

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING  
OCTOBER 14, 2019

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M., OCTOBER 14, 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 OCTOBER 7, 2019. OWENS SECONDED THE MOTION WITH CARGILL, OWENS AND TURNER VOTING AYE. NO NAY VOTES.

OWENS MOVED TO APPROVE THE COMANCHE COUNTY COMMISSIONERS' MEETING SCHEDULE FOR THE CALENDAR YEAR 2020. CARGILL SECONDED THE MOTION WITH OWENS, CARGILL AND TURNER VOTING AYE. NO NAY VOTES.

OWENS MOVED TO APPROVE THE COMANCHE COUNTY COURTHOUSE HOLIDAY SCHEDULE FOR THE CALENDAR YEAR 2020. CARGILL SECONDED THE MOTION WITH OWENS, CARGILL AND TURNER VOTING AYE. NO NAY VOTES.

CARGILL MOVED TO APPROVE AWARDED 6 MONTH BID – BID #24, TO LOW BIDDER ON ALL EMULSIONS – ROAD OILS. COMANCHE COUNTY ACCEPTS BIDS SUBMITTED BY: **ASPHALT & FUEL SUPPLY LLC, COASTAL ENERGY CORP., ERGON ASPHALT & EMULSIONS, INC., VANCE BROTHERS INC. AND CED7 COUNTY ENERGY DISTRICT AUTHORITY.** OWENS SECONDED THE MOTION WITH CARGILL, OWENS AND TURNER VOTING AYE. NO NAY VOTES.

BID #23 – ELGIN PUBLIC SCHOOL STREETS AND PARKING LOTS PROJECT IN DISTRICT #1, COMANCHE COUNTY, OKLAHOMA, WAS OPENED WITH BIDS RECEIVED FROM THE FOLLOWING VENDOR: **LEE CONSTRUCTION & MAINTENANCE COMPANY/LMC CORP.** TURNER MOVED TO STUDY BID AND AWARD AT A LATER DATE. CARGILL SECONDED THE MOTION WITH TURNER, CARGILL 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.

CARGILL MOVED TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

APPROVE COUNTY TREASURER'S TRANSCRIPT OF PROCEEDINGS ON SALE OF COUNTY PROPERTY ACQUIRED AT RESALE. LOT 6, BLK 2, SUNSET NUMBER 3, THE N/2, OF LOT 9, BLK 13, RADIO CITY ADDITION, S/2, OF LOT 1, BLOK 26, BEAL ADDITION AND WEST 50' OF LOT 1, BLK 19, MCCLUNG ADDITION.

APPROVE THE OKLAHOMA LOCAL HIGHWAY FINANCE REPORT FOR FY END JUNE 30, 2019 FOR COMANCHE COUNTY.

APPROVE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FORM 324A FOR THE ACQUISITION OF NECESSARY RIGHT-OF-WAY FOR THE TRAIL ROAD IMPROVEMENT PROJECT, PROJECT NO. S.A.P. NO. J3-0458(004)RB, J/P 30458(04), TO INCLUDE PARCELS 1.1, 2.1, 3, 3.1 OWNED BY CHARLES T. AND JANIS L. SPENCER. THE OFFER IS TO ACQUIRE AN EASEMENT FOR 11.14 ACRES OF NEW RIGHT-OF-WAY, TEMPORARY RIGHT-OF-WAY AND COMPENSATION FOR DAMAGES.

APPROVE RESOLUTIONS APPOINTING REQUISITIONING OFFICERS, **GAIL TURNER & CORINNE OWENSBY** AND RECEIVING OFFICERS, **ASHLEY SANDERS & MALLORY GEIGER** FOR ELGIN COMANCHE TRIBE JOINT PROJECT DISTRICT #1 (1562-6-4100-4200 AND FLETCHER COMANCHE TRIBE JOINT PROJECT DISTRICT #1 (1562-6-4100-4201).

APPROVE ENCUMBRANCE FROM COUNTY USE TAX FUND IN THE AMOUNT OF \$49,820.00 TO C. L. BOYD FOR THE PURCHASE OF A 2019 JOHN DEERE 325G COMPACT TRACK LOADER TO BE UTILIZED BY THE COMANCHE COUNTY FAIRGROUNDS.

APPROVE A JOHN DEERE CONSTRUCTION AND FORESTRY PRODUCTS – USA CUSTOMER PURCHASE ORDER FOR THE PURCHASE OF ONE 2019 JOHN DEERE 325G CTL THROUGH C. L. BOYD. THIS PURCHASE WAS PREVIOUSLY APPROVED IN THE REGULARLY SCHEDULED COMMISSIONERS MEETING ON OCTOBER 7, 2019.

APPROVE OFFICIALS MONTHLY REPORTS.

HEALTH DEPARTMENT	SEPTEMBER 2019	\$22,790.40
JUVENILE DETENTION CENTER	SEPTEMBER 2019	
RESTITUTION		\$17,054.94
WORK RESTITUTION		92,610.82
PROBATION		48,837.46
DEFERRED PROSECUTION		22,584.95

APPROVE REQUESTS FOR APPROPRIATIONS.

COMANCHE TRIBE JOINT PROJECT ELGIN	\$402,000.00
COMANCHE TRIBE JOINT PROJECT FLETCHER	\$719,000.00
JAIL – ST	\$279,961.51

APPROVE TRANSFERS FOR APPROPRIATIONS. THERE WERE NONE.

APPROVE TRANSFER OF FUNDS. THERE WERE NONE.

APPROVE BLANKET PURCHASE ORDERS.

202090 THROUGH 202094 AND 303097 THROUGH 202110

APPROVE OVERAGES ON BLANKET PURCHASE ORDERS.

201291 \$24.50, 201566 \$2.00

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. THERE WERE NONE.

THE BOARD ACKNOWLEDGED TORT CLAIMS. THERE WERE NONE.

THE BOARD ACKNOWLEDGED OMMA CERTIFICATES OF COMPLIANCE AND AFFIDAVITS.

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 OCTOBER 18, 2019. EMERGENCY PURCHASE ORDERS HAVE DOCUMENTATION ON FILE IN THE COUNTY CLERK'S OFFICE. ASTERISKS\* IDENTIFY EMERGENCIES.

**FY 2019-2020**

**ECO DEV-ST**

4 COMANCHE CO IND DEV AUTH \$66,613.99 2007 SALES TAX

**FAIR MAIN-ST**

4 COMANCHE CO FAIRGROUNDS \$23,598.16 2007 SALES TAX

**GENERAL**

704	CULLIGAN WATER	\$30.00	WATER
705	BUFFALO BUSINESS PRODUCTS	\$999.06	EST OF NEEDS
706	ATWOODS / JOHN DEERE FINANCIAL	\$296.82	EST OF NEEDS
707	COMANCHE HOME CENTER	\$153.56	EST OF NEEDS
708	LAWTON TERMITE & PEST CONTROL	\$160.00	EST OF NEEDS
709	SUTHERLANDS	\$147.89	EST OF NEEDS
710	SOUTHWEST CHEMICAL	\$772.66	EST OF NEEDS
711	JAMES SUPPLIES	\$6.00	EST OF NEEDS
712	OFFICE DEPOT	\$59.15	SUPPLIES
713	GLENN OIL CO	\$128.94	PUMP GAS, ETC
714	TM CONSULTING INC	\$1,819.00	SOFTWARE MAINT
715	SOUTHWEST MAILING SERVICE	\$16.55	MAILING SVC
716	TOTAL ASSESSMENT SOLUTIONS CORP	\$5,000.00	CONTRACT SERVICE
717	COMANCHE CO TREASURER	\$42.65	UNEMPLOY 3RD QTR
718	COMANCHE CO TREASURER	\$177.92	UNEMPLOY 3RD QTR
719	COMANCHE CO TREASURER	\$89.17	UNEMPLOY 3RD QTR
720	COMANCHE CO TREASURER	\$57.83	UNEMPLOY 3RD QTR
721	COMANCHE CO TREASURER	\$109.07	UNEMPLOY 3RD QTR
722	COMANCHE CO TREASURER	\$18.62	UNEMPLOY 3RD QTR
723	COMANCHE CO TREASURER	\$680.43	UNEMPLOY 3RD QTR
724	COMANCHE CO TREASURER	\$231.87	UNEMPLOY 3RD QTR
725	COMANCHE CO TREASURER	\$34.34	UNEMPLOY 3RD QTR
726	FIDELITY COMMUNICATIONS	\$277.60	SERVICE
727	PUBLIC SVC CO OF OK	\$167.81	SERVICE
728	AT & T MOBILITY	\$71.23	SERVICE
729	FIDELITY COMMUNICATIONS	\$131.90	SERVICE
730	FIDELITY COMMUNICATIONS	\$257.68	SERVICE
731	STANDLEY SYSTEMS GROUP INC	\$386.87	COPIER CONTRACT
732	D JONES MECHANICAL LLC	\$302.93	REPAIR(S)
733	HART, CAROL	\$192.90	TRAVEL
734	STUCKEY, SHARON	\$513.60	TRAVEL

**HEALTH**

148	BUFFALO BUSINESS PRODUCTS	\$275.83	SUPPLIES
149	TEXAS HEALTH INSTITUTE	\$900.00	REGISTRATION
150	TEXAS HEALTH INSTITUTE	\$900.00	REGISTRATION
151	STENGER, BROOKLYN	\$546.00	RECORDS CLERK
152	WALKER COMPANIES	\$82.50	NOTARY RENEWAL
153	EMPIRE PAPER	\$131.14	CUSTODIAL SUPPLIES
154	CHINNOW, MCKENZIE	\$52.00	RECORDS CLERK
155	JUDY, SYLVIA	\$702.00	SWITCHBOARD
156	STAFFORD, HANNAH	\$533.00	RECORDS CLERK
157	SOUTHWEST CHEMICAL	\$55.00	SOAP
158	ARROW SIGN CO	\$140.00	VINYL GRAPHICS
159	SANFORD, KATHY	\$417.00	TRAVEL
160	CREMER, JOHN	\$103.00	TRAVEL
161	AT & T	\$25.74	SERVICE

**HIGHWAY**

583	APACHE FARMERS CO OP	\$67.50	TOOLSPARTSSUPPLIES
584	WEBERS DIESEL SERVICE LLC	\$71.33	STRAP
585	SNAP-ON TOOLS	\$53.00	TOOL(s)
586	OKLA DEPT OF TRANSPORTATION	\$1,614.59	LSE PURCH PYMT
587	OKLA DEPT OF TRANSPORTATION	\$1,614.59	LSE PURCH PYMT
588	COMANCHE CO TREASURER	\$497.55	UNEMPLOY 3RD QTR
589	SNB BANK, N.A.	\$7,587.72	LSE PURCH PYMT
590	SNB BANK, N.A.	\$4,368.64	LSE PURCH PYMT
591	CENTERPOINT ENERGY	\$61.70	SERVICE
592	DOLESE BROTHERS	\$191.57	SCREENINGS
593	BENNETT OFFICE EQUIPMENT	\$23.76	COPIER CONTRACT
594	T & G CONSTRUCTION INC	\$489.36	ASPHALT-HOT MIX/COLD
595	BRUCKNER TRUCK SALES INC	\$51.14	EST OF NEEDS
596	C & E LAWN EQUIPMENT	\$27.99	EST OF NEEDS
597	HEAVY TRUCK & TRAILER PARTS INC	\$452.35	EST OF NEEDS
598	LOWES	\$280.00	EST OF NEEDS
599	O REILLY AUTO STORES INC	\$1,664.68	EST OF NEEDS
600	HILLIARY COMMUNICATIONS LLC	\$163.80	SERVICE
601	TEXAS LIME CO	\$22,509.00	LIME
602	WOOD FARMS LLC	\$5,400.00	HAULING
603	DUB ROSS CO INC	\$3,106.10	PIPE
604	DOLESE BROTHERS	\$2,471.33	5/8" #3 COVER
605	DOLESE BROTHERS	\$2,318.90	3/8" #2 COVER
606	DOLESE BROTHERS	\$183.10	3/8" WASHED #2 COVER
607	AUDIO TECH	\$367.47	INSTALLATION
608	WARREN POWER & MACHINERY LP	\$310.88	FREIGHT CHARGES
609	ARA EQUIPMENT RENTAL	\$69.50	PART(S)
610	OKLA DEPT OF TRANSPORTATION	\$1,479.34	LSE PURCH PYMT
611	OKLA DEPT OF TRANSPORTATION	\$1,479.34	LSE PURCH PYMT
612	OKLA DEPT OF TRANSPORTATION	\$1,479.34	LSE PURCH PYMT
613	COMANCHE CO TREASURER	\$311.03	UNEMPLOY 3RD QTR
614	PROSPERITY BANK	\$1,776.88	LSE PURCH PYMT
615	PROSPERITY BANK	\$1,745.66	LSE PURCH PYMT

**JUVENILE DETENTION CENTER**

272	SOUTHWEST CHEMICAL	\$865.81	MISC BLDG SUPPLIES
273	WAGNER SUPPLY CO	\$196.38	MISC BLDG SUPPLIES
274	ALLIED LAB INC	\$70.00	TESTING
275	LOWES	\$190.26	MISC BLDG SUPPLIES
276	OFFICE DEPOT	\$333.00	OFFICE SUPPLIES
277	OFFICE DEPOT	\$198.33	OFFICE SUPPLIES
278	SHERIDAN EXPRESS PHARMACY	\$9.99	PRESCRIPTION
279	SOUTH CENTRAL INDUSTRIES INC	\$62.69	CLOTHING
280	SOUTHWEST CHEMICAL	\$214.50	MISC BLDG SUPPLIES
281	HILAND DAIRY	\$905.88	DAIRY PRODUCTS
282	LEISURE LIVING	\$90.00	FLAG(S)
283	AMERICAN GEEK COMPUTERS LLC	\$765.00	CONTRACT SERVICE
284	GUARDMETRICS	\$401.00	SOFTWARE MAINT
285	COMANCHE CO TREASURER	\$1,477.29	UNEMPLOY 3RD QTR
286	HANDLE WITH CARE BEHAVIOR	\$450.00	REGISTRATION
287	HOBART SERVICE	\$811.55	MAINT AGREEMENT
288	FIDELITY COMMUNICATIONS	\$221.13	SERVICE
289	PUBLIC SVC CO OF OK	\$2,257.03	SERVICE
290	DEANS, ATO	\$132.00	HAIRCUTS

**ML FEE**

35	SOUTHWEST MAILING SERVICE	\$63.73	EST OF NEEDS
36	FIDELITY COMMUNICATIONS	\$60.00	EST OF NEEDS

**MTG CERT**

11	SOUTHWEST MAILING SERVICE	\$57.96	MAILING SVC
12	FIDELITY COMMUNICATIONS	\$237.40	SERVICE

**RM&P**

22	COMANCHE CO TREASURER	\$46.48	UNEMPLOY 3RD QTR
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**RURAL FIRE-ST**

4	COMANCHE CO EMERGENCY MGMT	\$22,202.48	2007 SALES TAX
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**SH SVC FEE**

101	BATTERIES SOONER LLC	\$28.70	EST SUPPLIES
102	AUTO ALIGNMENT & FRAME CO	\$60.00	EST VEHICLE SVC
103	BUFFALO BUSINESS PRODUCTS	\$50.00	OFFICE SUPPLIES
104	CINTAS CORP LOC 628	\$158.48	UNIFORM RELATED
105	GILLS CONTAINER SERVICE	\$50.00	DUMPSTER
106	ROY'S AUTO SUPPLY	\$1,473.77	AUTO PARTS & SUPPLIES
107	OFFICE DEPOT	\$217.96	COMPUTER ACCESSOR
108	COMANCHE CO TREASURER	\$107.27	UNEMPLOY 3RD QTR
109	COMANCHE CO TREASURER	\$63.93	UNEMPLOY 3RD QTR
110	XCEL OFFICE SOLUTIONS	\$41.26	SERVICE
111	AT & T LONG DISTANCE	\$580.25	SERVICE
112	FIDELITY COMMUNICATIONS	\$253.90	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