

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
JUNE 13, 2016

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, JUNE 13, 2016 IN ROOM 302 OF THE COMANCHE COUNTY COURTHOUSE, LAWTON, OKLAHOMA.

CHAIRMAN JOHNNY OWENS CALLED THE MEETING TO ORDER AND COUNTY CLERK CARRIE TUBBS CALLED THE ROLL. PRESENT WERE JOHNNY OWENS, DON HAWTHORNE AND GAIL TURNER. NONE WERE ABSENT.

HAWTHORNE MOVED TO APPROVE THE READING AND ACCEPTANCE OF THE MINUTES OF JUNE 6, 2016. TURNER SECONDED THE MOTION WITH HAWTHORNE, TURNER AND OWENS VOTING AYE. NO NAY VOTES.

HAWTHORNE MOVED TO SUPPORT THE RESOLUTION EXPRESSING SUPPORT FOR A JOINT LAND USE STUDY (JLUS) AMONG FORT SILL ARMY BASE AND THE SURROUNDING COMMUNITIES. COMANCHE COUNTY AND FORT SILL WISH TO ENGAGE IN A COOPERATIVE PLANNING EFFORT, KNOWN AS JLUS, TO GUIDE FUTURE COMMUNITY GROWTH AND DEVELOPMENT THAT IS COMPATIBLE WITH THE MISSIONS OF FORT SILL AND PARTICIPATION IN AND DEVELOPMENT OF THE JLUS WOULD ALSO BENEFIT THE HEALTH, SAFETY AND GENERAL WELFARE OF THE CITIZENS OF SOUTH CENTRAL OKLAHOMA. TURNER SECONDED THE MOTION WITH HAWTHORNE, TURNER AND OWENS VOTING AYE. NO NAY VOTES.

TURNER MOVED TO APPROVE A RESOLUTION PROPOSING THE RESERVATION OF A SECTION LINE ("RESERVED SECTION LINE") IN THE EXISTING RIGHT-OF-WAY ALONG THE SOUTH BOUNDARY OF SECTION FOURTEEN (14) OF TOWNSHIP THREE NORTH (T3N), RANGE NINE WEST (R9W) OF INDIAN MERIDIAN, COMANCHE COUNTY, OKLAHOMA AND ALONG THE NORTH BOUNDARY OF SECTION TWENTY-THREE (23) OF TOWNSHIP THREE NORTH (T3N), RANGE NINE WEST (R9W) OF THE INDIAN MERIDIAN, COMANCHE COUNTY, OKLAHOMA; SETTING A HEARING DATE FOR JULY 11, 2016 AT 9:00 A.M. AND PROVIDING THE NOTICE OF AFFECTED LANDOWNERS; (TITLE 69 O.S. 1201.1). TURNER SAID THERE WOULD BE NO EXPENSE FOR THE COUNTY. HAWTHORNE SECONDED THE MOTION WITH TURNER, HAWTHORNE AND OWENS VOTING AYE. NO NAY VOTES.

HAWTHORNE MOVED TO APPROVE A RESOLUTION TO EXECUTE THE INTERLOCAL AGREEMENT ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA SELF-INSURED GROUP (ACCO-SIG) WORKERS' COMPENSATION INSURANCE RENEWAL AND INTENT TO PARTICIPATE IN ACCO-SIG FOR COMANCHE COUNTY FOR 2016-2017 IN THE AMOUNT OF \$321,663.00. TURNER SECONDED THE MOTION WITH HAWTHORNE, TURNER AND OWENS VOTING AYE. NO NAY VOTES.

CONSENT AGENDA: THE FOLLOWING ITEMS ARE CONSIDERED TO BE ROUTINE BY THE BOARD OF COMMISSIONERS AND WILL BE ENACTED WITH ONE MOTION. SHOULD DISCUSSION BE DESIRED ON AN ITEM, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA PRIOR TO ACTION AND CONSIDERED SEPARATELY.

HAWTHORNE MOVED TO APPROVE THE CONSENT AGENDA WITH THE NAME IN THE THIRD ITEM TO BE DICKSON NOT DICKERSON.

APPROVE A COUNTY UTILITY PERMIT SUBMITTED BY DOBSON TECHNOLOGIES TO LAY LINE BEGINNING AT THE SOUTHEAST CORNER OF SE LEE BLVD AND SE 90TH STREET, THEN SOUTH PARALLELING THE EAST SIDE OF SE 90TH STREET FOR DISTANCE OF 5210 FEET TO THE NE CORNER OF SE BISHOP ROAD. THEN EAST PARALLELING THE NORTH SIDE SE BISHOP ROAD FOR A DISTANCE OF 380 FEET.

APPROVE AN AGREEMENT FOR WORK ON PRIVATE PROPERTY FROM KENNY CURRY LOCATED IN THE NW/4, S20, T3N, R9W I.M. TO BUILD AND USE A TEMPORARY BURN PIT FOR STORM DEBRIS IN THE COUNTY, DISTRICT #1.

APPROVE AN AGREEMENT FOR WORK ON PRIVATE PROPERTY FROM BETTY J. DICKSON LOCATED IN THE SW/4, S27, T1N, R12W I.M. TO INSTALL TINHORNS & CLEAR TREES AND BRUSH IN DRAW ON NORTH SIDE, DISTRICT #3.

APPROVE A MEMORANDUM OF AGREEMENT BETWEEN COMANCHE COUNTY HEALTH DEPARTMENT (CCHD) AND CITY OF LAWTON FOR PUBLIC HEALTH SERVICES. THE CCHD SHALL PROVIDE FOOD HANDLER TRAINING CLASSES, FOOD HANDLER PERMIT INSPECTIONS AND INSPECT FOOD SERVICE ESTABLISHMENTS. THE CITY SHALL ADMINISTER AND ENFORCE ALL MUNICIPAL ORDINANCES, RULES AND REGULATIONS. THE CITY AGREES TO PAY CCHD \$250.00 PER FOOD HANDLER TRAINING CLASS. TERM OF AGREEMENT SHALL BE IN FORCE AND EFFECT FROM JULY 1, 2016 THROUGH JUNE 30, 2017.

APPROVE A RESOLUTION FOR DISPOSING OF EQUIPMENT, CIMARRON HIGH W/ARMS TEAL CHAIR FROM THE ASSESSOR TO BE JUNKED.

APPROVE AN AGREEMENT BETWEEN THE NORTHEAST LIONS CLUB OF LAWTON, OKLAHOMA AND COMANCHE COUNTY BOARD OF COMMISSIONERS TO FURNISH AND DISPLAY FOUR (4) FLAGS ON THE BUSINESS PREMISES OF THE COMANCHE COUNTY COURTHOUSE. THE FLAG AND FLAG STAFF SHALL BE PLACED AND REMOVED FROM SUNRISE TO SUNSET ON THE NATIONAL HOLIDAYS, AT THE COST OF \$120.00 ANNUALLY STARTING JULY 1, 2016 THROUGH JUNE 30, 2017.

APPROVE THE COUNTY TREASURER'S TRANSCRIPT OF PROCEEDINGS ON SALE OF OK DEEDS ON COUNTY PROPERTY ACQUIRED AT RESALE FOR APPROVAL OF THE BOARD OF COMANCHE COUNTY.

APPROVE ENCUMBRANCE FROM COMANCHE COUNTY HOME FINANCE INTEREST FUND IN THE AMOUNT OF \$1,800.00 TO JACQUELINE GRAVES, C.P.A., FOR PROFESSIONAL SERVICES OF THE COMANCHE COUNTY HOME FINANCE AUTHORITY PREPARATION FOR THE DECEMBER 31, 2015 DRAFT AUDITED FINANCIAL STATEMENTS.

APPROVE ENCUMBRANCE FROM COMANCHE COUNTY HOME FINANCE INTEREST FUND IN THE AMOUNT OF \$12,800.00 TO ROBERT D. TURNER, C.P.A., FOR PROFESSIONAL SERVICES OF THE COMANCHE COUNTY HOME FINANCE AUTHORITY AUDITED FINANCIAL STATEMENTS, FOR FISCAL YEAR ENDING DECEMBER 31, 2015.

APPROVE ENCUMBRANCE FROM CIVIL DEFENSE MAINTENANCE AND OPERATIONS IN THE AMOUNT OF \$25,528.00 TO COMANCHE COUNTY EMERGENCY MANAGEMENT FOR ESTIMATE OF NEEDS FOR THE MONTH OF JULY 2016.

APPROVE OFFICIALS MONTHLY REPORTS.

ELECTION BOARD	MAY 2016	\$	2,602.09
SHERIFF	SEPT 2015		
SHERIFF		\$	22,784.23
TRAINING		\$	2,672.45
UNIFORM		\$	6,574.24
TASK FORCE		\$	13,656.83
CHILDREN		\$	3,114.51
TEMP MLP		\$	3,684.00
ESTRAY CATTLE		\$	1,944.23

APPROVE REQUESTS FOR APPROPRIATIONS AND TRANSFERS FOR APPROPRIATIONS.

FUND 1	COUNTY CLERK	FROM	BENEFITS	\$ 6,000.00
		TO	M & O	\$ 6,000.00

FUND 1	OSU EXTENSION	FROM	SALARY	\$20,000.00
		TO	TRAVEL	\$ 1,000.00
		TO	M & O	\$14,500.00
		TO	CAPITAL OUTLAY	\$ 4,500.00

FUND 11	HIGHWAY	#1	\$160,965.73
		#3	\$160,965.73
		#1	\$ 132.40
		#3	\$ 94.20

APPROVE BLANKET PURCHASE ORDERS.

166968 AND 167043 THROUGH 167048

APPROVE OVERAGES ON BLANKET PURCHASE ORDERS.

166194 \$13.37, 166234 \$118.73, 166235 \$11.15, 166238 \$23.65

APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

TURNER SECONDED THE MOTION WITH HAWTHORNE, TURNER AND OWENS VOTING AYE. NO NAY VOTES.

THE BOARD ACKNOWLEDGED COURT SUMMONS. THERE WERE NONE.

NEW BUSINESS: (CONSIDER ANY MATTER NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE TIME OF POSTING THIS AGENDA.) THERE WAS NONE.

ELECTED OFFICIALS PARTICIPATION. THERE WAS NONE.

OWENS MOVED TO ADJOURN. HAWTHORNE SECONDED THE MOTION WITH OWENS, HAWTHORNE AND TURNER VOTING AYE. NO NAY VOTES.

THE FOLLOWING CLAIMS WERE ENTERED ON THE PURCHASE ORDER CALENDAR IN THE COUNTY CLERK'S OFFICE AND APPROVED FOR PAYMENT BY THE BOARD FOR JUNE 17, 2016. EMERGENCY PURCHASE ORDERS HAVE DOCUMENTATION ON FILE IN THE COUNTY CLERK'S OFFICE. ASTERISKS* IDENTIFY EMERGENCIES.

COUNTY CLERKS LIEN FEE

160	CULLIGAN WATER	\$23.00	EST OF NEEDS
161	HIGH TECH OFFICE SYSTEMS	\$92.75	EST OF NEEDS
162	KELLPRO INC	\$112.50	EST OF NEEDS
163	STANDLEY SYSTEMS GROUP INC	\$20.62	EST OF NEEDS
164	SOUTHWEST MAILING SERVICE	\$62.90	EST OF NEEDS
165	BUFFALO BUSINESS PRODUCTS LLC	\$12.95	EST OF NEEDS
166	AT & T LONG DISTANCE	\$79.49	EST OF NEEDS
167	FIDELITY COMMUNICATIONS	\$60.00	EST OF NEEDS

DIST #1 HWY

1444	CAPITAL MACHINERY 1 CORP	\$681.26	MISC PARTS
1445	H D SUPPLY WATERWORKS	\$3,420.00	PIPE
1446	ARA EQUIPMENT RENTAL	\$82.60	PORTA TOILET RENTAL
1447	FASTENAL CO	\$5.31	PART(S)
1448	OTASCO	\$390.97	REPAIR(S)
1449	LUBRICATION SPECIALISTS INC	\$730.00	FUEL ADDITIVE
1450	DOUGLASS DISTRIBUTING LTD	\$12,836.30	BULK FUEL
1451	H G JENKINS CONSTRUCTION INC	\$1,100.32	ASPHALT-HOT LAY
1452	CENTERPOINT ENERGY	\$51.22	SERVICE

DIST #3 HWY

1096	DOLESE BROTHERS	\$1,852.58	5/8" CRUSHER RUN
1097	T & G CONSTRUCTION INC	\$8,830.87	ASPHALT-COLD LAY
1098	ATWOODS / JOHN DEERE FINANCIAL	\$49.97	EST OF NEEDS
1099	HEAVY TRUCK & TRAILER PARTS INC	\$2,601.42	EST OF NEEDS
1100	O REILLY AUTO STORES INC	\$817.36	EST OF NEEDS
1101	DOLESE BROTHERS	\$252.07	SCREENINGS
1102	DOLESE BROTHERS	\$861.83	SURGE
1103	DOLESE BROTHERS	\$4,265.41	RIP RAP
1104	DOLESE BROTHERS	\$7,328.45	1 1/2" CRUSHER RUN
1105	CROP PRODUCTION SVCS INC	\$2,470.00	HERBICIDE
1106	DOLESE BROTHERS	\$944.28	ROCK
1107	DOLESE BROTHERS	\$807.68	RIP RAP
1108	DON EVANS WINDOW TINT	\$60.00	DECALS
1109	ALBRIGHT STEEL & WIRE	\$227.00	METAL
1110	AMERICAN SENTINEL PRODUCTS	\$241.95	SHOP SUPPLIES
1111	T & W TIRE	\$1,203.00	TIRES
1112	HILLIARY COMMUNICATIONS LLC	\$163.80	SERVICE
1113	OKLA DEPT OF TRANSPORTATION	\$1,573.88	LSE PURCH PYMT
1114	OKLA DEPT OF TRANSPORTATION	\$1,479.34	LSE PURCH PYMT
1115	OKLA DEPT OF TRANSPORTATION	\$1,479.34	LSE PURCH PYMT
1116	OKLA DEPT OF TRANSPORTATION	\$1,479.34	LSE PURCH PYMT
1117	STANDLEY SYSTEMS GROUP INC	\$105.72	COPIER CONTRACT
1118	PROSPERITY BANK	\$1,389.89	LSE PURCH PYMT
1119	PROSPERITY BANK	\$1,389.89	LSE PURCH PYMT
1120	PROSPERITY BANK	\$1,389.89	LSE PURCH PYMT

GENERAL

2787	STAPLES ADVANTAGE	\$59.98	MISC SUPPLIES
2788	ATWOODS / JOHN DEERE FINANCIAL	\$5.99	EST OF NEEDS
2789	BRADFORD INDUSTRIAL SUPPLY CO	\$132.98	EST OF NEEDS
2790	BUFFALO BUSINESS PRODUCTS LLC	\$129.03	EST OF NEEDS
2791	CULLIGAN WATER	\$44.00	EST OF NEEDS
2792	EMPIRE PAPER	\$118.90	EST OF NEEDS
2793	LAWTON TERMITE & PEST CONTROL	\$130.00	EST OF NEEDS
2794	LOCKE SUPPLY	\$11.39	EST OF NEEDS
2795	LOWES COMPANIES INC	\$21.42	EST OF NEEDS

2796	O REILLY AUTO STORES INC	\$36.96	EST OF NEEDS
2797	SAM'S CLUB	\$217.25	EST OF NEEDS
2798	SESCO ELECTRIC SUPPLY CO INC	\$501.27	EST OF NEEDS
2799	SOUTHWEST CHEMICAL	\$212.48	EST OF NEEDS
2800	SW DIST ASSESSORS ASSN	\$35.00	REGISTRATION
2801	SW DIST ASSESSORS ASSN	\$175.00	REGISTRATION
2802	LAWTON PUBLISHING CO INC	\$124.84	EST OF NEEDS
2803	CULLIGAN WATER	\$23.00	SERVICE
2804	OFFICE DEPOT	\$55.22	MISC SUPPLIES
2805	STAPLES ADVANTAGE	\$123.17	MISC SUPPLIES
2806	GLENN OIL CO	\$66.77	PUMP GAS, ETC
2807	AMERICAN GEEK COMPUTERS LLC	\$194.99	COMPUTER SVC
2808	BUFFALO BUSINESS PRODUCTS LLC	\$1,209.52	SUPPLIES
2809	GLENN OIL CO	\$60.82	PUMP GAS, ETC
2810	RON STEPHENS SERVICE	\$40.33	MISC ITEMS
2811	MIDWEST PRINTING	\$279.16	DEPOSITORY VOUCHERS
2812	AQUA SOLUTIONS WATER CONSULTING	\$833.33	EST OF NEEDS
2813	MAXWELL SUPPLY CO	\$107.36	MATERIALS
2814	OFFICE DEPOT	\$132.07	OFFICE SUPPLIES
2815	SW DIST ASSESSORS ASSN	\$35.00	REGISTRATION
2816	SW DIST ASSESSORS ASSN	\$35.00	REGISTRATION
2817	COUNTY RECORDS INC	\$115.00	PLAT BOOKS
2818	AMERICAN GEEK COMPUTERS LLC	\$110.00	SUBSCRIPTION
2819	AT & T LONG DISTANCE	\$27.02	SERVICE
2820	UNDERGROUND VAULTS & STORAGE INC	\$347.00	STORAGE/RECORDS
2821	EEOC TRAINING INSTITUTE	\$698.00	REGISTRATION
2822	CITY OF LAWTON	\$1,406.78	SERVICE
2823	STANDLEY SYSTEMS GROUP INC	\$296.20	COPIER CONTRACT
2824	TM CONSULTING INC	\$1,715.00	MAINT AGREEMENT
2825	AT & T	\$80.00	SERVICE
2826	FIDELITY COMMUNICATIONS	\$227.44	SERVICE
2827	SOUTHWEST MAILING SERVICE	\$17.47	MAILING SVC
2828	AT & T MOBILITY	\$77.47	SERVICE
2829	PUBLIC SVC CO OF OK	\$128.03	SERVICE
2830	AT & T	\$99.88	SERVICE
2831	AT & T	\$159.55	SERVICE
2832	HART, CAROL	\$339.90	TRAVEL
2833	SIMS, AMY DENISE	\$41.58	TRAVEL

HEALTH DEPARTMENT

560	WILSON, JOHN G	\$210.88	CONTRACT SERVICE
561	COMANCHE FLOOR CARE	\$750.00	CONTRACT SERVICE
562	LEE, TERESA	\$1,030.00	CONTRACT SERVICE
563	WHITE, WILLIAM J, JR	\$770.00	CONTRACT SERVICE
564	BUFFALO BUSINESS PRODUCTS LLC	\$447.30	SUPPLIES
565	CONSUMER TEXTILE CORP	\$39.52	SERVICE
566	MCCOOL, TRENT WAYNE	\$408.75	CONTRACT SERVICE
567	HALL, MICKAYLA	\$442.00	CONTRACT SERVICE
568	PAGAN, EUNICE	\$520.00	CONTRACT SERVICE

569	WHISENHUNT, STAYCE	\$43.20	TRAVEL
570	STANDLEY SYSTEMS GROUP INC	\$363.09	COPIER PRINTER MAINT
571	FIDELITY COMMUNICATIONS	\$132.34	INTERNET SVC
572	CYRACOM LLC	\$102.99	INTERPRETER SVC
573	U S POSTAL SERVICE	\$170.00	BOX RENT
574	STANDLEY SYSTEMS GROUP INC	\$98.82	COPIER PRINTER MAINT
575	WASHINGTON, YOLANDA	\$25.92	TRAVEL
576	GOSSETT, MARY	\$256.50	TRAVEL
577	OU HEALTH SCIENCE CENTER	\$100.00	PROFESSIONAL SVC

JAIL SALES TAX REVOLVING FUND

15 COMANCHE COUNTY FACILITIES AUTHORITY \$245,510.00 EST OF NEEDS

JUVENILE DETENTION CENTER CASH

1057	SOUTHWEST CHEMICAL	\$525.62	MISC BLDG SUPPLIES
1058	SOUTHWEST VACUUM SERVICE	\$200.00	GREASE DISPOSAL
1059	ADP	\$377.68	SOFTWARE MAINT
1060	ATWOODS / JOHN DEERE FINANCIAL	\$61.98	MISC SUPPLIES
1061	HORTON MD INC, DAN	\$1,706.25	MEDICAL SVC
1062	KMART	\$685.60	MISC SUPPLIES
1063	LAWTON PUBLISHING CO INC	\$588.00	PUBLICATIONS
1064	OFFICE DEPOT	\$518.73	OFFICE SUPPLIES
1065	OFFICE DEPOT	\$211.15	OFFICE SUPPLIES
1066	SHERIDAN EXPRESS PHARMACY	\$53.65	MEDICAL SUPPLIES
1067	SOUTHWEST CHEMICAL	\$29.50	MISC BLDG SUPPLIES
1068	WHITE, WILLIAM J, JR	\$726.00	PROFESSIONAL SVC
1069	HILAND DAIRY	\$755.80	BID ITEMS
1070	SYSCO OKLAHOMA	\$4,336.55	MISC FOOD
1071	WAGNER SUPPLY CO	\$102.55	EST OF NEEDS
1072	SIMPLEX GRINNELL	\$130.50	INSPECTION
1073	INDIAN NATION WHOLESALE	\$360.10	CANDY
1074	FIRE PROS	\$75.00	REPAIR(S)
1075	ODOM, LARRY	\$150.00	FIRE & SAFETY INSP
1076	U S CELLULAR	\$362.78	SERVICE
1077	CITY OF LAWTON	\$226.12	SERVICE
1078	FIDELITY COMMUNICATIONS	\$37.44	SERVICE
1079	PUBLIC SVC CO OF OK	\$1,627.10	SERVICE
1080	FIDELITY COMMUNICATIONS	\$298.38	SERVICE

SHERIFFS SERVICE FEES

420	BUFFALO BUSINESS PRODUCTS LLC	\$25.00	OFFICE SUPPLIES
421	CINTAS CORP LOC 628	\$138.37	UNIFORMS & SUPPLIES
422	DALSTON MINI STORAGE	\$227.00	STORAGE UNITS
423	GILLS CONTAINER SERVICE	\$50.00	DUMPSTER
424	OK DEPT OF PUBLIC SAFETY	\$350.00	OLETS
425	ROY'S AUTO SUPPLY	\$1,228.13	PARTS & SUPPLIES
426	FIDELITY COMMUNICATIONS	\$170.00	INTERNET SVC
427	XCEL OFFICE SOLUTIONS	\$57.67	COPIER CONTRACT

TREASURERS MTG TAX

104	SOUTHWEST MAILING SERVICE	\$9.91	MAILING SVC
105	FIDELITY COMMUNICATIONS	\$284.50	SERVICE

COMANCHE COUNTY COMMISSIONERS

JOHNNY OWENS, CHAIRMAN

DON HAWTHORNE, VICE-CHAIRMAN

ATTEST:

CARRIE TUBBS, COUNTY CLERK

GAIL TURNER, MEMBER