

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING  
JULY 25, 2016

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, JULY 25, 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 JULY 18, 2016. TURNER SECONDED THE MOTION WITH HAWTHORNE, TURNER AND OWENS VOTING AYE. NO NAY VOTES.

HAWTHORNE MOVED TO APPROVE A UTILITY RELOCATION AGREEMENT, BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS ACTING FOR AND ON BEHALF OF THE STATE OF OKLAHOMA AND COMANCHE COUNTY RWD #4 PROJECT # J/P 30440(04). AGREEMENT IS FOR THE RELOCATION WORK IN ADVANCE OF CONSTRUCTION OF THE TRIBUTARY TO BLUE BEAVER CREEK ON AIRPORT ROAD, THE COUNTY'S ESTIMATED COST IS \$51,990.00. 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.

HAWTHORNE MOVED TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

APPROVE AN AGREEMENT FOR WORK ON PRIVATE PROPERTY FROM TOM CRIMMINS LOCATED IN THE NW/4 & SW/4, S22, T3N, R10W I.M. TO CLEAR FENCEROW AND DO DITCH WORK TO BENEFIT THE COUNTY.

APPROVE ENCUMBRANCE FROM JAIL SALES TAX FOR ANGEL, JOHNSTON & BLASINGAME, P.C. FOR THE SERVICE OF AUDITING OF FINANCIAL STATEMENTS YEAR ENDING JUNE 30, 2015 FOR THE COMANCHE COUNTY FACILITIES AUTHORITY SA&I FEE IN THE AMOUNT OF \$6,627.50.

APPROVE OFFICIALS MONTHLY REPORTS.

ELECTION BOARD	JUNE 2016	\$	1733.58
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APPROVE REQUESTS FOR APPROPRIATIONS AND TRANSFERS FOR APPROPRIATIONS.

FUND 11	HIGHWAY	#1	\$	198.60
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FUND 13	SHERIFF COURTHOUSE SECURITY	\$	2285.10
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APPROVE BLANKET PURCHASE ORDERS.

170598 THROUGH 170625 AND 170653 THROUGH 170689

APPROVE OVERAGES ON BLANKET PURCHASE ORDERS.

166875 \$.31

APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

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

THE BOARD ACKNOWLEDGED COURT SUMMONS. 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. 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 JULY 29, 2016. EMERGENCY PURCHASE ORDERS HAVE DOCUMENTATION ON FILE IN THE COUNTY CLERK'S OFFICE. ASTERISKS\* IDENTIFY EMERGENCIES.

**COUNTY BRIDGE & ROADWAY IMPROVEMENT 105 FUND**

1 OKLA DEPT OF TRANSPORTATION \$22,406.00 AGREEMENT

**COUNTY CLERKS LIEN FEE**

6 AT & T \$185.91 EST OF NEEDS  
7 CULLIGAN WATER \$30.00 EST OF NEEDS  
8 SHRED AWAY \$35.00 EST OF NEEDS

**DIST #1 HWY**

48 KELLPRO INC \$426.40 SOFTWARE LICENSING  
49 LIBERTY NATIONAL BANK \$1,416.89 LSE PURCH PYMT  
50 EMPIRE FINANCIAL SVCS LLC \$1,604.43 LSE PURCH PYMT  
51 EMPIRE FINANCIAL SVCS LLC \$1,604.43 LSE PURCH PYMT  
52 EMPIRE FINANCIAL SVCS LLC \$2,737.77 LSE PURCH PYMT  
53 WELCH STATE BANK \$6,011.59 LSE PURCH PYMT

**DIST #3 HWY**

55 OKLAHOMA STATE BANK \$2,742.49 LSE PURCH PYMT  
56 OTA PIKEPASS-GOVT ACCT SVCS \$4.65 TOLL FEES  
57 SECURITY STATE BANK \$1,496.63 LSE PURCH PYMT  
58 SECURITY STATE BANK \$1,496.63 LSE PURCH PYMT  
59 KELLPRO INC \$2,419.80 SOFTWARE LICENSING  
60 C L BOYD INC \$955.72 PART(S)

**GENERAL**

189 CULLIGAN WATER \$23.00 SERVICE  
190 EXPRESS PACK & SHIP \$28.00 SHIPPING FEES  
191 QUILL CORP \$179.96 OFFICE SUPPLIES  
192 ASSOCIATION OF COUNTY COMMISSIONERS \$321,663.00 WORKERS COMP  
193 OSU COOP EXTENSION SERVICE \$10,599.00 SALARIES  
194 LAWTON PUBLISHING CO INC \$144.00 SUBSCRIPTION  
195 KELLPRO INC \$387.00 SERVICE  
196 LANDMARK GSI \$13,000.00 LICENSE FEE & SUP  
197 LANDMARK GSI \$13,190.00 LICENSE FEE & SUP  
198 BANCFIRST \$881.55 FEE(S)  
199 YACKEYONNY, GARY W \$44.67 TRAVEL  
200 LITTLE, SHERRY \$68.89 TRAVEL

201	ROBERTS, BECKY ANN	\$55.11	TRAVEL
202	DENISON, CATHY LYNNE	\$81.44	TRAVEL
203	ASSOCIATION OF COUNTY COMMISSIONERS	\$290,299.00	PROPERTY & LIABILITY
204	FILE 13	\$35.00	SHREDDING SERVICES

**HEALTH DEPARTMENT**

8	HALL, MICKAYLA	\$312.00	CONTRACT SERVICE
9	PAGAN, EUNICE	\$338.00	INTERPRETER SVC
10	VERIZON WIRELESS	\$40.52	SERVICE

**JUVENILE DETENTION CENTER CASH**

45	ODOM, LARRY	\$150.00	FIRE & SAFETY INSP
46	KELLPRO INC	\$426.40	SOFTWARE LICENSING
47	WOODS, RAYMOND	\$75.00	HAIRCUTS
48	OFFICE DEPOT	\$805.85	FILE CABINET(S)
49	HIGH TECH OFFICE SYSTEMS	\$2,240.40	COPIER MAINT

**SHERIFFS SERVICE FEES**

17	WALMART	\$49.54	SUPPLIES
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**TREASURERS MTG TAX**

5	COUNTY OFFICERS & DEPUTIES ASSN	\$300.00	REGISTRATION
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**DIST #1 HWY**

1570	C L BOYD INC	\$144.38	PARTS & SUPPLIES
1571	OKLAHOMA ENVIRONMENTAL INC	\$66.00	TESTING
1572	OK CORRECTIONAL INDUSTRIES	\$251.20	BARRICADE SHEETING
1573	WARREN POWER & MACHINERY LP	\$341.02	PARTS & SUPPLIES
1574	ATWOODS / JOHN DEERE FINANCIAL	\$36.96	PARTS & SUPPLIES
1575	STANDRIDGE OF DUNCAN	\$416.53	PARTS & SUPPLIES
1576	APACHE FARMERS CO OP	\$37.25	PARTS & SUPPLIES
1577	ELGIN AUTO PARTS	\$420.87	PARTS & SUPPLIES
1578	PERFORMANCE TIRE & LUBE LLC	\$14.00	PARTS SUPPLIE REPAIRS
1579	DEPARTMENT OF CORRECTIONS	\$149.00	EST INMATE LABOR
1580	SOUTHERN HARDLINES INC	\$55.06	PARTS & SUPPLIES
1581	T H ROGERS LUMBER CO	\$178.33	PARTS & SUPPLIES
1582	WILLIAMS DISCOUNT FOODS	\$446.76	SUPPLIES
1583	DOLESE BROTHERS	\$1,621.25	3/8" RINSED SHOT
1584	DOLESE BROTHERS	\$366.51	SCREENINGS
1585	DOLESE BROTHERS	\$370.44	SURGE
1586	DOLESE BROTHERS	\$813.57	RIP RAP
1587	C L BOYD INC	\$329.14	PARTS & SUPPLIES
1588	C L BOYD INC	\$1,695.16	PART(S)
1589	DOLESE BROTHERS	\$13,471.33	1 1/2" CRUSHER RUN
1590	JEFF'S ALTERNATOR & STARTER	\$60.00	STARTER
1591	DOLESE BROTHERS	\$467.16	RIP RAP
1592	DOLESE BROTHERS	\$3,951.05	SURGE
1593	DOLESE BROTHERS	\$2,661.94	RIP RAP
1594	APACHE FARMERS CO OP	\$196.00	HERBICIDE
1595	L & L TIRE LLC	\$185.00	TIRES

1596	DOLESE BROTHERS	\$867.17	ROCK
1597	FASTENAL CO	\$1.42	MISC SHOP SUPPLIES
1598	BRUCKNER TRUCK SALES INC	\$10.08	MISC PARTS
1599	SOUTHERN TIRE MART LLC	\$2,097.00	TIRES
1600	DOLESE BROTHERS	\$14,973.14	1 1/2" CRUSHER RUN
1601	FASTENAL CO	\$48.18	MISC SUPPLIES
1602	L & L TIRE LLC	\$250.00	TIRE MOUNTS
1603	ELGIN AUTO PARTS	\$159.95	RAGS
1604	T H ROGERS LUMBER CO	\$200.00	SCREWS
1605	ATWOODS / JOHN DEERE FINANCIAL	\$329.99	FUEL PUMP
1606	DOLESE BROTHERS	\$5,305.47	1 1/2" CRUSHER RUN
1607	ATWOODS / JOHN DEERE FINANCIAL	\$226.97	SUPPLIES
1608	DOLESE BROTHERS	\$14,148.24	1 1/2" CRUSHER RUN

**DIST #3 HWY**

1201	DOLESE BROTHERS	\$525.24	5/8" CRUSHER RUN
1202	DOLESE BROTHERS	\$2,778.95	RIP RAP
1203	OK CORRECTIONAL INDUSTRIES	\$250.70	SIGN(S)
1204	CROWNE PLAZA HOTEL	\$89.00	LODGING & MEALS
1205	OK CORRECTIONAL INDUSTRIES	\$1,758.00	SIGN(S)
1206	ATWOODS / JOHN DEERE FINANCIAL	\$164.80	EST OF NEEDS
1207	DEPARTMENT OF CORRECTIONS	\$119.20	EST INMATE LABOR
1208	HEAVY TRUCK & TRAILER PARTS INC	\$1,625.10	EST OF NEEDS
1209	JAMES SUPPLIES	\$21.00	EST OF NEEDS
1210	O REILLY AUTO STORES INC	\$1,657.63	EST OF NEEDS
1211	DOLESE BROTHERS	\$8,460.06	1 1/2" CRUSHER RUN
1212	DOLESE BROTHERS	\$4,346.51	SCREENINGS
1213	OK CORRECTIONAL INDUSTRIES	\$79.20	SIGN(S)
1214	DOLESE BROTHERS	\$816.11	SURGE
1215	CLASSIC CHEVROLET OF LAWTON	\$839.72	REPAIR(S)
1216	KELLPRO INC	\$3,582.00	COMPUTER HARDWARE
1217	KELLPRO INC	\$915.00	SOFTWARE LICENSING
1218	H D SUPPLY WATERWORKS	\$9,750.00	PIPE
1219	BATTERIES SOONER LLC	\$29.95	BATTERY
1220	TRAFFIC & PARKING CONTROL CO INC	\$2,880.00	SIGN(S)

**GENERAL**

3101	DAVECO ENTERPRISES LLC	\$289.58	EST OF NEEDS
3102	JOHNSON OIL COMPANY	\$70.97	PUMP GAS, ETC
3103	NASCO	\$897.35	SUPPLIES
3104	QUILL CORP	\$151.96	INK CARTRIDGES
3105	SHERWIN WILLIAMS	\$305.55	PAINT
3106	BUFFALO BUSINESS PRODUCTS LLC	\$47.85	OFFICE SUPPLIES
3107	BUFFALO BUSINESS PRODUCTS LLC	\$749.75	PAPER
3108	OFFICE DEPOT	\$830.55	OFFICE SUPPLIES

**HEALTH DEPARTMENT**

647	WILSON, JOHN G	\$255.60	TRAVEL & DOT VISITS
648	DAVECO ENTERPRISES LLC	\$124.80	CUSTODIAL SUPPLIES
649	OU HEALTH SCIENCE CENTER	\$100.00	PROFESSIONAL SVC
650	SW GROWERS ASSOCIATION	\$500.00	ADVERTISING

**JUVENILE BUREAU FED IV E**

14	JOHNSON OIL COMPANY	\$24.88	PUMP GAS, ETC
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**JUVENILE DETENTION CENTER CASH**

1159	ADP	\$241.45	SOFTWARE MAINT
1160	HAC INC	\$75.31	MISC FOOD
1161	EMPIRE PAPER	\$33.90	MISC BLDG SUPPLIES

**SHERIFFS SERVICE FEES**

450	GLENN OIL CO	\$108.00	PUMP GAS, ETC
451	DELL MARKETING LP	\$1,895.43	COMPUTER(S)
452	GLENN OIL CO	\$3,851.35	PUMP GAS, ETC

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