

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING  
NOVEMBER 7, 2016

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, NOVEMBER 7, 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 31, 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.

OWENS MOVED TO APPROVE THE CONSENT AS FOLLOWS:

APPROVE A CONTRACT & AGREEMENT BETWEEN TONYA MEYERS AND THE BOARD OF COUNTY COMMISSIONERS FOR GRAVEL LOCATED IN THE SE/4, S5, T2N, R15W I.M. AND THE NE/4, S8, T2N, R15W I.M.

APPROVE AN AGREEMENT FOR WORK ON PRIVATE PROPERTY FROM WILSON FAMILY SOKOBI, LLC, LOCATED IN THE NW/4, S13, T2N, R10W I.M. FOR CLEARING TREES FOR BETTER DRAINAGE TO BENEFIT THE COUNTY.

APPROVE ENCUMBRANCE FROM 2007 JAIL SALES TAX IN THE AMOUNT OF \$247,770.00 TO COMANCHE COUNTY FACILITIES AUTHORITY FOR ESTIMATE OF NEEDS FOR MAINTENANCE AND OPERATIONS OF THE DETENTION CENTER FOR THE MONTH OF DECEMBER 2016.

APPROVE OFFICIALS MONTHLY REPORTS.

ASSESSOR	OCTOBER 2016	\$	-0-
COUNTY CLERK	OCTOBER 2016	\$	91453.22
HEALTH DEPARTMENT	OCTOBER 2016	\$	9976.35
JUVENILE BUREAU	OCTOBER 2016		
WORK RESTITUTION		\$	59223.82
RESTITUTION		\$	16486.77
DEFERRED PROSECUTION		\$	19454.95
PROBATION FEE		\$	18204.83
TREASURER	OCTOBER 2016		
MTG CERT FEES		\$	1580.00
LIEN		\$	40.00
ADVERTISING		\$	80.00
POSTAGE CO SALE		\$	53.36
ADV CO SALE \$25		\$	2800.00
MAIL FEE		\$	560.00
OVER/UNDER PAYMENT		\$	-.75
TF \$5 WEEDS		\$	205.00
SHWT \$35/\$50		\$	400.00

TRWT \$10 \$ 80.00

APPROVE REQUESTS FOR APPROPRIATIONS AND TRANSFERS FOR APPROPRIATIONS.

FUND 11	HIGHWAY	#3	\$3,463.20
		#1	\$ 236.96

APPROVE BLANKET PURCHASE ORDERS.

172616 THROUGH 172621 AND 172631 AND 172636

APPROVE OVERAGES ON BLANKET PURCHASE ORDERS.

172207 \$.08

APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

HAWTHORNE SECONDED THE MOTION WITH OWENS, HAWTHORNE AND TURNER VOTING AYE. NO NAY VOTES.

THE BOARD ACKNOWLEDGED COURT SUMMONS CASE NO. CJ-2016-685

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. RYAN SANDS WITH SURVIVAL FLIGHT SPOKE TO THE BOARD ABOUT THEIR SERVICES OFFERED HERE IN COMANCHE COUNTY.

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 NOVEMBER 10, 2016. EMERGENCY PURCHASE ORDERS HAVE DOCUMENTATION ON FILE IN THE COUNTY CLERK'S OFFICE. ASTERISKS\* IDENTIFY EMERGENCIES.

**2007 SALES TAX CAPITAL IMPROVEMENT CONTINGENCY**

1	YORK ELECTRONIC SYSTEMS INC	\$29,248.00	WARRANTY
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**2007 SALES TAX RURAL FIRE DEPTS**

4	COMANCHE CO EMERGENCY MGMT	\$20,368.83	2007 SALES TAX
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**COUNTY CLERKS LIEN FEE**

61	HIGH TECH OFFICE SYSTEMS	\$96.99	EST OF NEEDS
62	BUFFALO BUSINESS PRODUCTS LLC	\$51.62	EST OF NEEDS
63	OSU-CTP	\$250.00	REGISTRATION
64	AT & T LONG DISTANCE	\$125.08	EST OF NEEDS
65	STURMAN, JEANINE ANN	\$113.20	TRAVEL
66	RUNNELS, JEANETTE M	\$144.56	TRAVEL
67	TUBBS, CARRIE E	\$189.34	TRAVEL

**DIST #1 HWY**

472	U S CELLULAR	\$126.74	SERVICE
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**DIST #3 HWY**

374	C & E LAWN EQUIPMENT	\$4.99	EST OF NEEDS
375	UNIFIRST CORP	\$346.86	EST OF NEEDS
376	C & E LAWN EQUIPMENT	\$479.99	CHAINSAW(S)
377	ANDERSONS RADIATOR SHOP	\$150.00	RADIATOR REPAIR
378	SECURITY STATE BANK	\$1,293.68	LSE PURCH PYMT
379	CEC CORPORATION	\$900.00	PROFESSIONAL SVC
380	HILLIARY COMMUNICATIONS LLC	\$163.80	SERVICE
381	CITY OF CACHE	\$122.25	SERVICE
382	PUBLIC SVC CO OF OK	\$405.58	SERVICE

**GENERAL**

976	HOLIDAY INN EXPRESS	\$178.00	LODGING & MEALS
977	HOLIDAY INN EXPRESS	\$178.00	LODGING & MEALS
978	A 1 JANITORIAL SERVICES INC	\$5,955.00	JANITORIAL SVC
979	AQUA SOLUTIONS WATER CONSULTING	\$833.33	EST OF NEEDS
980	COMANCHE HOME CENTER	\$344.75	EST OF NEEDS
981	CULLIGAN WATER	\$81.00	EST OF NEEDS
982	LAWTON TERMITE & PEST CONTROL	\$130.00	EST OF NEEDS
983	LOCKE SUPPLY	\$388.69	EST OF NEEDS
984	LOWES COMPANIES INC	\$259.98	EST OF NEEDS
985	SAM'S CLUB	\$220.99	EST OF NEEDS
986	OSU/CLGT	\$125.00	REGISTRATION
987	HENDERHAN RECOGNITION & AWARDS	\$12.00	NAME PLATES
988	PUBLIC SVC CO OF OK	\$109.26	SERVICE
989	PUBLIC SVC CO OF OK	\$135.27	SERVICE
990	PUBLIC SVC CO OF OK	\$208.02	SERVICE
991	PUBLIC SVC CO OF OK	\$7,380.00	SERVICE
992	NATIONAL ASSOCIATION OF COUNTIES	\$2,482.00	DUES
993	BENNETT OFFICE EQUIPMENT	\$11.08	COPIER CONTRACT
994	CITY OF LAWTON	\$81.66	SERVICE
995	AT & T LONG DISTANCE	\$48.08	SERVICE
996	CITY OF LAWTON	\$81.69	SERVICE
997	CITY OF LAWTON	\$124.07	SERVICE
998	STANDLEY SYSTEMS GROUP INC	\$296.20	COPIER LEASE
999	NULL, LYNN	\$387.92	TRAVEL
1000	MEISNER, GRETA	\$505.93	TRAVEL
1001	AT & T	\$99.73	SERVICE
1002	AT & T	\$150.64	SERVICE
1003	HART, CAROL	\$542.13	TRAVEL
1004	AT & T	\$227.14	SERVICE

**HEALTH DEPARTMENT**

148	AT & T	\$1,082.99	SERVICE
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**JUVENILE DETENTION CENTER CASH**

326	VOSS LIGHTING	\$114.80	BULBS
327	HORTON MD INC, DAN	\$1,706.25	MEDICAL SVC
328	WOODS, RAYMOND	\$180.00	HAIRCUTS
329	U S CELLULAR	\$239.38	SERVICE
330	CITY OF LAWTON	\$33.80	SERVICE

331	CITY OF LAWTON	\$688.30	SERVICE
332	OKLAHOMA MOBILE X-RAY	\$150.00	XRAYS
333	PUBLIC SVC CO OF OK	\$1,397.44	SERVICE
334	DUDARK, STACY	\$200.00	TESTING

**SHERIFFS INSURANCE RECOVERY**

6	COOPER AUTOMOTIVE	\$2,550.00	PAINT & BODY REPAIR
7	LAWTON AUTO PARTS	\$1,500.00	ENGINE

**SHERIFFS SERVICE FEES**

146	NEAL, DAVONNA J	\$106.94	TRAVEL
147	SAM'S CLUB	\$45.00	MEMBERSHIP DUES
148	AT & T LONG DISTANCE	\$537.59	SERVICE
149	AMERICAN GEEK COMPUTERS LLC	\$120.00	RENEWAL
150	AMERICAN GEEK COMPUTERS LLC	\$120.00	COMPUTER MAINT
151	GLENN OIL CO	\$3,717.75	PUMP GAS, ETC

**TREASURERS MTG TAX**

29	OSU-CTP	\$125.00	REGISTRATION
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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