

COMMISSIONERS PROCEEDING
REGULAR MEETING
OCTOBER 24, 2016

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, OCTOBER 24, 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 17, 2016. TURNER SECONDED THE MOTION WITH HAWTHORNE, TURNER AND OWENS VOTING AYE. NO NAY VOTES.

OWENS MOVED TO APPROVE THE COMANCHE COUNTY COURTHOUSE HOLIDAY SCHEDULE FOR THE YEAR 2017. HAWTHORNE SECONDED THE MOTION WITH OWENS, HAWTHORNE AND TURNER VOTING AYE. NO NAY VOTES.

OWENS MOVED TO APPROVE AND ACKNOWLEDGE THE COMMISSIONER'S MEETING SCHEDULE FOR 2017. HAWTHORNE SECONDED THE MOTION WITH OWENS, HAWTHORNE AND TURNER VOTING AYE. NO NAY VOTES.

THE BOARD ACKNOWLEDGED CERTIFICATES OF COMPLETION FOR VARIOUS EMPLOYEES WHOM SUCCESSFULLY COMPLETED SUPERVISOR & FOR CAUSE DRUG & ALCOHOL TESTING TRAINING.

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 WITH TWO CHANGES, ITEM "C" FROM T1S TO T1N AND REMOVAL OF ITEM "F", AN ENCUMBRANCE OF \$12,000.00, TO THE DISTRICT ATTORNEY'S OFFICE, THEN APPROVE AS FOLLOWS:

APPROVE AN AGREEMENT FOR WORK ON PRIVATE PROPERTY FROM FRED MILLER LOCATED IN THE SE/4, S9, T4N, R9W, TO CLEAR DITCHES AND FENCEROW FOR BETTER DRAINAGE TO BENEFIT THE COUNTY.

APPROVE AN AGREEMENT FOR WORK ON PRIVATE PROPERTY FROM RANDY CARTER LOCATED IN THE SW/4, S32, T3N, R15W, TO CLEAR DITCHES AND FENCEROW FOR BETTER DRAINAGE TO BENEFIT THE COUNTY.

APPROVE AN AGREEMENT FOR WORK ON PRIVATE PROPERTY FROM THE BUREAU OF INDIAN AFFAIRS LOCATED IN THE NE/4, S6, T1N, R9W, TO CLEAR TREES FROM FENCEROWS & DITCHES TO BENEFIT THE COUNTY.

APPROVE AN AGREEMENT FOR WORK ON PRIVATE PROPERTY FROM THE BUREAU OF INDIAN AFFAIRS LOCATED IN THE SE/4, S21, T1N, R9W, TO CLEAR TREES FROM FENCEROWS & DITCHES TO BENEFIT THE COUNTY.

APPROVE AN AGREEMENT FOR WORK ON PRIVATE PROPERTY FROM THE BUREAU OF INDIAN AFFAIRS LOCATED IN THE SW/4, S32, T1N, R9W, TO CLEAR TREES FROM FENCEROWS & DITCHES TO BENEFIT THE COUNTY.

APPROVE ENCUMBRANCE FROM 2007 SALES TAX FAIRGROUNDS FUND IN THE AMOUNT OF \$22,301.65 TO THE COMANCHE COUNTY FAIRGROUNDS TRUST AUTHORITY FOR DISBURSEMENT OF FUNDS.

APPROVE ENCUMBRANCE FROM 2007 SALES TAX INDUSTRIAL AUTHORITY FUND IN THE AMOUNT OF \$62,969.37 TO COMANCHE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY (CCIDA) FOR ESTIMATE OF NEEDS FOR THE MONTH OF SEPTEMBER 2016.

APPROVE OFFICIALS MONTHLY REPORTS.

SHERIFF	JANUARY 2016		
CHILDREN		\$	2164.26
COUNTY SHERIFF		\$	33651.15
ESTRAY CATTLE		\$	1944.23
SHERIFF TRAINING		\$	2672.45
TASK FORCE		\$	26557.57
TEMP MLP		\$	4452.00
UNIFORM		\$	7054.24
	FEBRUARY 2016		
CHILDREN		\$	2264.26
COUNTY SHERIFF		\$	40282.49
ESTRAY CATTLE		\$	1944.23
SHERIFF TRAINING		\$	2672.45
TASK FORCE		\$	26557.57
TEMP MLP		\$	4673.00
UNIFORM		\$	7054.24

APPROVE REQUESTS FOR APPROPRIATIONS AND TRANSFERS FOR APPROPRIATIONS.

FUND 11	HIGHWAY	#1	\$931.72
		#1	\$375.50
		#1	\$ 94.00

APPROVE BLANKET PURCHASE ORDERS.

172367 AND 172413 THROUGH 172417 AND 172427 THROUGH 172443 AND 172451 THROUGH 172478

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. 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 OCTOBER 28, 2016. EMERGENCY PURCHASE ORDERS HAVE DOCUMENTATION ON FILE IN THE COUNTY CLERK'S OFFICE. ASTERISKS* IDENTIFY EMERGENCIES.

2007 SALES TAX INDUSTRIAL AUTHORITY

3	COMANCHE CO IND DEV AUTH	\$61,106.49	2007 SALES TAX
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COUNTY CLERKS LIEN FEE

57	AT & T	\$185.47	EST OF NEEDS
58	SHRED AWAY	\$35.00	EST OF NEEDS
59	TUBBS, CARRIE E	\$102.82	TRAVEL

DIST #1 HWY

428	DOLESE BROTHERS	\$12,231.04	1 1/2" CRUSHER RUN
429	DOLESE BROTHERS	\$564.69	SCREENINGS
430	DOLESE BROTHERS	\$9,957.34	5/8" #3 COVER
431	DOLESE BROTHERS	\$650.62	3/8" WASHED #2 COVER
432	T & G CONSTRUCTION INC	\$3,318.31	ASPHALT-COLD LAY
433	C L BOYD INC	\$262.26	PARTS & REPAIRS
434	WARREN POWER & MACHINERY LP	\$456.01	PARTS & REPAIRS
435	CINTAS CORP LOC 628	\$543.31	UNIFORMS & SUPPLIES
436	ATWOODS / JOHN DEERE FINANCIAL	\$138.95	TOOLS PARTS SUPPLIES
437	FASTENAL CO	\$171.42	PARTS & SUPPLIES
438	DOLESE BROTHERS	\$10,332.71	5/8" #3 COVER
439	C L BOYD INC	\$796.38	PART(S)
440	C L BOYD INC	\$277.77	PART(S)
441	C L BOYD INC	\$525.65	PART(S)
442	WALMART	\$298.00	MONITOR(S)
443	DOLESE BROTHERS	\$3,727.66	1 1/2" CRUSHER RUN
444	T & G CONSTRUCTION INC	\$8,004.45	ASPHALT-HOT LAY
445	EMPIRE FINANCIAL SVCS LLC	\$2,737.77	LSE PURCH PYMT
446	LIBERTY NATIONAL BANK	\$1,416.89	LSE PURCH PYMT
447	WELCH STATE BANK	\$6,011.59	LSE PURCH PYMT
448	PUBLIC SVC CO OF OK	\$273.61	SERVICE
449	PUBLIC SVC CO OF OK	\$456.21	SERVICE
450	DEPARTMENT OF CORRECTIONS	\$149.00	EST INMATE LABOR

DIST #3 HWY

346	ATWOODS / JOHN DEERE FINANCIAL	\$335.69	EST OF NEEDS
347	DEPARTMENT OF CORRECTIONS	\$119.20	EST INMATE LABOR
348	JAMES SUPPLIES	\$21.00	EST OF NEEDS
349	O REILLY AUTO STORES INC	\$1,973.97	EST OF NEEDS
350	CAPITAL MACHINERY 1 CORP	\$190.00	PART(S)
351	OTA PIKEPASS-GOVT ACCT SVCS	\$17.55	EST OF NEEDS
352	HIBDON TIRES PLUS	\$651.67	TIRES
353	ERGON ASPHALT & EMULSIONS INC	\$2,923.25	CRS-2+
354	AMERICAN SENTINEL PRODUCTS	\$240.08	SHOP SUPPLIES
355	BAILEY EQUIPMENT & SUPPLY	\$5,649.75	PRESSURE WASHER
356	GLENN OIL CO	\$13,626.34	BULK FUEL
357	MAXWELL SUPPLY CO	\$251.94	BLADES

358	OKLAHOMA STATE BANK	\$2,742.49	LSE PURCH PYMT
359	PROSPERITY BANK	\$1,389.89	LSE PURCH PYMT
360	PROSPERITY BANK	\$1,389.89	LSE PURCH PYMT
361	PROSPERITY BANK	\$1,389.89	LSE PURCH PYMT
362	SECURITY STATE BANK	\$1,496.63	LSE PURCH PYMT
363	SECURITY STATE BANK	\$1,496.63	LSE PURCH PYMT
364	FASTENAL CO	\$19.34	DRILL BITS
365	PIONEER EQUIPMENT	\$368.91	MOWER BLADES

GENERAL

943	OSU/CLGT	\$270.50	REGISTRATION
944	COMANCHE CO JUVENILE DET CTR	\$77,695.00	SHARE OF BUDGET
945	LAWTON PUBLISHING CO INC	\$1,627.50	EST OF NEEDS
946	LAWTON TERMITE & PEST CONTROL	\$130.00	EST OF NEEDS
947	SHERWIN WILLIAMS	\$122.86	EST OF NEEDS
948	OFFICE DEPOT	\$394.58	MISC SUPPLIES
949	OTA PIKEPASS-GOVT ACCT SVCS	\$13.45	TOLL FEES
950	OSU COOP EXTENSION SERVICE	\$10,598.00	SALARIES
951	MONTGOMERY, JAMES R	\$5.41	TRAVEL
952	LEWIS, PATSY S	\$24.53	TRAVEL
953	TRAUGHBER, ROBBIE L	\$24.00	TRAVEL
954	EDWARDS, GRANT BENSON	\$128.45	TRAVEL
955	BUCHANAN, PHILLIP LEE	\$40.44	TRAVEL
956	A T & T	\$215.58	SERVICE
957	BANCFIRST	\$881.55	FEE(S)
958	BANCFIRST	\$749.02	FEE(S)
959	CITY OF ELGIN	\$1,000.00	LIBRARY SERVICE
960	BENEFIT RESOURCE GROUP	\$52.00	BENEFITS

HEALTH DEPARTMENT

133	SOUTHWESTERN MEDICAL CTR	\$472.00	XRAYS
134	GLENN OIL CO	\$81.00	PUMP GAS, ETC
135	FIDELITY COMMUNICATIONS	\$132.34	SERVICE
136	AT & T	\$30.31	SERVICE
137	AT & T	\$129.31	SERVICE
138	CENTERPOINT ENERGY	\$414.00	SERVICE
139	LYNN, DEBRA	\$484.19	TRAVEL
140	CYRACOM LLC	\$102.99	INTERPRETER SVC

JUVENILE DETENTION CENTER CASH

309	ADP	\$109.75	SOFTWARE MAINT
310	HAC INC	\$80.73	FOOD
311	SYSCO OKLAHOMA	\$4,327.45	FOOD
312	CABLE MEAT CENTER INC	\$409.98	FOOD
313	CABLE MEAT CENTER INC	\$199.84	FOOD
314	J & G TWO WAY	\$429.33	RADIO & EQUIP
315	J & G TWO WAY	\$1,362.00	RADIO & EQUIP
316	GILLS DEMOLITION & BACK HOE SVC INC	\$1,800.00	REMOVAL
317	DUDARK, STACY	\$200.00	TESTING
318	INDIAN NATION WHOLESALE	\$224.39	CANDY

319 BOB BARKER CO INC \$25.31 CLOTHING

SHERIFFS SERVICE FEES

133	CINTAS CORP LOC 628	\$111.23	UNIFORMS & SUPPLIES
134	GLENN OIL CO	\$3,361.80	PUMP GAS, ETC
135	AT & T LONG DISTANCE	\$1.29	SERVICE
136	FIDELITY COMMUNICATIONS	\$170.00	SERVICE
137	BENNETT OFFICE EQUIPMENT	\$397.38	COPIER LEASE
138	XCEL OFFICE SOLUTIONS	\$11.24	COPIER CONTRACT
139	BENNETT OFFICE EQUIPMENT	\$376.96	COPIER LEASE

TREASURERS MTG TAX

25	OSU-CTP	\$250.00	REGISTRATION
26	PITNEY BOWES INC	\$80.74	POSTAGE MACHINE SUP

COMANCHE COUNTY COMMISSIONERS

JOHNNY OWENS, CHAIRMAN

DON HAWTHORNE, VICE-CHAIRMAN

ATTEST:

CARRIE TUBBS, COUNTY CLERK

GAIL TURNER, MEMBER