

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
SEPTEMBER 8, 2016

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, SEPTEMBER 12, 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 SEPTEMBER 6, 2016. TURNER SECONDED THE MOTION WITH HAWTHORNE, TURNER AND OWENS VOTING AYE. NO NAY VOTES.

HAWTHORNE MOVED TO APPROVE A MATERIAL AND INSTALLATION AGREEMENT AND CERTIFICATES OF INSURANCE BETWEEN THE BOARD OF COMANCHE COUNTY COMMISSIONERS AND PRODIGY SOLUTIONS, INC. FOR THE COURTHOUSE VIDEO ARRAIGNMENT SYSTEM. TURNER SECONDED THE MOTION WITH HAWTHORNE, TURNER AND OWENS VOTING AYE. NO NAY VOTES.

OWENS MOVED TO APPROVE THE RESOLUTION DESIGNATING PRODIGY SOLUTIONS, INC. AS AGENT FOR THE COUNTY FOR PURPOSES OF PURCHASING MATERIALS AND TANGIBLE PERSONAL PROPERTY TO BE USED IN THE COURTHOUSE VIDEO ARRAIGNMENT SYSTEM. HAWTHORNE SECONDED THE MOTION WITH OWENS, HAWTHORNE AND OWENS VOTING AYE. NO NAY VOTES.

HAWTHORNE MOVED TO AWARD BID #20 – CMS-1PC-SCRUB OIL WITH THE PER RECOMMENDATION TO THE COMMISSIONERS. AWARD TO BEST BIDDER **ERGON ASPHALT & EMULSIONS INC.** THE SPECS FOR THE PRODUCT “S7” FROM LOW BIDDER, CED7 COUNTY ENERGY DISTRICT AUTHORITY, WERE NOT THE SAME AS THE BID SPECS AND THEY DID NOT PROVIDE A “PICK UP PRICE” FOR SMALLER ROAD PROJECTS THAT WILL NOT REQUIRE A FULL TANKER LOAD. 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 FOLLOWS:

APPROVE RESOLUTIONS FOR DISPOSING OF EQUIPMENT, BURROW RUNNER GOPHER MACHINE, JOHN DEERE BAT WING MOWER & FLATBED TRUCK BED (ONLY) KNAPAHEID MODEL PVMX-183C, SOLD FROM DISTRICT #1.

APPROVE RENEWAL CONTRACTS FOR JUVENILE DETENTION SERVICES WITH THE COUNTIES OF BECKHAM, COTTON, GREER AND PONTOTOC FOR FY 2016-2017, THE COUNTY SHALL PROVIDE THE NECESSARY AND REQUIRED SERVICES FOR THE PURPOSE OF DETAINING JUVENILES APPROPRIATELY DESIGNATED FOR DETENTION AT THE DETENTION CENTER AT THE PER-DAY RATE OF \$40.00.

APPROVE ENCUMBRANCE FROM 2007 JAIL SALES TAX TO COMANCHE COUNTY FACILITIES AUTHORITY IN THE AMOUNT OF \$271,609.00 FOR THE ESTIMATE OF NEEDS FOR THE MONTH OF OCTOBER 2016.

APPROVE OFFICIALS MONTHLY REPORTS.

ELECTION BOARD	AUGUST 2016	\$	1854.48
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TREASURER	AUGUST 2016		
MTG CERT FEES		\$	1725.00

LIEN	\$	515.00
ADVERTISING	\$	1030.00
NSF CHECK FEE \$35	\$	35.00
RCLF \$5	\$	10.00
ABST FEE \$80	\$	80.00
RSPRRR \$11.89	\$	23.06
POSTAGE CO SALE	\$	147.17
ADV CO SALE \$25	\$	900.00
MAIL FEE	\$	1580.00
OVER/UNDER PAYMENTS	\$	-0.67
TF \$5 WEEDS	\$	265.00
SHWT \$35/\$50	\$	5150.00
TRWT \$10	\$	1030.00

APPROVE REQUESTS FOR APPROPRIATIONS AND TRANSFERS FOR APPROPRIATIONS.

FUND 11	HIGHWAY	#1	\$5,805.00
		#1	\$ 338.58

FUND 13	COURTHOUSE SECURITY	\$2,437.06
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APPROVE BLANKET PURCHASE ORDERS.

170424 \$10.00, 171543 THROUGH 171554 AND 171557 THROUGH 171562

APPROVE OVERAGES ON BLANKET PURCHASE ORDERS.

170078 \$40.00, 170483 \$144.14, 170603 \$19.92

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 SEPTEMBER 16, 2016. EMERGENCY PURCHASE ORDERS HAVE DOCUMENTATION ON FILE IN THE COUNTY CLERK'S OFFICE. ASTERISKS* IDENTIFY EMERGENCIES.

2007 SALES TAX FAIRGROUNDS

1	COMANCHE CO FAIRGROUNDS	\$21,318.72	EST OF NEEDS
2	COMANCHE CO FAIRGROUNDS	\$22,181.18	EST OF NEEDS

COUNTY CLERKS LIEN FEE

25	SOUTHWEST MAILING SERVICE	\$49.38	EST OF NEEDS
26	CULLIGAN WATER	\$37.00	EST OF NEEDS
27	HIGH TECH OFFICE SYSTEMS	\$133.34	EST OF NEEDS
28	OFFICE DEPOT	\$68.25	EST OF NEEDS
29	SHRED AWAY	\$210.00	EST OF NEEDS
30	SOUTHWEST MAILING SERVICE	\$56.49	EST OF NEEDS
31	FIDELITY COMMUNICATIONS	\$60.00	EST OF NEEDS
32	FINANCIAL EQUIPMENT COMPANY	\$426.00	MAINT AGREEMENT

DIST #1 HWY

207	ARA EQUIPMENT RENTAL	\$82.60	PORTA TOILET RENTAL
208	C L BOYD INC	\$444.27	PARTS & SUPPLIES
209	BILLINGSLEY FORD OF LAWTON INC	\$119.92	PARTS & SUPPLIES
210	ROY'S AUTO SUPPLY	\$3,419.47	PARTS & SUPPLIES
211	APACHE FARMERS CO OP	\$150.00	PARTS & SUPPLIES
212	DUB ROSS CO INC	\$338.58	PIPE
213	C L BOYD INC	\$70.70	HOSE
214	UNITED RENTALS	\$171.60	GLOVES
215	BRUCKNER TRUCK SALES INC	\$349.70	PART(S)
216	C L BOYD INC	\$1,684.34	PART(S)
217	DUB ROSS CO INC	\$5,434.00	PIPE
218	C L BOYD INC	\$107.88	PART(S)
219	AUDIO TECH	\$109.99	RADIO(S)
220	FRED BREWER SALES INC	\$54.00	PART(S)
221	C L BOYD INC	\$84.00	PART(S)
222	LUBRICATION SPECIALISTS INC	\$816.00	FUEL ADDITIVE
223	C L BOYD INC	\$86.79	HOSE
224	BEAVER EXPRESS SERVICE	\$16.05	FREIGHT CHARGES
225	LAWTON AUTO PARTS	\$50.00	PART(S)
226	C L BOYD INC	\$231.02	PART(S)
227	CATERPILLAR FINANCIAL SVC CORP	\$9,462.00	LSE PURCH PYMT
228	EMPIRE FINANCIAL SVCS LLC	\$708.85	LSE PURCH PYMT
229	EMPIRE FINANCIAL SVCS LLC	\$2,648.19	LSE PURCH PYMT

DIST #3 HWY

173	C L BOYD INC	\$2,760.41	EST OF NEEDS
174	LOWES COMPANIES INC	\$48.41	EST OF NEEDS
175	H G JENKINS CONSTRUCTION INC	\$1,336.85	ASPHALT-HOT MIX
176	LOWES COMPANIES INC	\$384.04	AIR CONDITIONER
177	PETROLEUM MARKETERS EQUIP CO LLC	\$1,426.60	REPAIR(S)
178	STANDLEY SYSTEMS GROUP INC	\$109.91	COPIER LEASE
179	CITY OF CACHE	\$115.95	SERVICE
180	OKLA DEPT OF TRANSPORTATION	\$1,573.88	LSE PURCH PYMT
181	OKLA DEPT OF TRANSPORTATION	\$1,479.34	LSE PURCH PYMT
182	OKLA DEPT OF TRANSPORTATION	\$1,479.34	LSE PURCH PYMT
183	OKLA DEPT OF TRANSPORTATION	\$1,479.34	LSE PURCH PYMT

GENERAL

481	CULLIGAN WATER	\$23.00	SERVICE
482	A 1 JANITORIAL SERVICES INC	\$5,955.00	JANITORIAL SVC
483	AQUA SOLUTIONS WATER CONSULTING	\$833.33	EST OF NEEDS
484	BRADFORD INDUSTRIAL SUPPLY CO	\$246.25	EST OF NEEDS
485	BUFFALO BUSINESS PRODUCTS LLC	\$412.42	EST OF NEEDS
486	CITY OF LAWTON	\$49.50	EST OF NEEDS
487	COMANCHE HOME CENTER	\$66.88	EST OF NEEDS
488	CULLIGAN WATER	\$30.00	EST OF NEEDS
489	D JONES MECHANICAL LLC	\$649.50	EST OF NEEDS
490	EXPRESSWAY FINA INC	\$48.95	EST OF NEEDS
491	LOCKE SUPPLY	\$705.07	EST OF NEEDS
492	LOWES COMPANIES INC	\$179.23	EST OF NEEDS
493	SOUTHWEST CHEMICAL	\$272.18	EST OF NEEDS
494	UNITED REFRIGERATION	\$394.14	EST OF NEEDS
495	STANDLEY SYSTEMS GROUP INC	\$296.20	COPIER MAINT
496	TM CONSULTING INC	\$1,766.00	MAINT AGREEMENT
497	AT & T	\$230.21	SERVICE
498	AT & T LONG DISTANCE	\$57.82	SERVICE
499	HIGH TECH OFFICE SYSTEMS	\$162.97	COPIER CONTRACT
500	BENNETT OFFICE EQUIPMENT	\$47.85	COPIER CONTRACT
501	CITY OF LAWTON	\$2,065.99	SERVICE
502	ELECTION BOARD DEPOSITORY ACCT	\$404.45	ELECTION EXPENSE
503	HART, CAROL	\$329.02	TRAVEL
504	MEISNER, GRETA	\$96.48	TRAVEL
505	NULL, LYNN	\$352.90	TRAVEL
506	BENEFIT RESOURCE GROUP	\$54.00	BENEFITS
507	PUBLIC SVC CO OF OK	\$170.69	SERVICE
508	AT & T	\$80.00	SERVICE
509	AT & T MOBILITY	\$74.83	SERVICE

HEALTH DEPARTMENT

67	CONSUMER TEXTILE CORP	\$59.28	SERVICE
68	COMANCHE FLOOR CARE	\$850.00	FLOOR MAINT
69	HALL, MICKAYLA	\$1,260.00	CONTRACT SERVICE
70	ROGERS, KYLE	\$1,040.00	PUBLIC HEALTH ED
71	WHITE, WILLIAM J, JR	\$1,034.00	CONTRACT SERVICE
72	STANDLEY SYSTEMS GROUP INC	\$432.97	COPIER CONTRACT
73	FIDELITY COMMUNICATIONS	\$132.34	SERVICE
74	PUBLIC SVC CO OF OK	\$5,529.13	SERVICE
75	MITCHELL, WENDE	\$72.12	TRAVEL

JUVENILE DETENTION CENTER CASH

153	EMPIRE PAPER	\$53.49	MISC BLDG SUPPLIES
154	WAGNER SUPPLY CO	\$272.49	MISC BLDG SUPPLIES
155	HORTON MD INC, DAN	\$1,706.25	MEDICAL SVC
156	LOWES COMPANIES INC	\$127.22	SUPPLIES
157	CABLE MEAT CENTER INC	\$405.05	NON BID ITEMS
158	HILAND DAIRY	\$899.41	BID ITEMS

159	RESOURCE SOFTWARE INTERNATIONAL	\$375.00	MAINT AGREEMENT
160	ADP	\$187.35	FEE(S)

SHERIFFS INSURANCE RECOVERY

1	COOPER AUTOMOTIVE	\$724.00	PAINT & BODY REPAIR
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SHERIFFS SERVICE FEES

59	AUTO ALIGNMENT & FRAME CO	\$165.00	VEHICLE REPAIRS
60	ASSOC OF OK NARCOTIC ENFORCERS	\$450.00	REGISTRATION
61	TEXAS PRISONER TRANSPORTATION DIV	\$489.25	TRANSPORT FEE
62	WALMART	\$3,249.54	AMMUNITION
63	J T NEAL INSURANCE AGENCY	\$30.00	NOTARY BOND
64	SECRETARY OF STATE	\$10.00	NOTARY FILING FEE
65	MONKEY BIZ SIGN & DESIGN LLC	\$595.00	SIGN(S)
66	BROOKS JEFFERY MARKETING INC	\$600.00	WEBSITE HOSTING FEE
67	GLENN OIL CO	\$3,173.57	PUMP GAS, ETC

COMANCHE COUNTY COMMISSIONERS

JOHNNY OWENS, CHAIRMAN

DON HAWTHORNE, VICE-CHAIRMAN

ATTEST:

CARRIE TUBBS, COUNTY CLERK

GAIL TURNER, MEMBER