

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
FEBRUARY 11, 2019

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, FEBRUARY 11, 2019 IN ROOM 302 OF THE COMANCHE COUNTY COURTHOUSE, LAWTON, OKLAHOMA.

CHAIRMAN GAIL TURNER CALLED THE MEETING TO ORDER AND COUNTY CLERK CARRIE TUBBS CALLED THE ROLL. PRESENT WERE GAIL TURNER, JOHNNY OWENS AND ALVIN CARGILL. NONE WERE ABSENT.

OWENS MOVED TO APPROVE THE READING AND ACCEPTANCE OF THE MINUTES OF FEBRUARY 4, 2019. CARGILL SECONDED THE MOTION WITH OWENS, CARGILL AND TURNER VOTING AYE. NO NAY VOTES.

NO ACTION WAS TAKEN ON THE VETERAN'S TAX EXEMPTION, OWENS GAVE A SHORT UPDATE SAYING THAT ACCO WAS IN AGREEMENT.

CARGILL TOLD THE BOARD HE FELT THE ROADS ARE OK IN THE FORTHCOMING PECAN LAKES NORTH, COMANCHE COUNTY, OKLAHOMA, SECTION 35, TOWNSHIP 2N, RANGE 13W, I.M. NO ACTION TAKEN.

OWENS MOVED TO APPROVE WARRANTY AGREEMENT ON TELECOMMUNICATION EQUIPMENT BY AND BETWEEN TELCO SUPPLY COMPANY AND COMANCHE COUNTY HEALTH DEPARTMENT FOR THE DATES FEBRUARY 1, 2019 THROUGH FEBRUARY 1, 2020 AT A COST OF \$5,941.89. CARGILL SECONDED THE MOTION WITH OWENS, CARGILL AND TURNER VOTING AYE. NO NAY VOTES.

TURNER MOVED TO APPROVE INTERLOCAL AGREEMENT BETWEEN COMANCHE COUNTY DIST. #1 AND STEPHENS COUNTY DIST. #2, REGARDING STEPHENS COUNTY #2 PROVIDING A HERCULES SP50 VIBRATING PILE DRIVER ATTACHMENT FOR A TRACKHOE TO COMANCHE COUNTY DIST. #1 FOR A BRIDGE AND ROAD PROJECT IN COMANCHE COUNTY. THE TERM OF THIS INTERLOCAL AGREEMENT IS FOR TWO WEEKS, FEBRUARY 11TH TO FEBRUARY 22, 2019. OWENS SECONDED THE MOTION WITH TURNER, OWENS AND CARGILL VOTING AYE. NO NAY VOTES.

BID #40 – LEASE PURCHASE OF ONE (1) OR MORE 2019 OR NEWER ALL WHEEL DRIVE MOTOR GRADERS WAS OPENED WITH BIDS RECEIVED FROM THE FOLLOWING VENDORS: **WARREN CAT, WARREN CAT – ALTERNATE #1, WARREN CAT – ALTERNATE #2, WARREN CAT – ALTERNATE #3, WARREN CAT – ALTERNATE #4, WARREN CAT – ALTERNATE #5, WARREN CAT – ALTERNATE #6, WARREN CAT – ALTERNATE #7, WARREN CAT – ALTERNATE #8 & C. L. BOYD (WHICH HD 4 BIDS FOR JOHN DEERE.** CARGILL MOVED TO TABLE FOR STUDY AND WARD AT A LATER DATE. OWENS SECONDED THE MOTION WITH CARGILL, OWENS AND TURNER VOTING AYE. NO NAY VOTES.

BID #41 – PURCHASE OF ONE (1) OR MORE, USED 2017 OR NEWER, POLICE PACKAGE SUV VEHICLE(S) WITH 4-WHEEL DRIVE WAS OPENED WITH BIDS RECEIVED FROM THE FOLLOWING VENDORS: **KANSAS HIGHWAY PATROL & EMERGENCY VEHICLE RESOURCES.** OWENS MOVED TO TABLE FOR REVIEW. CARGILL SECONDED THE MOTION WITH OWENS, CARGILL AND TURNER 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.

CARGILL MOVED TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

CONSIDER APPROVAL OF THE ANNUAL SALARIES PUBLICATION FOR THE COMANCHE COUNTY EMPLOYEES FOR CALENDAR YEAR 2018.

APPROVE REQUEST TO SELL COUNTY PROPERTY (ACQUIRED AT RESALE), FROM THE TREASURER.

APPROVE THE STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) COUNTY ROAD ACTION REPORT IDENTIFYING VARIOUS COUNTY ROADS THAT ARE REPORTED AS AN ADDITION TO ODOT'S COUNTY ROAD SYSTEM. THESE ROADS ARE MAINTAINED BY THE COUNTY AND RE-ELIGIBLE FOR INCLUSION IN THE COUNTY'S CERTIFIED COUNTY ROAD MILEAGE, TO INCLUDE EW1651NS2410, NW ALEX DRIVE RUNNING EAST FROM NW POST OAK ROAD AND NORTH TO NW CACHE ROAD; NW1/4, S28, T2N, R14W, I.M.

APPROVE A NATIONAL CONTRACT AUTHORIZED BY RESOLUTION APPROVED BY THE BOARD OF COUNTY COMMISSIONERS ON JUNE 20, 2016 IN BOOK 27 PAGE 119. THIS IS AN INTERLOCAL AGREEMENT FOR COOPERATIVE PURCHASING WITH THE NATIONAL COOPERATIVE PURCHASING ALLIANCE (NCPA).

APPROVE ENCUMBRANCE FROM JAIL SALES TAX IN THE AMOUNT OF \$6,310.00 TO ANGEL, JOHNSTON & BLASINGAME, P.C. FOR INTERIM BILLING FOR FY 2017-2018 AUDIT OF FINANCIAL STATEMENTS FOR COMANCHE COUNTY FACILITIES AUTHORITY.

APPROVE A RESOLUTION AUTHORIZING THE SALE BY AUCTION, BY BRIDGES AUCTION & SALES COMPANY AT PUBLIC AUCTION, OF CERTAIN SURPLUS PROPERTY BELONGING TO COMANCHE COUNTY DISTRICT #1 ON FRIDAY APRIL 26, 2019 AT 10:00 A.M. AND 12:00 P.M. ON SATURDAY, APRIL 27, 2019 ON BEHALF OF THE COUNTY THE DESCRIBED PROPERTY AND DELETING SUCH PROPERTY FROM THE INVENTORY RECORDS OF THE COUNTY.

1995 C2500 CHEVROLET PICKUP COUNTY ID # D-161-301-0037	SERIAL # 1GCGC24KSE2308404
1997 F-150 FORD 4X4 PICKUP COUNTY ID # D-161-301-0045	SERIAL # 1FTEF18L2VLB54255
1996 DODGE PICKUP COUNTY ID # D-161-304-054	SERIAL # 1B7HC16YOT5701367
1973 46-30 JOHN DEERE TRACTOR COUNTY ID #D-161-304-0009	SERIAL # 001351
FORD TW 20 TRACTOR MODEL # HC315M	SERIAL # C668790

APPROVE RESOLUTION FOR DISPOSING OF EQUIPMENT, 2013 MACK TRUCK CHU613 TO BE TRADED/RETURNED TO VENDOR DUE TO EXCESSIVE MECHANICAL ISSUES, FROM DISTRICT #3.

APPROVE A RESOLUTION FOR DISPOSING OF EQUIPMENT, TWO (2) IBM TYPEWRITERS, THREE (3) HP LASER JETS AND ONE (1) CANON PRINTER FROM HEALTH DEPARTMENT.

APPROVE OFFICIALS MONTHLY REPORTS.

ASSESSOR	JANUARY 2019	\$500.00
COURT CLERK	JANUARY 2019	\$1,485,385.94
COURT FUND	JANUARY 2019	\$240,348.70
ELECTION BOARD	JANUARY 2019	\$3,016.43
JUVENILE BUREAU	JANUARY 2019	
RESTITUTION		\$17,014.29
WORK RESTITUTION		83,827.82
PROBATION		41,694.55
DEFERRED PROSECUTION		21,859.95

TREASURER	JANUARY 2019	
MTG CERT FEES		\$925.00
LIEN		20.00
ADVERTISING		40.00
NSF CHECK FEE \$35		0.00
ABST FEE \$80		800.00
POSTAGE CO SALE		50.92
ADV CO SALE \$25		2,575.00
MAIL FEE		515.00
OVER/UNDER PAYMENT		4.93
TF \$5 WEEDS		375.00
SHWT \$35/\$50		200.00
TRWT \$10		40.00

APPROVE REQUESTS FOR APPROPRIATIONS. TREASURER MTG TAX	\$920.00
SHERIFF SERVICE FEES	\$200.00
RESALE PROPERTY	\$22,508.49

APPROVE TRANSFERS FOR APPROPRIATIONS. THERE WERE NONE.

APPROVE TRANSFER OF FUNDS. THERE WERE NONE.

APPROVE BLANKET PURCHASE ORDERS.
194310 THROUGH 194314 AND 194336 THROUGH 194338 AND
194345 THROUGH 194350

APPROVE OVERAGES ON BLANKET PURCHASE ORDERS. THERE WERE NONE.

APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

THE BOARD ACKNOWLEDGED COURT SUMMONS. THERE WERE NONE.

THE BOARD ACKNOWLEDGED TORT CLAIMS. 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.

PRESENTATION FROM TRACY SELLERS GRIDER AND DEANNA CHAPMAN WITH SCHOOLEY MITCHELL PRESENTING WAYS TO HELP COMANCHE COUNTY REDUCE TELECOM EXPENSES. TRACY AND DEANNA GAVE A SHORT EXCLAMATION OF SCHOOLEY MITCHELL COMPANY WOULD LIKE TO DO FOR THE COUNTY. THEY ARE NOT AFFILIATED WITH ANY TELECOMMUNICATIONS COMPANIES, THEY WOULD LIKE FOR THE COUNTY TO LET THEM AUDIT ALL THE DIFFERENT COMPANIES THEY USE AND SEE IF THERE ARE ANY THINGS THE COUNTY IS PAYING FOR THAT IS NOT BEING UTILIZED.

OWENS MOVED TO ADJOURN. CARGILL SECONDED THE MOTION WITH OWENS, CARGILL 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 FEBRUARY 15, 2019. EMERGENCY PURCHASE ORDERS HAVE DOCUMENTATION ON FILE IN THE COUNTY CLERK'S OFFICE. ASTERISKS* IDENTIFY EMERGENCIES.

ECO DEV-ST

10 COMANCHE CO IND DEV AUTH \$68,970.92 EST OF NEEDS

FAIR MAIN-ST

8 COMANCHE CO FAIRGROUNDS \$24,371.27 EST OF NEEDS

GENERAL

1775	CULLIGAN WATER	\$37.00	SERVICE
1776	BUFFALO BUSINESS PRODUCTS	\$331.55	EST OF NEEDS
1777	COMANCHE HOME CENTER	\$84.27	EST OF NEEDS
1778	DAVECO ENTERPRISES LLC	\$258.22	EST OF NEEDS
1779	EMPIRE PAPER	\$173.98	EST OF NEEDS
1780	LAWTON BEARING SUPPLY	\$11.00	EST OF NEEDS
1781	LAWTON TERMITE & PEST CONTROL	\$160.00	EST OF NEEDS
1782	LOWES	\$102.36	EST OF NEEDS
1783	SESCO ELECTRIC SUPPLY CO INC	\$226.46	EST OF NEEDS
1784	SHERWIN WILLIAMS	\$60.38	EST OF NEEDS
1785	SOUTHWEST CHEMICAL	\$644.25	EST OF NEEDS
1786	TRANE US INC	\$209.38	EST OF NEEDS
1787	WAGNER SUPPLY CO	\$108.97	EST OF NEEDS
1788	O REILLY AUTO STORES INC	\$169.84	PAINT & MATERIALS
1789	LIBERTY FLAGS INC	\$321.44	FLAG(S)
1790	CITY OF LAWTON	\$85.75	SERVICE
1791	CITY OF LAWTON	\$140.44	SERVICE
1792	CITY OF LAWTON	\$1,009.40	SERVICE
1793	CITY OF LAWTON	\$85.75	SERVICE
1794	AT & T	\$182.11	SERVICE
1795	AT & T	\$128.26	SERVICE
1796	AT & T	\$265.49	SERVICE
1797	STANDLEY SYSTEMS GROUP INC	\$296.20	COPIER CONTRACT
1798	AT & T LONG DISTANCE	\$3.05	SERVICE
1799	AT & T LONG DISTANCE	\$11.67	SERVICE
1800	PUBLIC SVC CO OF OK	\$108.77	SERVICE
1801	FIDELITY COMMUNICATIONS	\$252.70	SERVICE
1802	SOUTHWEST MAILING SERVICE	\$32.92	MAILING SVC
1803	HART, CAROL	\$477.07	TRAVEL
1804	FIDELITY COMMUNICATIONS	\$241.77	SERVICE

HEALTH

332	1 LUCKY LAWN SERVICE	\$1,500.00	LANDSCAPE SERVICE
333	SANOPI PASTEUR INC	\$769.85	VACCINE
334	PIPPIN BROTHERS INC	\$8,550.05	MAINT AGREEMENT
335	PIPPIN BROTHERS INC	\$615.00	MAINT AGREEMENT
336	SOONER SECURITY	\$50.00	MONITORING ALARM
337	FIDELITY COMMUNICATIONS	\$165.38	SERVICE
338	LUCKSTED 1 LUCKY LAWN SVCS LLC	\$250.00	LAWN CARE

339	MCLAUGHLIN, KAYLA	\$129.00	REIMBURSEMENT
340	HANN, NEIL	\$400.00	SERVICE

HIGHWAY

1406	DOLESE BROTHERS	\$12,950.11	1 1/2" CRUSHER RUN
1407	EMPIRE FINANCIAL SVCS LLC	\$2,648.19	LSE PURCH PYMT
1408	SNB BANK, N.A.	\$4,368.64	LSE PURCH PYMT
1409	SNB BANK, N.A.	\$7,587.72	LSE PURCH PYMT
1410	SELLERS JR., T. L.	\$31.57	TRAVEL
1411	LIBERTY NATIONAL BANK	\$1,745.18	LSE PURCH PYMT
1412	CITY OF CACHE	\$127.25	SERVICE
1413	DEPARTMENT OF CORRECTIONS	\$540.00	EST INMATE LABOR
1414	O REILLY AUTO STORES INC	\$2,050.59	EST OF NEEDS
1415	PUBLIC SVC CO OF OK	\$268.54	SERVICE
1416	H G JENKINS CONSTRUCTION INC	\$2,633.92	ASPHALT-HOT MIX-HOT
1417	EMPIRE PAPER	\$61.88	CUSTODIAL SUPPLIES
1418	KELLPRO INC	\$2,162.74	COMPUTER SYSTEM
1419	CLASSIC CHEVROLET OF LAWTON	\$283.59	PART(S)
1420	MAXWELL SUPPLY CO	\$218.41	SHOP SUPPLIES
1421	JOHNSONS ELECTRIC	\$265.00	ELECTRICAL WORK
1422	WEBERS DIESEL SERVICE LLC	\$27.04	PART(S)
1423	PROSPERITY BANK	\$1,745.66	LSE PURCH PYMT
1424	PROSPERITY BANK	\$1,776.88	LSE PURCH PYMT

JUVENILE DETENTION CENTER

597	WETHERBEE ELECTRIC INC	\$41.12	REPAIR(S)
598	BILL MILLER & TEDS HEAT & AIR	\$127.75	HEAT & AIR REPAIR(S)
599	CABLE MEAT CENTER INC	\$615.41	MISC FOOD
600	HORTON MD INC, DAN	\$1,706.25	MEDICAL SVC
601	JOHNSON & JOHNSON	\$87.75	LOCKSMITH SVC
602	LOWES	\$263.66	MISC BLDG SUPPLIES
603	OTA PIKEPASS-GOVT ACCT SVCS	\$10.50	TOLL FEES
604	OFFICE DEPOT	\$199.14	OFFICE SUPPLIES
605	SOUTH CENTRAL INDUSTRIES INC	\$27.00	CLOTHING
606	DAVECO ENTERPRISES LLC	\$250.54	MISC BLDG SUPPLIES
607	EMPIRE PAPER	\$43.44	MISC BLDG SUPPLIES
608	WAGNER SUPPLY CO	\$120.64	MISC BLDG SUPPLIES
609	ODOM, LARRY	\$150.00	FIRE & SAFETY INSP
610	DUNCAN PRINTING INC, L W	\$162.50	PRINTING SERVICE
611	OFFICE DEPOT	\$416.49	OFFICE SUPPLIES
612	CITY OF LAWTON	\$685.55	SERVICE

ML FEE

77	CULLIGAN WATER	\$30.00	EST OF NEEDS
78	SOUTHWEST MAILING SERVICE	\$64.72	EST OF NEEDS
79	AT & T LONG DISTANCE	\$17.91	EST OF NEEDS
80	FIDELITY COMMUNICATIONS	\$60.00	EST OF NEEDS

RURAL FIRE-ST

8 COMANCHE CO EMERGENCY MGMT \$22,918.59 EST OF NEEDS

SH SVC FEE

179	ATWOODS / JOHN DEERE FINANCIAL	\$79.98	EST SUPPLIES
180	BATTERIES SOONER LLC	\$10.19	EST SUPPLIES
181	GILLS CONTAINER SERVICE	\$50.00	DUMPSTER
182	JEFF'S KEY & SAFE SHOP	\$10.95	KEYS
183	ROY'S AUTO SUPPLY	\$967.93	AUTO PARTS & SUPPLIES
184	OFFICE DEPOT	\$170.90	OFFICE SUPPLIES
185	AMERICAN GEEK COMPUTERS LLC	\$29.98	COMPUTER SECURITY
186	XCEL OFFICE SOLUTIONS	\$44.46	COPIER CONTRACT
187	BENNETT OFFICE EQUIPMENT	\$326.40	COPIER CONTRACT
188	FIDELITY COMMUNICATIONS	\$253.90	SERVICE
189	AT & T LONG DISTANCE	\$230.88	SERVICE

SHERIFF-ST

57	COOPER AUTOMOTIVE	\$1,582.45	PAINT & BODY REPAIR
58	MIDWEST PRINTING	\$544.56	RECEIPT BOOK(S)
59	PRIEST BROTHERS	\$75.00	TOWING

COMANCHE COUNTY COMMISSIONERS

GAIL TURNER, CHAIRMAN

JOHNNY OWENS, VICE-CHAIRMAN

ATTEST:

CARRIE TUBBS, COUNTY CLERK

ALVIN CARGILL, MEMBER