

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING  
AUGUST 15, 2016

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, AUGUST 15, 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 AUGUST 8, 2016. TURNER SECONDED THE MOTION WITH HAWTHORNE, TURNER AND OWENS VOTING AYE. NO NAY VOTES.

TURNER MOVED TO APPROVE A RESOLUTION ESTABLISHING THE REQUIRED DISHONESTY BOND COVERAGE AND THE AMOUNT FOR VOLUNTEER FIRE DEPARTMENTS IN COMANCHE COUNTY, OKLAHOMA, PURSUANT TO OKLAHOMA LEGISLATURE HOUSE BILL NO. 2360 AMENDING TITLE 19 SECTIONS 1501 AND 1503 SETTING A MINIMUM AMOUNT OF THE DISHONESTY BOND AT \$10,000.00. HAWTHORNE SECONDED THE MOTION WITH TURNER, HAWTHORNE AND OWENS VOTING AYE. NO NAY VOTES.

OWENS MOVED TO **TABLE** UNTIL AUGUST 29, 2016, A RESOLUTION GRANTING BENEFICIARY APPROVAL TO THE COMANCHE COUNTY HOME FINANCE AUTHORITY FOR ITS ISSUANCE OF NOT TO EXCEED \$19,000,000.00 IN TAX-EXEMPT AND/OR TAXABLE OBLIGATIONS IN FURTHERANCE OF THE ACQUISITION, REHABILITATION AND EQUIPPING OF EXISTING MULTIFAMILY HOUSING UNITS LOCATED IN LAWTON, OKLAHOMA, KNOWN AS THE APPLE RUN APARTMENTS AND THE DEER PARK APARTMENTS; AND WAIVER OF COMPETITIVE BIDDING WITH REGARD TO THE SALE OF SAID OBLIGATIONS. "A PUBLIC HEARING WAS HELD ON BEHALF OF THE AUTHORITY ON JULY 11, 2016, PURSUANT TO PUBLISHED PUBLIC NOTICE." HAWTHORNE SECONDED THE MOTION WITH OWENS, HAWTHORNE SECONDED THE MOTION WITH OWENS, HAWTHORNE AND TURNER VOTING AYE. NO NAY VOTES.

OWENS MOVED TO APPROVE A SERVICE AGREEMENT WITH SMITHS DETECTION, INC., FOR THE SERVICE OF CALIBRATING THE CURRENT X-RAY MACHINE HS 6040I, IN THE AMOUNT OF \$1,570.00, X-RAY MACHINE TO BE PLACED IN THE COURTHOUSE FOR SECURITY PURPOSES. HAWTHORNE SECONDED THE MOTION WITH OWENS, HAWTHORNE AND TURNER VOTING AYE. NO NAY VOTES.

HAWTHORNE MOVED TO APPROVE FUEL MASTER FUEL MANAGEMENT SYSTEM EXTENDED MAINTENANCE AGREEMENT BETWEEN SYN-TECH SYSTEMS INC., FOR THE BENEFIT AND USE OF COMANCHE COUNTY DISTRICT #3 THAT PROVIDES A MEANS OF EXTENDING THE NORMAL ONE-YEAR WARRANTY, AND COVERS PARTS, TELEPHONE SUPPORT LABOR AND BOTH SOFTWARE AND HARDWARE. THE AGREEMENT COST IS \$1,149.75 AND THE TERM SHALL BE FROM AUGUST 20, 2016 AND EXPIRES AUGUST 19, 2017. TURNER SECONDED THE MOTION WITH HAWTHORNE, TURNER AND OWENS VOTING AYE. NO NAY VOTES.

TURNER MOVED TO APPROVE AN AGREEMENT WITH BRIDGES AUCTION & SALES CO., PUBLIC AUCTION AUTHORIZING SELL OF DECLARED SURPLUS EQUIPMENT BELONGING TO COMANCHE COUNTY DISTRICT #1 ON AUGUST 26, 2016 AND AUGUST 27, 2016. EQUIPMENT TO BE AUCTIONED:

DESCRIPTION:	COUNTY
BURROW RUNNER GOPHER MACHINE MODEL 20025	D161-441.12
JOHN DEERE BATWING MOWER MODEL CX15	D161-344.02
KNAPAHEID MODEL PVMX-183C FLATBED (ONLY)	D161-302.93

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

BID #19 – COURTHOUSE VIDEO ARRAIGNMENT SYSTEM WAS OPENED WITH BIDS RECEIVED FROM **PRODIGY SOLUTIONS INC. AND PRO PRESENTERS LLC.** OWENS MOVED TO TABLE FOR STUDY AND AWARD AT A LATER DATE. HAWTHORNE SECONDED THE MOTION WITH OWENS, HAWTHORNE AND TURNER 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 FOLLOWS:

APPROVE RESOLUTIONS FOR DISPOSING OF EQUIPMENT, SAVIN RT44 LARGE PAPER CAPACITY TRAY W/LARGE CAPACITY 8 ½ X 14 TRAY KIT, SAVIN 2555 COPIER AND SAVIN SR870 FINISHER FOR MODEL 2555 TO BE JUNKED FROM THE COUNTY CLERK.

APPROVE AN AGREEMENT FOR WORK ON PRIVATE PROPERTY FROM BRAD CRAWFORD LOCATED IN THE E/2 OF THE NW/4, S4, T4N, R9W I.M. TO CLEAR FENCE ROW FOR BETTER DRAINAGE TO BENEFIT THE COUNTY.

APPROVE AN AGREEMENT BETWEEN THE OKLAHOMA COMMUNICATIONS SYSTEMS, INC., AN OKLAHOMA CORPORATION (REFERRED TO AS (TDS) AND THE BOARD OF COUNTY COMMISSIONERS PERTAINING TO PROVIDING ENHANCED E-911 SERVICES TO ITS SUBSCRIBERS WITHIN ITS CERTIFIED SERVICE AREAS SUBJECT TO THE TERMS AND CONDITIONS SET FORTH IN THE APPROVED TARIFF.

APPROVE OFFICIALS MONTHLY REPORTS. THERE WERE NONE.

APPROVE REQUESTS FOR APPROPRIATIONS AND TRANSFERS FOR APPROPRIATIONS.

FUND 1	ASSESSOR VISUAL INSPECT	FROM	SALARY	\$4,000.00
		TO	TRAVEL	\$4,000.00
FUND 11	HIGHWAY	#1		\$181,498.15
		#3		\$181,498.15
		#1		\$ 1,443.21
FUND 13	SHERIFF COURTHOUSE SEC			\$ 2,114.09

APPROVE BLANKET PURCHASE ORDERS.

170995 THROUGH 171029

APPROVE OVERAGES ON BLANKET PURCHASE ORDERS.

170015 \$14.99, 170161 \$48.95

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

**FY 2015-2016  
DIST #1 HWY**

1642	APACHE FARMERS CO OP	\$3,417.50	HERBICIDE
1643	HEAVY TRUCK & TRAILER PARTS INC	\$393.43	PART(S)

**GENERAL**

3124	LAWTON PUBLISHING CO INC	\$2,488.50	EST OF NEEDS
3125	THOMPSON CO	\$4,454.34	ENVELOPES & PAPER
3126	LOWES COMPANIES INC	\$3,755.23	MISC SUPPLIES
3127	COMANCHE HOME CENTER	\$133.20	CEILING TILES
3128	PEREGRINE CORP	\$642.74	FORMS
3129	OFFICE DEPOT	\$945.34	OFFICE SUPPLIES

**JUVENILE DETENTION CENTER CASH**

1165	AMERICAN RED CROSS	\$111.00	FIRST AID/CPR TRAINING
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**SHERIFFS SERVICE FEES**

457	G & R RANCH	\$260.00	UPKEEP OF LIVESTOCK
458	GAINES, RONALD	\$620.00	UPKEEP OF LIVESTOCK

**FY 2016- 2017**

**COUNTY CLERKS LIEN FEE**

14	FIDELITY COMMUNICATIONS	\$60.00	EST OF NEEDS
15	BATTERIES SOONER LLC	\$74.85	BATTERIES
16	A OK RUBBER STAMP	\$22.95	NOTARY SEAL
17	BATTERIES SOONER LLC	\$99.90	BATTERY

**DIST #1 HWY**

86	ARA EQUIPMENT RENTAL	\$82.60	PORTA TOILET RENTAL
87	CINTAS CORP LOC 628	\$540.81	UNIFORMS & SUPPLIES
88	HEAVY TRUCK & TRAILER PARTS INC	\$424.89	PARTS & SUPPLIES
89	ROY'S AUTO SUPPLY	\$2,321.93	PARTS & SUPPLIES
90	STANDRIDGE OF DUNCAN	\$59.92	PARTS & SUPPLIES
91	APACHE FARMERS CO OP	\$145.29	PARTS & SUPPLIES
92	FLIPS AUTO PARTS	\$364.48	PARTS & SUPPLIES
93	T H ROGERS LUMBER CO	\$194.58	PARTS & SUPPLIES
94	WILLIAMS DISCOUNT FOODS	\$236.52	MISC SUPPLIES
95	DOLESE BROTHERS	\$435.53	3/8" RINSED SHOT
96	DOLESE BROTHERS	\$2,155.67	SCREENINGS
97	DOLESE BROTHERS	\$333.05	3/8" WASHED #2 COVER
98	T & G CONSTRUCTION INC	\$4,366.64	ASPHALT-COLD LAY
99	DOLESE BROTHERS	\$842.44	RIP RAP

100	C L BOYD INC	\$1,475.56	PART(S)
101	APACHE FARMERS CO OP	\$110.00	PART(S)
102	C L BOYD INC	\$557.54	FILTERS
103	HEAVY TRUCK & TRAILER PARTS INC	\$226.88	MISC PARTS
104	FASTENAL CO	\$5.80	BOLTS, NUTS, WASHERS,
105	G W VAN KEPPEL CO	\$997.11	MISC PARTS
106	HOWARDZ UPHOLSTERY	\$150.00	HEADLINER
107	UNITED RENTALS	\$513.94	BARRICADE LIGHTS
108	BRUCKNER TRUCK SALES INC	\$186.09	PART(S)
109	HEAVY TRUCK & TRAILER PARTS INC	\$150.85	MISC PARTS
110	GLENN OIL CO	\$367.00	HYDRAULIC FLUID
111	STACKMASTERS	\$310.00	REPAIR(S)
112	FRED BREWER SALES INC	\$63.90	PART(S)
113	CENTERPOINT ENERGY	\$50.02	SERVICE
114	DOLESE BROTHERS	\$13,657.50	1 1/2" CRUSHER RUN
115	DOLESE BROTHERS	\$10,497.28	1 1/2" CRUSHER RUN

**DIST #3 HWY**

84	ALLIED LAB INC	\$202.50	EST OF NEEDS
85	ATWOODS / JOHN DEERE FINANCIAL	\$158.91	EST OF NEEDS
86	BRUCKNER TRUCK SALES INC	\$616.55	EST OF NEEDS
87	C L BOYD INC	\$822.36	EST OF NEEDS
88	DEPARTMENT OF CORRECTIONS	\$119.20	EST INMATE LABOR
89	HEAVY TRUCK & TRAILER PARTS INC	\$548.95	EST OF NEEDS
90	JAMES SUPPLIES	\$93.63	EST OF NEEDS
91	O REILLY AUTO STORES INC	\$936.85	EST OF NEEDS
92	T & G CONSTRUCTION INC	\$1,227.83	ASPHALT-HOT MIX/COLD
93	HEAVY TRUCK & TRAILER PARTS INC	\$160.50	EST OF NEEDS
94	L & L TIRE LLC	\$44.00	TUBE(S)
95	LOWES COMPANIES INC	\$486.38	AIR CONDITIONER
96	AMERICAN SENTINEL PRODUCTS	\$294.64	SHOP SUPPLIES
97	STANDLEY SYSTEMS GROUP INC	\$89.39	COPIER LEASE
98	ERGON ASPHALT & EMULSIONS INC	\$70.00	DEMURRAGE CHARGE

**GENERAL**

253	FILE 13	\$33.00	SHREDDING SERVICES
254	AMERICAN GEEK COMPUTERS LLC	\$314.99	COMPUTER SVC
255	BAREFOOT CONVENIENCE STORE	\$135.00	CAR WASH
256	CITY OF LAWTON	\$24.75	EST OF NEEDS
257	DAVECO ENTERPRISES LLC	\$89.34	EST OF NEEDS
258	FILE 13	\$30.00	SHREDDING SERVICES
259	SUTHERLANDS	\$48.91	EST OF NEEDS
260	SOUTHWEST CHEMICAL	\$500.18	EST OF NEEDS
261	WAGNER SUPPLY CO	\$296.06	EST OF NEEDS
262	OK SHERIFFS ASSN	\$150.00	REGISTRATION
263	AMERICAN GEEK COMPUTERS LLC	\$60.00	COMPUTER SVC
264	GLENN OIL CO	\$55.19	PUMP GAS, ETC
265	GLENN OIL CO	\$22.04	PUMP GAS, ETC
266	CAREER TECH	\$193.63	PRINTING SERVICE
267	CITY OF LAWTON	\$74.25	SERVICE

268	QUILL CORP	\$200.92	OFFICE SUPPLIES
269	HOLT ELECTRIC LLC	\$567.00	ELECTRICAL SERVICE
270	BENEFIT RESOURCE GROUP	\$56.00	FLEX SPENDING FEE
271	TKE CORP	\$511.25	ELEVATOR REPAIR
272	ROBERTS, BECKY ANN	\$78.14	TRAVEL
273	MONTGOMERY, JAMES R	\$113.16	TRAVEL
274	TRAUGHBER, ROBBIE L	\$119.41	TRAVEL
275	EDWARDS, GRANT BENSON	\$121.55	TRAVEL
276	LEWIS, PATSY S	\$14.37	TRAVEL
277	DENISON, CATHY LYNNE	\$14.14	TRAVEL
278	LAROCHE, PAMELA SUE	\$14.61	TRAVEL
279	HERRING, RUTH ANNE	\$73.63	TRAVEL
280	BUCHANAN, PHILLIP LEE	\$57.11	TRAVEL
281	PUBLIC SVC CO OF OK	\$166.11	SERVICE
282	AT & T MOBILITY	\$77.65	SERVICE
283	AT & T	\$80.00	SERVICE
284	SOUTHWEST MAILING SERVICE	\$15.28	MAILING SVC
285	FIDELITY COMMUNICATIONS	\$223.33	SERVICE
286	YACKEYONNY, GARY W	\$57.56	TRAVEL
287	COMANCHE CO EMERGENCY MGMT	\$9,247.77	EST OF NEEDS
288	COMANCHE CO EMERGENCY MGMT	\$26,228.00	EST OF NEEDS

**HEALTH DEPARTMENT**

26	AFFILIATED ARCHIVES	\$104.50	SHREDDING SERVICES
27	COMDATA INC	\$27.25	PUMP GAS, ETC
28	LOWES COMPANIES INC	\$67.33	SUPPLIES
29	SUTHERLANDS	\$139.08	SUPPLIES
30	WILSON, JOHN G	\$210.88	CONTRACT SERVICE
31	LAWTON PUBLISHING CO INC	\$42.90	ADVERTISING
32	GLENN OIL CO	\$48.00	PUMP GAS, ETC
33	SOUTHWEST CHEMICAL	\$289.50	CUSTODIAL SUPPLIES
34	DIGITAL MEDIA WAREHOUSE	\$2,725.00	PRINTER(S)
35	DENTAL HEALTH PRODUCTS INC	\$258.26	DENTAL SUPPLIES
36	MOORE MEDICAL LLC	\$107.20	MEDICAL SUPPLIES
37	STANDLEY SYSTEMS GROUP INC	\$98.81	PRINTER MAINT
38	AT & T	\$25.04	SERVICE
39	PUBLIC SVC CO OF OK	\$5,386.37	SERVICE
40	CYRACOM LLC	\$102.99	SERVICE
41	FIDELITY COMMUNICATIONS	\$132.34	SERVICE

**JAIL SALES TAX REVOLVING FUND**

3	COMANCHE COUNTY FACILITIES AUTHORITY	\$256,127.00	EST OF NEEDS
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**JUVENILE DETENTION CENTER CASH**

72	AMERICAN GEEK COMPUTERS LLC	\$60.00	COMPUTER MAINT
73	BUFFALO BUSINESS PRODUCTS LLC	\$106.80	OFFICE SUPPLIES
74	FILE 13	\$40.00	SHREDDING SERVICES
75	LAWTON PUBLISHING CO INC	\$630.00	ADVERTISING
76	LOWES COMPANIES INC	\$58.83	SUPPLIES
77	SOUTHWEST CHEMICAL	\$47.88	CUSTODIAL SUPPLIES

78	SOUTHWEST CHEMICAL	\$747.99	CUSTODIAL SUPPLIES
79	WAGNER SUPPLY CO	\$217.56	CUSTODIAL SUPPLIES
80	SYSCO OKLAHOMA	\$4,218.83	BID ITEMS
81	HILAND DAIRY	\$885.98	BID ITEMS
82	WOODS, RAYMOND	\$156.00	HAIRCUTS
83	ENVIRONMENTAL PEST CONTROL, JOSEPH RENDINA	\$85.00	PEST CONTROL
84	PUBLIC SVC CO OF OK	\$2,093.13	SERVICE
85	FIDELITY COMMUNICATIONS	\$37.44	CABLEVISION
86	FIDELITY COMMUNICATIONS	\$295.39	SERVICE

**SHERIFFS SERVICE FEES**

34	GILLS CONTAINER SERVICE	\$50.00	SERVICE
35	LEXIS NEXIS RISK SOLUTIONS	\$61.20	RESEARCH
36	OK DEPT OF PUBLIC SAFETY	\$350.00	OLETS
37	G & R RANCH	\$100.00	HAULING
38	GOODYEAR AUTO SVC CTR	\$240.44	TIRES
39	FIDELITY COMMUNICATIONS	\$170.00	INTERNET SVC
40	GLENN OIL CO	\$3,688.99	PUMP GAS, ETC

**TREASURERS MTG TAX**

10	SOUTHWEST MAILING SERVICE	\$177.46	MAILING SVC
11	FIDELITY COMMUNICATIONS	\$285.79	SERVICE

COMANCHE COUNTY COMMISSIONERS

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JOHNNY OWENS, CHAIRMAN

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DON HAWTHORNE, VICE-CHAIRMAN

ATTEST:

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CARRIE TUBBS, COUNTY CLERK

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GAIL TURNER, MEMBER