

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; Election Board Secretary, Jennifer Wilson; Altus Times Reporter, Katrina Goforth (arrived at 9:08 a.m., item #8); True Life Church Representative, Crystal Blanco; and County Clerk, Robin Booker.

AGENDA:

**Item No. 1: CALL MEETING TO ORDER.** The meeting was called to order by Chairman Rhet Johnson at 9:00 a.m.

**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 Monday, September 17, 2018 at 9:00 a.m., and a special meeting on Thursday, September 20, 2018 at 10:00 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: NONE**

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

**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 A REPRESENTATIVE FROM TRUE LIFE CHURCH STANDING OUTSIDE OF COURT ROOMS BEFORE EACH CASE WITH A PRIVATE BOX FOR PRAYER REQUESTS.** True Life Church Representative, Crystal Blanco stated she and another member would like to sit outside of the courtrooms with a prayer request box. County Sheriff, Roger LeVick stated his only problem with it is the safety issues with the public & inmates. Court Clerk, Rhonda Stepanovich stated she was going to talk with Judge Huey but was not available. Chairman of the Board, Rhet Johnson stated he would like to get input from the Judges and place back on the agenda at a later time. No Action Taken.

**Item No. 7: CONSIDERATION AND POSSIBLE ACTION ON COMMISSIONERS’ PROCLAMATION OF JACKSON COUNTY 4-H WEEK, OCTOBER 1-OCTOBER 7, 2018; JACKSON COUNTY OSU EXTENSION OFFICE.** A Motion was made by Clinton, seconded by Butler on Commissioners’ Proclamation of Jackson County 4-H Week, October 1 – October 7, 2018; Jackson County OSU Extension Office. Chairman, Rhet Johnson stated a picture will be taken on October 3rd about 3:30 p.m., with the OSU Extension Office providing refreshments.

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

**Item No. 8: CONSIDERATION AND POSSIBLE ACTION ON ACCEPTANCE OF FINANCIAL STATEMENT OF THE VARIOUS FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2018 AND ESTIMATE OF NEEDS FOR FISCAL YEAR ENDING JUNE 30, 2019 OF THE GOVERNING BOARD OF JACKSON COUNTY, OKLAHOMA.** County Clerk, Robin Booker presented the Estimate of Needs sent by Budget Maker, Kelly Fox with corrected amount to the Board of County Commissioners. Chairman of the Board, Rhet Johnson stated he was still unclear on the figures presented by Fox. Booker explained the worksheet Budget Maker, Kelly Fox presented with the Budget. Johnson asked Roberson about the Valuations. Roberson explained the valuations were up 4.9% but does not have the exact amount. A Motion was made by Butler, seconded by Clinton to accept the Estimate of Needs as presented which includes raises for all employees.

**THE VOTE: Johnson, No; Butler, Yes; and Clinton, Yes.**

**Item No.9: CONSIDERATION AND POSSIBLE ACTION ON NEW BUSINESS.** There was none at this time.

**Item No. 10: CONSIDERATION AND POSSIBLE ACTION ON CLAIMS/PAYROLL.** A Motion was made by Clinton, seconded by Butler to approve the following claims/ payroll for payment as follows: Fiscal Year: 2018-2019 Payments by Fund  
Approved

From: 9/24/2018 to: 9/24/2018

<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Purpose</u>
<b>County Health Department</b>			
75	Homewood Suites	\$118.00	TSET HEALTHY LIVING
76	Homewood Suites	\$118.00	TSET HEALTHY LIVING
77	Pitney Bowes	\$308.79	Equipment Rental

78	Okla. Correctional Industries	\$206.00	TSET HEALTHY LIVING
79	Medivista Media	\$79.00	Monthly Service
80	Winters Electric	\$199.32	Repair
81	Southwest Fire Sales	\$75.00	Inspection
82	Public Health Institute Of Oklahoma	\$85.00	Registration Fee
83	Advantage Office Products	\$53.97	Office Supplies
84	Altus Lock & Key	\$269.00	Door Repair
85	Moonlight Maintenance & Supply LLC	\$146.25	Supplies
86	Wal-Mart	\$75.85	Supplies
87	Fox Building Supply	\$12.57	Drill Bits
88	File Thirteen	\$90.00	Paper Shredding
89	Oklahoma Texas Telecommunications	\$90.00	Repair
90	Altus Sweeping Service L.L.	\$6,200.00	Parking Lot Repair
<b>Expo Center</b>			
5	Altus Power	\$1,010.89	Monthly Service
6	Centerpoint Energy	\$30.24	Monthly Service
<b>General</b>			
270	Howard, Brenda Renee	\$144.97	Travel
271	Varney, Regina E	\$144.97	Travel
272	Privett Sales	\$90.99	Supplies
273	Touchtone Communications	\$4.56	Monthly Service
274	AT & T	\$59.74	Monthly Service
275	AT & T	\$146.41	Monthly Service
276	Renaissance Tulsa Hotel & Convention Center	\$93.00	Lodging and Meals
277	Touchtone Communications	\$6.79	Monthly Service
278	AT & T	\$59.74	Monthly Service
279	Touchtone Communications	\$5.18	Monthly Service
280	Cable One	\$81.18	Monthly Service
281	AT & T	\$1,464.32	Monthly Service
282	Centerpoint Energy	\$55.58	Monthly Service
283	Comanche County Regional	\$6,040.00	Juvenile Detention
284	Kellpro	\$166.67	Licensing & Support
285	Touchtone Communications	\$3.74	Monthly Service
286	U.S. Post Office	\$175.00	Stamp(s)
<b>Highway Cash</b>			
281	Altus Power	\$62.05	Monthly Service
282	Public Service Co. Of Oklahoma	\$156.32	Monthly Service
283	U S Cellular	\$91.72	Monthly Service
284	Chavez Radiator	\$645.00	Part(s)
285	Clinton, Marty	\$157.42	Travel Reimbursement
286	Clinton, Marty R	\$69.71	Travel Reimbursement
287	Dub Ross Company	\$4,401.60	Tin Horns
288	Butler, Kirk	\$57.77	Travel Reimbursement
289	Centerpoint Energy	\$30.92	Monthly Service
290	Butler, Kirk	\$374.42	Travel Reimbursement
291	C.L. Boyd	\$1,033.90	Grader Blades
292	Humphreys Farmers Union Coop.	\$16,240.51	Fuel
293	Summers, Edward	\$121.50	Travel Reimbursement
294	Secretary Of State	\$25.00	Notary Application
295	New, Debbie	\$66.40	Travel Reimbursement
<b>Jackson County Sales Tax Revolving Fund</b>			
81	Clifford Power Systems Inc.	\$1,525.69	Repair
82	Centerpoint Energy	\$519.85	Monthly Service
<b>Sheriff Contract Prisoners</b>			
50	JCMH Orthopedics	\$405.90	Medical Attention of Inmates
51	JCMH Orthopedics	\$404.90	Medical Attention of Inmates
52	Okla. Dept. Of Public Safety	\$350.00	OLETS User Fee
<b>Sheriff Service Fees</b>			
43	Visa	\$1,746.00	Travel Expenses
44	Stitchin Shop	\$94.00	Uniform Shirts

From: 9/28/2018 to: 9/28/2018

<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Purpose</u>
<b>County Clerk Preservation Fee</b>			
15	Allen, Lonna Gail	\$1,736.78	Payroll
16	American Fidelity Assurance	\$19.92	Payroll
17	American Fidelity Assurance Company	\$15.00	Payroll
18	Jackson County Treasurer	\$533.06	Payroll
19	Jackson County Treasurer	\$79.00	Payroll
20	O.P.E.R.S.	\$473.81	Payroll
21	Okla. State & Edu. Emp. Group Ins.	\$677.08	Payroll
<b>Court Fund Payroll</b>			
26	Briscoe, Teresa L	\$583.66	Payroll
27	Jackson County Treasurer	\$96.68	Payroll
28	Bailey, Kendall J	\$1,761.60	Payroll
29	Cook, Rosetta	\$1,756.34	Payroll
30	Ramirez, Joanna	\$1,882.77	Payroll
31	Shaw, Emilie M	\$1,881.47	Payroll
32	Aflac	\$137.54	Payroll
33	American Fidelity Assurance	\$13.50	Payroll
34	Jackson County Treasurer	\$2,147.36	Payroll
35	Jackson County Treasurer	\$216.00	Payroll
36	O.P.E.R.S.	\$1,935.20	Payroll
37	Okla. State & Edu. Emp. Group Ins.	\$2,647.74	Payroll
<b>General</b>			
287	McKenzie, William L	\$207.79	Payroll
288	Patriquin, Beverly J.	\$64.64	Payroll
289	Privett, Barbara N.	\$64.64	Payroll
290	Jackson County Treasurer	\$55.86	Payroll
291	Austin, Lori Lynn	\$1,659.49	Payroll
292	American Fidelity Assurance	\$23.24	Payroll
293	American Fidelity Assurance Company	\$212.50	Payroll
294	Jackson County Treasurer	\$355.64	Payroll
295	Jackson County Treasurer	\$14.00	Payroll
296	O.P.E.R.S.	\$542.75	Payroll
297	Okla. State & Edu. Emp. Group Ins.	\$708.76	Payroll
298	Garrett, Galen R	\$1,999.59	Payroll
299	LeVick, Roger C	\$2,415.66	Payroll
300	Randolph, Stacy P	\$2,145.30	Payroll
301	Ratzlaff, Dennis E	\$1,798.83	Payroll
302	Sharp, Ronald	\$1,741.20	Payroll
303	Southall, David A	\$1,969.96	Payroll
304	Starkey, Ryland	\$1,314.71	Payroll
305	Turner, Michael E	\$1,877.13	Payroll
306	Fleming, Robin E	\$1,884.81	Payroll
307	Howard, Brenda Renee	\$2,307.37	Payroll
308	Howard, Brenda Renee	\$369.40	Payroll
309	English, Kirstie M	\$1,852.87	Payroll
310	Booker, Robin R	\$2,315.88	Payroll
311	Graham, Randi R	\$1,922.73	Payroll
312	Guerra, Simona	\$1,854.75	Payroll
313	Sunday, Jennifer D	\$1,565.31	Payroll
314	Booker, Robin R	\$369.40	Payroll
315	Altom, Anne	\$1,759.87	Payroll
316	Roberson, Lisa M	\$2,524.37	Payroll
317	Roberson, Lisa M	\$461.75	Payroll
318	Stepanovich, Rhonda J	\$2,102.53	Payroll
319	Swailles, Tina M	\$2,019.50	Payroll

320	Tutten, Ali Jo	\$1,791.98	Payroll
321	Stepanovich, Rhonda J	\$360.23	Payroll
322	Alcorta, Michael	\$797.61	Payroll
323	Osborn, Donald K	\$2,001.98	Payroll
324	Johnson, Jared Rhet	\$2,723.51	Payroll
325	Johnson, Jared Rhet	\$554.10	Payroll
326	Howard, Linda	\$1,443.59	Payroll
327	Wilson, Jennifer L	\$1,808.05	Payroll
328	Bryant, Terri	\$1,788.05	Payroll
329	Duggins, Paul	\$2,097.49	Payroll
330	Thornton, Billie D.	\$1,883.65	Payroll
331	Aflac	\$168.48	Payroll
332	American Fidelity Assurance	\$599.56	Payroll
333	American Fidelity Assurance Company	\$783.32	Payroll
334	Jackson County Treasurer	\$15,983.45	Payroll
335	Jackson County Treasurer	\$1,776.00	Payroll
336	Liberty National Life Insurance Company	\$45.76	Payroll
337	O.P.E.R.S.	\$15,550.60	Payroll
338	Okl. State & Edu. Emp. Group Ins.	\$19,139.90	Payroll
339	Texas Child Support	\$708.00	Payroll
340	Texas Life Insurance Company	\$100.60	Payroll
341	Beach, Diane R	\$92.35	Payroll
342	Lingle, John L	\$92.35	Payroll
343	Pryor, Brad D	\$46.17	Payroll
344	Beach, Diane R	\$27.67	Payroll
345	Lingle, John L	\$13.83	Payroll
346	Pryor, Brad D	\$11.85	Payroll
347	Jackson County Treasurer	\$47.12	Payroll

#### Highway Cash

296	Abbott, Jerry	\$1,757.43	Payroll
297	Beauchamp, Phillip Wayne	\$381.99	Payroll
298	Clinton, Marty	\$2,158.64	Payroll
299	Duval, Robert	\$2,166.42	Payroll
300	Graumann, Brandon S	\$1,987.15	Payroll
301	Lehrman, Gregory	\$2,103.41	Payroll
302	Martinez, Ramiro	\$2,055.16	Payroll
303	Martinez, Raul	\$1,950.52	Payroll
304	Morris, Nicholas	\$2,110.22	Payroll
305	Waldroop, Aaron Todd	\$1,789.98	Payroll
306	Alcorta, Michael	\$597.55	Payroll
307	Burrow, Billy R	\$2,100.58	Payroll
308	Butler, Kirk	\$2,312.80	Payroll
309	Fixico, Anthony G	\$1,398.94	Payroll
310	McElwee, Braden	\$1,885.07	Payroll
311	Palmer, Leroy	\$2,087.63	Payroll
312	Richardson, Craig L.	\$1,888.31	Payroll
313	Roberts, Elda L	\$2,065.60	Payroll
314	Villarreal, Sostenes O	\$1,685.96	Payroll
315	Watson, Donald	\$2,041.26	Payroll
316	Basaldua, Esequiel M	\$1,799.98	Payroll
317	Dehtan, Buddy D	\$1,625.70	Payroll
318	Kitchen, Jeremy Robert	\$1,889.05	Payroll
319	Linares, Christopher J	\$1,887.23	Payroll
320	Rall, Melvin	\$2,019.33	Payroll
321	Sander, Jack L	\$472.32	Payroll
322	Summers, Edward	\$2,389.60	Payroll
323	Mowbray, Erik A	\$2,143.38	Payroll
324	New, Debora R	\$1,927.66	Payroll
325	Clinton, Marty R	\$554.10	Payroll
326	Butler, Kirk	\$554.10	Payroll

327	American Fidelity Assurance	\$500.86	Payroll
328	American Fidelity Assurance Company	\$500.81	Payroll
329	Colonial Life Insurance	\$70.79	Payroll
330	Hartford Insurance	\$50.00	Payroll
331	Jackson County Treasurer	\$14,712.79	Payroll
332	Jackson County Treasurer	\$1,476.00	Payroll
333	Liberty National Life Insurance Company	\$85.00	Payroll
334	O.P.E.R.S.	\$13,787.85	Payroll
335	Okla. State & Edu. Emp. Group Ins.	\$17,720.56	Payroll

**Jackson County Sales Tax Revolving Fund**

83	Bridges III, Ulysees	\$2,148.32	Payroll
84	Callins, Rosalyn E.	\$1,893.65	Payroll
85	Carnes, Paula M	\$1,966.45	Payroll
86	Carter, Cynthia A	\$2,045.49	Payroll
87	Davis, Alexis Coreen	\$1,002.90	Payroll
88	DiMarco, April Kinsley	\$2,011.95	Payroll
89	Dodd, Hyejung Kim	\$1,908.33	Payroll
90	Dorsey, Jarmal	\$1,747.83	Payroll
91	Elkins, Diana M	\$1,664.45	Payroll
92	Gonzales, Abel	\$1,963.50	Payroll
93	Gosnell, Ryne D	\$1,862.73	Payroll
94	Harris, DeAnte	\$1,891.53	Payroll
95	Horn, Rebecca	\$2,112.74	Payroll
96	Juarez, Frank	\$2,100.78	Payroll
97	Kiker, Kaleb	\$1,233.64	Payroll
98	Latham, Anita	\$1,897.09	Payroll
99	McGrath, Rachel	\$2,210.49	Payroll
100	McMahon, Dennis	\$1,915.47	Payroll
101	Nasluchacz, Dominick	\$1,920.95	Payroll
102	Ray, William J	\$1,951.09	Payroll
103	Redden, Kade M	\$1,920.95	Payroll
104	Rogers, Elizabeth	\$1,920.95	Payroll
105	Rogers, Jerry Lynn	\$1,882.86	Payroll
106	Stobaugh, Jeffrey W	\$1,984.71	Payroll
107	Stoker, Delana	\$1,914.52	Payroll
108	Stone, Estella T	\$1,993.01	Payroll
109	Thomas, Crystal M	\$2,151.34	Payroll
110	Uptergrove, Jacob	\$1,777.25	Payroll
111	American Fidelity Assurance	\$339.06	Payroll
112	American Fidelity Assurance Company	\$183.41	Payroll
113	Jackson County Treasurer	\$15,357.77	Payroll
114	Jackson County Treasurer	\$1,841.00	Payroll
115	Liberty National Life Insurance Company	\$43.09	Payroll
116	O.P.E.R.S.	\$13,396.57	Payroll
117	Okla. State & Edu. Emp. Group Ins.	\$13,919.40	Payroll
118	Texas Life Insurance Company	\$37.50	Payroll

**Resale**

20	Holmes, Maria G	\$1,787.80	Payroll
21	Varney, Regina E	\$1,916.78	Payroll
22	American Fidelity Assurance	\$172.75	Payroll
23	Jackson County Treasurer	\$1,004.62	Payroll
24	Jackson County Treasurer	\$140.00	Payroll
25	O.P.E.R.S.	\$987.58	Payroll
26	Okla. State & Edu. Emp. Group Ins.	\$1,305.76	Payroll

**Sheriff Contract Prisoners**

53	McMahon, Richard C.	\$2,072.25	Payroll
54	Jackson County Treasurer	\$410.51	Payroll
55	Jackson County Treasurer	\$26.00	Payroll
56	Liberty National Life Insurance Company	\$36.69	Payroll
57	O.P.E.R.S.	\$508.28	Payroll

58	Okla. State & Edu. Emp. Group Ins.	\$690.52	Payroll
<b>Sheriff Service Fees</b>			
46	Barnes, Patricia A	\$1,314.01	Payroll
47	Edwards, Trent	\$1,392.36	Payroll
48	Hall, Scott	\$2,076.81	Payroll
49	McClure, Madison L	\$947.78	Payroll
50	Jackson County Treasurer	\$1,536.31	Payroll
51	Jackson County Treasurer	\$72.00	Payroll
52	O.P.E.R.S.	\$1,352.57	Payroll
53	Okla. State & Edu. Emp. Group Ins.	\$2,048.38	Payroll
<b>Sheriffs Commissary Fund</b>			
22	Pulley, Terrie A	\$1,962.39	Payroll
23	Jackson County Treasurer	\$623.63	Payroll
24	Jackson County Treasurer	\$85.00	Payroll
25	O.P.E.R.S.	\$528.28	Payroll
26	Okla. State & Edu. Emp. Group Ins.	\$662.10	Payroll
27	Pre-Paid Legal Services Inc.	\$15.95	Payroll

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

**Item No. 11: 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 Friday, September 28, 2018 at 9:00 a. m. in the Commissioners' office of the Jackson County Courthouse.

ATTEST:

\_\_\_\_\_  
Robin Booker, County Clerk

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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 8:54 a.m., Friday, September 21, 2018.