

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING  
AUGUST 5, 2019

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, AUGUST 5, 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.

CARGILL MOVED TO APPROVE THE READING AND ACCEPTANCE OF THE MINUTES OF JULY 29, 2019. OWENS SECONDED THE MOTION WITH CARGILL, OWENS AND TURNER VOTING AYE. NO NAY VOTES.

OWENS MOVED TO APPROVE RE-APPOINTING DR. ROSEMARY BELLINO, M.D. AS A MEMBER OF THE COMANCHE COUNTY BOARD OF HEALTH. TERM OF OFFICE SHALL BE EFFECTIVE IMMEDIATELY AND EXPIRE JUNE 30, 2023. CARGILL SECONDED THE MOTION WITH OWENS, CARGILL AND TURNER VOTING AYE. NO NAY VOTES.

CARGILL MOVED TO TABLE A LEASE AGREEMENT & OTHER RELATED DOCUMENTS WITH CATERPILLAR FINANCIAL SERVICES CORP. ON THE 60 MONTH LEASE PURCHASE OF ONE (1) NEW 140M3AWD MOTOR GRADER FOR COMANCHE COUNTY DISTRICT #3 (BID #40, AWARDED 2/25/2019), UNTIL THE LEASE AGREEMENT HAS SIGNATURES OF CATERPILLAR FINANCIAL SERVICES CORP. OWENS 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.

OWENS MOVED TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

APPROVE RESOLUTIONS FOR DISPOSING OF EQUIPMENT, TWO (2) TYPEWRITERS, INVENTORY #'S 201-023 & 026. FOUR (4) PRINTERS, INVENTORY #'S 220-150, 166,187 & 223 TO BE JUNKED FROM THE HEALTH DEPARTMENT.

APPROVE AN AGREEMENT FOR WORK ON PRIVATE PROPERTY FROM JEREMY KINDER LOCATED IN THE SW/4, S22, T1S, R13W I.M., ELK & LOGUE CHAPEL ROAD, TO CLEAR DITCHES AND DRAINAGE TO BENEFIT THE COUNTY.

APPROVE AN AGREEMENT FOR WORK ON PRIVATE PROPERTY FROM DANNY ZELLER LOCATED IN THE W/2, S12, T1S, R14W I.M., BURK & 177<sup>TH</sup>, TO CLEAR DITCHES AND DRAINAGE TO BENEFIT THE COUNTY.

APPROVE AN AGREEMENT FOR WORK ON PRIVATE PROPERTY FROM THE BUREAU OF INDIAN AFFAIRS LOCATED AT THE INTERSECTION OF WOODLAWN AND COUNTY ROAD 115 IN THE NE/4, S23, T1N, R14W I.M., TO CLEAR DITCHES AND DRAINAGE TO BENEFIT THE COUNTY.

APPROVE OFFICIALS MONTHLY REPORTS.

COUNTY CLERK	JULY 2019	\$97,438.35
ELECTION BOARD	JULY 2019	\$ 2,676.61

APPROVE REQUESTS FOR APPROPRIATIONS.

COURT CLERK

\$ 5,892.93  
2,309.20

\$ 8,202.13

HIGHWAY #1

\$161,725.52

#3

161,725.52

#1

2,395.03

#1

2,224.40

#3

1,186.52

#3

817.66

#1

711.00

#3

450.25

#3

312.80

#3

266.00

#1

232.38

#1

188.00

#3

173.55

#1

123.60

#1

123.60

#1

75.40

#1

50.40

\$332,781.53

ASSESSOR

\$ 470.00  
17.12

\$ 487.12

SHERIFF COURTHOUSE

\$ 4,565.28

SHERIFF SERVICE FEES

\$ 14,168.41  
2,610.85  
960.58  
850.00  
311.06

\$ 18,900.49

USE TAX – ST

\$ 43,855.22  
2,241.36

\$ 46,096.58

HOME FINANCE

\$ 25,000.00  
1,414.84  
743.15  
719.18  
452.05  
10.04

	\$ 28,339.26
911 PHONE FEES	\$ 3,104.16
	1,125.28
	619.51
	155.31
	59.36
	40.92
	\$ 5,104.54
JUVENILE BUREAU FED IV – E	\$ 10,435.77
JUVENILE DETENTION	\$ 75,990.00
	4,800.00
	2,280.00
	2,040.00
	1,200.00
	960.00
	840.00
	640.00
	385.38
	35.50
	\$ 89,170.88
ECONOMIC DEVELOPMENT – ST	\$ 64,224.10
	83.13
	\$ 64,307.23
FAIR MAINTENANCE – ST	\$ 22,746.03
	36.77
	\$ 22,782.80
SHERIFF – ST	\$ 12,042.02
GENERAL GOV'T – ST	\$ 13,380.02
	472.71
	\$ 13,852.19
LAW LIBRARY	\$ 4,583.53
RESALE PROPERTY	\$ 35,823.00
	15,851.96
	1,738.63
	200.00
	100.00
	\$ 53,713.59
TREASURER MTG TAX	\$ 1,805.00

EMERGENCY MANAGEMENT	\$ 39,240.83
	10,000.00
	\$ 49,240.83
RURAL FIRE – ST	\$ 21,408.03
	23.05
	\$ 21,431.08
COUNTY BRIDGE & ROAD IMPROVEMENT	\$ 58,792.59
JAIL – ST	\$ 287.48

APPROVE TRANSFERS FOR APPROPRIATIONS. THERE WERE NONE.

APPROVE TRANSFER OF FUNDS. THERE WERE NONE.

APPROVE BLANKET PURCHASE ORDERS.

200877 AND 200877 THROUGH 200896 AND 200903 THROUGH 200905  
AND 200916 THROUGH 200918

APPROVE OVERAGES ON BLANKET PURCHASE ORDERS.

196347 \$118.46, 200205 \$2.75

APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

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

THE BOARD ACKNOWLEDGED COURT SUMMONS. CASE NO. CJ-2019-448

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.

CARGILL MOVED TO ADJOURN. OWENS SECONDED THE MOTION WITH CARGILL, OWENS 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 AUGUST 9, 2019. EMERGENCY PURCHASE ORDERS HAVE DOCUMENTATION ON FILE IN THE COUNTY CLERK'S OFFICE. ASTERISKS\* IDENTIFY EMERGENCIES.

**FY 2018-2019**

**GENERAL**

3001	D JONES MECHANICAL LLC	\$2,118.46	EST OF NEEDS
3002	SAMS CLUB	\$171.78	EST OF NEEDS
3003	RAINS APPLIANCE CENTER	\$2,960.00	APPLIANCE
3004	EMPIRE PAPER	\$128.52	PAPER TOWELS
3005	VIC'S TELECOMMUNICATIONS INC	\$9,197.98	PHONE SYSTEM

3006	AAA GUARDIAN FOUNDATION	\$3,800.00	REPAIR(S)
3007	BRADY'S DECORATING CENTER	\$336.00	BLINDS
3008	MONROE SYSTEMS	\$55.84	RIBBONS
3009	STAPLES CREDIT PLAN	\$471.13	PRINTER & CARTRIDGES

**HIGHWAY**

2647	DUB ROSS CO INC	\$2,600.12	PIPE
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**FY 2019-2020**

**EMERGENCY MGMT**

1	COMANCHE CO EMERGENCY MGMT	\$27,128.00	EST OF NEEDS
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**GENERAL**

203	ANKLE DEEP SERVICES LLC	\$1,845.00	EST OF NEEDS
204	EMPIRE PAPER	\$37.59	EST OF NEEDS
205	LOCKE SUPPLY	\$795.99	EST OF NEEDS
206	LOWES	\$75.54	EST OF NEEDS
207	SESCO ELECTRIC SUPPLY CO INC	\$241.87	EST OF NEEDS
208	HOME DEPOT CREDIT SVCS	\$119.80	MEASURING WHEEL
209	QUILL CORP	\$36.99	PHONE ACCESSORIES
210	HIGH TECH OFFICE SYSTEMS	\$51.59	COPIER CONTRACT
211	CENTERPOINT ENERGY	\$28.48	SERVICE
212	CENTERPOINT ENERGY	\$280.44	SERVICE
213	AT & T	\$288.06	SERVICE
214	CENTERPOINT ENERGY	\$16.33	SERVICE
215	CITY OF LAWTON	\$87.14	SERVICE
216	CITY OF LAWTON	\$87.14	SERVICE
217	CITY OF LAWTON	\$131.28	SERVICE
218	CITY OF LAWTON	\$1,777.13	SERVICE
219	OKLA DEPT OF LABOR	\$50.00	FEE(S)
220	PUBLIC SVC CO OF OK	\$308.65	SERVICE
221	PUBLIC SVC CO OF OK	\$106.82	SERVICE
222	PUBLIC SVC CO OF OK	\$216.22	SERVICE
223	PUBLIC SVC CO OF OK	\$9,956.00	SERVICE
224	AT & T LONG DISTANCE	\$59.68	SERVICE

**HEALTH**

23	CHINNOW, MCKENZIE	\$559.00	RECORDS CLERK
24	COMANCHE FLOOR CARE	\$700.00	FLOOR MAINT
25	JUDY, SYLVIA	\$624.00	SWITCHBOARD
26	MOON, MARY	\$577.50	WEBPAGE DESIGN
27	PIPPIN BROTHERS INC	\$638.32	AC / HEAT REPAIR
28	STAFFORD, HANNAH	\$390.00	CONTRACT SERVICE
29	SZATKOWSKI, JAMI	\$585.00	RECORDS CLERK
30	U S CELLULAR	\$274.36	SERVICE
31	RIVERSIDE INSIGHTS	\$980.43	ED MATERIAL
32	PIPPIN BROTHERS INC	\$8,730.00	MAINT AGREEMENT
33	DENNIS, TIFFANY	\$34.90	TRAVEL
34	AUTOMATED BUILDING SYSTEMS INC	\$650.00	A/C REPAIR
35	THE UPS STORE 6690	\$61.20	POSTERS
36	JOHNSON, CHRISTY	\$82.50	TRAVEL

**HIGHWAY**

125	SAMS CLUB	\$305.88	SUPPLIES
126	BENNETT OFFICE EQUIPMENT	\$51.41	COPIER CONTRACT
127	BUFFALO BUSINESS PRODUCTS	\$74.30	EST OF NEEDS
128	UNIFIRST CORP	\$342.63	UNIFORM RELATED
129	G W VAN KEPPEL CO	\$13,500.00	EQUIPMENT RENTAL
130	DUB ROSS CO INC	\$13,843.80	PIPE
131	SOUTHERN TIRE MART LLC	\$614.00	TIRES
132	TDS TELECOM	\$134.56	SERVICE
133	VULCAN SIGNS	\$2,350.00	SIGN PARTS
134	DIRECT DISCOUNT TIRE	\$145.00	TIRES

**JUVENILE DETENTION CENTER**

68	ADP	\$122.75	SOFTWARE MAINT
69	HORTON MD INC, DAN	\$2,000.00	MEDICAL SVC
70	INDIAN NATION WHOLESALE	\$234.57	CANDY
71	J & G TWO WAY	\$290.00	HEADSETS
72	CENTERPOINT ENERGY	\$187.77	SERVICE
73	CITY OF LAWTON	\$36.21	SERVICE
74	CITY OF LAWTON	\$725.86	SERVICE

**ML FEE**

9	HIGH TECH OFFICE SYSTEMS	\$130.51	COPIER CONTRACT
10	LAWTON PUBLISHING CO INC	\$34.44	EST OF NEEDS
11	BUFFALO BUSINESS PRODUCTS	\$21.10	EST OF NEEDS
12	SHRED AWAY	\$95.00	EST OF NEEDS
13	AT & T LONG DISTANCE	\$86.59	SERVICE
14	EEOC TRAINING INSTITUTE	\$349.00	REGISTRATION

**SH SVC FEE**

28	WALMART	\$35.10	OFFICE SUPPLIES
29	AT & T	\$992.22	SERVICE
30	AT & T LONG DISTANCE	\$633.92	SERVICE

COMANCHE COUNTY COMMISSIONERS

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GAIL TURNER, CHAIRMAN

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JOHNNY OWENS, VICE-CHAIRMAN

ATTEST:

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CARRIE TUBBS, COUNTY CLERK

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ALVIN CARGILL, MEMBER