklahoma City, OK
- Cornell Construction, Clinton, OK 73601

A Motion was made by Johnson, seconded by Butler to take bids under advisement.

THE VOTE: Wallace, aye; Johnson, aye; Butler, aye.

Item No. 32: CONSIDERATION AND POSSIBLE ACTION ON NEW BUSINESS. There was none at this time.

Item No. 33: CONSIDERATION AND POSSIBLE ACTION ON CLAIMS. A Motion was made by Johnson, seconded by Butler to approve payment of claims as follows:

Purchase Orders By Account

Fiscal Year : 2022-2023

Date Range: 06/05/2023 to 06/05/2023

PO Warrant No. Vendor Name Purpose Amount

CBRI

1103-6-6030-2005

003177 000019 Dolese Bros. Co. Road Material \$ 6,560.36

003212 000020 Dolese Bros. Co. 5/8 #3 Cover \$ 5,291.83

Total: \$ 11,852.19

Emergency Mgmt

1212-2-2700-2005

003084 000023 Verizon Monthly Service \$ 80.02

Total: \$ 80.02

General

0001-1-1000-2005

003126 001305 Aquathin Heartland Water \$ 28.00

003360 001313 Standley Systems Copier Lease \$ 243.70

003142 001317 Bank Of America Office Supplies \$ 9.92

Total: \$ 281.62

0001-1-1400-1310

003065 001316 Bank Of America Lodging \$ 292.84

Total: \$ 292.84

0001-1-1600-2005

002961 001302 Aquathin Heartland Water \$ 49.00

Total: \$ 49.00

0001-1-1700-1310

003352 001309 Thornton, Billie D. Meals \$ 20.10

003353 001310 Roberson, Lisa M. Meals \$ 28.22

003354 001311 Duggins, Paul Meals \$ 18.79

003355 001312 Ybarra, Sarah Meals \$ 18.79

Total: \$ 85.90

0001-1-1700-2005

003217 001306 Wilmes Superstore Oil Change \$ 75.97

003350 001308 Jackson County Dist. 2 Fuel \$ 172.90

Total: \$ 248.87

0001-1-2000-2005

003085 001303 Altus Power Monthly Service \$ 121.43

003086 001304 Altus Power Monthly Service \$ 2,413.64

002876 001314 Bank Of America Courthouse supplies \$ 187.29

Total: \$ 2,722.36

0001-2-3700-2005

003303 001307 Dillons 66 Service Station Oil Change \$ 50.00

Total: \$ 50.00

0001-6-0800-1310

002825 001301 Embassy Suites Hotel And Conference C Lodging \$ 200.00

Total: \$ 200.00

0001-6-0800-2005

003029 001315 Bank Of America Office Supplies \$ 34.98

Total: \$ 34.98

Health**1216-3-5000-1110**

002818 000272 Okla. State Dept. Of Health Salaries \$ 9,332.81

Total: \$ 9,332.81

1216-3-5000-1310

002479 000271 Boots, Tonya Travel \$ 426.00

002927 000273 Cox, Michelle Travel \$ 436.49

003211 000276 Riggs, Tina Travel \$ 70.74

Total: \$ 933.23

1216-3-5000-2005

003012 000274 Altus Power Monthly Service \$ 1,054.03

003202 000275 Walmart Community Supplies \$ 7.76

003228 000277 Comanche County Health Dept Vaccine \$ 640.00

Total: \$ 1,701.79

1102-6-4000-2040

003343 001344 RCB Bank Lease Payment \$ 5,029.69

Total: \$ 5,029.69

1102-6-4100-2005

002993 001329 Tan Rae Design Decals \$ 90.00

003057 001330 C.L. Boyd Parts \$ 107.23

003230 001331 Woodward Welding Welding \$ 75.00

Total: \$ 272.23

1102-6-4200-1310

002830 001332 Embassy Suites Hotel And Conference C Lodging \$ 200.00

Total: \$ 200.00

1102-6-4200-2005

003046 001333 Quail Hills LLC Rock \$ 1,025.00

003137 001334 Circle S Paving Co. Inc. Hot mix, Cold Lay \$ 1,833.75

003195 001335 Circuit Engineering Dist. 7 Signs \$ 220.00

003213 001336 Texoma Ag Services Repair \$ 1,440.00

003345 001337 C.L. Boyd Parts \$ 954.83

002998 001345 Bank Of America Parts \$ 1,792.77

003135 001346 Bank Of America Parts \$ 830.07

003158 001347 Bank Of America Part(s) \$ 2,415.50

Total: \$ 10,511.92

1102-6-4300-1310

002831 001338 Embassy Suites Hotel And Conference C Lodging \$ 100.00

Total: \$ 100.00

1102-6-4300-2005

003214 001339 Tan Rae Design Decals \$ 45.00

003229 001340 Lonestar Truck Group Parts \$ 97.49

002923 001348 Bank Of America Parts \$ 630.48

Total: \$ 772.97

1102-6-6520-2005

003336 001341 Security State Bank Lease Payment \$ 4,125.40

Total: \$ 4,125.40

1102-6-6530-2005

003337 001342 Security State Bank Lease Payment \$ 4,184.54

003338 001343 Oklahoma State Bank Lease Payment \$ 1,943.45

Total: \$ 6,127.99

Jail-ST**1315-2-8034-2005**

001337 000606 Tiger Direct Computer(s) \$ 4,738.04

002640 000607 Frazier Fire, LLC Sprinkler Repairs \$ 1,580.00

002980 000608 Sysco Food For Inmates \$ 6,148.56

002981 000609 US Foods Inc Food For Inmates \$ 3,757.74

003162 000610 Western States Fire Protection Inspection \$ 370.00

003206 000611 Mentalix Maintenance \$ 5,506.10

003305 000612 Altus Power Monthly Service \$ 9,170.77

Total: \$ 31,271.21

LEPC

1218-2-2700-2005

002884 000008 Bank Of America Supplies \$ 25.44

002901 000009 Bank Of America Meals \$ 79.84

Total: \$ 105.28**Resale****1220-1-0600-2005**

003060 000098 Bank Of America Certified Letters \$ 24.87

003132 000099 Bank Of America Photo Processing \$ 32.88

003153 000100 Bank Of America Photo Processing \$ 66.81

Total: \$ 124.56**Rural Fire-ST****1321-2-8201-2005**

003225 000044 SOS Fire Equipment, LLC Equipment \$ 725.24

Total: \$ 725.24**SH Commissary****1223-2-0400-2005**

001865 000099 Capital One Merchandise For Commiss \$ 263.25

002982 000100 Janus Supply Company Kitchen Supplies \$ 840.75

Total: \$ 1,104.00**SH Svc Fee****1226-2-0400-2005**

002694 000398 Advantage Office Products Office Supplies \$ 460.59

002710 000399 Capital One Food For Inmates \$ 501.20

002711 000400 Capital One Merchandise/Supplies \$ 665.70

002967 000401 Aquathin Heartland Water \$ 56.00

002976 000402 HAC INC. Food For Inmates \$ 1,800.60

Total: \$ 3,484.09**Grand Total: \$ 91,820.19****THE VOTE: Wallace, aye; Johnson, aye; Butler, aye.****Item No. 34: CONSIDERATION AND POSSIBLE ACTION ON ADJOURNMENT.** A Motion was made by Wallace, seconded by Butler to adjourn.**THE VOTE: Wallace, aye; Johnson, aye; Butler, aye.**

The next meeting is set for Monday, June 12th, 2023 at 9:00 a. m. in the Commissioners' Board Room of the Jackson County Courthouse.

ATTEST:

Jennifer Sunday, 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 8:21 a.m. on Friday, June 2, 2023.