

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; Jackson County Safety Director/ Emergency Management Director, Erik Mowbray; 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). A Motion was made by Butler, seconded by Clinton to approve the minutes of the last meeting(s) as follows; a regular meeting held on, April 16, 2018 at 9:00 a.m.; and a special meeting held on April 16, 2018 at 9:30 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. A Motion was made by Clinton, seconded by Butler to approve two (2) blanket purchase orders for the Highway Department as follows:

- Farmers Supply & Transportation \$50,000.00
- Dolese Bros. \$60,000.00

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

Item No. 6: CONSIDERATION AND POSSIBLE ACTION ON CORRECTION TO OKLAHOMA DEPARTMENT OF TRANSPORTATION FEDERAL EMERGENCY RELIEF PROJECT DAMAGE STATEMENT (COUNTY SYSTEM), ODOT ERSTP-233C(024); DISTRICT #1. A Motion was made by Clinton, seconded by Butler on correction to Oklahoma Department of Transportation Federal Emergency Relief Project Damage Statement (County System), ODOT ERSTP-233C(024); District #1.

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

Item No. 7: CONSIDERATION AND POSSIBLE ACTION ON NEW BUSINESS. There was none at this time.

Item No. 8: 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: 4/23/2018 to: 4/23/2018

<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Purpose</u>
County Health Department			
327	Turner, Tara	\$138.70	TSET Travel
328	Advantage Office Products	\$294.83	Supplies
329	Wal-Mart	\$25.75	Supplies
330	Fox Building Supply	\$362.71	Supplies
Expo Center			
19	Altus Power	\$331.82	Monthly Service
20	Centerpoint Energy	\$187.40	Monthly Service
General			
1027	Touchtone Communications	\$2.14	Monthly Service
1028	Advantage Office Products	\$176.95	Supplies
1029	AT & T	\$52.37	Monthly Service
1030	Touchtone Communications	\$5.08	Monthly Service
1031	Touchtone Communications	\$3.81	Monthly Service
1032	Advantage Office Products	\$69.96	Office Supplies
1033	AT & T	\$1,439.07	Monthly Service
1034	Okla. Juvenile Justice Services Inc.	\$2,280.00	Juvenile Detention

1035	Communityworks	\$930.00	Juvenile Detention
1036	Hollis Plumbing Inc.	\$750.00	Water Heater
1037	Touchtone Communications	\$2.28	Monthly Service

Highway Cash

1223	Altus Power	\$62.05	Monthly Service
1224	Public Service Co. Of Oklahoma	\$194.67	Monthly Service
1225	U S Cellular	\$79.85	Monthly Service
1226	AT & T	\$53.28	Monthly Service
1227	Centerpoint Energy	\$88.29	Monthly Service
1228	Glenn Oil Company	\$16,757.34	Fuel
1229	O Reilly Automotive	\$303.98	Part(s)
1230	Western Equipment	\$3,608.59	Part(s)
1231	AT & T	\$156.33	Monthly Service
1232	Touchtone Communications	\$15.11	Monthly Service

Jackson County Sales Tax Revolving Fund

368	Les Lambert Heat & Air	\$158.60	A/C Repairs
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Sheriff Contract Prisoners

229	Wal-Mart	\$742.70	Food For Inmates
230	Digi Security	\$23,570.00	Repair

Sheriff Service Fees

169	Visa	\$1,099.80	Travel Expenses
170	Jackson County Memorial Hospital	\$1,890.00	Medical Attention Of Inmates
171	Gall s Inc.	\$149.97	Uniform Pants
172	Stitchin Shop	\$94.00	Uniforms

Fiscal Year: 2017-2018

Payments by Fund

Approved

From: 4/30/2018 to: 4/30/2018

<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Purpose</u>
Court Fund Payroll			
118	Briscoe, Teresa L	\$618.82	Payroll
119	Jackson County Treasurer	\$104.58	Payroll
120	Bailey, Kendall J	\$1,761.60	Payroll
121	Cook, Rosetta	\$1,756.34	Payroll
122	Duncan, Tricia	\$2,272.70	Payroll
123	Shaw, Emilie M	\$1,732.94	Payroll
124	Aflac	\$137.54	Payroll
125	American Fidelity Assurance	\$121.70	Payroll
126	Jackson County Treasurer	\$2,187.50	Payroll
127	Jackson County Treasurer	\$227.00	Payroll
128	O.P.E.R.S.	\$1,895.24	Payroll
129	Okla. State & Edu. Emp. Group Ins.	\$3,232.00	Payroll
130	Texas Life Insurance Company	\$23.50	Payroll
General			
1038	Austin, Lori Lynn	\$1,659.49	Payroll
1039	American Fidelity Assurance	\$23.24	Payroll
1040	American Fidelity Assurance Company	\$212.50	Payroll
1041	Jackson County Treasurer	\$355.64	Payroll
1042	Jackson County Treasurer	\$14.00	Payroll
1043	O.P.E.R.S.	\$542.75	Payroll
1044	Okla. State & Edu. Emp. Group Ins.	\$708.76	Payroll
1045	LeVick, Roger C	\$2,415.66	Payroll
1046	Randolph, Stacy P	\$2,145.30	Payroll
1047	Ratzlaff, Dennis E	\$1,798.83	Payroll
1048	Southall, David A	\$1,969.96	Payroll
1049	Starkey, Ryland	\$1,242.86	Payroll
1050	Thomas, Crystal M	\$2,077.49	Payroll
1051	Turner, Michael E	\$1,877.13	Payroll
1052	Fleming, Robin E	\$1,884.81	Payroll
1053	Howard, Brenda Renee	\$2,307.37	Payroll

1054	Howard, Brenda Renee	\$369.40	Payroll
1055	English, Kirstie M	\$2,040.99	Payroll
1056	Allen, Lonna Gail	\$1,736.78	Payroll
1057	Booker, Robin R	\$2,315.88	Payroll
1058	Graham, Randi R	\$1,922.73	Payroll
1059	Guerra, Simona	\$1,854.75	Payroll
1060	Sunday, Jennifer D	\$2,031.15	Payroll
1061	Booker, Robin R	\$369.40	Payroll
1062	Altom, Anne	\$1,759.87	Payroll
1063	Roberson, Lisa M	\$2,524.37	Payroll
1064	Roberson, Lisa M	\$461.75	Payroll
1065	Stepanovich, Rhonda J	\$2,102.53	Payroll
1066	Swailles, Tina M	\$2,019.50	Payroll
1067	Stepanovich, Rhonda J	\$360.23	Payroll
1068	Alcorta, Michael	\$797.61	Payroll
1069	Osborn, Donald K	\$2,001.98	Payroll
1070	Johnson, Jared Rhet	\$2,723.51	Payroll
1071	Johnson, Jared Rhet	\$554.10	Payroll
1072	Mowbray, Erik A	\$2,157.48	Payroll
1073	Howard, Linda	\$1,443.59	Payroll
1074	Wilson, Jennifer L	\$1,808.05	Payroll
1075	Bryant, Terri	\$1,788.05	Payroll
1076	Duggins, Paul	\$2,097.49	Payroll
1077	Thornton, Billie D.	\$1,883.65	Payroll
1078	Aflac	\$168.48	Payroll
1079	American Fidelity Assurance	\$576.78	Payroll
1080	American Fidelity Assurance Company	\$765.07	Payroll
1081	Jackson County Treasurer	\$16,124.62	Payroll
1082	Jackson County Treasurer	\$1,829.00	Payroll
1083	Liberty National Life Insurance Company	\$45.76	Payroll
1084	O.P.E.R.S.	\$15,650.33	Payroll
1085	Okla. State & Edu. Emp. Group Ins.	\$19,131.16	Payroll
1086	Texas Child Support	\$708.00	Payroll
1087	Texas Life Insurance Company	\$100.60	Payroll

Highway Cash

1233	Abbott, Jerry	\$1,757.43	Payroll
1234	Beauchamp, Phillip Wayne	\$1,828.27	Payroll
1235	Clinton, Marty	\$2,158.64	Payroll
1236	Duval, Robert	\$2,166.42	Payroll
1237	Graumann, Brandon S	\$2,121.30	Payroll
1238	Lehrman, Gregory	\$2,103.41	Payroll
1239	Martinez, Ramiro	\$2,055.16	Payroll
1240	Martinez, Raul	\$1,950.52	Payroll
1241	Morris, Nicholas	\$2,110.22	Payroll
1242	Waldroop, Aaron Todd	\$1,789.98	Payroll
1243	Alcorta, Michael	\$606.02	Payroll
1244	Burrow, Billy R	\$2,100.58	Payroll
1245	Butler, Kirk	\$2,312.80	Payroll
1246	McElwee, Braden	\$1,885.07	Payroll
1247	Palmer, Leroy	\$2,087.63	Payroll
1248	Richardson, Craig L.	\$1,888.31	Payroll
1249	Roberts, Elda L	\$2,065.60	Payroll
1250	Tucker, Robert G	\$1,863.68	Payroll
1251	Villarreal, Sostenes O	\$1,685.96	Payroll
1252	Watson, Donald	\$2,041.26	Payroll
1253	Basaldua, Esequiel M	\$1,764.92	Payroll
1254	Bryant, Brady	\$1,861.87	Payroll
1255	Dehtan, Buddy D	\$1,625.70	Payroll
1256	Kitchen, Jeremy Robert	\$1,889.05	Payroll
1257	Linares, Christopher J	\$1,887.23	Payroll

1258	Rall, Melvin	\$2,019.33	Payroll
1259	Springer, Eric S	\$1,967.41	Payroll
1260	Summers, Edward	\$2,389.60	Payroll
1261	Leveille, Christine M	\$1,875.50	Payroll
1262	Clinton, Marty R	\$554.10	Payroll
1263	Butler, Kirk	\$554.10	Payroll
1264	American Fidelity Assurance	\$700.16	Payroll
1265	American Fidelity Assurance Company	\$500.81	Payroll
1266	Colonial Life Insurance	\$70.79	Payroll
1267	Hartford Insurance	\$50.00	Payroll
1268	Jackson County Treasurer	\$15,728.03	Payroll
1269	Jackson County Treasurer	\$1,641.00	Payroll
1270	Liberty National Life Insurance Company	\$85.00	Payroll
1271	O.P.E.R.S.	\$14,665.76	Payroll
1272	Okl. State & Edu. Emp. Group Ins.	\$18,495.60	Payroll

Jackson County Sales Tax Revolving Fund

369	Bridges III, Ulysees	\$2,148.32	Payroll
370	Callins, Rosalyn E.	\$1,893.65	Payroll
371	Carnes, Paula M	\$1,966.45	Payroll
372	Carter, Cynthia A	\$2,045.49	Payroll
373	DiMarco, April Kinsley	\$1,950.20	Payroll
374	Dodd, Hyejung Kim	\$1,908.33	Payroll
375	Elkins, Diana M	\$2,093.93	Payroll
376	Garrett, Galen R	\$1,999.59	Payroll
377	Gonzales, Abel	\$1,963.50	Payroll
378	Gosnell, Ryne D	\$1,862.73	Payroll
379	Harris, DeAnte	\$1,891.53	Payroll
380	Horn, Rebecca	\$2,112.74	Payroll
381	Juarez, Frank	\$2,100.78	Payroll
382	Latham, Anita	\$1,897.09	Payroll
383	Martinez, Mitchell	\$1,282.14	Payroll
384	McGrath, Rachel	\$2,210.49	Payroll
385	McMahon, Dennis	\$1,915.47	Payroll
386	Nasluchacz, Dominick	\$1,920.95	Payroll
387	Ray, William J	\$1,996.59	Payroll
388	Redden, Kade M	\$1,920.95	Payroll
389	Rogers, Elizabeth	\$1,920.95	Payroll
390	Rogers, Jerry Lynn	\$1,882.86	Payroll
391	Staggs, Colby	\$1,822.75	Payroll
392	Stobaugh, Jeffrey W	\$1,984.71	Payroll
393	Stoker, Delana	\$1,914.52	Payroll
394	Stone, Estella T	\$1,993.01	Payroll
395	American Fidelity Assurance	\$314.16	Payroll
396	American Fidelity Assurance Company	\$116.66	Payroll
397	Jackson County Treasurer	\$14,617.60	Payroll
398	Jackson County Treasurer	\$1,753.00	Payroll
399	Liberty National Life Insurance Company	\$43.09	Payroll
400	O.P.E.R.S.	\$12,273.43	Payroll
401	Okl. State & Edu. Emp. Group Ins.	\$12,183.34	Payroll
402	Texas Life Insurance Company	\$37.50	Payroll

Resale

77	Holmes, Maria G	\$1,787.80	Payroll
78	Varney, Regina E	\$1,916.78	Payroll
79	American Fidelity Assurance	\$172.75	Payroll
80	Jackson County Treasurer	\$1,004.62	Payroll
81	Jackson County Treasurer	\$140.00	Payroll
82	O.P.E.R.S.	\$987.58	Payroll
83	Okl. State & Edu. Emp. Group Ins.	\$1,305.76	Payroll

Sheriff Contract Prisoners

231	McMahon, Richard C.	\$2,072.25	Payroll
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232	Sharp, Ronald	\$1,813.05	Payroll
233	American Fidelity Assurance	\$67.60	Payroll
234	American Fidelity Assurance Company	\$100.00	Payroll
235	Jackson County Treasurer	\$1,091.56	Payroll
236	Jackson County Treasurer	\$109.00	Payroll
237	Liberty National Life Insurance Company	\$36.69	Payroll
238	O.P.E.R.S.	\$1,036.56	Payroll
239	Okla. State & Edu. Emp. Group Ins.	\$1,325.34	Payroll
Sheriff Service Fees			
173	Barnes, Patricia A	\$1,314.01	Payroll
174	Hall, Scott	\$2,076.81	Payroll
175	Jackson County Treasurer	\$1,006.04	Payroll
176	Jackson County Treasurer	\$56.00	Payroll
177	O.P.E.R.S.	\$1,022.05	Payroll
178	Okla. State & Edu. Emp. Group Ins.	\$2,048.38	Payroll
Sheriffs Commissary Fund			
114	Pulley, Terrie A	\$1,962.39	Payroll
115	Jackson County Treasurer	\$623.63	Payroll
116	Jackson County Treasurer	\$85.00	Payroll
117	O.P.E.R.S.	\$528.28	Payroll
118	Okla. State & Edu. Emp. Group Ins.	\$662.10	Payroll
119	Pre-Paid Legal Services Inc.	\$15.95	Payroll

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

Item No. 9: 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 30, 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 8:44 a.m. on Friday, April 20, 2018.