

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 Treasurer, Renee Howard; County Sheriff, Roger Levick; Altus Times Reporter, Katrina Goforth; Oklahoma Texas Telecommunications Representative, Bull Watkins left at 9:38 a.m., item #11); 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 Clinton, seconded by Butler to approve the minutes of the last meeting(s); a regular meeting held on March 19, 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: None

Item No. 4: OFFICERS REPORTS. County Treasurer, Renee Howard stated the second ½ of taxes are due March 31st but due to Courthouse being closed Friday, March 30th for Good Friday taxes are due before close of business Thursday, March 29th.

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 County Clerk’s Office and sixteen (16) for the Sheriff’s Department as follows:

- Aquathin Heartland \$25.00
- Walmart Community \$5,000.00
- US Food Service \$7,500.00
- United Supermarkets \$2,500.00
- Clinic Pharmacy \$2,500.00
- Earthgrains Baking Co., Inc. \$1,000.00
- Advantage Office Products \$1,500.00
- Bugmaster, Inc. \$120.00
- Bob Barker Company, Inc. \$3,000.00
- Finish Line Fleet Department \$5,000.00
- Jackson County Memorial Hospital \$3,000.00
- Fox Building Supply \$1,500.00
- VISA \$1,500.00
- John Deere Financial (Atwoods) \$500.00
- Locke Wholesale Electric Supply \$500.00
- Southwest Chemical Company \$3,000.00
- Janus Supply \$1,500.00

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

Item No. 6: CONSIDERATION AND POSSIBLE ACTION ON APPROPRIATIONS FOR THE MONTH OF MARCH 2018. A Motion was made by Clinton, seconded by Butler to approve the monthly appropriations for the month of March 2018 as follows:

- T County Highway (A) \$162,219.06
- T County Highway (B) \$390.39
- T County Highway (C) \$354.21
- Highway CBRI 105 \$20,150.61
- Highway CBRI 103 \$20.84
- County General (a) \$1,543.45
- Law Library \$1,176.22
- County Treasurer Resale \$46.56
- County Health Department \$127.77
- Sales Tax Revolving Fund \$43.79
- Sheriff Contract Prisoners \$41,483.53
- Sheriff Service Fee \$15,633.81
- County Clerk Lien Fee \$184.00
- County Clerk Preservation Fee \$1,500.00

- Mortgage Certification Fees \$323.15
- Drug Court (a) \$10,029.50
- Drug Court (b) \$275.00
- Expo Center \$640.81
- Alcoholic Beverage Tax \$4,887.12

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

Item No. 7: CONSIDERATION AND POSSIBLE ACTION ON JUVENILE DETENTION SERVICES AGREEMENT BY AND BETWEEN OKLAHOMA JUVENILE JUSTICE SERVICES, INC., AND THE BOARD OF COUNTY COMMISSIONERS OF JACKSON COUNTY, OKLAHOMA FOR JUVENILE DETENTION SERVICES OF THE GARFIELD COUNTY REGIONAL DETENTION CENTER AT A RATE OF \$40.00/DAY. No Action Taken

Item No. 8: CONSIDERATION AND POSSIBLE ACTION ON INSTALLATION PERMIT BETWEEN BOARD OF COUNTY COMMISSIONERS OF JACKSON COUNTY AND CRETA WATER CORP., TO INSTALL 1" POLY WATER SERVICE LINE IN A 2" PVC CASING UNDER AND ACROSS THE NORTH/SOUTH SIDE OF PROPERTY IN SECTION 24, TOWNSHIP 1S, RANGE 24 WIM TO SECTION 25, TOWNSHIP 1S, RANGE 25 WIM. A Motion was made by Butler, seconded by Clinton on Installation Permit between Board of County Commissioners of Jackson County and Creta Water Corp., to install 1" poly water service line in a 2" PVC casing under and across the north/south side of property in Section 24, Township 1S, Range 24 WIM to Section 25, Township 1S, Range 25 WIM.

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

Item No. 9: CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF COMMISSIONERS' SALE BY JACKSON COUNTY TREASURER, RENEE HOWARD ON PROPERTY ACQUIRED AT RESALE: LOT 6, BLOCK 81, CRAIN'S ADD., ALTUS. County Treasurer, Renee Howard stated she had one bid of \$50.00 made by Irma Roblez on behalf of her children Fabian and Elia Roblez. A Motion was made by Clinton, seconded by Butler to approve Commissioners' Sale by Jackson County Treasurer, Renee Howard on Property Acquired at Resale: Lot 6, Block 81, CRAIN'S ADD., Altus.

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

Item No. 10: CONSIDERATION AND POSSIBLE ACTION ON PROPOSAL FROM OKLAHOMA TEXAS TELECOMMUNICATIONS ON UPGRADING COUNTY NETWORK SYSTEM. Oklahoma Texas Telecommunications Representative, Bull Watkins presented the proposal for upgrade of internet speed and quality for the Commissioner's Office, Assessor's Office, Treasurer's Office, and County Clerk's Office. Watkins stated Cable One internet service for current 50 megabyte down & 5 megabyte up with a 3 year sign up for \$64.00 per month/ office. Watkins stated the County Clerk's Office will need a new router. Watkins stated this upgrade to the internet and possible routers could resolve internet issues of speed and dependability. Watkins stated the upgrade will allow for future IP internet telephone service, which will decrease monthly phone costs. A Motion was made by Clinton, seconded by Butler on acceptance of proposal from Oklahoma Texas Telecommunications on upgrading county network system.

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

Item No. 11: CONSIDERATION AND POSSIBLE ACTION ON MASTER SERVICE AGREEMENT BETWEEN JACKSON COUNTY BOARD OF COMMISSIONERS AND WPS INC., FOR FIBER OPTIC AND TELEPHONE CONNECTION SERVICES. A Motion was made by Butler, seconded by Clinton to take no action.

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

Item No. 12: CONSIDERATION AND POSSIBLE ACTION ON PROPOSAL FROM REVIZE FOR COUNTY WEBSITE AND HOSTING. A Motion was made by Butler, seconded by Clinton on acceptance of proposal from Revize for county website and hosting with a total installation and first year cost of \$7,984.00 and annually thereafter at \$1,800.00 on a 5 year contract.

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

Item No. 13: CONSIDERATION AND POSSIBLE ACTION ON PROPOSAL FROM CIVICPLUS FOR COUNTY WEBSITE AND HOSTING. A Motion was made by Clinton, seconded by Butler to take no action.

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

Item No. 14: CONSIDERATION AND POSSIBLE ACTION ON AMERICAN FIDELITY FLEXIBLE SPENDING ISSUES AND RESOLUTION TO SUCH. A Motion was made by Butler, seconded by Clinton to remain with American Fidelity Flexible Spending due to Ameriflex not agreeing to omit cost owed by county out of contract.

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

Item No. 15: CONSIDERATION AND POSSIBLE ACTION ON NEW BUSINESS. There was none at this time.

Item No. 16: CONSIDERATION AND POSSIBLE ACTION ON CLAIMS/ PAYROLL. A Motion was made by Butler, seconded

by Clinton to approve the following claims/ payroll for payment: Fiscal Year: 2017-2018 Payments by Fund

Approved

From: 3/26/2018 to: 3/26/2018

<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Purpose</u>
County Clerk Preservation Fee			
4	Mid-West Printing	\$951.10	Paper
County Health Department			
291	Beauchamp, Phillip	\$360.00	Janitorial Service
292	Wal-Mart	\$29.22	Supplies
293	Pitney Bowes	\$145.33	Supplies
Expo Center			
17	Altus Power	\$1,554.65	Monthly Service
18	Centerpoint Energy	\$342.75	Monthly Service
General			
921	Touchtone Communications	\$5.03	Monthly Service
922	Touchtone Communications	\$19.10	Monthly Service
923	Touchtone Communications	\$6.26	Monthly Service
924	Holiday Inn Express & Suites	\$84.00	Lodging
925	Centerpoint Energy	\$712.40	Monthly Service
926	Graystone Media Group	\$1,116.20	Commissioners Proceedings
927	Sherwin-Williams	\$50.64	Janitorial Supplies
928	Touchtone Communications	\$4.72	Monthly Service
929	Southwest Printing	\$110.00	Business Cards
Highway Cash			
1090	Altus Power	\$62.05	Monthly Service
1091	Public Service Co. Of Oklahoma	\$187.98	Monthly Service
1092	The Railroad Yard Inc.	\$1,435.80	Pipe
1093	A-1 Glass & Mirror	\$238.00	Glass
1094	Clinton, Marty	\$144.97	Travel Reimbursement
1095	U S Cellular	\$79.93	Monthly Service
1096	Centerpoint Energy	\$103.99	Monthly Service
1097	Zee Medical Services Co.	\$35.50	Gloves
1098	Oklahoma State University	\$18.00	Manual(s)
1099	Public Service Co. Of Oklahoma	\$89.65	Monthly Service
1100	The Railroad Yard Inc.	\$2,402.86	Pipe
1101	OCT Equipment	\$502.33	Part(s)
1102	Big State Grinding & Casting Repair Inc.	\$3,473.87	Parts and Labor
1103	Johnson, Jared Rhet	\$59.95	Travel Reimbursement
1104	4-D Safety	\$120.00	Safety Equipment
1105	Touchtone Communications	\$25.91	Monthly Service
Sheriff Service Fees			
149	CODA	\$100.00	Registration Fee
150	Stitchin Shop	\$141.00	Uniform Shirts

Fiscal Year: 2017-2018

Payments by Fund

Approved

From: 3/29/2018 to: 3/29/2018

<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Purpose</u>
Court Fund Payroll			
105	Briscoe, Teresa L	\$638.58	Payroll
106	Jackson County Treasurer	\$110.66	Payroll
107	Bailey, Kendall J	\$1,761.60	Payroll
108	Cook, Rosetta	\$1,756.34	Payroll
109	Duncan, Tricia	\$1,351.03	Payroll
110	Shaw, Emilie M	\$1,732.94	Payroll
111	Aflac	\$137.54	Payroll
112	American Fidelity Assurance	\$121.70	Payroll

113	Jackson County Treasurer	\$1,889.29	Payroll
114	Jackson County Treasurer	\$178.00	Payroll
115	O.P.E.R.S.	\$1,895.24	Payroll
116	Okla. State & Edu. Emp. Group Ins.	\$3,232.00	Payroll
117	Texas Life Insurance Company	\$23.50	Payroll
General			
930	Austin, Lori Lynn	\$1,659.49	Payroll
931	American Fidelity Assurance	\$23.24	Payroll
932	American Fidelity Assurance Company	\$212.50	Payroll
933	Jackson County Treasurer	\$355.64	Payroll
934	Jackson County Treasurer	\$14.00	Payroll
935	O.P.E.R.S.	\$542.75	Payroll
936	Okla. State & Edu. Emp. Group Ins.	\$708.76	Payroll
937	LeVick, Roger C	\$2,415.66	Payroll
938	Randolph, Stacy P	\$2,145.30	Payroll
939	Ratzlaff, Dennis E	\$1,798.83	Payroll
940	Southall, David A	\$1,969.96	Payroll
941	Starkey, Ryland	\$1,242.86	Payroll
942	Thomas, Crystal M	\$2,077.49	Payroll
943	Turner, Michael E	\$1,877.13	Payroll
944	Fleming, Robin E	\$1,884.81	Payroll
945	Howard, Brenda Renee	\$2,307.37	Payroll
946	Howard, Brenda Renee	\$369.40	Payroll
947	English, Kirstie M	\$2,040.99	Payroll
948	Allen, Lonna Gail	\$1,736.78	Payroll
949	Booker, Robin R	\$2,315.88	Payroll
950	Graham, Randi R	\$1,922.73	Payroll
951	Guerra, Simona	\$1,854.75	Payroll
952	Sunday, Jennifer D	\$2,031.15	Payroll
953	Booker, Robin R	\$369.40	Payroll
954	Altom, Anne	\$1,759.87	Payroll
955	Roberson, Lisa M	\$2,524.37	Payroll
956	Roberson, Lisa M	\$461.75	Payroll
957	Elkins, Sonya L	\$1,871.71	Payroll
958	Stepanovich, Rhonda J	\$2,102.53	Payroll
959	Swailles, Tina M	\$2,019.50	Payroll
960	Stepanovich, Rhonda J	\$360.23	Payroll
961	Alcorta, Michael	\$763.34	Payroll
962	Osborn, Donald K	\$2,001.98	Payroll
963	Johnson, Jared Rhet	\$2,723.51	Payroll
964	Johnson, Jared Rhet	\$554.10	Payroll
965	Mowbray, Erik A	\$2,082.96	Payroll
966	Howard, Linda	\$1,443.59	Payroll
967	Wilson, Jennifer L	\$1,808.05	Payroll
968	Bryant, Terri	\$1,788.05	Payroll
969	Duggins, Paul	\$2,097.49	Payroll
970	Thornton, Billie D.	\$1,883.65	Payroll
971	Aflac	\$168.48	Payroll
972	American Fidelity Assurance	\$576.78	Payroll
973	American Fidelity Assurance Company	\$765.07	Payroll
974	Jackson County Treasurer	\$16,571.86	Payroll
975	Jackson County Treasurer	\$1,854.00	Payroll
976	Liberty National Life Insurance Company	\$45.76	Payroll
977	O.P.E.R.S.	\$16,093.99	Payroll
978	Okla. State & Edu. Emp. Group Ins.	\$19,800.48	Payroll
979	Texas Child Support	\$708.00	Payroll
980	Texas Life Insurance Company	\$100.60	Payroll
Highway Cash			
1106	Abbott, Jerry	\$1,757.43	Payroll
1107	Beauchamp, Phillip Wayne	\$1,941.79	Payroll

1108	Clinton, Marty	\$2,158.64	Payroll
1109	Duval, Robert	\$2,166.42	Payroll
1110	Graumann, Brandon S	\$2,121.30	Payroll
1111	Lehrman, Gregory	\$2,103.41	Payroll
1112	Martinez, Ramiro	\$2,055.16	Payroll
1113	Martinez, Raul	\$1,950.52	Payroll
1114	Morris, Nicholas	\$2,110.22	Payroll
1115	Waldroop, Aaron Todd	\$1,789.98	Payroll
1116	Alcorta, Michael	\$630.44	Payroll
1117	Burrow, Billy R	\$2,100.58	Payroll
1118	Butler, Kirk	\$2,312.80	Payroll
1119	McElwee, Braden	\$1,885.07	Payroll
1120	Palmer, Leroy	\$2,087.63	Payroll
1121	Richardson, Craig L.	\$1,888.31	Payroll
1122	Roberts, Elda L	\$2,065.60	Payroll
1123	Tucker, Robert G	\$1,863.68	Payroll
1124	Villarreal, Sostenes O	\$1,685.96	Payroll
1125	Watson, Donald	\$2,041.26	Payroll
1126	Basaldua, Esequiel M	\$1,908.85	Payroll
1127	Bryant, Brady	\$1,861.87	Payroll
1128	Dehtan, Buddy D	\$1,625.70	Payroll
1129	Kitchen, Jeremy Robert	\$1,889.05	Payroll
1130	Linares, Christopher J	\$1,887.23	Payroll
1131	Rall, Melvin	\$2,019.33	Payroll
1132	Springer, Eric S	\$1,967.41	Payroll
1133	Summers, Edward	\$2,389.60	Payroll
1134	Leveille, Christine M	\$1,875.50	Payroll
1135	Clinton, Marty R	\$554.10	Payroll
1136	Butler, Kirk	\$554.10	Payroll
1137	American Fidelity Assurance	\$700.16	Payroll
1138	American Fidelity Assurance Company	\$500.81	Payroll
1139	Colonial Life Insurance	\$70.79	Payroll
1140	Hartford Insurance	\$50.00	Payroll
1141	Jackson County Treasurer	\$15,825.90	Payroll
1142	Jackson County Treasurer	\$1,657.00	Payroll
1143	Liberty National Life Insurance Company	\$85.00	Payroll
1144	O.P.E.R.S.	\$14,710.74	Payroll
1145	Okla. State & Edu. Emp. Group Ins.	\$18,495.60	Payroll

Jackson County Sales Tax Revolving Fund

330	Bridges III, Ulysees	\$2,148.32	Payroll
331	Callins, Rosalyn E.	\$1,671.70	Payroll
332	Carnes, Paula M	\$1,966.45	Payroll
333	Carter, Cynthia A	\$2,045.49	Payroll
334	Dodd, Hyejung Kim	\$1,908.33	Payroll
335	Downs, Sandra	\$1,771.68	Payroll
336	Elkins, Diana M	\$2,093.93	Payroll
337	Garrett, Galen R	\$1,999.59	Payroll
338	Gonzales, Abel	\$1,963.50	Payroll
339	Gosnell, Ryne D	\$1,862.73	Payroll
340	Harris, DeAnte	\$1,891.53	Payroll
341	Horn, Rebecca	\$2,112.74	Payroll
342	Juarez, Frank	\$2,100.78	Payroll
343	Latham, Anita	\$1,897.09	Payroll
344	Martinez, Mitchell	\$1,858.00	Payroll
345	McGrath, Rachel	\$2,061.35	Payroll
346	McMahon, Dennis	\$1,915.47	Payroll
347	Nasluchacz, Dominick	\$1,920.95	Payroll
348	Ray, William J	\$1,996.59	Payroll
349	Redden, Kade M	\$1,920.95	Payroll
350	Rogers, Elizabeth	\$1,777.25	Payroll

351	Rogers, Jerry Lynn	\$1,882.86	Payroll
352	Staggs, Colby	\$1,822.75	Payroll
353	Stobaugh, Jeffrey W	\$1,984.71	Payroll
354	Stoker, Delana	\$1,914.52	Payroll
355	Stone, Estella T	\$1,993.01	Payroll
356	American Fidelity Assurance	\$350.36	Payroll
357	American Fidelity Assurance Company	\$116.66	Payroll
358	Jackson County Treasurer	\$14,547.02	Payroll
359	Jackson County Treasurer	\$1,718.00	Payroll
360	Liberty National Life Insurance Company	\$83.28	Payroll
361	O.P.E.R.S.	\$12,842.73	Payroll
362	Okla. State & Edu. Emp. Group Ins.	\$13,322.12	Payroll
363	Texas Life Insurance Company	\$37.50	Payroll

Resale

70	Holmes, Maria G	\$1,787.80	Payroll
71	Varney, Regina E	\$1,916.78	Payroll
72	American Fidelity Assurance	\$172.75	Payroll
73	Jackson County Treasurer	\$1,004.62	Payroll
74	Jackson County Treasurer	\$140.00	Payroll
75	O.P.E.R.S.	\$987.58	Payroll
76	Okla. State & Edu. Emp. Group Ins.	\$1,305.76	Payroll

Sheriff Contract Prisoners

208	McMahon, Richard C.	\$2,072.25	Payroll
209	Sharp, Ronald	\$1,813.05	Payroll
210	American Fidelity Assurance	\$67.60	Payroll
211	American Fidelity Assurance Company	\$100.00	Payroll
212	Jackson County Treasurer	\$1,091.56	Payroll
213	Jackson County Treasurer	\$109.00	Payroll
214	Liberty National Life Insurance Company	\$36.69	Payroll
215	O.P.E.R.S.	\$1,036.56	Payroll
216	Okla. State & Edu. Emp. Group Ins.	\$1,325.34	Payroll

Sheriff Service Fees

151	Barnes, Patricia A	\$1,314.01	Payroll
152	Hall, Scott	\$2,076.81	Payroll
153	Jackson County Treasurer	\$1,006.04	Payroll
154	Jackson County Treasurer	\$56.00	Payroll
155	O.P.E.R.S.	\$1,022.05	Payroll
156	Okla. State & Edu. Emp. Group Ins.	\$2,048.38	Payroll

Sheriffs Commissary Fund

105	Pulley, Terrie A	\$1,962.39	Payroll
106	Jackson County Treasurer	\$623.63	Payroll
107	Jackson County Treasurer	\$85.00	Payroll
108	O.P.E.R.S.	\$528.28	Payroll
109	Okla. State & Edu. Emp. Group Ins.	\$662.10	Payroll
110	Pre-Paid Legal Services Inc.	\$15.95	Payroll

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

Item No. 17: 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 Monday, April 2, 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 8:56 a.m. on Friday, March 23, 2018.