

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
JULY 18, 2016

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, JULY 18, 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 11, 2016. TURNER SECONDED THE MOTION WITH HAWTHORNE, TURNER AND OWENS VOTING AYE. NO NAY VOTES.

TURNER MOVED TO APPROVE AN OUTSTANDING WARRANT LAPSED BY STATUTE OF LIMITATIONS (TITLE 62, CHAPTER 2, § 488): YEAR 14/15, WARRANT 1334, TO ELGIN LUBE OIL & TIRE FOR \$40.00, DIST #1. HAWTHORNE SECONDED THE MOTION WITH TURNER, HAWTHORNE AND OWENS VOTING AYE. NO NAY VOTES.

OWENS MOVED TO APPROVE A RESOLUTION DISCLAIMING AND RIGHT-OF-WAY INTEREST IN CERTAIN PROPERTY DESCRIBED AS THE ALLEY BETWEEN LOTS 1-24, BLOCK 1, MANNING SUBDIVISION, A RE-PLAT OF BLOCK 9, 10 AND 11, CAPITOL HILL SUBDIVISION BEING PART OF LAWTON, COMANCHE COUNTY, OKLAHOMA, AND AS MORE PARTICULARLY DESCRIBED IN A PETITION TO FORECLOSE THE ABSOLUTE RIGHT TO REOPEN THE RIGHT-OF-WAY FILED BY DAVIS MANAGEMENT COMPANY, INC., IN CASE CV-2016-123, DISTRICT COURT OF COMANCHE COUNTY, STATE OF OKLAHOMA. TURNER SECONDED THE MOTION WITH OWENS, TURNER AND HAWTHORNE VOTING AYE. NO NAY VOTES.

HAWTHORNE MOVED TO APPROVE RESOLUTIONS APPOINTING REQUISITIONING OFFICER, **JUDGE EMMIT TAYLOE** AND RECEIVING OFFICER, **ROBERT MORALES** FOR THE OBF DONATION FOR OKLAHOMA BAR FOUNDATION COURTROOM AREA FUND. TURNER SECONDED THE MOTION WITH HAWTHORNE, TURNER AND OWENS VOTING AYE. NO NAY VOTES.

OWENS MOVED TO APPROVE A LEASE AGREEMENT BETWEEN THE CITY OF LAWTON, OKLAHOMA, A MUNICIPAL CORPORATION, AND THE LAWTON WATER AUTHORITY, AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF COMANCHE, OKLAHOMA. THE COUNTY IS THE OWNER OF CERTAIN PROPERTY LOCATED AT 17TH STREET AND G AVENUE IN LAWTON, OKLAHOMA, A PORTION OF WHICH PROPERTY IS KNOWN AS AHLSCHLAGER PARK AND USED FOR BALL FIELDS FOR YOUTH PROGRAMS IN THE CITY. THE TERM OF THIS LEASE SHALL BE FOR A PERIOD OF TEN (10) YEARS, HAVING COMMENCED ON JULY 1, 2016, AND WILL TERMINATE ON JUNE 20, 2026. HAWTHORNE SECONDED THE MOTION WITH OWENS, HAWTHORNE AND TURNER VOTING AYE. NO NAY VOTES.

HAWTHORNE MOVED TO APPROVE 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.

HAWTHORNE MOVED TO APPROVE THE CONSENT AGENDA AS FOLLOW:

APPROVE RESOLUTIONS APPOINTING REQUISITION OFFICERS, **BRANDIE O'CONNOR, GAIL BYBEE & JOHNETTA MILLER** & RECEIVING OFFICERS, **MELODY SEIGLER & LANA FRY** FOR THE HEALTH DEPARTMENT.

APPROVE A RENEWAL OF INTERLOCAL AGREEMENT BETWEEN TILLMAN COUNTY AND COMANCHE COUNTY FOR THE MUTUAL BENEFITS OF EACH PARTY TO PROVIDE ANY AGREEABLE ASSISTANCE IN ROAD CONSTRUCTION AND MAINTENANCE. TERM OF AGREEMENT SHALL BE FROM THE DATE HEREOF UNTIL JUNE 30, 2017 OF THE CURRENT FISCAL YEAR.

APPROVE AN AGREEMENT FOR WORK ON PRIVATE PROPERTY FROM PHILLIP KOSECHAQVETAH LOCATED IN THE S/2, S2, T3N, R12W I.M. TO CLEAR THE DITCHES TO BENEFIT THE COUNTY.

APPROVE CONSIDER APPROVAL OF OKLAHOMA DEPARTMENT OF TRANSPORTATION CLAIM FORM 324A, FOR COMANCHE COUNTY PROJECT BLUE BEAVER, J/P 30440(04) FOR SERVICES ENDING 5/31/2016: PARCELS 3 BOUNDARY SURVEY IN THE AMOUNT OF \$3,800.00

APPROVE OFFICIALS MONTHLY REPORTS.

COURT CLERK	JUNE 2016	\$	1,595,790.61
COURT FUND	JUNE 2016	\$	604,449.43

APPROVE REQUESTS FOR APPROPRIATIONS AND TRANSFERS FOR APPROPRIATIONS.

FUND 11	HIGHWAY	#1	\$	208760.42
		#3	\$	208760.41
		#1	\$	621.39
		#3	\$	593.45
		#1	\$	314.39
		#3	\$	312.25
		#1	\$	245.41

APPROVE BLANKET PURCHASE ORDERS.

170387 AND 170413 AND 170415 THROUGH 170485

APPROVE OVERAGES ON BLANKET PURCHASE ORDERS.

166649 \$1,000.00

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 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 22, 2016. EMERGENCY PURCHASE ORDERS HAVE DOCUMENTATION ON FILE IN THE COUNTY CLERK'S OFFICE. ASTERISKS* IDENTIFY EMERGENCIES.

FY 2015-2016

COUNTY CLERKS LIEN FEE

180	KELLPRO INC	\$85.00	EST OF NEEDS
181	OFFICE DEPOT	\$62.71	EST OF NEEDS
182	SOUTHWEST MAILING SERVICE	\$62.04	EST OF NEEDS
183	BUFFALO BUSINESS PRODUCTS LLC	\$15.96	EST OF NEEDS
184	LAWTON PUBLISHING CO INC	\$193.71	PUBLICATIONS
185	HIGH TECH OFFICE SYSTEMS	\$8,390.00	COPIER(S)

DIST #3 HWY

1200	HIBDON TIRES PLUS	\$466.00	TIRES
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GENERAL

3067	OFFICE DEPOT	\$363.30	MISC SUPPLIES
3068	COUNTY TIMES, THE	\$1,406.00	EST OF NEEDS
3069	ATWOODS / JOHN DEERE FINANCIAL	\$116.25	EST OF NEEDS
3070	COMANCHE HOME CENTER	\$195.75	EST OF NEEDS
3071	EMPIRE PAPER	\$142.68	EST OF NEEDS
3072	LAWTON TERMITE & PEST CONTROL	\$130.00	EST OF NEEDS
3073	SESCO ELECTRIC SUPPLY CO INC	\$34.65	EST OF NEEDS
3074	SUTHERLANDS	\$28.28	EST OF NEEDS
3075	SOUTHWEST CHEMICAL	\$584.49	EST OF NEEDS
3076	WAGNER SUPPLY CO	\$112.94	EST OF NEEDS
3077	OFFICE DEPOT	\$269.77	OFFICE FURNITURE
3078	PITNEY BOWES INC	\$155.52	SUPPLIES
3079	ANDY'S PLUMBING	\$1,692.02	PLUMBING SERVICE
3080	AMERICAN GEEK COMPUTERS LLC	\$1,319.96	SOFTWARE
3081	HIBDON TIRES PLUS	\$136.47	TIRES
3082	GLENN OIL CO	\$17.37	PUMP GAS, ETC
3083	FAMILY & CONSUMER SCIENCES	\$520.00	ED MATERIAL
3084	DAVECO ENTERPRISES LLC	\$18.50	CUSTODIAL SUPPLIES
3085	AMERICAN GEEK COMPUTERS LLC	\$490.96	HARD DRIVE
3086	AMERICAN GEEK COMPUTERS LLC	\$530.67	HARD DRIVE
3087	AMERICAN GEEK COMPUTERS LLC	\$257.18	SOFTWARE LICENSING
3088	AMERICAN GEEK COMPUTERS LLC	\$1,649.95	SOFTWARE
3089	AMERICAN GEEK COMPUTERS LLC	\$898.00	SOFTWARE
3090	AMERICAN GEEK COMPUTERS LLC	\$75.00	SOFTWARE
3091	AMERICAN GEEK COMPUTERS LLC	\$759.92	POWER SUPPLY
3092	BUFFALO BUSINESS PRODUCTS LLC	\$1,594.07	OFFICE SUPPLIES
3093	OFFICE DEPOT	\$39.46	INK
3094	TEXAS PRISONER TRANSPORTATION DIV	\$923.31	TRANSPORT FEE
3095	OFFICE DEPOT	\$465.46	OFFICE SUPPLIES
3096	OFFICE DEPOT	\$331.49	OFFICE SUPPLIES
3097	OSU UNIVERSITY MAILING SVCS	\$300.00	PROMOTIONAL ITEMS
3098	OFFICE DEPOT	\$1,943.68	FILING SYSTEM
3099	BUFFALO BUSINESS PRODUCTS LLC	\$127.18	SUPPLIES
3100	DELL MARKETING LP	\$1,145.56	COMPUTER SYSTEM

HEALTH DEPARTMENT

630	COMDATA	\$38.08	PUMP GAS, ETC
631	WHITE, WILLIAM J, JR	\$1,188.00	CONTRACT SERVICE
632	ROGERS, KYLE	\$800.00	CONTRACT SERVICE
633	LOWES COMPANIES INC	\$170.03	SUPPLIES
634	WALMART	\$443.85	SUPPLIES
635	MCCOOL, TRENT WAYNE	\$67.50	CONTRACT SERVICE
636	BUFFALO BUSINESS PRODUCTS LLC	\$311.31	SUPPLIES
637	CONSUMER TEXTILE CORP	\$39.52	SERVICE
638	SUTHERLANDS	\$9.79	SUPPLIES
639	AFFILIATED ARCHIVES	\$209.00	SHREDDING SERVICES
640	STANDRIDGE OF DUNCAN	\$98.91	BELT
641	SOUTHWEST CHEMICAL	\$339.00	CUSTODIAL SUPPLIES
642	SOUTHWEST CHEMICAL	\$595.00	VACUUM
643	PERKINS COMMUNICATION SYSTEMS	\$85.00	INTERNET REPAIR
644	SMILEMAKERS INC	\$339.00	STICKERS
645	SMITHDRYDEN	\$443.00	DISPLAYS
646	PEREZ, PENNYROSE	\$85.00	TRAVEL

JUVENILE DETENTION CENTER CASH

1152	BILL MILLER & TEDS HEAT & AIR	\$85.00	HEAT & AIR REPAIR(S)
1153	LAWTON PUBLISHING CO INC	\$504.00	PUBLICATIONS
1154	LOWES COMPANIES INC	\$147.82	MISC BLDG SUPPLIES
1155	OFFICE DEPOT	\$344.97	OFFICE SUPPLIES
1156	SOUTHWEST CHEMICAL	\$721.07	MISC BLDG SUPPLIES
1157	WAGNER SUPPLY CO	\$147.75	EST OF NEEDS
1158	RAINS APPLIANCE CENTER	\$848.00	WASHING MACHINE

SHERIFFS INSURANCE RECOVERY

11	COOPER AUTOMOTIVE	\$2,058.00	PAINT & BODY REPAIR
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SHERIFFS SERVICE FEES

437	CENTER MASS INC	\$417.76	PIN(s)
438	HENDERHAN RECOGNITION & AWARDS	\$299.00	PLAQUE(s)
439	BATTERIES SOONER LLC	\$99.90	BATTERY SUPPLIES
440	CINTAS CORP LOC 628	\$115.74	UNIFORMS & SUPPLIES
441	DALSTON MINI STORAGE	\$227.00	STORAGE UNITS
442	GILLS CONTAINER SERVICE	\$50.00	DUMPSTER
443	LAWTON COMM CELLPAGE	\$1,100.00	RADIO PARTS REPAIRS
444	LEXIS NEXIS RISK SOLUTIONS	\$68.50	RESEARCH
445	OK DEPT OF PUBLIC SAFETY	\$350.00	OLETS
446	ROY'S AUTO SUPPLY	\$1,136.04	PARTS & SUPPLIES
447	SESCO ELECTRIC SUPPLY CO INC	\$98.25	SUPPLIES
448	SOUTHWEST VET CLINIC	\$141.50	K-9 VET SUPPLIES & SVC
449	GENE BURK AUTO GLASS INC	\$195.00	WINDOW REPLACEMENT

FY 2016-2017

COUNTY CLERKS LIEN FEE

1	CULLIGAN WATER	\$150.00	RENTAL
2	SECRETARY OF STATE	\$20.00	NOTARY RENEWAL
3	PITNEY BOWES	\$510.87	MAILING SYSTEM LEASE
4	AT & T LONG DISTANCE	\$81.79	EST OF NEEDS
5	FIDELITY COMMUNICATIONS	\$60.00	EST OF NEEDS

DIST #1 HWY

5	EMPIRE FINANCIAL SVCS LLC	\$2,648.19	LSE PURCH PYMT
6	EMPIRE FINANCIAL SVCS LLC	\$708.85	LSE PURCH PYMT
7	CENTERPOINT ENERGY	\$42.89	SERVICE
8	CITY OF LAWTON	\$488.47	SERVICE

DIST #3 HWY

4	OKLA DEPT OF TRANSPORTATION	\$1,479.34	LSE PURCH PYMT
5	OKLA DEPT OF TRANSPORTATION	\$1,479.34	LSE PURCH PYMT
6	OKLA DEPT OF TRANSPORTATION	\$1,479.34	LSE PURCH PYMT
7	OKLA DEPT OF TRANSPORTATION	\$1,573.88	LSE PURCH PYMT
8	PROSPERITY BANK	\$1,389.89	LSE PURCH PYMT
9	PROSPERITY BANK	\$1,389.89	LSE PURCH PYMT
10	PROSPERITY BANK	\$1,389.89	LSE PURCH PYMT
11	SECURITY STATE BANK	\$1,293.68	LSE PURCH PYMT
12	HILLIARY COMMUNICATIONS LLC	\$163.80	SERVICE
13	CENTERPOINT ENERGY	\$35.27	SERVICE
14	STANDLEY SYSTEMS GROUP INC	\$95.94	COPIER LEASE

GENERAL

17	SOUTHWEST MAILING SERVICE	\$11.43	MAILING SVC
18	STATE AUDITOR & INSPECTOR	\$4,083.85	PROFESSIONAL SVC
19	MARSHALL AND SWIFT	\$634.20	SUBSCRIPTION
20	COUNTY ASSESSORS ASSN	\$212.50	DUES
21	COUNTY ASSESSORS ASSN	\$250.00	DUES
22	FIDELITY COMMUNICATIONS	\$223.39	SERVICE
23	KELLPRO INC	\$1,279.20	SOFTWARE LICENSING
24	AT & T	\$80.00	SERVICE
25	AT & T MOBILITY	\$77.63	SERVICE
26	PITNEY BOWES	\$510.87	MAILING SYSTEM LEASE
27	PITNEY BOWES	\$571.82	FOLDER/STUFFER
28	AT & T	\$54.65	SERVICE
29	FIDELITY COMMUNICATIONS	\$236.26	SERVICE
30	AT & T MOBILITY	\$210.12	SERVICE
31	COUNTY OFFICERS & DEPUTIES ASSN	\$1,203.00	MEMBERSHIP DUES
32	STEWART, NICKY	\$39.42	TRAVEL
33	ELECTION BOARD DEPOSITORY ACCT	\$138.00	PRE ELECTION EXP
34	ELECTION BOARD DEPOSITORY ACCT	\$878.02	ELECTION EXPENSE
35	COMANCHE CO EMERGENCY MGMT	\$25,828.00	EST OF NEEDS
36	AQUA SOLUTIONS WATER CONSULTING	\$833.33	EST OF NEEDS

HEALTH DEPARTMENT

1	FIDELITY COMMUNICATIONS	\$132.34	SERVICE
2	STANDLEY SYSTEMS GROUP INC	\$113.60	COPIER CONTRACT
3	AT & T	\$35.64	SERVICE
4	PUBLIC SVC CO OF OK	\$4,782.92	SERVICE
5	CYRACOM LLC	\$102.99	INTERPRETER SVC
6	AT & T	\$134.49	SERVICE
7	CENTERPOINT ENERGY	\$257.91	SERVICE

JAIL SALES TAX REVOLVING FUND

1	COMANCHE COUNTY FACILITIES AUTHORITY	\$288,216.00	EST OF NEEDS
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JUVENILE DETENTION CENTER CASH

1	FIDELITY COMMUNICATIONS	\$295.52	SERVICE
2	FIDELITY COMMUNICATIONS	\$37.44	SERVICE
3	PUBLIC SVC CO OF OK	\$1,917.69	SERVICE

SHERIFFS SERVICE FEES

2	FIDELITY COMMUNICATIONS	\$170.00	SERVICE
3	XCEL OFFICE SOLUTIONS	\$52.01	COPIER CONTRACT
4	BENNETT OFFICE EQUIPMENT	\$252.11	COPIER CONTRACT
5	WALMART	\$99.96	SUPPLIES
6	AT & T LONG DISTANCE	\$542.11	SERVICE
7	AT & T LONG DISTANCE	\$1.85	SERVICE
8	LAWTON COMM CELLPAGE	\$286.40	PAGER SVC
9	KIM'S CLEANERS	\$50.00	MISC
10	SECRETARY OF STATE	\$25.00	NOTARY RENEWAL

TREASURERS MTG TAX

1	SOUTHWEST MAILING SERVICE	\$171.97	MAILING SVC
2	FIDELITY COMMUNICATIONS	\$286.38	SERVICE
3	PITNEY BOWES	\$510.87	MAILING SYSTEM LEASE
4	PITNEY BOWES	\$571.81	FOLDER/STUFFER

COMANCHE COUNTY COMMISSIONERS

JOHNNY OWENS, CHAIRMAN

DON HAWTHORNE, VICE-CHAIRMAN

ATTEST:

CARRIE TUBBS, COUNTY CLERK

GAIL TURNER, MEMBER