

The County Commissioners met in a Regular Meeting at 9:00 a.m. in the County Commissioners' office. Those present were: Chairman, Kirk Butler; Vice-Chairman, Marty Clinton; County Treasurer, Renee Howard; County Assessor, Lisa Roberson; County Sheriff, Roger Levick; Candidate for District 3 Commissioner, Buddy Dehtan; Safety Director, Wayne Cain (Arrived at 9:07 a.m., Item 7); Jackson County Conservation District Representative, John Dee Butchee (Left at 9:23 a.m.); Altus Times Reporter, Katrina Goforth; and Jackson County Clerk, Robin Booker.

AGENDA:

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

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 Monday, September 19, 2016 at 9:00 a.m. in the Commissioners' office of the Jackson County Courthouse.

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

Item No. 3: CONSIDERATION AND POSSIBLE ACTION ON THE FOLLOWING REPORTS: NONE

Item No. 4: OFFICERS REPORTS. Chairman, Kirk Butler presented the following lawsuit: In the United States District Court for the Western District of Oklahoma, United States of America, Plaintiff, vs. Dean John Poolaw, Christina Ann Poolaw, The Revocable Trust of Shirley Sue Poolaw, (Deceased), The Successors of Shirley Sue Poolaw, (deceased), State of Oklahoma, ex rel. Oklahoma Tax Commission, Jackson County Treasurer, Board of County Commissioners of Jackson County, Defendants. Butler wanted to remind those present that Main Street Altus will be clearing the North parking lot on Thursday 29th and the South parking lot on Friday 30th for the Cotton Pickin Chili Cookoff.

Item No. 5: CONSIDERATION AND POSSIBLE ACTION ON BLANKET PURCHASE ORDERS. A Motion was made by Clinton, seconded by Butler to approve (1) blanket purchase orders for the Health Department and one (1) blanket purchase order for the County Assessor's Office, as follows:

- Walmart \$300.00
- Aquathin \$17.00

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

Item No. 6: CONSIDERATION AND POSSIBLE ACTION ON PUBLICATION OF COMMISSIONERS' PROCEEDINGS FOR THE MONTH OF AUGUST 2016. A Motion was made by Clinton, seconded by Butler to approve publication of the Commissioners' Proceedings for the month of August 2016.

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

Item No. 7: CONSIDERATION AND POSSIBLE ACTION ON 2017 REAP (RURAL ECONOMIC ACTION PLAN) GRANT APPLICATION, RESOLUTION AND INTER-LOCAL AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND THE JACKSON COUNTY RURAL FIRE CHIEFS ASSOCIATION FOR GENERAL FIREFIGHTING EQUIPMENT, TRAILER AND SAFETY EQUIPMENT. At this time Safety Director, Wayne Cain addressed the Board stating that the Grant is needed to purchase a trailer and other equipment as needed to fight wildfires in Jackson County and the surrounding counties. This equipment is needed for the safety of patrons and personnel of the ten surrounding volunteer Fire Departments. A Motion was made by Clinton, seconded by Butler to approve Resolution 2016-67 for 2017 REAP (Rural Economic Action Plan) Grant Application and Inter-Local Agreement between the Board of County Commissioners and the Jackson County Rural Fire Chiefs Association for general firefighting equipment, trailer, and safety equipment.

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

Item No. 8: CONSIDERATION AND POSSIBLE ACTION ON 2017 REAP (RURAL ECONOMIC ACTION PLAN) GRANT APPLICATION, RESOLUTION AND INTER-LOCAL AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND THE JACKSON COUNTY CONSERVATION DISTRICT FOR A 10' DRILL AND A PORTABLE AIR COMPRESSOR. Representative with the Conservation District, John Dee Butchee addressed the Board stating that the Grant in the amount of \$25,000.00 is less than the Conservation District applied for the previous year. The Grant will be used to purchase a 10' No-Till drill and a portable air compressor that will be used to service and repair this and all other district owned equipment. Butchee stated that the Tri-County Turkey Creek Watershed covers a large portion of Greer, Harmon and Jackson Counties. Butchee went on to say that the Conservation Districts are the local sponsors of these structures and

are responsible for performing annual inspections, routine maintenance and rehabilitation on each of these sites. Butchee stated that the watershed structures have surpassed their originally designed 50 year lifespan and as a result are now in need of rehabilitation. A Motion was made by Clinton, seconded by Butler to approve Resolution 2016-68 for 2017 REAP (Rural Economic Action Plan) Grant Application and Inter-Local Agreement between the Board of County Commissioners and the Jackson County Conservation District for a 10' Drill and a Portable Air Compressor.

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

Item No. 9: CONSIDERATION AND POSSIBLE ACTION ON COMMISSIONERS' PROCLAMATION OF JACKSON COUNTY 4-H MONTH, OCTOBER 1- OCTOBER 31, 2016; JACKSON COUNTY OSU EXTENSION OFFICE. A Motion was made by Clinton, seconded by Butler to approve the Proclamation of Jackson County 4-H Month, October 1 – October 31, 2016; OSU County Extension Office.

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

Item No. 10: CONSIDERATION AND POSSIBLE ACTION ON SERVICE EXCHANGE AGREEMENT BETWEEN JACKSON COUNTY AND AMERICAN FIDELITY ASSURANCE COMPANY TO PROVIDE SECTION 125 PLAN ADMINISTRATIVE SERVICES. Upon the recommendation of Chairman Butler, A Motion was made by Clinton, seconded by Butler to approve the Service Exchange Agreement between Jackson County and American Fidelity Assurance Company to provide Section 125 Plan Administrative Services.

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

Item No. 11: CONSIDERATION AND POSSIBLE ACTION ON NEW BUSINESS. There was none at this time.

Item No. 12: CONSIDERATION AND POSSIBLE ACTION ON CLAIMS/PAYROLL. A Motion was made by Clinton, seconded by Butler to approve the following claims for payment:

Fiscal Year: 2016-2017

Payments by Fund

Approved
From: 9/26/2016
To: 9/26/2016

<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Purpose</u>
County Health Department			
66	Okla. State Dept. Of Health	\$38,333.33	Salaries
67	Hall, Rosalyn	\$464.21	TSET Travel
68	Turner, Tara	\$334.71	Travel
69	Turner, Tara	\$31.86	Travel
70	Altus Laundry And Cleaners	\$14.63	T-SET HEALTHY LIVING
71	Quill	\$200.09	Supplies
72	Oriental Trading	\$42.49	Supplies
73	Grainger	\$62.96	Thermometer
74	George Bros. Termite/Pest Control	\$60.00	Pest Control
75	Touchtone Communications	\$206.13	Monthly Service
76	Privett Sales	\$380.00	Paper
77	Privett Sales	\$299.00	Chair
78	Centerpoint Energy	\$25.13	Monthly Service
79	OPHA	\$145.00	Registration Fee
Expo Center			
7	Altus Power	\$516.70	Monthly Service
8	Centerpoint Energy	\$25.52	Monthly Service
General			
279	Altus Printing Co.	\$902.00	Envelopes
280	Touchtone Communications	\$6.38	Monthly Service
281	AT & T	\$4.42	Monthly Service
282	Salmon, Halee	\$281.76	Travel
283	Touchtone Communications	\$27.07	Monthly Service
284	Canon Financial Services	\$149.80	Copier Lease
285	AT & T	\$45.73	Monthly Service
286	Kellpro	\$345.00	Inventory Tracking System
287	Aquathin Heartland	\$17.00	Water

288	Touchtone Communications	\$5.14	Monthly Service
289	Advantage Office Products	\$220.94	Office Supplies
290	Johnsons Vacuum Shop & Sewing Basket	\$13.50	Vacuum Bags
291	AT & T	\$1,257.28	Monthly Service
292	Wal-Mart	\$118.40	Supplies
293	Jackson County Election Board	\$347.20	Election Expenses
294	Touchtone Communications	\$4.54	Monthly Service
Highway Cash			
325	Interstate Billing Service	\$66.52	Part(s)
326	Altus Power	\$62.05	Monthly Service
327	Public Service Co. Of Oklahoma	\$194.08	Monthly Service
328	Fox Building Supply	\$26.98	Shop Supplies
329	Interstate Billing Service	\$1,053.83	Part(s)
330	Janus Supply Company	\$64.45	Shop Supplies
331	Clinton, Marty	\$149.74	Travel Reimbursement
332	Southern Tire Mart Llc	\$2,260.50	Tire(s)
333	U S Cellular	\$78.11	Monthly Service
334	The Sign Farm	\$45.36	Decals
335	Centerpoint Energy	\$32.75	Monthly Service
336	Dillions 66 Service Station	\$10.00	Flat(s)
337	AT & T	\$58.90	Monthly Service
338	Dillions 66 Service Station	\$44.00	Oil Change
339	Dillions 66 Service Station	\$40.00	Tire Balance
340	Wilmes Superstore	\$39,596.40	Truck
341	Butler, Kirk	\$189.72	Travel Reimbursement
342	Amsco Steel	\$888.00	Supplies
343	Amsco Steel	\$214.00	Supplies
344	Amsco Steel	\$135.00	Supplies
345	Hooper Auto Parts	\$376.70	Supplies
346	Public Service Co. Of Oklahoma	\$41.12	Monthly Service
347	Fox Building Supply	\$6.99	Shop Supplies
348	G. W. Van Keppel Co.	\$1,970.40	Parts And Labor
349	AT & T	\$118.34	Monthly Service
350	Touchtone Communications	\$18.69	Monthly Service
351	Embassy Suites Hotel And Conference Cente	\$270.00	Lodging
352	Leveille, Christine M	\$9.56	Meal Reimbursement
353	English, Kirstie M	\$36.40	Meal Reimbursement
Hwy CBRI-103			
2	CED #7	\$78.00	Sign(s)
Jackson County Sales Tax Revolving Fund			
69	BancFirst	\$769,917.97	Jail Payoff
Judicial Drug Court			
16	ODMHSAS	\$175.50	Annual conference
17	Benson, Brad	\$522.67	Travel
18	Leverett, Brad	\$700.24	Travel
19	Redwood Toxicology	\$138.50	LAB TESTING CONFIRMATION
20	Alternative Sentencing Solutions Of Ok.	\$108.50	Alco/GPS Bracelet
21	Call2test	\$108.00	Drug Testing
Sheriff Contract Prisoners			
68	Bob Barker Company Inc	\$1,537.69	Hygiene Supplies
Sheriff Service Fees			
53	Wal-Mart	\$232.34	Merchandise/Supplies
54	Jackson County Memorial Hospital	\$2,160.00	Medical Attention Of Inmates

Fiscal Year: 2016-2017

Payments by Fund

Approved

From: 9/30/2016

To: 9/30/2016

Warrant No. Vendor Name
County Clerk Preservation Fee

Amount Purpose

13	Winters, Phyllis A	\$1,789.72	Payroll
14	Aflac	\$51.74	Payroll
15	Jackson County Treasurer	\$693.35	Payroll
16	Jackson County Treasurer	\$92.00	Payroll
17	O.P.E.R.S.	\$513.77	Payroll
18	Okla. State & Edu. Emp. Group Ins.	\$572.38	Payroll

Court Fund Payroll

28	Briscoe, Teresa L	\$572.96	Payroll
29	Jackson County Treasurer	\$107.38	Payroll
30	Duncan, Tricia	\$1,395.82	Payroll
31	Hudson, Tina M	\$1,678.12	Payroll
32	Shaw, Emilie M	\$1,730.85	Payroll
33	Winters, Linda C.	\$1,673.22	Payroll
34	Aflac	\$408.07	Payroll
35	Colonial Life Insurance	\$31.20	Payroll
36	Jackson County Treasurer	\$1,943.47	Payroll
37	Jackson County Treasurer	\$193.00	Payroll
38	Liberty National Life Insurance Company	\$11.94	Payroll
39	O.P.E.R.S.	\$1,895.24	Payroll
40	Okla. State & Edu. Emp. Group Ins.	\$2,839.78	Payroll

General

295	McKenzie, William L	\$69.26	Payroll
296	Patriquin, Beverly J.	\$64.64	Payroll
297	Privett, Barbara N.	\$64.64	Payroll
298	Jackson County Treasurer	\$32.92	Payroll
299	Austin, Lori Lynn	\$1,856.59	Payroll
300	Jackson County Treasurer	\$446.43	Payroll
301	Jackson County Treasurer	\$25.00	Payroll
302	O.P.E.R.S.	\$542.75	Payroll
303	Okla. State & Edu. Emp. Group Ins.	\$596.98	Payroll
304	Gosnell, Ryne D	\$1,837.94	Payroll
305	LeVick, Roger C	\$2,366.60	Payroll
306	Randolph, Stacy P	\$2,088.04	Payroll
307	Ratzlaff, Dennis E	\$1,735.55	Payroll
308	Sharp, Ronald	\$1,765.04	Payroll
309	Southall, David A	\$2,046.00	Payroll
310	Starkey, Ryland	\$1,143.16	Payroll
311	Turner, Michael E	\$1,813.59	Payroll
312	Fleming, Robin E	\$1,869.27	Payroll
313	Howard, Brenda Renee	\$2,337.81	Payroll
314	Howard, Brenda Renee	\$369.40	Payroll
315	English, Kirstie M	\$2,164.02	Payroll
316	Allen, Lonna Gail	\$1,722.98	Payroll
317	Booker, Robin R	\$2,409.23	Payroll
318	Graham, Randi R	\$1,928.68	Payroll
319	Guerra, Simona	\$1,786.61	Payroll
320	Holcombe, Helen M	\$1,812.85	Payroll
321	Sunday, Jennifer D	\$1,899.18	Payroll
322	Booker, Robin R	\$369.40	Payroll
323	Altom, Anne	\$1,755.19	Payroll
324	Roberson, Lisa M	\$2,541.47	Payroll
325	Roberson, Lisa M	\$461.75	Payroll
326	Dugan, Angela G	\$1,928.19	Payroll
327	Elkins, Sonya L	\$1,847.21	Payroll
328	Stepanovich, Rhonda J	\$2,244.69	Payroll
329	Stepanovich, Rhonda J	\$369.40	Payroll
330	Alcorta, Michael	\$765.39	Payroll
331	Osborn, Donald K	\$1,986.89	Payroll
332	Howard, Linda	\$1,405.47	Payroll
333	Wilson, Jennifer L	\$1,742.15	Payroll

334	Bryant, Terri	\$2,198.83	Payroll
335	Duggins, Paul	\$2,108.68	Payroll
336	Thornton, Billie D.	\$1,881.70	Payroll
337	Aflac	\$497.65	Payroll
338	Colonial Life Insurance	\$57.30	Payroll
339	Jackson County Treasurer	\$18,287.06	Payroll
340	Jackson County Treasurer	\$1,948.00	Payroll
341	Liberty National Life Insurance Company	\$265.45	Payroll
342	O.P.E.R.S.	\$15,882.06	Payroll
343	Okla. State & Edu. Emp. Group Ins.	\$15,517.10	Payroll
344	Texas Child Support	\$708.00	Payroll

Highway Cash

354	Abbott, Jerry	\$1,844.36	Payroll
355	Abney, Aaron	\$2,069.11	Payroll
356	Clinton, Marty	\$2,241.40	Payroll
357	Duval, Robert	\$2,196.97	Payroll
358	Graumann, Brandon S	\$2,098.05	Payroll
359	Lehrman, Gregory	\$2,095.93	Payroll
360	Martinez, Raul	\$1,958.00	Payroll
361	Morris, Nicholas	\$2,091.34	Payroll
362	Waldroop, Aaron Todd	\$1,866.87	Payroll
363	Alcorta, Michael	\$548.19	Payroll
364	Burrow, Billy R	\$2,099.36	Payroll
365	Butler, Kirk	\$2,348.27	Payroll
366	McElwee, Braden	\$1,222.96	Payroll
367	Palmer, Leroy	\$2,067.91	Payroll
368	Richardson, Craig L.	\$1,832.76	Payroll
369	Roberts, Elda L	\$2,040.26	Payroll
370	Stobaugh, Justin	\$2,032.64	Payroll
371	Tucker, Robert G	\$1,835.84	Payroll
372	Villarreal, Sostenes O	\$1,687.93	Payroll
373	Watson, Donald	\$2,003.40	Payroll
374	Basaldua, Esequiel M	\$1,976.70	Payroll
375	Bryant, Brady	\$1,986.97	Payroll
376	Dehtan, Buddy D	\$252.43	Payroll
377	Kitchen, Jeremy Robert	\$1,759.52	Payroll
378	Linares, Christopher J	\$1,822.96	Payroll
379	Maley, Justin Charles	\$1,812.71	Payroll
380	Neeley, Gerald R	\$2,052.77	Payroll
381	Springer, Eric S	\$1,958.23	Payroll
382	Summers, Edward	\$2,417.36	Payroll
383	Cain, Merl Wayne	\$2,123.25	Payroll
384	Leveille, Christine M	\$1,827.48	Payroll
385	Clinton, Marty R	\$546.60	Payroll
386	Butler, Kirk	\$554.10	Payroll
387	Aflac	\$427.57	Payroll
388	Colonial Life Insurance	\$70.79	Payroll
389	Hartford Insurance	\$25.00	Payroll
390	Jackson County Treasurer	\$17,513.22	Payroll
391	Jackson County Treasurer	\$1,712.00	Payroll
392	Liberty National Life Insurance Company	\$279.85	Payroll
393	O.P.E.R.S.	\$14,818.74	Payroll
394	Okla. State & Edu. Emp. Group Ins.	\$15,634.72	Payroll
395	Pre-Paid Legal Services Inc.	\$25.90	Payroll

Jackson County Sales Tax Revolving Fund

70	Bridges III, Ulysees	\$1,947.59	Payroll
71	Callins, Rosalyn E.	\$1,877.38	Payroll
72	Carter, Cynthia A	\$1,992.40	Payroll
73	Collins, Mark R	\$2,119.06	Payroll
74	Dailey, Ryan	\$1,588.77	Payroll

75	Dennett, Rachelle J.	\$1,868.89	Payroll
76	Downs, Sandra	\$1,357.18	Payroll
77	Elder, Amanda D	\$2,694.73	Payroll
78	Garcia, Anthony D	\$2,016.00	Payroll
79	Hancock, Frederick	\$1,762.93	Payroll
80	Jones, Diana Michelle	\$2,139.61	Payroll
81	Latham, Anita	\$1,820.62	Payroll
82	Thomas, Crystal M	\$2,127.90	Payroll
83	Aflac	\$87.24	Payroll
84	Colonial Life Insurance	\$38.17	Payroll
85	Discover Bank	\$549.81	Payroll
86	Jackson County Treasurer	\$7,736.23	Payroll
87	Jackson County Treasurer	\$775.00	Payroll
88	Liberty National Life Insurance Company	\$170.78	Payroll
89	O.P.E.R.S.	\$6,494.88	Payroll
90	Okla. State & Edu. Emp. Group Ins.	\$7,824.00	Payroll
91	Pioneer Credit Recovery Inc.	\$301.71	Payroll
Resale			
19	Holmes, Maria G	\$1,753.58	Payroll
20	Varney, Regina E	\$1,989.17	Payroll
21	Jackson County Treasurer	\$1,054.75	Payroll
22	Jackson County Treasurer	\$140.00	Payroll
23	Liberty National Life Insurance Company	\$81.88	Payroll
24	O.P.E.R.S.	\$987.58	Payroll
25	Okla. State & Edu. Emp. Group Ins.	\$1,172.08	Payroll
Sheriff Contract Prisoners			
69	Garrett, Galen R	\$2,387.04	Payroll
70	Lancaster, Kitty M	\$1,151.87	Payroll
71	Martinez, Deanna	\$1,905.25	Payroll
72	McMahon, Richard C.	\$2,115.20	Payroll
73	Morris, Jennifer	\$1,720.91	Payroll
74	Pipho, Kyle	\$1,830.78	Payroll
75	Ray, William J	\$1,913.23	Payroll
76	Stobaugh, Jeffrey W	\$1,969.50	Payroll
77	Stone, Estella T	\$2,033.87	Payroll
78	Walker, Kevin K	\$1,404.95	Payroll
79	Aflac	\$174.20	Payroll
80	Cavalry Portfolio Services LLC	\$482.60	Payroll
81	Jackson County Treasurer	\$5,800.35	Payroll
82	Jackson County Treasurer	\$560.00	Payroll
83	Liberty National Life Insurance Company	\$36.69	Payroll
84	O.P.E.R.S.	\$4,329.31	Payroll
85	Okla. State & Edu. Emp. Group Ins.	\$3,413.04	Payroll
Sheriff Service Fees			
55	Barnes, Patricia A	\$1,830.30	Payroll
56	Davis, Alexis Coreen	\$1,982.05	Payroll
57	Hall, Scott	\$2,035.51	Payroll
58	Juarez, Frank	\$2,098.85	Payroll
59	Redden, Kade M	\$1,858.61	Payroll
60	Santillan, Felix	\$1,853.52	Payroll
61	Jackson County Treasurer	\$3,711.76	Payroll
62	Jackson County Treasurer	\$406.00	Payroll
63	O.P.E.R.S.	\$3,043.41	Payroll
64	Okla. State & Edu. Emp. Group Ins.	\$1,749.84	Payroll
Sheriffs Commissary Fund			
27	Pulley, Terrie A	\$1,930.37	Payroll
28	Jackson County Treasurer	\$677.55	Payroll
29	Jackson County Treasurer	\$85.00	Payroll
30	O.P.E.R.S.	\$528.28	Payroll
31	Okla. State & Edu. Emp. Group Ins.	\$44.80	Payroll

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

Item No. 13: JAIL INSPECTION PER OKLA. STATUTES TITLE 57 SECTION 1. At this time (9:23 a.m.) Chairman, Kirk Butler, Member, Marty Clinton, Sheriff, Roger LeVick, and County Clerk, Robin Booker proceeded to the Jackson County Jail for the annual inspection. County Sheriff, Roger LeVick guided them through the jail for a full inspection of the health, cleanliness, & condition of the jail. When the inspection was complete the Commissioners and County Clerk returned to the Courthouse at 9:51 a.m.

Item No. 14: CONSIDERATION AND POSSIBLE ACTION ON ADJOURNMENT. A Motion was made by Clinton, seconded by Butler to adjourn.

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

The next meeting was set for Friday, September 30, 2016 at 9:00 a. m. in the Commissioners’ office of the Jackson County Courthouse. A Notice of Cancellation was filed September 19, 2016 at 12:42 p.m. due to a lack of quorum.

ATTEST:

Robin Booker, County Clerk

Chairman of Board of County Commissioners

Notice of the meeting was given by posting the required notification on the Information Center of the Jackson County Courthouse at 8:38 a.m. on Friday, September 23, 2016.