

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
JUNE 10, 2019

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, JUNE 10, 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 ABSENT

CARGILL MOVED TO APPROVE THE READING AND ACCEPTANCE OF THE MINUTES OF JUNE 3, 2019. OWENS SECONDED THE MOTION WITH CARGILL, OWENS AND TURNER VOTING AYE. NO NAY VOTES.

CARGILL EXPLAINED HOW THE AUDIT OR SURVEY AGREEMENT WITH TROY & BANKS WOULD WORK. THEY WOULD SEE IF ANY COUNTY OFFICES OR DEPARTMENTS HAD BEEN OVERCHARGED BY ANY OF THEIR CONTRACTS IN THE PAST YEARS RELATING TO GAS, ELECTRIC, TELECOMMUNICATIONS AND WATER/UTILITY SERVICE ACCOUNTS FOR COMANCHE COUNTY, OKLAHOMA, FOR THE PURPOSE OF SECURING REFUNDS, CREDITS AND COST REDUCTIONS. THERE IS NO COST TO TROY & BANKS, BUT IF THEY SHOULD FIND AND THE COUNTY RECOVER ANY OVERPAYMENTS THEIR PART WOULD BE 35% OF REFUND. THE WOULD BE FOR ONE YEAR ONLY. CARGILL FEELS THIS HAS BEEN ON AND OFF THE AGENDA MANY TIMES AND WOULD LIKE TO MAKE A DECISION ONCE AND FOR ALL. CARGILL MOVED TO APPROVE. OWENS WOULD RATHER WAIT FOR THE ASSISTANT D.A. TO BE ON BOARD TO SIGN OFF ON THIS AUDIT AGREEMENT. CARGILL ASK THEN IF OWENS WOULD WANT TO SPEAK WITH TROY & BANKS REPRESENTATIVE AND CONSIDER APPROVAL LATER. OWENS SAID YES. CARGILL REMOVED HIS PREVIOUS MOTION. CARGILL MOVED TO CONSIDER AT A LATER TIME. OWNS SECONDED THE MOTION WITH CARGILL, OWENS 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 CONSENT AGENDA AS FOLLOWS WITH THE REMOVAL OF ITEMS B, C & E.

APPROVE COOPERATIVE AGREEMENT OKLAHOMA DEPARTMENT OF AGRICULTURE, FOOD, AND FORESTRY WILDLIFE SERVICES DIVISION AND COMANCHE COUNTY BOARD OF COMMISSIONERS FOR WILDLIFE DAMAGE MANAGEMENT ACTIVITIES AND PROGRAMS IN THE STATE TO PROTECT AGRICULTURE, PROPERTY, HUMAN HEALTH AND SAFETY AND NATURAL RESOURCES. THIS AGREEMENT #APHIS 129-36 SHALL BE VALID AND IN EFFECT JULY 1, 2019 THRU JUNE 30, 2020 AND FEE FOR SERVICES IS \$2,400.00.

ITEM B. TABLED APPROVAL OF PRISONERS PUBLIC WORKS PROJECT CONTRACT BY AND BETWEEN THE OKLAHOMA DEPARTMENT OF CORRECTIONS AND COMANCHE COUNTY DISTRICT #1 FOR PRISONERS TO BE ASSIGNED TO A PUBLIC WORKS PROJECT. THE TERM OF CONTRACT WILL BE FOR A PERIOD BEGINNING ON JULY 1, 2019 AND ENDING ON JUNE 30, 2020.

ITEM C. TABLED APPROVAL OF PRISONERS PUBLIC WORKS PROJECT CONTRACT BY AND BETWEEN THE OKLAHOMA DEPARTMENT OF CORRECTIONS AND COMANCHE COUNTY DISTRICT #3 FOR PRISONERS TO BE ASSIGNED TO A PUBLIC WORKS PROJECT. THE TERM OF CONTRACT WILL BE FOR A PERIOD BEGINNING ON JULY 1, 2019 AND ENDING ON JUNE 30, 2020.

APPROVE COUNTY TREASURER TRANSCRIPT OF PROCEEDINGS ON SALE OF COUNTY PROPERTY ACQUIRED AT RESALE FOR APPROVAL OF THE BOARD OF COUNTY COMMISSIONERS AND DEED FOR LOT 7, BLK 1, RANCH OAK ADDITION, LAWTON, OKLAHOMA.

ITEM E. TABLED APPROVAL OF REQUEST TO SELL COUNTY PROPERTY (ACQUIRED AT RESALE). AIRPORT ADDITION, BLK 2, LOTS 1-3, HOUSE ONLY. TREASURER WANTED TO REVIEW THIS BEFORE APPROVAL.

APPROVE RESOLUTION FOR DISPOSING OF EQUIPMENT, A MANITOWOC ICE MACHINE WIDE STORAGE BIN, BEING TRANSFERRED TO THE COMANCHE COUNTY SHERIFF FROM OSU EXTENSION OFFICE.

APPROVE RESOLUTION FOR DISPOSING OF EQUIPMENT, HP LASER JET PRINTER, TO BE JUNKED FROM THE HEALTH DEPARTMENT.

APPROVE RESOLUTION FOR DISPOSING OF EQUIPMENT, FERGUSON ROLLER, BEING JUNKED AND TRANSFERRED TO H & M RECYCLING, FROM DISTRICT #3.

APPROVE OFFICIALS MONTHLY REPORTS.

COUNTY CLERK	MAY 2019	\$	82,456.84
COURT CLERK	MAY 2019	\$	1,450,123.20
COURT FUND	MAY 2019	\$	450,520.20
ELECTION BOARD	MAY 2019	\$	2,676.61
HEALTH DEPARTMENT	MAY 2019	\$	18,755.59
JUVENILE BUREAU	MAY 2019		
RESTITUTION		\$	16,935.94
WORK RESTITUTION		\$	88,234.82
PROBATION FEE		\$	47,114.13
DEFERRED PROSECUTION		\$	22,334.95
TREASURER	MAY 2019		
MTG CERT FEES		\$	1,590.00
LIEN		\$	20.00
ADVERTISING		\$	220.00
RCLF \$5		\$	855.00
ABST \$80		\$	3,600.00
RSPRRR \$12.15		\$	2,078.20
RSADV \$105.00		\$	4,725.00
POSTAGE CO SALE		\$	73.06
ADV CO SALE \$25		\$	3,800.00
MAIL FEE		\$	750.00
OVER/UNDER PAYMENT		\$	1.49
TF \$5 WEEDS		\$	365.00
SHWT \$35/\$50		\$	200.00
TRWT \$10		\$	40.00

APPROVE REQUESTS FOR APPROPRIATIONS.

RESALE PROPERTY	\$ 79,199.69
SHERIFF SERVICE FEE	\$ 200.00
TREASURER MGT TAX	\$ 1,590.00

APPROVE TRANSFERS FOR APPROPRIATIONS.

GENERAL SHERIFF	FROM SALARIES	\$ 6,000.00
	TO BENEFITS	\$ 6,000.00

APPROVE TRANSFER OF FUNDS. THERE WERE NONE.

APPROVE BLANKET PURCHASE ORDERS.

196512 THROUGH 196516

APPROVE OVERAGES ON BLANKET PURCHASE ORDERS.

194773 \$122.50, 195774 \$7.82

APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

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

THE BOARD ACKNOWLEDGED COURT SUMMONS. CASE NO. CJ-2019-235, CJ-2019-294 AND CJ-2019-299

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.

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 JUNE 14, 2019. EMERGENCY PURCHASE ORDERS HAVE DOCUMENTATION ON FILE IN THE COUNTY CLERK'S OFFICE. ASTERISKS* IDENTIFY EMERGENCIES.

ECO DEV-ST

14	COMANCHE CO IND DEV AUTH	\$65,921.60	EST OF NEEDS
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FAIR MAIN-ST

12	COMANCHE CO FAIRGROUNDS	\$23,329.14	EST OF NEEDS
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GENERAL

2698	TM CONSULTING INC	\$1,819.00	SOFTWARE MAINT
2699	SOUTHWEST VET CLINIC	\$50.00	SERVICE
2700	ATWOODS / JOHN DEERE FINANCIAL	\$143.46	EST SUPPLIES
2701	AUTO ALIGNMENT & FRAME CO	\$120.00	SUPPLIES & REPAIRS
2702	BUFFALO BUSINESS PRODUCTS LLC	\$51.82	OFFICE SUPPLIES
2703	GILLS CONTAINER SERVICE	\$50.00	DUMPSTER
2704	EMPIRE PAPER	\$175.47	EST OF NEEDS
2705	LOCKE SUPPLY	\$544.00	EST OF NEEDS
2706	LOWES	\$450.83	EST OF NEEDS
2707	AMERICAN ELEVATOR CO	\$748.00	MAINT AGREEMENT
2708	AT & T	\$181.41	SERVICE
2709	AT & T	\$125.12	SERVICE

2710	AT & T	\$260.21	SERVICE
2711	CITY OF LAWTON	\$85.75	SERVICE
2712	CITY OF LAWTON	\$1,305.28	SERVICE
2713	CITY OF LAWTON	\$146.13	SERVICE
2714	CITY OF LAWTON	\$85.75	SERVICE
2715	SOUTHWEST MAILING SERVICE	\$17.68	MAILING SVC

HEALTH

531	MOON, MARY	\$822.50	WEBPAGE DESIGN
532	LUCKSTED 1 LUCKY LAWN SVCS LLC	\$1,500.00	LANDSCAPE SERVICE
533	U S CELLULAR	\$353.99	PHONE(S)
534	CHINNOW, MCKENZIE	\$442.00	RECORDS CLERK
535	JUDY, SYLVIA	\$650.00	SWITCHBOARD
536	SZATKOWSKI, JAMI	\$312.00	RECORDS CLERK
537	JOHNSON, DEBRA	\$165.80	TRAVEL
538	JOHNSON, DEBRA	\$95.60	TRAVEL
539	U S POSTAL SERVICE	\$234.00	BOX RENT
540	U S CELLULAR	\$269.78	SERVICE
541	LOVETT, LORI	\$7.60	TRAVEL

HIGHWAY

2327	ROY'S AUTO SUPPLY	\$1,261.14	TOOLSPARTSSUPPLIES
2328	ASAP ENERGY INC	\$14,677.38	BULK FUEL
2329	BENNETT OFFICE EQUIPMENT	\$64.99	EST OF NEEDS
2330	BUFFALO BUSINESS PRODUCTS	\$35.42	EST OF NEEDS
2331	C L BOYD INC	\$1,694.79	EST OF NEEDS
2332	HEAVY TRUCK & TRAILER PARTS INC	\$122.43	EST OF NEEDS
2333	PUBLIC SVC CO OF OK	\$348.29	SERVICE
2334	YELLOWHOUSE MACHINERY CO	\$345.74	PART(S)
2335	P & K EQUIPMENT INC	\$1,084.94	PART(S)
2336	KASEY'S TIRE & AUTO	\$552.99	VEHICLE SERVICE
2337	FASTENAL CO	\$23.97	SUPPLIES
2338	C L BOYD INC	\$3,752.00	BLADES
2339	LAWTON WINNELSON CO	\$245.01	PART(S)
2340	ZEE MEDICAL SVC CO	\$258.90	FIRST AID SUPPLIES
2341	KASEY'S TIRE & AUTO	\$964.43	VEHICLE SERVICE
2342	HILLIARY COMMUNICATIONS LLC	\$163.80	SERVICE
2343	DUB ROSS CO INC	\$13,293.00	PIPE

JAIL DEBT-ST

12	COMANCHE COUNTY FACILITIES AUTHORITY	\$274,147.95	EST OF NEEDS
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JUVENILE DETENTION CENTER

940	HAC INC	\$69.18	NON BID ITEMS
941	ADP	\$109.75	SOFTWARE MAINT
942	BATTERIES SOONER LLC	\$25.77	MISC SUPPLIES
943	HORTON MD INC, DAN	\$1,706.25	MEDICAL SVC
944	OFFICE DEPOT	\$398.79	OFFICE SUPPLIES
945	OFFICE DEPOT	\$197.32	OFFICE SUPPLIES
946	HAC INC	\$71.76	NON BID ITEMS
947	HAC INC	\$24.97	SUPPLIES

948	LOCKE SUPPLY	\$183.62	FILTERS
949	AMERICAN RED CROSS	\$60.00	FIRST AID/CPR TRAINING
950	INDEPENDENT ALARM CO	\$50.00	MONITORING & MAINT

ML FEE

124	CULLIGAN WATER	\$9.00	EST OF NEEDS
125	LAWTON PUBLISHING CO INC	\$183.66	EST OF NEEDS
126	SOUTHWEST MAILING SERVICE	\$59.78	EST OF NEEDS
127	AT & T LONG DISTANCE	\$105.87	EST OF NEEDS
128	SHRED AWAY	\$35.00	EST OF NEEDS
129	LAWTON PUBLISHING CO INC	\$54.51	EST OF NEEDS

RURAL FIRE-ST

12	COMANCHE CO EMERGENCY MGMT	\$21,967.69	EST OF NEEDS
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SH SVC FEE

310	ROY'S AUTO SUPPLY	\$1,020.22	AUTO PARTS & SUPPLIES
311	BLUE BOOK LAW ENF DIRECTORIES	\$33.95	BOOK(S)
312	LAW ENFORCEMENT TARGETS INC	\$167.62	TARGETS
313	SPLASHTOP INC	\$399.00	SOFTWARE LICENSING
314	FROGS PAWN	\$290.00	AMMUNITION
315	DALSTON MINI STORAGE	\$267.00	STORAGE UNITS
316	XCEL OFFICE SOLUTIONS	\$50.60	COPIER CONTRACT
317	OK DEPT OF PUBLIC SAFETY	\$350.00	SERVICE

SHERIFF-ST

79	COOPER AUTOMOTIVE	\$684.97	VEHICLE REPAIRS
80	CROWS MUFFLER & BRAKE	\$50.00	MUFFLER

COMANCHE COUNTY COMMISSIONERS

GAIL TURNER, CHAIRMAN

JOHNNY OWENS, VICE-CHAIRMAN

ATTEST:

CARRIE TUBBS, COUNTY CLERK

ALVIN CARGILL, MEMBER

