

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING  
SEPTEMBER 15, 2016

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, SEPTEMBER 19, 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, GAIL TURNER AND 1<sup>ST</sup> DEPUTY KENNY KINDER FOR DON HAWTHORNE. HAWTHORNE WAS ABSENT.

TURNER MOVED TO APPROVE THE READING AND ACCEPTANCE OF THE MINUTES OF SEPTEMBER 12, 2016. KINDER SECONDED THE MOTION WITH TURNER, KINDER AND OWENS VOTING AYE. NO NAY VOTES.

TURNER MOVED TO APPROVE PROPOSED PLANS WITH THE UNITED STATES DEPARTMENT OF INTERIOR BUREAU OF INDIAN AFFAIRS DIVISION OF TRANSPORTATION SOUTHERN PLAINS REGION TO ASPHALT OVERLAY NORTH DRIVE EW-1510, FLETCHER, OKLAHOMA, FROM SH-277 EAST TO NS-2670. LOCATED IN DISTRICT #1. KINDER SECONDED THE MOTION WITH TURNER, KINDER AND OWENS VOTING AYE. NO NAY VOTES.

KINDER MOVED TO APPROVE THE ASSOCIATION OF SOUTH CENTRAL OKLAHOMA GOVERNMENTS (ASCOG) 2017 REAP GRANT APPLICATION, FOR COMANCHE COUNTY DISTRICT #3 ON BEHALF OF PECAN CREEK VOLUNTEER FIRE DEPARTMENT. THE GRANT REQUEST IN THE AMOUNT OF \$41,883.24, WHICH WILL BE USED TO PURCHASE EQUIPMENT FOR THE VOLUNTEER FIRE DEPARTMENT. TURNER SECONDED THE MOTION WITH KINDER, 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 RESOLUTIONS FOR DISPOSING OF EQUIPMENT, (3) THREE DESKTOP PC, CCTV SYSTEM/ALARM/WITH CAMERA AND TV/VCR PANASONIC 20" TO BE JUNKED FROM DISTRICT #3.

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

APPROVE ENCUMBRANCE FROM 2007 SALES TAX INDUSTRIAL AUTHORITY FUND IN THE AMOUNT OF \$60,194.03 TO COMANCHE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY (CCIDA) FOR ESTIMATE OF NEEDS FOR THE MONTH OF JULY 2016.

APPROVE ENCUMBRANCE FROM 2007 SALES TAX INDUSTRIAL AUTHORITY FUND IN THE AMOUNT OF \$62,629.22 TO COMANCHE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY (CCIDA) FOR ESTIMATE OF NEEDS FOR THE MONTH OF AUGUST 2016.

APPROVE OFFICIALS MONTHLY REPORTS.

COURT CLERK	\$	1,645,684.18
COURT FUND	\$	406,733.57

JUVENILE BUREAU

RESTITUTION	\$	16,039.56
WORK RESTITUTION	\$	57,758.82

PROBATION FEE	\$	18,683.17
DEFERRED PROSECUTION	\$	19,144.95

APPROVE REQUESTS FOR APPROPRIATIONS AND TRANSFERS FOR APPROPRIATIONS.

FUND 1	COURTHOUSE SECURITY	FROM SECURITY	\$6,593.01
		TO SALARIES	\$6,593.01

FUND 11	HIGHWAY	#1	\$195,246.09
		#3	\$195,246.09
		#1	\$ 270.98

APPROVE BLANKET PURCHASE ORDERS.

171683 THROUGH 171732 AND 171738 THROUGH 171766

APPROVE OVERAGES ON BLANKET PURCHASE ORDERS.

170602 \$35.47, 170604 \$36.42

APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

KINDER SECONDED THE MOTION WITH TURNER, KINDER 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. KINDER SECONDED THE MOTION WITH OWENS, KINDER 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 23, 2016. EMERGENCY PURCHASE ORDERS HAVE DOCUMENTATION ON FILE IN THE COUNTY CLERK'S OFFICE. ASTERISKS\* IDENTIFY EMERGENCIES.

**COUNTY CLERKS LIEN FEE**

33	PITNEY BOWES	\$510.87	MAILING SYSTEM LEASE
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**DIST #1 HWY**

269	WARREN POWER & MACHINERY LP	\$220.58	PARTS & SUPPLIES
270	WARREN POWER & MACHINERY LP	\$535.47	PARTS & SUPPLIES
271	CINTAS CORP LOC 628	\$636.42	UNIFORMS & SUPPLIES
272	HEAVY TRUCK & TRAILER PARTS INC	\$261.12	PARTS & SUPPLIES
273	L & L TIRE LLC	\$342.00	PARTSSUPPLIESREPAIRS
274	STANDRIDGE OF DUNCAN	\$285.78	PARTS & SUPPLIES
275	FLIPS AUTO PARTS	\$353.91	PARTS & SUPPLIES
276	PERFORMANCE TIRE & LUBE LLC	\$38.00	PARTSSUPPLIESREPAIRS
277	DEPARTMENT OF CORRECTIONS	\$119.20	EST INMATE LABOR
278	SOUTHERN HARDLINES INC	\$60.78	PARTS & SUPPLIES
279	T H ROGERS LUMBER CO	\$130.85	PARTS & SUPPLIES
280	WILLIAMS DISCOUNT FOODS	\$462.24	MISC SUPPLIES

281	G W VAN KEPPEL CO	\$137.92	PARTS & SUPPLIES
282	DOLESE BROTHERS	\$289.19	3/8" RINSED SHOT
283	DOLESE BROTHERS	\$13,177.57	1 1/2" CRUSHER RUN
284	DOLESE BROTHERS	\$2,730.24	SCREENINGS
285	DOLESE BROTHERS	\$1,465.01	3/8" WASHED #2 COVER
286	T & G CONSTRUCTION INC	\$2,199.01	ASPHALT-COLD LAY
287	FLIPS AUTO PARTS	\$174.97	AUTO PARTS & SUPPLIES
288	HEAVY TRUCK & TRAILER PARTS INC	\$379.47	MISC PARTS
289	HEAVY TRUCK & TRAILER PARTS INC	\$115.65	MISC PARTS
290	DOLESE BROTHERS	\$12,765.72	1 1/2" CRUSHER RUN
291	DOLESE BROTHERS	\$3,222.52	SCREENINGS
292	HEAVY TRUCK & TRAILER PARTS INC	\$576.88	MISC PARTS
293	HEAVY TRUCK & TRAILER PARTS INC	\$354.46	MISC ITEMS
294	FLIPS AUTO PARTS	\$161.86	LIGHTS
295	DOLESE BROTHERS	\$13,625.51	1 1/2" CRUSHER RUN
296	L & L TIRE LLC	\$177.00	TIRE SVC
297	FLIPS AUTO PARTS	\$131.36	PARTS & REPAIRS
298	FASTENAL CO	\$3.20	BOLTS
299	FASTENAL CO	\$15.36	TIE DOWNS
300	FLIPS AUTO PARTS	\$108.97	PARTS & SUPPLIES
301	FLIPS AUTO PARTS	\$101.98	PART(S)
302	DOLESE BROTHERS	\$1,636.01	1 1/2" CRUSHER RUN
303	DOLESE BROTHERS	\$11,860.72	5/8" #3 COVER
304	CENTERPOINT ENERGY	\$49.38	SERVICE
305	LIBERTY NATIONAL BANK	\$1,416.89	LSE PURCH PYMT

**DIST #3 HWY**

222	HOWENSTINE RANCH	\$667.50	NATIVE GRAVEL
223	ZELBST, JOHN & CINDY	\$307.50	NATIVE GRAVEL
224	ATWOODS / JOHN DEERE FINANCIAL	\$203.91	EST OF NEEDS
225	BRUCKNER TRUCK SALES INC	\$48.28	EST OF NEEDS
226	DEPARTMENT OF CORRECTIONS	\$119.20	EST INMATE LABOR
227	HEAVY TRUCK & TRAILER PARTS INC	\$610.62	EST OF NEEDS
228	O REILLY AUTO STORES INC	\$1,924.13	EST OF NEEDS
229	OTA PIKEPASS-GOVT ACCT SVCS	\$14.55	EST OF NEEDS
230	DOLESE BROTHERS	\$1,691.22	SCREENINGS
231	DOLESE BROTHERS	\$7,565.96	5/8" WASHED #3 COVER
232	T & G CONSTRUCTION INC	\$2,549.15	ASPHALT-COLD LAY
233	DOLESE BROTHERS	\$106.00	CRUSHER RUN
234	DOLESE BROTHERS	\$3,475.44	3/8" WASHED #2 COVER
235	DOLESE BROTHERS	\$7,384.60	1 1/2" CRUSHER RUN
236	HIBDON TIRES PLUS	\$510.00	TIRES
237	HIBDON TIRES PLUS	\$426.64	TIRES
238	LAWTON BEARING SUPPLY	\$152.10	BEARINGS
239	T & G CONSTRUCTION INC	\$4,964.51	ASPHALT-COLD LAY
240	UNIFIRST CORP	\$334.04	EST OF NEEDS
241	T & G CONSTRUCTION INC	\$836.89	ASPHALT-HOT LAY
242	DOLESE BROTHERS	\$1,216.81	1 1/2" CRUSHER RUN
243	GLENN OIL CO	\$11,074.50	BULK FUEL
244	TAG AGENT	\$12.50	TITLE TRANSFER

245	OKLAHOMA STATE BANK	\$2,742.49	LSE PURCH PYMT
246	PROSPERITY BANK	\$1,389.89	LSE PURCH PYMT
247	PROSPERITY BANK	\$1,389.89	LSE PURCH PYMT
248	PROSPERITY BANK	\$1,389.89	LSE PURCH PYMT
249	SECURITY STATE BANK	\$1,496.63	LSE PURCH PYMT
250	SECURITY STATE BANK	\$1,496.63	LSE PURCH PYMT
251	CENTERPOINT ENERGY	\$44.70	SERVICE

**GENERAL**

662	OSU/CLGT	\$375.00	REGISTRATION
663	HILTON GARDEN INN	\$1,190.17	LODGING & MEALS
664	OSU/CLGT	\$125.00	REGISTRATION
665	HILTON GARDEN INN	\$391.03	LODGING & MEALS
666	FILE 13	\$33.00	SHREDDING SERVICES
667	LAWTON PUBLISHING CO INC	\$50.22	EST OF NEEDS
668	STAPLES ADVANTAGE	\$19.88	MISC SUPPLIES
669	AMERICAN GEEK COMPUTERS LLC	\$14.99	COMPUTER SVC
670	OFFICE DEPOT	\$325.20	MISC SUPPLIES
671	ATWOODS / JOHN DEERE FINANCIAL	\$25.98	EST OF NEEDS
672	BAREFOOT CONVENIENCE STORE	\$20.02	EST OF NEEDS
673	EASTON'S ACE HARDWARE	\$42.88	EST OF NEEDS
674	FILE 13	\$30.00	SHREDDING SERVICES
675	LAWTON TERMITE & PEST CONTROL	\$130.00	EST OF NEEDS
676	SESCO ELECTRIC SUPPLY CO INC	\$825.10	EST OF NEEDS
677	SUTHERLANDS	\$24.98	EST OF NEEDS
678	WAGNER SUPPLY CO	\$288.43	EST OF NEEDS
679	AMERICAN GEEK COMPUTERS LLC	\$120.00	COMPUTER SVC
680	FILE 13	\$20.00	SHREDDING SERVICES
681	GLENN OIL CO	\$113.48	PUMP GAS, ETC
682	GLENN OIL CO	\$34.16	PUMP GAS, ETC
683	J & G TWO WAY	\$570.00	BATTERY SUPPLIES
684	BUFFALO BUSINESS PRODUCTS LLC	\$186.68	OFFICE SUPPLIES
685	FIDELITY COMMUNICATIONS	\$237.99	SERVICE
686	FIDELITY COMMUNICATIONS	\$233.73	SERVICE
687	SOUTHWEST MAILING SERVICE	\$11.55	MAILING SVC
688	PITNEY BOWES	\$571.81	FOLDER/STUFFER
689	PITNEY BOWES	\$510.87	MAILING SYSTEM LEASE
690	AT & T	\$47.07	SERVICE
691	SECRETARY OF STATE	\$20.00	NOTARY RENEWAL
692	SECRETARY OF STATE	\$20.00	NOTARY RENEWAL
693	AT & T MOBILITY	\$210.21	SERVICE

**HEALTH DEPARTMENT**

77	AFFILIATED ARCHIVES	\$209.00	SHREDDING SERVICES
78	BUFFALO BUSINESS PRODUCTS LLC	\$555.34	SUPPLIES
79	COMDATA INC	\$95.64	PUMP GAS, ETC
80	SUTHERLANDS	\$113.37	SUPPLIES
81	WALMART	\$372.37	SUPPLIES
82	HALL, MICKAYLA	\$624.00	CONTRACT SERVICE
83	PAGAN, EUNICE	\$585.00	INTERPRETER SVC

84	SOUTHWEST OKLA FAMILY PRACTICE	\$100.00	PROFESSIONAL SVC
85	SOUTHWEST OKLA FAMILY PRACTICE	\$100.00	PROFESSIONAL SVC
86	WILSON, JOHN G	\$210.88	TRAVEL & DOT VISITS
87	GLENN OIL CO	\$64.44	PUMP GAS, ETC
88	SPECTRUM PAINT	\$198.30	PAINT
89	STANDLEY SYSTEMS GROUP INC	\$134.42	COPIER CONTRACT
90	CYRACOM LLC	\$102.99	INTERPRETER SVC
91	CENTERPOINT ENERGY	\$267.09	SERVICE
92	AT & T	\$133.55	SERVICE
93	AT & T	\$30.48	SERVICE
94	OK STATE DEPT HEALTH	\$125,000.00	SALARIES

**JAIL SALES TAX REVOLVING FUND**

4 COMANCHE COUNTY FACILITIES AUTHORITY \$271,609.00 EST OF NEEDS

**JUVENILE BUREAU FED IV E**

2 JUSTICE BENEFITS INC \$2,571.71 CONTRACT SERVICE

**JUVENILE DETENTION CENTER CASH**

201	SOUTHWEST CHEMICAL	\$554.69	MISC BLDG SUPPLIES
202	AMERICAN GEEK COMPUTERS LLC	\$30.00	COMPUTER MAINT
203	ATWOODS / JOHN DEERE FINANCIAL	\$54.96	MISC SUPPLIES
204	FILE 13	\$40.00	SHREDDING SERVICES
205	OFFICE DEPOT	\$398.28	MISC SUPPLIES
206	OFFICE DEPOT	\$162.21	MISC SUPPLIES
207	PERRY MECHANICAL CONTRACTORS LLC	\$262.89	MISC REPAIRS
208	SOUTHWEST CHEMICAL	\$16.50	MISC BLDG SUPPLIES
209	WHITE, WILLIAM J, JR	\$594.00	PROFESSIONAL SVC
210	HAC INC	\$74.02	NON BID ITEMS
211	ODOM, LARRY	\$150.00	FIRE & SAFETY INSP
212	INDIAN NATION WHOLESALE	\$251.95	CANDY
213	LAWTON PUBLISHING CO INC	\$177.18	SUBSCRIPTION
214	FIDELITY COMMUNICATIONS	\$37.44	SERVICE
215	FIDELITY COMMUNICATIONS	\$295.12	SERVICE
216	PUBLIC SVC CO OF OK	\$2,110.84	SERVICE
217	PERRY MECHANICAL CONTRACTORS LLC	\$275.00	REPAIR(S)
218	PERRY MECHANICAL CONTRACTORS LLC	\$360.00	REPAIR(S)
219	PERRY MECHANICAL CONTRACTORS LLC	\$1,158.19	PLUMBING REPAIR

**SHERIFFS INSURANCE RECOVERY**

2 A & J SALVAGE & GARAGE \$5,000.00 VEHICLE(s)

**SHERIFFS SERVICE FEES**

68	VISA	\$1,850.78	TRAVEL
69	BATTERIES SOONER LLC	\$59.85	BATTERY SUPPLIES
70	BUFFALO BUSINESS PRODUCTS LLC	\$51.86	OFFICE SUPPLIES
71	GILLS CONTAINER SERVICE	\$50.00	SERVICE
72	JEFF'S KEY & SAFE SHOP	\$3.00	KEYS & LOCK REPAIR
73	LEXIS NEXIS RISK SOLUTIONS	\$97.20	RESEARCH
74	OK DEPT OF PUBLIC SAFETY	\$350.00	SERVICE
75	ROY'S AUTO SUPPLY	\$1,290.29	PARTS & SUPPLIES

76	GUNCO ARMS, LLC	\$348.40	AMMUNITION
77	O REILLY AUTO STORES INC	\$205.62	PART(S)
78	MIDWEST PRINTING	\$187.69	PRINTING SERVICE
79	OFFICE DEPOT	\$152.93	INK CARTRIDGES
80	DASH MEDICAL GLOVES	\$121.80	GLOVES
81	XCEL OFFICE SOLUTIONS	\$47.77	COPIER CONTRACT
82	FIDELITY COMMUNICATIONS	\$170.00	SERVICE
83	TAG AGENT	\$30.00	TAG & TITLE
84	VISA	\$1,204.90	EST CREDIT CARD EXP

**TREASURERS MTG TAX**

15	FIDELITY COMMUNICATIONS	\$291.65	SERVICE
16	SOUTHWEST MAILING SERVICE	\$22.60	MAILING SVC
17	PITNEY BOWES	\$571.82	FOLDER/STUFFER
18	PITNEY BOWES	\$510.87	MAILING SYSTEM LEASE

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