

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
OCTOBER 31, 2016

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, OCTOBER 31, 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 24, 2016. 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 MEMORIALIZING AN AMENDED RESOLUTION FOR THE COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND. THE ORIGINAL RESOLUTION, BOOK 27 PAGE 204 WHICH HAD THE EQUIPMENT PRIORITY LIST SUBMITTED HAD THE INCORRECT INFORMATION ON IT. THE CORRECT LIST HAS ONE REQUEST FROM DISTRICT #3 FOR A BOMAG RECYCLER AND THE DEADLINE FOR THE RESOLUTION TO ODOT AS OCTOBER 24, 2016.

APPROVE ENCUMBRANCE FROM 2007 SALES TAX RURAL FIRE DEPARTMENT FUND IN THE AMOUNT OF \$20,368.83 TO COMANCHE COUNTY EMERGENCY MANAGEMENT FOR DISBURSEMENT OF FUNDS TO RURAL VOLUNTEER FIRE DEPARTMENTS FOR THE MONTH OF OCTOBER 2016.

APPROVE A OKLAHOMA DEPARTMENT OF TRANSPORTATION CLAIM FORM 324A, FOR THE COMANCHE COUNTY PROJECT BLUE BEAVER, J/P 30440(04) FOR SERVICES ENDING 8/30/2016, IN THE AMOUNT OF \$3,200 FOR PASS THRU APPRAISAL SERVICES BY FRANKLIN & ASSOCIATES, OF PARCELS 1.1, 1.2, 1.3, AND 1.4, LOCATED IN DISTRICT ONE.

APPROVE AN AGREEMENT FOR WORK ON PRIVATE PROPERTY FROM GARY JONES LOCATED IN THE NE/4, S5, T2N, R9W I.M. TO CLEAN THE WATER WAY BY REMOVING THE SILT.

APPROVE OFFICIALS MONTHLY REPORTS. THERE WERE NONE.

APPROVE REQUESTS FOR APPROPRIATIONS AND TRANSFERS FOR APPROPRIATIONS.

FUND 11	HIGHWAY	#3	\$110.00
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APPROVE BLANKET PURCHASE ORDERS.

172500 AND 172538 THROUGH 172543

APPROVE OVERAGES ON BLANKET PURCHASE ORDERS.

170437 \$42.50

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.

ANNOUNCEMENTS & AUDIENCE PARTICIPATION. TWO OF "SURVIVAL FLIGHT" EMPLOYEES WERE PRESENT AND PROVIDED INFORMATION ON THEIR SERVICES

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 4, 2016. EMERGENCY PURCHASE ORDERS HAVE DOCUMENTATION ON FILE IN THE COUNTY CLERK'S OFFICE. ASTERISKS* IDENTIFY EMERGENCIES.

2007 SALES TAX INDUSTRIAL AUTHORITY

4	COMANCHE CO IND DEV AUTH	\$62,969.37	2007 SALES TAX
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2007 SALES TAX FAIRGROUNDS

3	COMANCHE CO FAIRGROUNDS	\$22,301.65	EST OF NEEDS
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COUNTY BRIDGE & ROADWAY IMPROVEMENT 105 FUND

12	DUB ROSS CO INC	\$4,376.00	PIPE
13	DUB ROSS CO INC	\$836.00	PIPE
14	OFFICE OF MGMT & ENT SVCS	\$560,000.00	REIMBURSEMENT

COUNTY CLERKS LIEN FEE

60	HILTON GARDEN INN	\$178.00	LODGING & MEALS
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DIST #1 HWY

451	JAMES SUPPLIES	\$88.11	OXYGENACET/CYLRNTL
452	JAMES SUPPLIES	\$149.16	OXYGENACET/CYLRNTL
453	OTA PIKEPASS-GOVT ACCT SVCS	\$97.95	TOLL FEES
454	C L BOYD INC	\$350.00	REPAIR(S)
455	ALLIED LAB INC	\$44.50	TESTING
456	ALLIED LAB INC	\$34.50	TESTING
457	P & K EQUIPMENT INC	\$789.76	PART(S)
458	PREMIER TRUCK GROUP	\$175.79	PART(S)
459	G W VAN KEPPEL CO	\$260.06	MISC PARTS
460	CRAIG PC	\$95.00	COMPUTER SVC
461	JOHNSON OIL COMPANY	\$12,776.60	BULK FUEL
462	UNITED RENTALS	\$104.88	GLOVES
463	SOUTHWEST READY MIX	\$141.00	CONCRETE
464	TAG AGENT	\$76.50	CDL LICENSE
465	UNITED RENTALS	\$53.01	BLADES
466	GLENN OIL CO	\$525.00	OIL
467	FASTENAL CO	\$365.61	SAW
468	JEFF'S ALTERNATOR & STARTER	\$225.36	ALTERNATOR(S)
469	FRED BREWER SALES INC	\$55.00	PART(S)

470	METAL & MORE INC	\$93.42	METAL
471	TDS TELECOM	\$127.96	SERVICE

DIST #3 HWY

366	HOWENSTINE RANCH	\$1,042.50	EST OF NEEDS
367	C L BOYD INC	\$774.87	EST OF NEEDS
368	ERGON ASPHALT & EMULSIONS INC	\$18,642.43	CMS-1PC-SCRUB OIL
369	DIRECT DISCOUNT TIRE	\$1,143.00	TIRES
370	QUALITY PETROLEUM INC	\$930.00	HYDRAULIC FLUID
371	ASSOCIATED SUPPLY CO INC	\$157.13	PART(S)
372	ERGON ASPHALT & EMULSIONS INC	\$5,602.26	AEP
373	ERGON ASPHALT & EMULSIONS INC	\$15,504.87	CRS-2+

GENERAL

961	PRO TECH MECHANICAL	\$843.50	CHILLER REPAIR
962	WYNDHAM GARDEN HOTEL	\$356.00	LODGING & MEALS
963	WYNDHAM GARDEN HOTEL	\$356.00	LODGING & MEALS
964	LAWTON PUBLISHING CO INC	\$388.50	PUBLICATIONS
965	GLENN OIL CO	\$95.11	PUMP GAS, ETC
966	GLENN OIL CO	\$35.64	PUMP GAS, ETC
967	GLENN OIL CO	\$42.55	PUMP GAS, ETC
968	HILTON GARDEN INN	\$273.00	LODGING & MEALS
969	COMANCHE CO DIST ATTORNEYS OFFICE	\$12,000.00	LEGAL SERVICES
970	FIDELITY COMMUNICATIONS	\$39.76	SERVICE
971	CENTERPOINT ENERGY	\$13.79	SERVICE
972	CENTERPOINT ENERGY	\$23.78	SERVICE
973	CENTERPOINT ENERGY	\$131.73	SERVICE
974	DENISON, CATHY LYNNE	\$189.18	TRAVEL
975	EDWARDS, GRANT BENSON	\$71.28	TRAVEL

HEALTH DEPARTMENT

141	HALL, MICKAYLA	\$312.00	CONTRACT SERVICE
142	PAGAN, EUNICE	\$416.00	INTERPRETER SVC
143	MOORE MEDICAL LLC	\$1,379.73	MEDICAL SUPPLIES
144	DAVECO ENTERPRISES LLC	\$210.00	CUSTODIAL SUPPLIES
145	JOHNSON & JOHNSON	\$130.00	DOOR REPAIR
146	VERIZON WIRELESS	\$40.52	SERVICE
147	WHISENHUNT, STAYCE	\$86.40	TRAVEL

JUVENILE DETENTION CENTER CASH

321	JOHNSON & JOHNSON	\$150.00	LOCKSMITH SVC
322	ADP	\$112.35	SOFTWARE MAINT
323	B & B GARAGE INC	\$462.25	REPAIR(S)
324	CENTERPOINT ENERGY	\$187.81	SERVICE
325	HRDIRECT	\$74.99	RENEWAL

SHERIFFS SERVICE FEES

140	SAFARILAND LLC	\$495.00	REGISTRATION
141	GILLS CUSTOM FRAMING & PHOTOGRAPHY	\$180.50	PLAQUE(S)
142	GUNCO ARMS, LLC	\$633.00	AMMUNITION
143	OFFICE DEPOT	\$384.09	OFFICE SUPPLIES

144	AT & T MOBILITY	\$373.61	SERVICE
145	AT & T	\$815.48	SERVICE

TREASURERS MTG TAX

27	A OK OFFICE SYSTEMS	\$50.36	COPIER SERVICE
28	A OK OFFICE SYSTEMS	\$45.00	COPIER SERVICE

COMANCHE COUNTY COMMISSIONERS

JOHNNY OWENS, CHAIRMAN

DON HAWTHORNE, VICE-CHAIRMAN

ATTEST:

CARRIE TUBBS, COUNTY CLERK

GAIL TURNER, MEMBER