

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
JULY 11, 2016

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, JULY 11, 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 JULY 5, 2016. TURNER SECONDED THE MOTION WITH HAWTHORNE, TURNER AND OWENS VOTING AYE. NO NAY VOTES.

TURNER MOVED TO OPEN A PUBLIC HEARING TO DISCUSS AND TAKE ACTION CONCERNING THE ESTABLISHING 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 THE 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; (TITLE 69 O.S. 1201, 1201.1 AND TITLE 25 O.S. SECTION 303). HAWTHORNE SECONDED THE MOTION WITH TURNER, HAWTHORNE AND OWENS VOTING AYE. NO NAY VOTES.

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

TURNER MOVED TO APPROVE A RESOLUTION ESTABLISHING 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 THE 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; (TITLE 69 O.S. 1201, 1201.1). HAWTHORNE SECONDED THE MOTION WITH TURNER, HAWTHORNE AND OWENS VOTING AYE. NO NAY VOTES.

HAWTHORNE MOVED TO APPROVE AN ADDENDUM FOR PUBLIC WORKS PROJECT CONTRACT BY AND BETWEEN THE OKLAHOMA DEPARTMENT OF CORRECTIONS AND COMANCHE COUNTY DISTRICT #1 – EASTERN, DISTRICT #2 – CENTRAL AND DISTRICT #3 – WESTERN, THAT PRISONERS BE ASSIGNED TO PUBLIC WORKS PROJECT HERETOFORE DETERMINED BY THE OKLAHOMA BOARD OF CORRECTIONS TO BE OF NECESSITY FOR THE PUBLIC WELL-BEING AND CONDUCIVE TO REHABILITATION AND THE REDUCTION OF THE RECIDIVISM AMONG THE PARTICIPATING PRISONERS. THE AMENDED AGREEMENT IS FOR JULY 1, 2016 TO SEPTEMBER 30, 2016. TURNER SECONDED THE MOTION WITH HAWTHORNE, TURNER AND OWENS VOTING AYE. NO NAY VOTES.

HAWTHORNE MOVED TO TABLE AN ANNUAL RENEWAL AGREEMENT BETWEEN THE CITY OF LAWTON AND THE BOARD OF COUNTY COMMISSIONERS FOR FY 2016-2017 FOR THE COMANCHE COUNTY JUVENILE DETENTION CENTER (CCRJDC), TO SHARE THE REQUIRED LOCAL MATCHING FUNDS REQUIRED BY THE CONTRACT WITH THE STATE OF OKLAHOMA, TITLE 10A O.S. 2-3-103. THE CITY WILL CONTRIBUTE \$88,220.00 TOWARDS THE COST OF DAILY OPERATIONS OF THE JDC. 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.

TURNER MOVED TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

APPROVE A RENEWAL OF A RESOLUTION EXERCISING THE OPTION TO RENEW THE LEASE CONTRACT PURCHASES OF EQUIPMENT FOR DISTRICT #1 AND DISTRICT #3 FOR THE FY 2016-2017.

APPROVE A RESOLUTION FOR DISPOSING OF EQUIPMENT, ICE MAKER FROM THE HEALTH DEPARTMENT TO BE JUNKED.

APPROVE A RENEWAL OF THE SOFTWARE LICENSE AGREEMENT BETWEEN TODD HOLLIDAY, CEO OF LANDMARK GSI, AND COMANCHE COUNTY ASSESSOR, GRANT EDWARDS FOR THE FY 2016-2017 LANDMARK SOFTWARE USED FOR ASSESSMENT AND COMPUTER ASSISTED MASS APPRAISALS. ANNUAL FEE IS \$39,190.00 AND SHALL EXPIRE JUNE 30, 2017.

APPROVE ENCUMBRANCE FROM 2007 JAIL SALES TAX TO COMANCHE COUNTY FACILITIES AUTHORITY IN THE AMOUNT OF \$288,216.00 FOR THE ESTIMATE OF NEEDS FOR THE MONTH OF AUGUST 2016.

APPROVE OFFICIALS MONTHLY REPORTS.

ASSESSOR	JUNE 2016	\$	-0-
HEALTH DEPARTMENT	JUNE 2016	\$	1754.08
JUVENILE BUREAU	JUNE 2016		
RESTITUTION		\$	16165.77
WORK RESTITUTION FINES		\$	56672.82
PROBATION FEE		\$	17657.36
DEFERRED PROSECUTION		\$	19714.95
TREASURER	JUNE 2016		
EXCESS RESALE		\$	41678.25
MTG CERT FEES		\$	1565.00
LIEN		\$	35.00
ADVERTISING		\$	290.00
NSF CK FEE \$35		\$	105.00
RCLF \$5		\$	735.00
ABST \$80		\$	3440.00
RSPRRR		\$	1742.31
RSADV \$105		\$	3885.00
POSTAGE CO SALE		\$	51.63
ADV CO SALE \$25		\$	2650.00
MAIL FEE		\$	490.00
CLF \$5		\$	5.00
OVER/UNDER PAYMENT		\$	1.91
TF \$5 WEEDS		\$	470.00
SHWT \$35/\$50		\$	150.00
TRWT \$10		\$	30.00

APPROVE REQUESTS FOR APPROPRIATIONS AND TRANSFERS FOR APPROPRIATIONS.

FUND 1	ASSESSOR	FROM SALARY	\$10,000.00
		TO TRAVEL	\$10,000.00

APPROVE BLANKET PURCHASE ORDERS.

170294 THROUGH 170299

APPROVE OVERAGES ON BLANKET PURCHASE ORDERS.

166602 \$374.99, 166874 17.00

APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

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

THE BOARD ACKNOWLEDGED TORT CLAIM FROM RENEE TIFFANIE MOORE AND DARREL MOORE.

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 WERE 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 JULY 15, 2016. EMERGENCY PURCHASE ORDERS HAVE DOCUMENTATION ON FILE IN THE COUNTY CLERK'S OFFICE. ASTERISKS* IDENTIFY EMERGENCIES.

FY 2015-2016

COUNTY CLERKS LIEN FEE

178	HIGH TECH OFFICE SYSTEMS	\$48.05	EST OF NEEDS
179	EMPIRE PAPER	\$11.90	CUSTODIAL SUPPLIES

COUNTY USE TAX REVOLVING FUND

6	CITY OF LAWTON/ANNEX	\$7,956.32	E-911 FEES
---	----------------------	------------	------------

DIST #1 HWY

1555	ROY'S AUTO SUPPLY	\$2,613.51	PARTS & SUPPLIES
1556	FASTENAL CO	\$24.05	SHOP SUPPLIES
1557	UNITED RENTALS	\$87.40	GLOVES
1558	CHICKASHA INDUSTRIAL & WELDING	\$55.48	PART(S)
1559	HERCULES TIRE SALES INC	\$208.00	TIRES
1560	GLENN OIL CO	\$140.00	GREASE
1561	TAG AGENT	\$45.00	TAG & TITLE
1562	BATTERIES SOONER LLC	\$41.40	CHARGER(S)
1563	CARLS COML REFRIGERATION CO., INC	\$222.50	REPAIR(S)
1564	DOUGLASS DISTRIBUTING LTD	\$12,745.90	BULK FUEL
1565	BARNETT, JANE M	\$119.60	REIMBURSEMENT
1566	LUBRICATION SPECIALISTS INC	\$730.00	FUEL ADDITIVE
1567	U S CELLULAR	\$288.01	SERVICE
1568	U S CELLULAR	\$186.83	SERVICE
1569	A 1 FIRE SALES & SERVICE LLC	\$1,342.80	FIRE EXTINGUISHER SVC

DIST #3 HWY

1182	ZELBST, JOHN & CINDY	\$307.50	NATIVE GRAVEL
1183	HOWENSTINE RANCH	\$315.00	EST OF NEEDS
1184	ERGON ASPHALT & EMULSIONS INC	\$761.95	CRS-2
1185	C & E LAWN EQUIPMENT	\$87.97	EST OF NEEDS
1186	BUFFALO BUSINESS PRODUCTS LLC	\$29.67	EST OF NEEDS
1187	C L BOYD INC	\$1,866.34	EST OF NEEDS
1188	LOWES COMPANIES INC	\$85.87	EST OF NEEDS
1189	UNIFIRST CORP	\$211.62	EST OF NEEDS
1190	GLASS DOCTOR	\$732.48	WINDOW TINT
1191	LAWTON COMM CELLPAGE	\$142.10	RADIO INSTALLATION
1192	LAWTON COMM CELLPAGE	\$142.10	RADIO INSTALLATION
1193	EMPIRE PAPER	\$162.10	PAPER TOWELS
1194	LAWTON COMM CELLPAGE	\$110.00	REPLACE BATTERY
1195	QUALITY PETROLEUM INC	\$1,435.38	OIL
1196	UNIFIRST CORP	\$107.31	EST OF NEEDS
1197	BUFFALO BUSINESS PRODUCTS LLC	\$270.00	CHAIR(S)
1198	ALBRIGHT HEAT & AIR	\$356.50	HEAT & AIR IMPROVE
1199	TAG AGENT	\$53.00	TAG & TITLE

EMERGENCY 911

2	CITY OF LAWTON/ANNEX	\$60,041.31	E-911 FEES
---	----------------------	-------------	------------

GENERAL

3019	CENTERPOINT ENERGY	\$13.79	SERVICE
3020	KJ ENTERPRISES	\$1,435.00	MOWING
3021	FILE 13	\$35.00	SHREDDING SERVICES
3022	LAWTON PUBLISHING CO INC	\$101.88	EST OF NEEDS
3023	AMERICAN GEEK COMPUTERS LLC	\$674.99	COMPUTER SVC
3024	SAM'S CLUB	\$34.15	MISC SUPPLIES
3025	A 1 JANITORIAL SERVICES INC	\$5,955.00	JANITORIAL SVC
3026	BRADFORD INDUSTRIAL SUPPLY CO	\$246.01	EST OF NEEDS
3027	BUFFALO BUSINESS PRODUCTS LLC	\$285.93	EST OF NEEDS
3028	EASTON'S ACE HARDWARE	\$21.24	EST OF NEEDS
3029	LOCKE SUPPLY	\$224.89	EST OF NEEDS
3030	LOWES COMPANIES INC	\$105.95	EST OF NEEDS
3031	SAM'S CLUB	\$195.72	EST OF NEEDS
3032	STAPLES	\$338.59	EST OF NEEDS
3033	OFFICE DEPOT	\$477.08	TONER CARTRIDGE(S)
3034	SHERWIN WILLIAMS	\$140.38	EST OF NEEDS
3035	BATTERIES SOONER LLC	\$99.90	BATTERIES
3036	OFFICE DEPOT	\$2,148.83	OFFICE SUPPLIES
3037	ELECTION SOURCE	\$482.68	STICKERS
3038	CITY OF LAWTON/ANNEX	\$57,925.87	E-911 FEES
3039	BOOK PEDDLERS	\$1,281.76	ED MATERIAL
3040	LOVING GUIDANCE INC	\$782.00	ED MATERIAL
3041	NATIONAL 4-H COUNCIL SUPPLY SVC	\$329.07	SUPPLIES
3042	DELL MARKETING LP	\$650.70	TONER CARTRIDGE(S)
3043	QUILL CORP	\$139.98	BOXES
3044	BUFFALO BUSINESS PRODUCTS LLC	\$59.98	PAPER

3045	BUFFALO BUSINESS PRODUCTS LLC	\$2,580.36	OFFICE FURNITURE
3046	CENTERPOINT ENERGY	\$145.91	SERVICE
3047	CENTERPOINT ENERGY	\$23.78	SERVICE
3048	AT & T MOBILITY	\$323.80	SERVICE
3049	BANCFIRST	\$820.39	FEE(S)
3050	HIGH TECH OFFICE SYSTEMS	\$276.81	COPIER CONTRACT
3051	PUBLIC SVC CO OF OK	\$200.21	SERVICE
3052	PUBLIC SVC CO OF OK	\$7,447.00	SERVICE
3053	PUBLIC SVC CO OF OK	\$116.43	SERVICE
3054	PUBLIC SVC CO OF OK	\$239.70	SERVICE
3055	CITY OF LAWTON	\$80.11	SERVICE
3056	AT & T	\$222.19	SERVICE
3057	AT & T LONG DISTANCE	\$71.51	SERVICE
3058	U S POSTAL SERVICE	\$2,400.00	POSTAGE
3059	AT & T	\$99.88	SERVICE
3060	AT & T	\$150.91	SERVICE
3061	STANDLEY SYSTEMS GROUP INC	\$341.93	COPIER CONTRACT
3062	ESPINOSA, LISA	\$6.48	TRAVEL
3063	NULL, LYNN	\$413.29	TRAVEL
3064	HART, CAROL	\$511.38	TRAVEL
3065	MEISNER, GRETA	\$800.06	TRAVEL
3066	AT & T	\$806.74	SERVICE

HEALTH DEPARTMENT

604	COMANCHE FLOOR CARE	\$450.00	CONTRACT SERVICE
605	LEE, TERESA	\$1,365.00	CONTRACT SERVICE
606	B & B GARAGE INC	\$25.00	REPAIR(S)
607	PAGAN, EUNICE	\$429.00	CONTRACT SERVICE
608	HALL, MICKAYLA	\$325.00	CONTRACT SERVICE
609	S & S PROMOTIONS	\$1,789.41	ED MATERIAL
610	WALKER COMPANIES	\$294.00	SUPPLIES
611	GLENN OIL CO	\$79.72	PUMP GAS, ETC
612	4 IMPRINT INC	\$203.30	SUPPLIES
613	OK STATE DEPT HEALTH	\$187,500.00	SALARIES
614	DAVECO ENTERPRISES LLC	\$191.40	CUSTODIAL SUPPLIES
615	WASHINGTON, YOLANDA	\$207.36	TRAVEL
616	WHISENHUNT, STAYCE	\$21.60	TRAVEL
617	A 1 FIRE SALES & SERVICE LLC	\$35.00	FIRE EXTINGUISHER SVC
618	DAVECO ENTERPRISES LLC	\$369.50	CUSTODIAL SUPPLIES
619	SOUTHWEST CHEMICAL	\$167.40	CUSTODIAL SUPPLIES
620	EVENT 1 PRODUCTIONS INC	\$159.75	SUPPLIES
621	JOHNSON, CHRISTY	\$28.08	TRAVEL
622	RAINS APPLIANCE CENTER	\$80.00	REPAIR(S)
623	CYRACOM LLC	\$102.99	INTERPRETER SVC
624	AFTER HOURS STRIPING	\$855.25	PAINTING
625	U S CELLULAR	\$158.93	SERVICE
626	U S CELLULAR	\$182.94	SERVICE
627	MARONEY, BRENTNEY	\$164.47	TRAVEL
628	U S CELLULAR	\$163.86	SERVICE
629	STANDLEY SYSTEMS GROUP INC	\$917.86	COPIER PRINTER MAINT

HOME FINANCE

4 OK DEPT OF AG FOOD & FORESTRY-410 \$2,400.00 PREDATOR RODENT SVC

JUVENILE DETENTION CENTER CASH

1138	HORTON MD INC, DAN	\$1,706.25	MEDICAL SVC
1139	KMART	\$714.76	MISC SUPPLIES
1140	CO OP SERVICES INC/LAWTON	\$50.54	MISC SUPPLIES
1141	OFFICE DEPOT	\$194.92	OFFICE SUPPLIES
1142	SOUTHWEST CHEMICAL	\$100.00	MISC BLDG SUPPLIES
1143	WHITE, WILLIAM J, JR	\$726.00	PROFESSIONAL SVC
1144	CABLE MEAT CENTER INC	\$427.00	MISC FOOD
1145	HILAND DAIRY	\$897.00	BID ITEMS
1146	OFFICE DEPOT	\$193.60	OFFICE SUPPLIES
1147	OFFICE DEPOT	\$831.99	FILE CABINET(S)
1148	U S CELLULAR	\$242.04	SERVICE
1149	CYPRESS JR, SIDNEY	\$16.74	TRAVEL
1150	CITY OF LAWTON	\$32.66	SERVICE
1151	CITY OF LAWTON	\$657.56	SERVICE

FY 2016-2017

COUNTY CLERKS PRESERVATION FEE

1 KELLPRO INC \$20,067.80 SOFTWARE LICENSING

DIST #1 HWY

1	EMPIRE FINANCIAL SVCS LLC	\$2,737.77	LSE PURCH PYMT
2	WELCH STATE BANK	\$6,011.59	LSE PURCH PYMT
3	PROSPERITY BANK	\$1,563.70	LSE PURCH PYMT
4	CATERPILLAR FINANCIAL SVC CORP	\$9,462.00	LSE PURCH PYMT

DIST #3 HWY

1	OKLAHOMA STATE BANK	\$2,742.49	LSE PURCH PYMT
2	PUBLIC SVC CO OF OK	\$527.90	SERVICE
3	CITY OF CACHE	\$115.95	SERVICE

GENERAL

1	NE LAWTON LIONS CLUB	\$120.00	FLAG SERVICE
2	BENNETT OFFICE EQUIPMENT	\$63.95	COPIER CONTRACT
3	KELLPRO INC	\$3,532.60	LICENSE FEE & SUP
4	TM CONSULTING INC	\$3,240.00	MAINT AGREEMENT
5	TM CONSULTING INC	\$1,766.00	MAINT AGREEMENT
6	CULLIGAN WATER	\$300.00	RENTAL
7	CULLIGAN WATER	\$150.00	RENTAL
8	CITY OF LAWTON	\$122.50	SERVICE
9	CITY OF LAWTON	\$1,676.79	SERVICE
10	CITY OF LAWTON	\$80.10	SERVICE
11	AT & T	\$222.16	SERVICE
12	GG&A CENTRAL MALL PTRS LLP	\$600.00	AGREEMENT
13	PUBLIC SVC CO OF OK	\$161.05	SERVICE
14	TKE CORP	\$3,251.67	MAINT AGREEMENT
15	LUSTRE CAL NAMEPLATE CORP	\$9.00	SHIPPING FEES

16 AT & T LONG DISTANCE

\$56.62 SERVICE

SHERIFFS SERVICE FEES

1 ROCIC

\$300.00 RESEARCH

COMANCHE COUNTY COMMISSIONERS

JOHNNY OWENS, CHAIRMAN

DON HAWTHORNE, VICE-CHAIRMAN

ATTEST:

CARRIE TUBBS, COUNTY CLERK

GAIL TURNER, MEMBER