

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 Assessor, Lisa Roberson; County Sheriff, Roger LeVick; Altus Times Reporter, Katrina Goforth (arrived at 9:01 a.m., item #4); 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). A Motion was made by Butler, seconded by Clinton to approve the minutes of the last meeting(s); a regular meeting held on Monday, February 12, 2018 at 9:00 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: JANUARY 2018 CASE BALANCE SUMMARY REPORT & RECONCILEMENT FOR COURT CLERK'S OFFICE. A Motion was made by Clinton, seconded by Butler to approve the following report for January 2018:

- Court Clerk's Office \$114,004.98

Item No. 4: OFFICERS REPORTS. County Commissioner District #1, Marty Clinton stated there will be a breakfast at the Friendship Inn on Wednesday, February 21st for anyone that would like to attend. Clinton stated topic of discussion will be County Government. Chairman Johnson presented on behalf of County Treasurer, Renee Howard Tobacco Tax Report for the month of December, 2017 received February 13, 2018 totaling \$935.41 resulting in a total of \$203.28 less from the previous month.

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:

- Haskell Lemon Cons \$3,000.00

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

Item No. 6: CONSIDERATION AND POSSIBLE ACTION ON MEMORANDUM OF AGREEMENT BETWEEN DAVID SCOTT AND BOARD OF COUNTY COMMISSIONERS OF JACKSON COUNTY TO ENTER PROPERTY DESCRIBED AS SW ¼, SECTION 17, TOWNSHIP 2 NORTH, RANGE 22 WIM FOR THE PURPOSE OF CLEANING OUT WATERWAY. A Motion was made by Clinton, seconded by Butler on Memorandum of Agreement between David Scott and Board of County Commissioners of Jackson County to enter property described as SW ¼, Section 17, Township 2 North, Range 22 WIM for the purpose of cleaning out waterway.

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

Item No. 7: CONSIDERATION AND POSSIBLE ACTION ON DESIGNATION OF PURCHASE CARDHOLDERS. A Motion was made by Butler, seconded by Clinton on Designation of County Commissioner District #1, Marty Clinton; County Commissioners District #2, Kirk Butler; 1st Deputy Commissioners Office, Kirstie English; and County Clerk/ Purchasing Agent, Robin Booker as Purchase Cardholders for Jackson County.

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

Item No. 8: CONSIDERATION AND POSSIBLE ACTION ON BRIDGE INSPECTION INVOICE, CONSULTANT INVOICE AMOUNTS AND APPROVALS, AND REPORT OF CONFERENCE BETWEEN BRIDGE OWNER AND BRIDGE INSPECTION CONSULTANT PREPARED BY CIRCUIT ENGINEERING DISTRICT (CED) #7 AND TO EXECUTE ANY DOCUMENTS PERTAINING TO SUCH. A Motion was made by Butler, seconded by Clinton on approval of Bridge Inspection Invoice, Consultant Invoice Amounts and Approvals, and Report of Conference between Bridge Owner and Bridge Inspection Consultant prepared by Circuit Engineering District (CED) #7 and to execute any documents pertaining to such.

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

Item No. 9: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION DECLARING EQUIPMENT SURPLUS; WATCH GUARD VIDEO SYSTEMS IN CAR (4); DIGITAL ALLY VIDEO SYSTEMS IN CAR (2); SUMMIT II BODY ARMOUR (12); 2007 FORD F-150 (2); 2010 FORD F-150 (2); SHERIFF'S DEPARTMENT. A Motion was made by Clinton, seconded by Butler on Resolution 2018-18 Declaring Equipment Surplus; Watch Guard video systems in car (4); Digital Ally video systems in car (2); Summit II body armour (12); 2007 Ford F-150 (2); 2010 Ford F-150 (2); Sheriff's Department.

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

Item No. 10: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION FOR DISPOSING OF EQUIPMENT; CANON MULTI-FUNCTION FAX MACHINE WITH TELEPHONE (C-221.1); TREASURER’S OFFICE. A Motion was made by Butler, seconded by Clinton on Resolution 2018-19 Disposing of Equipment; Canon multi-function fax machine with telephone (c-221.1); Treasurer’s Office.

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

Item No. 11: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION FOR DISPOSING OF EQUIPMENT; 15” COMPAQ SVGA COLOR MONITOR (C-218.7A); TREASURER’S OFFICE. A Motion was made by Butler, seconded by Clinton on Resolution 2018-20 Disposing of Equipment; 15” Compaq SVGA Color Monitor (C-281.7A); Treasurer’s Office.

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

Item No. 12: : CONSIDERATION AND POSSIBLE ACTION ON NEW BUSINESS. There was none at this time.

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

Item No. 13: 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: 2017-2018
Approved

Payments by Fund

From: 2/20/2018 to: 2/20/2018

<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Purpose</u>
County Health Department			
257	Cleveland, Victoria	\$200.25	Travel
258	Whispering Pines	\$190.00	TSET HEALTHY LIVING
259	WHISPERING PINES	\$190.00	TSET HEALTHY LIVING
260	Techsico Enterprise Solutions	\$655.27	Inspection
261	Advantage Office Products	\$153.77	Office Supplies
262	Locke Wholesale Electric Supply	\$29.31	Supplies
263	Walmart Community	\$80.15	TSET HEALTHY LIVING
264	Wal-Mart	\$27.04	Supplies
General			
792	Standley Systems	\$346.10	Copier Usage
793	Strickland, Gary L.	\$541.44	Travel
794	Strickland, Gary L.	\$659.09	Travel
795	AT & T	\$51.02	Monthly Service
796	Booker, Robin R	\$191.12	Travel and Meals
797	Standley Systems	\$392.58	Copier Usage
798	Holiday Inn Express & Suites	\$372.00	Lodging & Incidentals
799	OSU- CTP	\$60.00	Training
800	Clinton, Marty	\$173.77	Travel Reimbursement
801	AT & T	\$1,438.95	Monthly Service
802	Centerpoint Energy	\$838.70	Monthly Service
803	Standley Systems	\$39.35	Copier Usage
804	Altus Times	\$92.40	Subscription
805	Jackson County Dist. 2	\$31.61	Fuel
806	U.S. Post Office	\$2,205.00	Postage
Highway Cash			
953	Altus Municipal Landfill	\$3,675.41	Dumping Fee
954	Direct Discount Tire	\$134.43	Tire(s)
955	C.L. Boyd	\$3,432.40	Grader Blades
956	Direct Discount Tire	\$3,600.00	Grader Tires
957	AT & T	\$53.06	Monthly Service
958	Centerpoint Energy	\$97.86	Monthly Service
959	Direct Discount Tire	\$321.20	Tire(s)
960	Moonlight Maintenance & Supply LLC	\$170.33	Janitorial Supplies
961	Kirbys Wrecker & Service Station	\$599.00	Tire(s)
962	Goodyear Commercial Tire	\$515.00	Tire(s)
963	Sign Farm	\$45.36	Decals

964	Okla. Natural Gas	\$498.84	Monthly Service
965	AT & T	\$98.06	Monthly Service
966	English, Kirstie M	\$51.71	Travel Reimbursement

Hwy CBRI-105

27	Southwestern State Sand Corp	\$4,698.75	Mudrock
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Jackson County Sales Tax Revolving Fund

285	Stanley Convergent Security Solutions	\$648.00	Repair
286	Centerpoint Energy	\$1,325.77	Monthly Service

Sheriff Contract Prisoners

180	Stanley Convergent Security Solutions Inc.	\$2,750.00	Repair
181	Lawton Communications	\$10.00	Part(s)
182	Standley Systems	\$580.83	Copier Usage

Sheriff Service Fees

130	Home Health Products	\$29.00	Uniforms
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Fiscal Year: 2017-2018

Payments by Fund

Approved

From: 2/28/2018 to: 2/28/2018

<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Purpose</u>
Court Fund Payroll			
92	Briscoe, Teresa L	\$631.98	Payroll
93	Jackson County Treasurer	\$108.66	Payroll
94	Cook, Rosetta	\$1,756.34	Payroll
95	Duncan, Tricia	\$1,351.03	Payroll
96	Shaw, Emilie M	\$1,732.94	Payroll
97	Silman, Kendall J	\$1,761.60	Payroll
98	Aflac	\$137.54	Payroll
99	American Fidelity Assurance	\$121.70	Payroll
100	Jackson County Treasurer	\$1,889.29	Payroll
101	Jackson County Treasurer	\$178.00	Payroll
102	O.P.E.R.S.	\$1,895.24	Payroll
103	Okla. State & Edu. Emp. Group Ins.	\$3,232.00	Payroll
104	Texas Life Insurance Company	\$23.50	Payroll
General			
807	McKenzie, William L	\$41.56	Payroll
808	Patriquin, Beverly J.	\$64.64	Payroll
809	Privett, Barbara N.	\$32.32	Payroll
810	Jackson County Treasurer	\$22.96	Payroll
811	Austin, Lori Lynn	\$1,659.49	Payroll
812	American Fidelity Assurance	\$23.24	Payroll
813	American Fidelity Assurance Company	\$212.50	Payroll
814	Jackson County Treasurer	\$355.64	Payroll
815	Jackson County Treasurer	\$14.00	Payroll
816	O.P.E.R.S.	\$542.75	Payroll
817	Okla. State & Edu. Emp. Group Ins.	\$708.76	Payroll
818	LeVick, Roger C	\$2,415.66	Payroll
819	Randolph, Stacy P	\$2,145.30	Payroll
820	Ratzlaff, Dennis E	\$1,798.83	Payroll
821	Southall, David A	\$1,969.96	Payroll
822	Starkey, Ryland	\$1,242.86	Payroll
823	Thomas, Crystal M	\$2,077.49	Payroll
824	Turner, Michael E	\$1,877.13	Payroll
825	Fleming, Robin E	\$1,884.81	Payroll
826	Howard, Brenda Renee	\$2,307.37	Payroll
827	Howard, Brenda Renee	\$369.40	Payroll
828	English, Kirstie M	\$1,901.38	Payroll
829	Allen, Lonna Gail	\$1,736.78	Payroll
830	Booker, Robin R	\$2,315.88	Payroll
831	Graham, Randi R	\$1,922.73	Payroll
832	Guerra, Simona	\$1,854.75	Payroll
833	Sunday, Jennifer D	\$2,031.15	Payroll

834	Booker, Robin R	\$369.40	Payroll
835	Altom, Anne	\$1,759.87	Payroll
836	Roberson, Lisa M	\$2,524.37	Payroll
837	Roberson, Lisa M	\$461.75	Payroll
838	Elkins, Sonya L	\$1,871.71	Payroll
839	Stepanovich, Rhonda J	\$2,102.53	Payroll
840	Swailles, Tina M	\$2,019.50	Payroll
841	Stepanovich, Rhonda J	\$360.23	Payroll
842	Alcorta, Michael	\$831.42	Payroll
843	Osborn, Donald K	\$2,001.98	Payroll
844	Johnson, Jared Rhet	\$2,723.51	Payroll
845	Johnson, Jared Rhet	\$554.10	Payroll
846	Mowbray, Erik A	\$2,157.48	Payroll
847	Howard, Linda	\$1,443.59	Payroll
848	Wilson, Jennifer L	\$1,808.05	Payroll
849	Bryant, Terri	\$1,788.05	Payroll
850	Duggins, Paul	\$2,097.49	Payroll
851	Thornton, Billie D.	\$1,883.65	Payroll
852	Aflac	\$168.48	Payroll
853	American Fidelity Assurance	\$576.78	Payroll
854	American Fidelity Assurance Company	\$765.07	Payroll
855	Jackson County Treasurer	\$16,576.88	Payroll
856	Jackson County Treasurer	\$1,856.00	Payroll
857	Liberty National Life Insurance Company	\$45.76	Payroll
858	O.P.E.R.S.	\$16,095.90	Payroll
859	Okla. State & Edu. Emp. Group Ins.	\$19,800.48	Payroll
860	Texas Child Support	\$708.00	Payroll
861	Texas Life Insurance Company	\$100.60	Payroll

Highway Cash

967	Abbott, Jerry	\$1,757.43	Payroll
968	Clinton, Marty	\$2,158.64	Payroll
969	Duval, Robert	\$2,166.42	Payroll
970	Graumann, Brandon S	\$2,121.30	Payroll
971	Lehrman, Gregory	\$2,103.41	Payroll
972	Martinez, Ramiro	\$2,055.16	Payroll
973	Martinez, Raul	\$1,950.52	Payroll
974	Morris, Nicholas	\$2,110.22	Payroll
975	Waldroop, Aaron Todd	\$1,789.98	Payroll
976	Alcorta, Michael	\$559.71	Payroll
977	Burrow, Billy R	\$2,100.58	Payroll
978	Butler, Kirk	\$2,312.80	Payroll
979	McElwee, Braden	\$1,885.07	Payroll
980	Palmer, Leroy	\$2,087.63	Payroll
981	Richardson, Craig L.	\$1,888.31	Payroll
982	Roberts, Elda L	\$2,065.60	Payroll
983	Tucker, Robert G	\$1,863.68	Payroll
984	Villarreal, Sostenes O	\$1,685.96	Payroll
985	Watson, Donald	\$2,041.26	Payroll
986	Basaldua, Esequiel M	\$1,908.85	Payroll
987	Bryant, Brady	\$1,861.87	Payroll
988	Dehtan, Buddy D	\$1,625.70	Payroll
989	Kitchen, Jeremy Robert	\$1,889.05	Payroll
990	Linares, Christopher J	\$1,887.23	Payroll
991	Rall, Melvin	\$2,019.33	Payroll
992	Springer, Eric S	\$1,967.41	Payroll
993	Summers, Edward	\$2,389.60	Payroll
994	Leveille, Christine M	\$1,875.50	Payroll
995	Clinton, Marty R	\$554.10	Payroll
996	Butler, Kirk	\$554.10	Payroll
997	American Fidelity Assurance	\$700.16	Payroll

998	American Fidelity Assurance Company	\$500.81	Payroll
999	Colonial Life Insurance	\$70.79	Payroll
1000	Hartford Insurance	\$50.00	Payroll
1001	Jackson County Treasurer	\$15,084.60	Payroll
1002	Jackson County Treasurer	\$1,571.00	Payroll
1003	Liberty National Life Insurance Company	\$85.00	Payroll
1004	O.P.E.R.S.	\$14,692.55	Payroll
1005	Okla. State & Edu. Emp. Group Ins.	\$18,495.60	Payroll
Jackson County Sales Tax Revolving Fund			
287	Bridges III, Ulysees	\$2,148.32	Payroll
288	Callins, Rosalyn E.	\$1,671.70	Payroll
289	Carnes, Paula M	\$1,966.45	Payroll
290	Carter, Cynthia A	\$2,045.49	Payroll
291	Dodd, Hyejung Kim	\$1,908.33	Payroll
292	Downs, Sandra	\$1,912.84	Payroll
293	Elkins, Diana M	\$2,093.93	Payroll
294	Garrett, Galen R	\$1,999.59	Payroll
295	Gonzales, Abel	\$1,963.50	Payroll
296	Gosnell, Ryne D	\$1,862.73	Payroll
297	Harris, DeAnte	\$1,891.53	Payroll
298	Horn, Rebecca	\$2,112.74	Payroll
299	Juarez, Frank	\$2,100.78	Payroll
300	Latham, Anita	\$1,897.09	Payroll
301	Martinez, Mitchell	\$1,858.00	Payroll
302	McGrath, Rachel	\$2,061.35	Payroll
303	McMahon, Dennis	\$1,915.47	Payroll
304	Nasluchacz, Dominick	\$1,920.95	Payroll
305	Ray, William J	\$1,996.59	Payroll
306	Redden, Kade M	\$1,920.95	Payroll
307	Rogers, Elizabeth	\$1,777.25	Payroll
308	Rogers, Jerry Lynn	\$1,973.86	Payroll
309	Staggs, Colby	\$1,904.70	Payroll
310	Stobaugh, Jeffrey W	\$1,984.71	Payroll
311	Stoker, Delana	\$1,914.52	Payroll
312	Stone, Estella T	\$1,993.01	Payroll
313	American Fidelity Assurance	\$350.36	Payroll
314	American Fidelity Assurance Company	\$116.66	Payroll
315	Jackson County Treasurer	\$14,530.82	Payroll
316	Jackson County Treasurer	\$1,722.00	Payroll
317	Liberty National Life Insurance Company	\$83.28	Payroll
318	O.P.E.R.S.	\$12,741.71	Payroll
319	Okla. State & Edu. Emp. Group Ins.	\$12,723.22	Payroll
320	Texas Life Insurance Company	\$37.50	Payroll
Resale			
62	Holmes, Maria G	\$1,787.80	Payroll
63	Varney, Regina E	\$1,916.78	Payroll
64	American Fidelity Assurance	\$172.75	Payroll
65	Jackson County Treasurer	\$1,004.62	Payroll
66	Jackson County Treasurer	\$140.00	Payroll
67	O.P.E.R.S.	\$987.58	Payroll
68	Okla. State & Edu. Emp. Group Ins.	\$1,305.76	Payroll
Sheriff Contract Prisoners			
183	McMahon, Richard C.	\$2,072.25	Payroll
184	Sharp, Ronald	\$1,813.05	Payroll
185	American Fidelity Assurance	\$67.60	Payroll
186	American Fidelity Assurance Company	\$100.00	Payroll
187	Jackson County Treasurer	\$1,091.56	Payroll
188	Jackson County Treasurer	\$109.00	Payroll
189	Liberty National Life Insurance Company	\$36.69	Payroll
190	O.P.E.R.S.	\$1,036.56	Payroll

191	Okla. State & Edu. Emp. Group Ins.	\$1,325.34	Payroll
Sheriff Service Fees			
131	Barnes, Patricia A	\$1,314.01	Payroll
132	Hall, Scott	\$2,076.81	Payroll
133	Jackson County Treasurer	\$1,006.04	Payroll
134	Jackson County Treasurer	\$56.00	Payroll
135	O.P.E.R.S.	\$1,022.05	Payroll
136	Okla. State & Edu. Emp. Group Ins.	\$2,048.38	Payroll
Sheriffs Commissary Fund			
93	Pulley, Terrie A	\$1,962.39	Payroll
94	Jackson County Treasurer	\$623.63	Payroll
95	Jackson County Treasurer	\$85.00	Payroll
96	O.P.E.R.S.	\$528.28	Payroll
97	Okla. State & Edu. Emp. Group Ins.	\$662.10	Payroll
98	Pre-Paid Legal Services Inc.	\$15.95	Payroll

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

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

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

The next meeting is set for Wednesday, February 28, 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 8:04 a.m. on Friday, February 16, 2018.