

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
OCTOBER 17, 2016

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, OCTOBER 17, 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 OCTOBER 11, 2016. TURNER SECONDED THE MOTION WITH HAWTHORNE, TURNER AND OWENS VOTING AYE. NO NAY VOTES.

HAWTHORNE MOVED TO APPROVE A PLAT FROM BRADLEY MARK BYMASTER AND TELESA J. BYMASTER, OWNERS, FOR THE BYMASTER ADDITION PART 1 LOCATED IN THE S/2 OF THE SW/4 OF S3, T1N, R13W, I.M. OF COMANCHE COUNTY, OKLAHOMA AND TOLD THE BOARD THERE WERE NO ROADS INVOLVED. TURNER SECONDED THE MOTION WITH HAWTHORNE, TURNER AND OWENS VOTING AYE. NO NAY VOTES.

HAWTHORNE MOVED TO APPROVE AN AMENDED TITLE SHEET FOR STATE PROJECT NO. 30440(04); BRIDGE AND APPROACH PLANS OVER TRIBUTARY TO BLUE BEAVER CREEK, COMANCHE COUNTY, OKLAHOMA – DISTRICT #3. TURNER SECONDED THE MOTION WITH HAWTHORNE, TURNER AND OWENS VOTING AYE. NO NAY VOTES.

OWENS MOVED TO APPROVE A CENTRAL STATION ALARM MONITORING ANNUAL SERVICE AGREEMENT, A FIRE ALARM EXTENDED WARRANTY PROPOSAL, AND A PREVENTATIVE MAINTENANCE PROGRAM (PMP) EXTEND/WARRANTY AGREEMENT WITH YORK ELECTRONICS SYSTEMS, INC. (YES), FOR FIRE PROTECTION AND ALARM MONITORING SERVICES FOR THE COMANCHE COUNTY COURTHOUSE, FOR THE PERIOD OCTOBER 17, 2016 THROUGH OCTOBER 16, 2017. THIS IS AN EXTENSION OF THE WARRANTY AND SERVICES BASED UPON THE ORIGINAL AGREEMENT FOR SALE AND INSTALLATION BY YORK. TOTAL AMOUNT OF THE AGREEMENTS IS \$29,248.00, TO INCLUDE ANNUAL FIRE ALARM TEST AND INSPECTION, AND ANNUAL MONITORING SERVICE. HAWTHORNE SECONDED THE MOTION WITH OWENS, HAWTHORNE AND TURNER VOTING AYE. NO NAY VOTES.

OWENS MOVED TO APPROVE ENCUMBRANCE OF FUNDS FOR YORK ELECTRONICS SYSTEMS, INC. FOR THE CENTRAL STATION ALARM MONITORING ANNUAL SERVICE AGREEMENT, PREVENTATIVE MAINTENANCE PROGRAM EXTEND/WARRANTY AGREEMENT IN THE AMOUNT OF \$29,248.00 FROM THE 2007 SALES TAX – CAPITAL IMPROVEMENT CONTINGENCY FUND. HAWTHORNE SECONDED THE MOTION WITH OWENS, HAWTHORNE AND TURNER VOTING AYE. NO NAY VOTES.

HAWTHORNE MOVED TO APPROVE A CONTRACT & AGREEMENT WITH THE TAYLOR RANCH DBA TAYLOR SON, LLC AND TAYLOR DAUGHTERS, LLC GRANTING EXCLUSIVE USE AND ACCESS TO SAID PREMISES FOR THE REMOVAL OF GRAVEL AND WILL SUPPLY GRAVEL THEREFROM TO NO OTHER PURCHASER. THE PURPOSE OF THE GRAVEL WILL BE TO REPAIR FLOOD DAMAGE TO ROADS IN S3, T4N, R14 & R15W, I.M. IN THE NW CORNER OF COMANCHE COUNTY. TERMS OF AGREEMENT SHALL BE 9 MONTHS COMMENCING ON OCTOBER 12, 2016 AND ENDING JUNE 30, 2017, BUT REMOVE THE S3, THAT IS THE RANCH LOCATION. TURNER SECONDED THE MOTION WITH HAWTHORNE, TURNER AND OWENS VOTING AYE. NO NAY VOTES.

HAWTHORNE MOVED TO AWARD 6 MONTH BID #21 – EMULSIONS – ROAD OILS TO LOW BID AT TIME OF PURCHASE DUE TO AVAILABILITY AND LOCATION. BIDDERS: **ASPHALT & FUEL SUPPLY LLC, COASTAL ENERGY CORP., ERGON ASPHALT & EMULSIONS, INC. AND CED7 COUNTY ENERGY DISTRICT AUTHORITY.** 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 A RESOLUTION FOR DISPOSING OF EQUIPMENT, ONE (1) GEMINI SERIES POWER WASHER FROM DISTRICT #3 THAT WAS TRADED.

APPROVE AN AGREEMENT FOR WORK ON PRIVATE PROPERTY FROM TOM OR DIANE FLOOD, LOCATED IN THE NW/4, S11, T3N, R10W, I.M. TO CLEAR DITCHES AND FENCEROWS FOR BETTER DRAINAGE TO BENEFIT THE COUNTY.

APPROVE ENCUMBRANCE FROM 2007 SALES TAX INDUSTRIAL AUTHORITY FUND IN THE AMOUNT OF \$61,106.49 TO COMANCHE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY (CCIDA) FOR ESTIMATE OF NEEDS FOR THE MONTH OF SEPTEMBER 2016.

APPROVE OFFICIALS MONTHLY REPORTS. THERE WERE NONE.

APPROVE REQUESTS FOR APPROPRIATIONS AND TRANSFERS FOR APPROPRIATIONS.

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| FUND 11 | HIGHWAY | #1 | \$189,592.12 |
| | | #3 | \$189,592.11 |
| | | #1 | \$ 291.00 |
| FUND 13 | COURTHOUSE SECURITY | | \$ 2,682.25 |

APPROVE BLANKET PURCHASE ORDERS.

172206 THROUGH 172250 AND 172296 THROUGH 172325

APPROVE OVERAGES ON BLANKET PURCHASE ORDERS. THERE WERE NONE.

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. COUNTY CLERK CARRIE TUBBS REMINDED EVERYONE OF THE UNITED WAY FOOD DRIVE AND COURTHOUSE CHILI COOK OFF OCTOBER 31, 2016.

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 OCTOBER 21, 2016. EMERGENCY PURCHASE ORDERS HAVE DOCUMENTATION ON FILE IN THE COUNTY CLERK'S OFFICE. ASTERISKS* IDENTIFY EMERGENCIES.

COUNTY BRIDGE & ROADWAY IMPROVEMENT 105 FUND

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|----|-----------------|------------|------------------|
| 11 | CEC CORPORATION | \$1,800.00 | PROFESSIONAL SVC |
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COUNTY CLERKS LIEN FEE

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|----|---------------------------|----------|--------------|
| 53 | OFFICE DEPOT | \$50.27 | EST OF NEEDS |
| 54 | SOUTHWEST MAILING SERVICE | \$52.56 | EST OF NEEDS |
| 55 | FIDELITY COMMUNICATIONS | \$60.00 | EST OF NEEDS |
| 56 | OSU-CTP | \$375.00 | REGISTRATION |

DIST #1 HWY

| | | | |
|-----|-----------------------------|------------|----------------------|
| 412 | FLIPS AUTO PARTS | \$426.53 | TOOLS PARTS SUPPLIES |
| 413 | PERFORMANCE TIRE & LUBE LLC | \$28.00 | PARTSSUPPLIESREPAIRS |
| 414 | UNITED RENTALS | \$23.92 | TOOLS PARTS SUPPLIES |
| 415 | T H ROGERS LUMBER CO | \$220.68 | TOOLS PARTS SUPPLIES |
| 416 | WILLIAMS DISCOUNT FOODS | \$534.02 | MISC SUPPLIES |
| 417 | FLIPS AUTO PARTS | \$168.95 | PART(S) |
| 418 | FLIPS AUTO PARTS | \$154.95 | RAGS |
| 419 | FLIPS AUTO PARTS | \$210.09 | PART(S) |
| 420 | WARREN POWER & MACHINERY LP | \$2,872.64 | PART(S) |
| 421 | HEAT TRANSFER SOLUTIONS INC | \$757.00 | RADIATOR |
| 422 | HERCULES TIRE SALES INC | \$1,515.76 | TIRES |
| 423 | BRUCKNER TRUCK SALES INC | \$507.15 | PART(S) |
| 424 | UNITED RENTALS | \$55.95 | OIL |
| 425 | OTASCO | \$67.62 | MISC |
| 426 | TAG AGENT | \$45.00 | CDL LICENSE |
| 427 | CENTERPOINT ENERGY | \$47.36 | SERVICE |

DIST #3 HWY

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|-----|---------------------------------|-------------|----------------------|
| 320 | BUFFALO BUSINESS PRODUCTS LLC | \$170.43 | EST OF NEEDS |
| 321 | DOLESE BROTHERS | \$242.51 | SURGE |
| 322 | DUB ROSS CO INC | \$3,463.20 | PIPE |
| 323 | HEAVY TRUCK & TRAILER PARTS INC | \$334.19 | EST OF NEEDS |
| 324 | LOWES COMPANIES INC | \$40.32 | EST OF NEEDS |
| 325 | L & L TIRE LLC | \$64.00 | EST OF NEEDS |
| 326 | DOLESE BROTHERS | \$10,615.74 | 3/8" WASHED #2 COVER |
| 327 | DOLESE BROTHERS | \$326.15 | 5/8" WASHED #3 COVER |
| 328 | T & G CONSTRUCTION INC | \$2,215.04 | ASPHALT-HOT MIX |
| 329 | T & G CONSTRUCTION INC | \$3,063.06 | ASPHALT-COLD LAY |
| 330 | DOLESE BROTHERS | \$1,590.98 | 1 1/2" CRUSHER RUN |
| 331 | DOLESE BROTHERS | \$2,907.51 | SCREENINGS |
| 332 | DOLESE BROTHERS | \$410.31 | 2 1/2" CRUSHER RUN |
| 333 | T & G CONSTRUCTION INC | \$7,736.24 | ASPHALT-HOT MIX |
| 334 | WHEELS EXPRESS INC | \$150.00 | WHEEL(S) |
| 335 | UNIFIRST CORP | \$217.73 | EST OF NEEDS |
| 336 | WESTERN EQUIPMENT LLC | \$356.01 | PART(S) |
| 337 | DOLESE BROTHERS | \$2,715.67 | 3/8" WASHED #2 COVER |
| 338 | ERGON ASPHALT & EMULSIONS INC | \$285.72 | SSI |
| 339 | OKLA DEPT OF TRANSPORTATION | \$1,573.88 | LSE PURCH PYMT |
| 340 | OKLA DEPT OF TRANSPORTATION | \$1,479.34 | LSE PURCH PYMT |
| 341 | OKLA DEPT OF TRANSPORTATION | \$1,479.34 | LSE PURCH PYMT |
| 342 | OKLA DEPT OF TRANSPORTATION | \$1,479.34 | LSE PURCH PYMT |

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| 343 | AT&T | \$915.97 | REPAIR(S) |
| 344 | CENTERPOINT ENERGY | \$42.82 | SERVICE |
| 345 | STANDLEY SYSTEMS GROUP INC | \$97.72 | COPIER LEASE |

GENERAL

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|-----|---------------------------------|-------------|--------------------|
| 911 | PUBLIC SVC CO OF OK | \$163.35 | SERVICE |
| 912 | COMANCHE HOME CENTER | \$107.38 | EST OF NEEDS |
| 913 | BUFFALO BUSINESS PRODUCTS LLC | \$230.46 | EST OF NEEDS |
| 914 | FILE 13 | \$30.00 | SHREDDING SERVICES |
| 915 | LOWES COMPANIES INC | \$177.85 | EST OF NEEDS |
| 916 | SESCO ELECTRIC SUPPLY CO INC | \$2.88 | EST OF NEEDS |
| 917 | SUTHERLANDS | \$5.96 | EST OF NEEDS |
| 918 | SOUTHWEST CHEMICAL | \$475.50 | EST OF NEEDS |
| 919 | COUNTY TIMES, THE | \$1,328.67 | EST OF NEEDS |
| 920 | WAGNER SUPPLY CO | \$154.75 | EST OF NEEDS |
| 921 | KJ ENTERPRISES | \$1,540.00 | MOWING |
| 922 | FILE 13 | \$33.00 | SHREDDING SERVICES |
| 923 | EASTON'S ACE HARDWARE | \$628.64 | EQUIPMENT PURCHASE |
| 924 | FILE 13 | \$20.00 | SHREDDING SERVICES |
| 925 | GLENN OIL CO | \$70.07 | PUMP GAS, ETC |
| 926 | GLENN OIL CO | \$32.16 | PUMP GAS, ETC |
| 927 | GLENN OIL CO | \$26.10 | PUMP GAS, ETC |
| 928 | CITY OF LAWTON | \$81.66 | SERVICE |
| 929 | CITY OF LAWTON | \$1,897.00 | SERVICE |
| 930 | CITY OF LAWTON | \$124.08 | SERVICE |
| 931 | TKE CORP | \$3,251.67 | MAINT AGREEMENT |
| 932 | AT & T MOBILITY | \$74.40 | SERVICE |
| 933 | ELECTION BOARD DEPOSITORY ACCT | \$280.00 | ELECTION EXPENSE |
| 934 | SOUTHWEST MAILING SERVICE | \$10.03 | MAILING SVC |
| 935 | TOTAL ASSESSMENT SOLUTIONS CORP | \$5,000.00 | CONTRACT SERVICE |
| 936 | HIGH TECH OFFICE SYSTEMS | \$1,410.93 | COPIER CONTRACT |
| 937 | COMANCHE CO EMERGENCY MGMT | \$25,528.00 | EST OF NEEDS |
| 938 | FIDELITY COMMUNICATIONS | \$232.06 | SERVICE |
| 939 | AT & T | \$47.06 | SERVICE |
| 940 | AT & T | \$80.00 | SERVICE |
| 941 | FIDELITY COMMUNICATIONS | \$234.52 | SERVICE |
| 942 | AT & T MOBILITY | \$285.16 | SERVICE |

HEALTH DEPARTMENT

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|-----|-------------------------------|----------|-------------------|
| 116 | BUFFALO BUSINESS PRODUCTS LLC | \$363.57 | SUPPLIES |
| 117 | J B RUNYAN | \$75.00 | PLUMBING SERVICE |
| 118 | LOWES COMPANIES INC | \$134.87 | SUPPLIES |
| 119 | ROGERS, KYLE | \$800.00 | PUBLIC HEALTH ED |
| 120 | WILSON, JOHN G | \$464.76 | CONTRACT SERVICE |
| 121 | WALMART | \$191.03 | SUPPLIES |
| 122 | COMANCHE FLOOR CARE | \$700.00 | FLOOR MAINT |
| 123 | HALL, MICKAYLA | \$591.50 | CONTRACT SERVICE |
| 124 | PAGAN, EUNICE | \$494.00 | INTERPRETER SVC |
| 125 | AUDIO TECH | \$788.94 | MATERIALS & LABOR |
| 126 | JACKSON, DENISE | \$100.46 | TRAVEL |

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|-----|----------------------------|------------|-----------------|
| 127 | BISHOP, MARQUISE | \$209.56 | TRAVEL |
| 128 | BISHOP, MARQUISE | \$182.92 | TRAVEL |
| 129 | BISHOP, MARQUISE | \$184.70 | TRAVEL |
| 130 | STANDLEY SYSTEMS GROUP INC | \$93.73 | COPIER CONTRACT |
| 131 | PUBLIC SVC CO OF OK | \$5,035.15 | SERVICE |
| 132 | SESSOM, CANDY | \$25.92 | TRAVEL |

JAIL SALES TAX REVOLVING FUND

5 COMANCHE COUNTY FACILITIES AUTHORITY \$243,822.00 EST OF NEEDS

JUVENILE DETENTION CENTER CASH

| | | | |
|-----|-------------------------------|----------|--------------------|
| 297 | BOB BARKER CO INC | \$635.24 | NON BID ITEMS |
| 298 | BUFFALO BUSINESS PRODUCTS LLC | \$119.58 | OFFICE SUPPLIES |
| 299 | FILE 13 | \$40.00 | SHREDDING SERVICES |
| 300 | SOUTHWEST CHEMICAL | \$99.66 | MISC BLDG SUPPLIES |
| 301 | HILAND DAIRY | \$832.06 | FOOD |
| 302 | SOUTHWEST CHEMICAL | \$553.82 | MISC BLDG SUPPLIES |
| 303 | BOB BARKER CO INC | \$762.94 | JUMPSUITS |
| 304 | BOB BARKER CO INC | \$810.85 | BEDDING |
| 305 | BOB BARKER CO INC | \$389.34 | SUPPLIES |
| 306 | OK STATE DEPT OF HEALTH | \$100.00 | LICENSE |
| 307 | FIDELITY COMMUNICATIONS | \$37.44 | SERVICE |
| 308 | FIDELITY COMMUNICATIONS | \$295.01 | SERVICE |

SHERIFFS SERVICE FEES

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|-----|-------------------------------|----------|-----------------|
| 126 | AUTO ALIGNMENT & FRAME CO | \$120.00 | VEHICLE REPAIRS |
| 127 | BUFFALO BUSINESS PRODUCTS LLC | \$46.50 | OFFICE SUPPLIES |
| 128 | LEXIS NEXIS RISK SOLUTIONS | \$90.40 | RESEARCH |
| 129 | OK DEPT OF PUBLIC SAFETY | \$350.00 | SERVICE |
| 130 | XCEL OFFICE SOLUTIONS | \$40.59 | COPIER MAINT |
| 131 | VIC'S TELECOMMUNICATIONS INC | \$560.00 | PHONE REPAIR |
| 132 | TEXOMA K-9 TRAINING CENTER | \$850.00 | TRAINING |

TREASURERS MTG TAX

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|----|---------------------------|----------|-------------|
| 23 | SOUTHWEST MAILING SERVICE | \$29.14 | MAILING SVC |
| 24 | FIDELITY COMMUNICATIONS | \$282.69 | SERVICE |

COMANCHE COUNTY COMMISSIONERS

JOHNNY OWENS, CHAIRMAN

DON HAWTHORNE, VICE-CHAIRMAN

ATTEST:

CARRIE TUBBS, COUNTY CLERK

GAIL TURNER, MEMBER