

The County Commissioners met in a Regular Meeting at 9:00 a.m. in the County Commissioners' office. Those present were: Vice-Chairman, Rhet Johnson; Member, Kirk Butler; County Treasurer, Renee Howard; County Assessor, Lisa Roberson; Altus Times Reporter, Katrina Goforth; and County Clerk's 1st Deputy, Jennifer Sunday.

ABSENT: Chairman, Marty Clinton

AGENDA:

Item No. 1: CALL MEETING TO ORDER. The meeting was called to order by Vice-Chairman Rhet Johnson.

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 last meeting(s); a regular meeting held on Monday, September 18, 2017 at 9:00 a.m., in the Commissioners' office of the Jackson County Courthouse.

THE VOTE: Johnson, yes; and Butler, 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 Johnson on approval of three (3) blanket purchase orders for Highway as follows:

- Asphalt & Fuel Supply \$65,000.00
- Arnett New Holland, Inc. \$4,000.00
- CED #7 \$20,000.00

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

Item No. 6: CONSIDERATION AND POSSIBLE ACTION ON STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL & MODIFICATION AGREEMENT NO. 1, REPLACE BRIDGE OVER BITTER CREEK, LOCATED 1.0 MILE SOUTH AND 1.4 MILES WEST OF JCT. US-283/SH-19, BLAIR; PROJECT NO.: J3-2622(04)(05)(06)(07)CI; DISTRICT #1. A Motion was made by Butler, seconded by Johnson to approve State of Oklahoma Department of Transportation Supplemental & Modification Agreement no. 1, Replace Bridge over Bitter Creek, located 1.0 mile South and 1.4 miles West of Jct. US-283/SH-19, Blair; Project No.: J3-2622(04)(05)(06)(07)CI; District #1.

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

Item No. 7: CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF BID FOR COMMISSIONERS' SALE BY JACKSON COUNTY TREASURER, RENEE HOWARD ON PROPERTY ACQUIRED AT RESALE: S/2 LOT 12, BLOCK 86, CRAIN'S 2ND ADD., 419 S. BLAIN, ALTUS. County Treasurer, Renee Howard informed the Board of a bid in the amount of \$50.00. A Motion was made by Butler, seconded by Johnson to approve the bid for Commissioners' Sale by Jackson County Treasurer, Renee Howard on property acquired at Resale: S/2 Lot 12, Block 86, CRAIN's 2nd ADD., 419 S. Blain, Altus.

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

Item No. 8: CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF BID FOR COMMISSIONERS' SALE BY JACKSON COUNTY TREASURER, RENEE HOWARD ON PROPERTY ACQUIRED AT RESALE: LOT 6, BLOCK 3, KIZZIAR ADD., 720 MARTIN LUTHER KING, ALTUS. County Treasurer, Renee Howard informed the Board of a bid in the amount of \$50.00. A Motion was made by Butler, seconded by Johnson to approve bid for Commissioners' Sale by Jackson County Treasurer, Renee Howard on property acquired at Resale: Lot 6, Block 3, KIZZIAR ADD., 720 Martin Luther Kind, Altus.

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

Item No. 9: CONSIDERATION AND POSSIBLE ACTION ON AT & T PREMISES-BASED FIREWALL SERVICE CONTRACT WITH JACKSON COUNTY HEALTH DEPARTMENT AT \$180.00/MONTH. A Motion was made by Butler, seconded by Johnson to approve AT&T Premises-Based Firewall Service Contract with Jackson County Health Department at \$180.00/month.

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

Item No. 10: CONSIDERATION AND POSSIBLE ACTION ON INSTALLATION PERMIT BETWEEN JACKSON COUNTY AND CRETA WATER CORPORATION TO INSTALL WATER LINE UNDER AND ACROSS ECR 180 BETWEEN SECTION 1, TOWNSHIP 2S, RANGE 24 WIM AND THE NW CORNER OF THE NW ¼ OF SECTION 12, TOWNSHIP 2S, RANGE 24 WIM; DISTRICT #3. Upon recommendation of Vice-Chairman Johnson, a Motion was made by Butler, seconded by Johnson to approve Installation Permit between Jackson County and Creta Water Corporation to install water line under and across

ECR 180 between Section 1, Township 2S, Range 24 WIM and the NW corner of the NW ¼ of Section 12, Township 2S, Range 24 WIM; District #3.

THE VOTE: Johnson, yes; and Butler, 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 Butler, seconded by Johnson to approve the following claims for payment:

Fiscal Year: 2017-2018
 From: 9/25/2017 to: 9/25/2017

		Payments by Fund	Approved
<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Purpose</u>
County Health Department			
92	Okla. State Dept. Of Health	\$22,543.33	Salary
93	Okla. State Dept. Of Health	\$22,515.69	Salary
94	BARBARA BURLESON	\$495.83	Travel
95	Turner, Tara	\$270.72	Travel
96	Fred Brooks	\$337.03	Travel
97	Standley Systems	\$717.65	Contract Services
98	Touchtone Communications	\$211.02	Monthly Service
99	A-1 Glass & Mirror	\$120.00	Repair
100	SW OK Community Action Group	\$38.00	Transit Rides
101	Privett Sales	\$875.00	Toner
Expo Center			
5	Altus Power	\$1,056.15	Monthly Service
6	Centerpoint Energy	\$28.47	Monthly Service
General			
263	Howard, Brenda Renee	\$142.31	Travel
264	Varney, Regina E	\$142.31	Travel
265	Touchtone Communications	\$3.40	Monthly Service
266	AT & T	\$0.74	Monthly Service
267	Renaissance Tulsa Hotel & Conv. Center	\$182.00	Lodging & Incidentals
268	Touchtone Communications	\$6.96	Monthly Service
269	Touchtone Communications	\$6.14	Monthly Service
270	AT & T	\$1,438.84	Monthly Service
271	Western Plains Youth & Family Services	\$870.00	Juvenile Detention
272	Canadian Co. Juv. Detention Center	\$360.00	Juvenile Detention
273	James & Lane Air & Plumbing	\$3,074.43	A/C Repairs
274	Touchtone Communications	\$4.05	Monthly Service
Highway Cash			
309	Wilmes Chevrolet Buick	\$2,020.29	Vehicle Repair
310	Hasty, Glenn D	\$141.11	Reimbursement
311	Altus Power	\$62.05	Monthly Service
312	Public Service Co. Of Oklahoma	\$181.41	Monthly Service
313	Janus Supply Company	\$32.90	Shop Supplies
314	Abbott, Jerry	\$20.00	Fuel
315	Lydia Arnold Enterprise	\$1,911.04	Equipment
316	U S Cellular	\$78.51	Monthly Service
317	AT & T	\$55.03	Monthly Service
318	Centerpoint Energy	\$28.47	Monthly Service
319	Okla. Dept of Transportation	\$1,042.26	Lease Payment
320	Public Service Co. Of Oklahoma	\$32.43	Monthly Service
321	C.L. Boyd	\$649.55	Part(s)
322	AT & T	\$111.94	Monthly Service
323	Amsco Steel	\$395.00	Supplies
324	Touchtone Communications	\$21.11	Monthly Service
325	O Reilly Automotive	\$4.55	Part(s)
Hwy CBRI-105			
11	Creta Water Corporation	\$211.68	Water

12	CED #7	\$11,032.00	Oil
Sheriff Contract Prisoners			
63	Okla. Dept. Of Public Safety	\$350.00	OLETS User Fee
Sheriff Service Fees			
45	Wal-Mart	\$510.02	Merchandise/Supplies
46	O Reilly Automotive	\$11.19	Part(s)
Sheriffs Commissary Fund			
31	South Central Industries	\$556.32	Toilet Paper

Fiscal Year: 2017-2018
From: 9/29/2017 to: 9/29/2017

Payments by Fund

Approved

<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Purpose</u>
Court Fund Payroll			
27	Briscoe, Teresa L	\$599.72	Payroll
28	Jackson County Treasurer	\$115.08	Payroll
29	Cook, Rosetta	\$1,704.25	Payroll
30	Duncan, Tricia	\$1,350.59	Payroll
31	Shaw, Emilie M	\$1,716.71	Payroll
32	Silman, Kendall J	\$1,709.33	Payroll
33	Aflac	\$137.54	Payroll
34	American Fidelity Assurance	\$121.70	Payroll
35	Jackson County Treasurer	\$2,060.52	Payroll
36	Jackson County Treasurer	\$179.00	Payroll
37	O.P.E.R.S.	\$1,895.24	Payroll
38	Okla. State & Edu. Emp. Group Ins.	\$3,089.00	Payroll
39	Texas Life Insurance Company	\$23.50	Payroll
General			
275	Austin, Lori Lynn	\$1,665.94	Payroll
276	American Fidelity Assurance	\$23.24	Payroll
277	American Fidelity Assurance Company	\$212.50	Payroll
278	Jackson County Treasurer	\$392.01	Payroll
279	Jackson County Treasurer	\$16.00	Payroll
280	O.P.E.R.S.	\$542.75	Payroll
281	Okla. State & Edu. Emp. Group Ins.	\$643.27	Payroll
282	LeVick, Roger C	\$2,366.56	Payroll
283	Randolph, Stacy P	\$2,077.26	Payroll
284	Ratzlaff, Dennis E	\$1,740.94	Payroll
285	Starkey, Ryland	\$1,194.65	Payroll
286	Fleming, Robin E	\$1,841.42	Payroll
287	Howard, Brenda Renee	\$2,249.88	Payroll
288	Howard, Brenda Renee	\$369.40	Payroll
289	English, Kirstie M	\$2,051.15	Payroll
290	Allen, Lonna Gail	\$1,703.66	Payroll
291	Booker, Robin R	\$2,304.59	Payroll
292	Graham, Randi R	\$1,896.90	Payroll
293	Guerra, Simona	\$1,821.69	Payroll
294	Sunday, Jennifer D	\$2,014.86	Payroll
295	Booker, Robin R	\$369.40	Payroll
296	Altom, Anne	\$1,753.06	Payroll
297	Roberson, Lisa M	\$2,479.80	Payroll
298	Roberson, Lisa M	\$461.75	Payroll
299	Elkins, Sonya L	\$1,847.17	Payroll
300	Stepanovich, Rhonda J	\$1,955.92	Payroll
301	Swailles, Tina M	\$2,010.82	Payroll
302	Stepanovich, Rhonda J	\$348.57	Payroll
303	Alcorta, Michael	\$909.97	Payroll
304	Osborn, Donald K	\$1,984.92	Payroll
305	Clinton, Marty	\$2,088.86	Payroll

306	Clinton, Marty R	\$547.02	Payroll
307	Howard, Linda	\$1,436.39	Payroll
308	Wilson, Jennifer L	\$835.56	Payroll
309	Bryant, Terri	\$1,832.35	Payroll
310	Duggins, Paul	\$1,836.14	Payroll
311	Thornton, Billie D.	\$1,883.45	Payroll
312	Aflac	\$168.48	Payroll
313	American Fidelity Assurance	\$334.08	Payroll
314	American Fidelity Assurance Company	\$875.82	Payroll
315	Colonial Life Insurance	\$31.20	Payroll
316	Jackson County Treasurer	\$15,204.56	Payroll
317	Jackson County Treasurer	\$1,624.00	Payroll
318	Liberty National Life Insurance Company	\$124.13	Payroll
319	O.P.E.R.S.	\$14,201.30	Payroll
320	Okl. State & Edu. Emp. Group Ins.	\$17,871.52	Payroll
321	Texas Child Support	\$708.00	Payroll
322	Texas Life Insurance Company	\$46.50	Payroll

Highway Cash

326	Abbott, Jerry	\$1,701.41	Payroll
327	Abney, Aaron	\$143.53	Payroll
328	Duval, Robert	\$2,130.19	Payroll
329	Graumann, Brandon S	\$2,127.07	Payroll
330	Lehrman, Gregory	\$2,095.17	Payroll
331	Martinez, Ramiro	\$1,379.40	Payroll
332	Martinez, Raul	\$1,964.04	Payroll
333	Morris, Nicholas	\$2,090.25	Payroll
334	Waldroop, Aaron Todd	\$1,792.62	Payroll
335	Alcorta, Michael	\$510.19	Payroll
336	Burrow, Billy R	\$2,039.47	Payroll
337	Butler, Kirk	\$2,269.47	Payroll
338	McElwee, Braden	\$1,661.35	Payroll
339	Palmer, Leroy	\$2,062.63	Payroll
340	Richardson, Craig L.	\$1,831.82	Payroll
341	Roberts, Elda L	\$2,040.60	Payroll
342	Stobaugh, Justin	\$1,939.24	Payroll
343	Tucker, Robert G	\$1,826.71	Payroll
344	Villarreal, Sostenes O	\$1,671.31	Payroll
345	Watson, Donald	\$2,004.17	Payroll
346	Basaldua, Esequiel M	\$1,734.82	Payroll
347	Bryant, Brady	\$1,934.40	Payroll
348	Dehtan, Buddy D	\$1,312.29	Payroll
349	Johnson, Jared Rhet	\$2,684.48	Payroll
350	Kitchen, Jeremy Robert	\$1,758.16	Payroll
351	Linares, Christopher J	\$1,825.25	Payroll
352	Neeley, Gerald R	\$1,999.82	Payroll
353	Rall, Melvin	\$490.93	Payroll
354	Springer, Eric S	\$1,940.17	Payroll
355	Summers, Edward	\$2,389.70	Payroll
356	Cain, Merl Wayne	\$2,118.43	Payroll
357	Leveille, Christine M	\$1,780.78	Payroll
358	Butler, Kirk	\$554.10	Payroll
359	Johnson, Jared Rhet	\$554.10	Payroll
360	Aflac	\$299.24	Payroll
361	American Fidelity Assurance	\$466.30	Payroll
362	American Fidelity Assurance Company	\$576.65	Payroll
363	Colonial Life Insurance	\$70.79	Payroll
364	Hartford Insurance	\$50.00	Payroll
365	Jackson County Treasurer	\$16,854.55	Payroll
366	Jackson County Treasurer	\$1,555.00	Payroll
367	Liberty National Life Insurance Company	\$102.24	Payroll

368	O.P.E.R.S.	\$14,947.50	Payroll
369	Okla. State & Edu. Emp. Group Ins.	\$18,472.08	Payroll
370	Red River Credit Corp.	\$100.00	Payroll
Jackson County Sales Tax Revolving Fund			
77	Blackaby, Jennifer E	\$1,859.44	Payroll
78	Brian, Stephen	\$1,997.54	Payroll
79	Bridges III, Ulysees	\$2,103.58	Payroll
80	Callins, Rosalyn E.	\$1,668.26	Payroll
81	Carnes, Paula M	\$1,914.07	Payroll
82	Carter, Cynthia A	\$2,027.39	Payroll
83	Dodd, Hyejung Kim	\$1,882.26	Payroll
84	Downs, Sandra	\$1,898.19	Payroll
85	Elkins, Diana M	\$2,115.99	Payroll
86	Garrett, Galen R	\$1,970.80	Payroll
87	Gonzales, Abel	\$1,931.11	Payroll
88	Gosnell, Ryne D	\$1,804.69	Payroll
89	Hancock, Frederick	\$1,757.56	Payroll
90	Harris, DeAnte	\$1,834.92	Payroll
91	Juarez, Frank	\$2,100.68	Payroll
92	Latham, Anita	\$1,836.54	Payroll
93	Martinez, Mitchell	\$1,827.64	Payroll
94	McGrath, Rachel	\$1,596.36	Payroll
95	Nasluchacz, Dominick	\$1,721.74	Payroll
96	Rapp, Casey	\$2,149.00	Payroll
97	Ray, William J	\$1,943.01	Payroll
98	Redden, Kade M	\$1,859.44	Payroll
99	Rogers, Jerry Lynn	\$1,934.80	Payroll
100	Stobaugh, Jeffrey W	\$1,957.47	Payroll
101	Stoker, Delana	\$1,853.17	Payroll
102	Stone, Estella T	\$2,011.51	Payroll
103	Thomas, Crystal M	\$2,089.35	Payroll
104	Turner, Michael E	\$1,814.42	Payroll
105	American Fidelity Assurance	\$266.90	Payroll
106	American Fidelity Assurance Company	\$133.33	Payroll
107	Jackson County Treasurer	\$16,578.61	Payroll
108	Jackson County Treasurer	\$1,760.00	Payroll
109	Liberty National Life Insurance Company	\$83.28	Payroll
110	O.P.E.R.S.	\$13,832.23	Payroll
111	Okla. State & Edu. Emp. Group Ins.	\$13,957.66	Payroll
112	Texas Life Insurance Company	\$37.50	Payroll
Resale			
20	Holmes, Maria G	\$1,764.89	Payroll
21	Varney, Regina E	\$1,946.33	Payroll
22	American Fidelity Assurance	\$84.60	Payroll
23	Jackson County Treasurer	\$1,045.68	Payroll
24	Jackson County Treasurer	\$137.00	Payroll
25	Liberty National Life Insurance Company	\$34.26	Payroll
26	O.P.E.R.S.	\$987.58	Payroll
27	Okla. State & Edu. Emp. Group Ins.	\$1,264.73	Payroll
Sheriff Contract Prisoners			
64	McMahon, Richard C.	\$2,051.61	Payroll
65	Sharp, Ronald	\$1,788.30	Payroll
66	Southall, David A	\$1,997.68	Payroll
67	American Fidelity Assurance	\$95.90	Payroll
68	American Fidelity Assurance Company	\$108.33	Payroll
69	Jackson County Treasurer	\$1,665.94	Payroll
70	Jackson County Treasurer	\$150.00	Payroll
71	Liberty National Life Insurance Company	\$36.69	Payroll
72	O.P.E.R.S.	\$1,544.84	Payroll
73	Okla. State & Edu. Emp. Group Ins.	\$1,929.62	Payroll

Sheriff Service Fees

47	Barnes, Patricia A	\$1,313.99	Payroll
48	Hall, Scott	\$2,037.24	Payroll
49	Jackson County Treasurer	\$1,076.01	Payroll
50	Jackson County Treasurer	\$57.00	Payroll
51	O.P.E.R.S.	\$1,022.05	Payroll
52	Okla. State & Edu. Emp. Group Ins.	\$1,971.51	Payroll

Sheriffs Commissary Fund

32	Pulley, Terrie A	\$1,929.12	Payroll
33	Jackson County Treasurer	\$679.51	Payroll
34	Jackson County Treasurer	\$85.00	Payroll
35	O.P.E.R.S.	\$528.28	Payroll
36	Okla. State & Edu. Emp. Group Ins.	\$615.84	Payroll
37	Pre-Paid Legal Services Inc.	\$15.95	Payroll

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

Item No. 13: CONSIDERATION AND POSSIBLE ACTION ON ADJOURNMENT. A Motion was made by Butler, seconded by Johnson to adjourn.

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

The next meeting is set for Friday, September 29, 2017 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 meeting was given by posting the required notification on the Information Center of the Jackson County Courthouse at 8:46 a.m. on Friday, September 22, 2017.