

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 Treasurer, Renee Howard; County Assessor, Lisa Roberson; County Sheriff, Roger LeVick; Court Clerk, Rhonda Stepanovich; County Election Board Secretary, Jennifer Wilson; District Attorney, Ken Darby; 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). No Action taken at this time.

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

Item No. 4: OFFICERS REPORTS. There was none at this time.

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

- T & G Construction \$5,000.00

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

Item No. 6: CONSIDERATION AND POSSIBLE ACTION ON OFFICE SPACE AND STORAGE SPACE FOR DISTRICT ATTORNEY’S OFFICE. District Attorney, Ken Darby stated the possibility of office and storage space in the City of Altus old utility building. Darby stated he will be having negotiations with the City of Altus on ownership of building. No Action taken.

Item No. 7: CONSIDERATION AND POSSIBLE ACTION ON CIRB ADVANCED CONSTRUCTION AGREEMENT BETWEEN THE JACKSON COUNTY BOARD OF COMMISSIONERS AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS TO BRIDGE OVER TURKEY CREEK. A Motion was made by Butler, seconded by Clinton on Resolution 2018-56 approving CIRB Advanced Construction Agreement between the Jackson County Board of Commissioners and the Oklahoma Department of Transportation for improvements to Bridge over Turkey Creek, 1.0 miles west and 1.8 miles south of SH-6/US-62, Jct. near Altus, Project No. STP-233D (037)CI.

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

Item No. 8: CONSIDERATION AND POSSIBLE ACTION ON NEW BUSINESS. There was none at this time.

Item No. 9: CONSIDERATION AND POSSIBLE ACTION ON CLAIMS. A Motion was made by Clinton, seconded by Butler to approve the following claims for payment: Fiscal Year: 2018-2019

Payments by Fund Approved

From: 8/27/2018 to: 8/27/2018

<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Purpose</u>
County Health Department			
39	Jackson County Memorial Hospital	\$81.00	Chest X-Rays
40	Privett Sales	\$269.88	Office Supplies
41	Bugmaster Inc.	\$67.00	Pest Control
42	Southwest Transit	\$40.00	Transit Rides
43	Roe, Jimmy	\$50.00	Lawn Care
44	Ear Suspenders	\$81.00	Ear Suspenders
45	Advantage Office Products	\$129.90	Sharp Object Containers
46	Dans Heating & Air	\$105.29	A/C Repairs
47	Quill	\$215.98	Chairs
48	Control Solutions INC	\$158.00	Equipment
49	Grainger	\$272.45	Thermometer
50	Wal-Mart	\$5.95	Medical Supplies
51	Wal-Mart	\$25.12	Supplies
52	Wal-Mart	\$44.65	Cleaning Supplies

53	U S Postal Service (Postage By Phone)	\$800.00	Postage
General			
180	SW DISTRICT CODA	\$60.00	Registration Fee
181	SW DISTRICT CODA	\$30.00	Registration Fee
182	Aquathin Heartland	\$15.25	Water
183	Graystone Media Group	\$903.90	Commissioners Proceedings
184	Graystone Media Group	\$34.00	Publication
185	Cable One	\$63.75	Monthly Service
186	Cable One	\$63.75	Monthly Service
187	Cable One	\$63.75	Monthly Service
188	Atwoods Distributing LP	\$426.97	Mower
189	Marriott Southern Hills	\$1,173.39	Lodging
Highway Cash			
170	G. W. Van Keppel Co.	\$1,254.00	Teeth
171	Altus Power	\$62.05	Monthly Service
172	Econo Sign	\$301.00	Safety Supplies
173	Glenn Oil Company	\$18,115.30	Fuel
174	U S Cellular	\$91.72	Monthly Service
175	Centerpoint Energy	\$30.92	Monthly Service
176	AT & T	\$249.59	Monthly Service
177	Public Service Co. Of Oklahoma	\$54.20	Monthly Service
178	Town Of Olustee	\$33.75	Monthly Service
Jackson County Sales Tax Revolving Fund			
43	Southwest Chemical & Restaurant Supply	\$1,692.80	Cleaning/Maintenance Supplies
Sheriff Contract Prisoners			
32	Southwest Printing	\$440.00	Forms
Sheriff Service Fees			
24	John Deere Financial	\$17.99	Merchandise/Supplies

Fiscal Year: 2018-2019

Payments by Fund

Approved

From: 8/31/2018 to: 8/31/2018

<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Purpose</u>
County Clerk Preservation Fee			
8	Allen, Lonna Gail	\$1,736.78	Payroll
9	American Fidelity Assurance	\$19.92	Payroll
10	American Fidelity Assurance Company	\$15.00	Payroll
11	Jackson County Treasurer	\$533.06	Payroll
12	Jackson County Treasurer	\$79.00	Payroll
13	O.P.E.R.S.	\$473.81	Payroll
14	Okla. State & Edu. Emp. Group Ins.	\$677.08	Payroll
Court Fund Payroll			
13	Briscoe, Teresa L	\$670.52	Payroll
14	Jackson County Treasurer	\$120.78	Payroll
15	Jackson County Treasurer	\$1.00	Payroll
16	Bailey, Kendall J	\$1,761.60	Payroll
17	Cook, Rosetta	\$1,756.34	Payroll
18	Ramirez, Joanna	\$1,882.77	Payroll
19	Shaw, Emilie M	\$1,881.47	Payroll
20	Aflac	\$137.54	Payroll
21	American Fidelity Assurance	\$13.50	Payroll
22	Jackson County Treasurer	\$2,147.36	Payroll
23	Jackson County Treasurer	\$216.00	Payroll
24	O.P.E.R.S.	\$1,935.20	Payroll
25	Okla. State & Edu. Emp. Group Ins.	\$2,647.74	Payroll
General			
190	Austin, Lori Lynn	\$1,659.49	Payroll
191	American Fidelity Assurance	\$23.24	Payroll
192	American Fidelity Assurance Company	\$212.50	Payroll
193	Jackson County Treasurer	\$355.64	Payroll
194	Jackson County Treasurer	\$14.00	Payroll

195	O.P.E.R.S.	\$542.75	Payroll
196	Okla. State & Edu. Emp. Group Ins.	\$708.76	Payroll
197	LeVick, Roger C	\$2,415.66	Payroll
198	Randolph, Stacy P	\$2,145.30	Payroll
199	Ratzlaff, Dennis E	\$1,798.83	Payroll
200	Sharp, Ronald	\$1,741.20	Payroll
201	Southall, David A	\$1,969.96	Payroll
202	Starkey, Ryland	\$1,314.71	Payroll
203	Thomas, Crystal M	\$2,077.49	Payroll
204	Turner, Michael E	\$1,877.13	Payroll
205	Fleming, Robin E	\$1,884.81	Payroll
206	Howard, Brenda Renee	\$2,307.37	Payroll
207	Howard, Brenda Renee	\$369.40	Payroll
208	English, Kirstie M	\$2,040.99	Payroll
209	Booker, Robin R	\$2,315.88	Payroll
210	Graham, Randi R	\$1,922.73	Payroll
211	Guerra, Simona	\$1,854.75	Payroll
212	Sunday, Jennifer D	\$2,031.15	Payroll
213	Booker, Robin R	\$369.40	Payroll
214	Altom, Anne	\$1,759.87	Payroll
215	Roberson, Lisa M	\$2,524.37	Payroll
216	Roberson, Lisa M	\$461.75	Payroll
217	Stepanovich, Rhonda J	\$2,102.53	Payroll
218	Swailles, Tina M	\$2,019.50	Payroll
219	Tutten, Ali Jo	\$1,791.98	Payroll
220	Stepanovich, Rhonda J	\$360.23	Payroll
221	Alcorta, Michael	\$963.82	Payroll
222	Osborn, Donald K	\$2,001.98	Payroll
223	Johnson, Jared Rhet	\$2,723.51	Payroll
224	Johnson, Jared Rhet	\$554.10	Payroll
225	Howard, Linda	\$1,443.59	Payroll
226	Wilson, Jennifer L	\$1,808.05	Payroll
227	Bryant, Terri	\$1,788.05	Payroll
228	Duggins, Paul	\$2,097.49	Payroll
229	Thornton, Billie D.	\$1,883.65	Payroll
230	Aflac	\$168.48	Payroll
231	American Fidelity Assurance	\$624.46	Payroll
232	American Fidelity Assurance Company	\$850.07	Payroll
233	Jackson County Treasurer	\$16,195.35	Payroll
234	Jackson County Treasurer	\$1,818.00	Payroll
235	Liberty National Life Insurance Company	\$45.76	Payroll
236	O.P.E.R.S.	\$15,647.11	Payroll
237	Okla. State & Edu. Emp. Group Ins.	\$19,040.56	Payroll
238	Texas Child Support	\$708.00	Payroll
239	Texas Life Insurance Company	\$100.60	Payroll

Highway Cash

179	Abbott, Jerry	\$1,757.43	Payroll
180	Beauchamp, Phillip Wayne	\$1,223.46	Payroll
181	Clinton, Marty	\$2,158.64	Payroll
182	Duval, Robert	\$2,166.42	Payroll
183	Graumann, Brandon S	\$1,987.15	Payroll
184	Hasty, Glenn D	\$180.87	Payroll
185	Lehrman, Gregory	\$2,103.41	Payroll
186	Martinez, Ramiro	\$2,055.16	Payroll
187	Martinez, Raul	\$1,950.52	Payroll
188	Morris, Nicholas	\$2,110.22	Payroll
189	Waldroop, Aaron Todd	\$1,789.98	Payroll
190	Alcorta, Michael	\$634.39	Payroll
191	Burrow, Billy R	\$2,097.48	Payroll
192	Butler, Kirk	\$2,312.80	Payroll

193	Fixico, Anthony G	\$1,496.67	Payroll
194	McElwee, Braden	\$1,885.07	Payroll
195	Palmer, Leroy	\$2,087.63	Payroll
196	Richardson, Craig L.	\$1,888.31	Payroll
197	Roberts, Elda L	\$2,065.60	Payroll
198	Villarreal, Sostenes O	\$1,685.96	Payroll
199	Watson, Donald	\$706.59	Payroll
200	Basaldua, Esequiel M	\$1,819.82	Payroll
201	Dehtan, Buddy D	\$1,625.70	Payroll
202	Kitchen, Jeremy Robert	\$1,848.99	Payroll
203	Linares, Christopher J	\$1,887.23	Payroll
204	Rall, Melvin	\$2,019.33	Payroll
205	Springer, Eric S	\$1,369.05	Payroll
206	Summers, Edward	\$2,389.60	Payroll
207	Mowbray, Erik A	\$2,157.48	Payroll
208	Leveille, Christine M	\$284.54	Payroll
209	Clinton, Marty R	\$554.10	Payroll
210	Butler, Kirk	\$554.10	Payroll
211	American Fidelity Assurance	\$518.16	Payroll
212	American Fidelity Assurance Company	\$500.81	Payroll
213	Colonial Life Insurance	\$70.79	Payroll
214	Hartford Insurance	\$50.00	Payroll
215	Jackson County Treasurer	\$14,580.29	Payroll
216	Jackson County Treasurer	\$1,490.00	Payroll
217	Liberty National Life Insurance Company	\$85.00	Payroll
218	O.P.E.R.S.	\$13,179.05	Payroll
219	Okla. State & Edu. Emp. Group Ins.	\$17,716.56	Payroll

Jackson County Sales Tax Revolving Fund

44	Bridges III, Ulysees	\$2,148.32	Payroll
45	Callins, Rosalyn E.	\$1,893.65	Payroll
46	Carnes, Paula M	\$1,966.45	Payroll
47	Carter, Cynthia A	\$2,045.49	Payroll
48	DiMarco, April Kinsley	\$2,011.95	Payroll
49	Dodd, Hyejung Kim	\$1,908.33	Payroll
50	Dorsey, Jarmal	\$1,777.25	Payroll
51	Elkins, Diana M	\$2,093.93	Payroll
52	Garrett, Galen R	\$1,999.59	Payroll
53	Gonzales, Abel	\$1,963.50	Payroll
54	Gosnell, Ryne D	\$1,862.73	Payroll
55	Harris, DeAnte	\$1,891.53	Payroll
56	Horn, Rebecca	\$2,112.74	Payroll
57	Juarez, Frank	\$2,100.78	Payroll
58	Kiker, Kaleb	\$1,747.25	Payroll
59	Latham, Anita	\$1,897.09	Payroll
60	McGrath, Rachel	\$2,210.49	Payroll
61	McMahon, Dennis	\$1,915.47	Payroll
62	Nasluchacz, Dominick	\$1,920.95	Payroll
63	Ray, William J	\$1,951.09	Payroll
64	Redden, Kade M	\$1,920.95	Payroll
65	Rogers, Elizabeth	\$1,920.95	Payroll
66	Rogers, Jerry Lynn	\$1,882.86	Payroll
67	Stobaugh, Jeffrey W	\$1,984.71	Payroll
68	Stoker, Delana	\$1,914.52	Payroll
69	Stone, Estella T	\$1,993.01	Payroll
70	Uptergrove, Jacob	\$1,859.20	Payroll
71	American Fidelity Assurance	\$314.16	Payroll
72	American Fidelity Assurance Company	\$116.66	Payroll
73	Jackson County Treasurer	\$15,570.52	Payroll
74	Jackson County Treasurer	\$1,894.00	Payroll
75	Liberty National Life Insurance Company	\$43.09	Payroll

76	O.P.E.R.S.	\$13,249.99	Payroll
77	Okla. State & Edu. Emp. Group Ins.	\$12,183.34	Payroll
78	Texas Life Insurance Company	\$37.50	Payroll
Resale			
10	Holmes, Maria G	\$1,787.80	Payroll
11	Varney, Regina E	\$1,916.78	Payroll
12	American Fidelity Assurance	\$172.75	Payroll
13	Jackson County Treasurer	\$1,004.62	Payroll
14	Jackson County Treasurer	\$140.00	Payroll
15	O.P.E.R.S.	\$987.58	Payroll
16	Okla. State & Edu. Emp. Group Ins.	\$1,305.76	Payroll
Sheriff Contract Prisoners			
33	McMahon, Richard C.	\$2,072.25	Payroll
34	Jackson County Treasurer	\$410.51	Payroll
35	Jackson County Treasurer	\$26.00	Payroll
36	Liberty National Life Insurance Company	\$36.69	Payroll
37	O.P.E.R.S.	\$508.28	Payroll
38	Okla. State & Edu. Emp. Group Ins.	\$690.52	Payroll
Sheriff Service Fees			
25	Barnes, Patricia A	\$1,314.01	Payroll
26	Edwards, Trent	\$1,741.21	Payroll
27	Hall, Scott	\$2,076.81	Payroll
28	Jackson County Treasurer	\$1,444.97	Payroll
29	Jackson County Treasurer	\$79.00	Payroll
30	O.P.E.R.S.	\$1,445.12	Payroll
31	Okla. State & Edu. Emp. Group Ins.	\$2,048.38	Payroll
Sheriffs Commissary Fund			
13	Pulley, Terrie A	\$1,962.39	Payroll
14	Jackson County Treasurer	\$623.63	Payroll
15	Jackson County Treasurer	\$85.00	Payroll
16	O.P.E.R.S.	\$528.28	Payroll
17	Okla. State & Edu. Emp. Group Ins.	\$662.10	Payroll
18	Pre-Paid Legal Services Inc.	\$15.95	Payroll

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

Item No. 10: CONSIDERATION AND POSSIBLE ACTION ON ADJOURNMENT. A Motion was made by Butler, seconded by Clinton to adjourn.

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

The next meeting is set for Monday, August 27, 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 8:39 a.m., Friday, August 17, 2018.