

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING  
AUGUST 22, 2016

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, AUGUST 22, 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 AUGUST 15, 2016. TURNER SECONDED THE MOTION WITH HAWTHORNE, TURNER AND OWENS VOTING AYE. NO NAY VOTES.

OWENS MOVED TO AWARD BID #19 – COURTHOUSE VIDEO ARRAIGNMENT SYSTEM PER RECOMMENDATION RECEIVED FROM EMMIT TAYLOE, DISTRICT JUDGE. PLEASE AWARD TO LOWEST BIDDER, **PRODIGY SOLUTIONS, INC.** HAWTHORNE SECONDED THE MOTION WITH OWENS, HAWTHORNE 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.

HAWTHORNE MOVED TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

APPROVE OKLAHOMA DEPARTMENT OF TRANSPORTATION CLAIMS FORM 324A, FOR COMANCHE COUNTY PROJECT BLUE BEAVER CREEK, J/P 30440(04) FOR: PARCELS 3 IN THE AMOUNTS OF \$10,288.65, \$515.00, \$2,476.35 FOR A TOTAL OF \$13,280.00.

APPROVE ANNUAL REGIONAL COUNTY CONTRACTS FOR REGIONAL SECURE DETENTION SERVICES AT THE COMANCHE COUNTY REGIONAL JUVENILE CENTER FOR THE TERM OF JULY 1, 2016 THROUGH JUNE 30, 2017. AT THE PER-DAY RATE OF ALL CONTRACTED COUNTIES IS \$40.00 PER DAY. THE 13 CONTRACTED COUNTIES ARE AS FOLLOWS: **CADDO, CUSTER, GARVIN, GRADY, HARMON, JACKSON, JEFFERSON, KIOWA, MCCLAIN, ROGERS, ROGER MILLS, STEPHENS AND WASHITA.**

APPROVE REQUEST TO SELL COUNTY PROPERTY (ACQUIRED AT RESALE) FROM THE TREASURER. SHERIDAN, BLK 1 LOT 4, 2108 NW POLLARD AVE. LAWTON, OK.

APPROVE AN AGREEMENT FOR WORK ON PRIVATE PROPERTY FROM MIKE NOTTINGHAM, LOCATED IN THE SE/4, S7, T1N, R12W I.M. TO CLEAR DEBRIS ON COUNTY BRIDGE EASEMENT TO BENEFIT THE COUNTY.

APPROVE OFFICIALS MONTHLY REPORTS. THERE WERE NONE.

APPROVE REQUESTS FOR APPROPRIATIONS AND TRANSFERS FOR APPROPRIATIONS.

FUND 11	HIGHWAY	#1	\$547.84
		#3	\$100.00

APPROVE BLANKET PURCHASE ORDERS.

171164 THROUGH 171231 AND 171243 THROUGH 171265

APPROVE OVERAGES ON BLANKET PURCHASE ORDERS. THERE WERE NONE.

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 AUGUST 26, 2016. EMERGENCY PURCHASE ORDERS HAVE DOCUMENTATION ON FILE IN THE COUNTY CLERK'S OFFICE. ASTERISKS\* IDENTIFY EMERGENCIES.

**FY 2015-2016  
DIST #3 HWY**

1225 RAILROAD YARD \$997.50 POSTS

**GENERAL**

3130 STAPLES ADVANTAGE \$127.38 MISC SUPPLIES  
3131 FIRE PROS \$817.00 FIRE EXTINGUISHER SVC  
3132 STAPLES ADVANTAGE \$156.55 OFFICE SUPPLIES  
3133 KELLPRO INC \$1,536.50 COMPUTER SYSTEM  
3134 OFFICE DEPOT \$675.57 COMPUTER(S)

**FY 2016-2017**

**COUNTY CLERKS LIEN FEE**

18 AT & T \$185.64 EST OF NEEDS  
19 WEBB, RUTH RENEE \$108.27 TRAVEL  
20 OK SECRETARY OF STATE \$10.00 NOTARY BOND  
21 SOUTHWEST CHEMICAL \$28.20 PAPER TOWELS

**DIST #1 HWY**

155 ATWOODS / JOHN DEERE FINANCIAL \$169.40 PARTS & SUPPLIES  
156 L & L TIRE LLC \$394.00 PARTSSUPPLIESREPAIRS  
157 DEPARTMENT OF CORRECTIONS \$149.00 EST INMATE LABOR  
158 SOUTHERN HARDLINES INC \$142.55 PARTS & SUPPLIES  
159 WALMART \$47.87 FUEL TANK  
160 ALLIED LAB INC \$158.00 TESTING  
161 ASAP ENERGY INC \$11,066.00 BULK FUEL  
162 ALLIED LAB INC \$34.50 TESTING  
163 ATWOODS / JOHN DEERE FINANCIAL \$135.93 TOOL(s)  
164 SHANE BURK AUTO GLASS \$202.57 WINDSHIELD  
165 L & L TIRE LLC \$200.00 TIRE MOUNTS  
166 L & L TIRE LLC \$72.00 TIRE MOUNTS

167	FASTENAL CO	\$22.77	SUPPLIES
168	UNITED RENTALS	\$1,050.00	AIR COMPRESSOR
169	DUB ROSS CO INC	\$3,848.00	PIPE
170	ASAP ENERGY INC	\$10,654.45	BULK FUEL
171	EMPIRE FINANCIAL SVCS LLC	\$1,604.43	LSE PURCH PYMT
172	EMPIRE FINANCIAL SVCS LLC	\$1,604.43	LSE PURCH PYMT
173	LIBERTY NATIONAL BANK	\$1,416.89	LSE PURCH PYMT
174	EMPIRE FINANCIAL SVCS	\$1,604.43	LSE PURCH PYMT
175	EMPIRE FINANCIAL SVCS	\$1,604.43	LSE PURCH PYMT

**DIST #3 HWY**

137	BUFFALO BUSINESS PRODUCTS LLC	\$9.33	EST OF NEEDS
138	DOLESE BROTHERS	\$701.09	SURGE
139	DOLESE BROTHERS	\$103.59	CHIPS & SCREENINGS
140	DOLESE BROTHERS	\$3,391.62	5/8" WASHED #3 COVER
141	DOLESE BROTHERS	\$3,278.43	3/8" WASHED #2 COVER
142	DOLESE BROTHERS	\$5,158.58	1 1/2" CRUSHER RUN
143	DOLESE BROTHERS	\$525.70	SCREENINGS
144	UNIFIRST CORP	\$216.12	EST OF NEEDS
145	ERGON ASPHALT & EMULSIONS INC	\$1,417.02	CRS-2+
146	ERGON ASPHALT & EMULSIONS INC	\$604.28	AEP
147	DUB ROSS CO INC	\$2,880.00	PIPE
148	ERGON ASPHALT & EMULSIONS INC	\$6,104.88	AEP
149	ERGON ASPHALT & EMULSIONS INC	\$16,209.06	CRS-2+
150	SESCO ELECTRIC SUPPLY CO INC	\$57.42	BULBS
151	CENTERPOINT ENERGY	\$34.32	SERVICE
152	OKLAHOMA STATE BANK	\$2,742.49	LSE PURCH PYMT
153	PROSPERITY BANK	\$1,389.89	LSE PURCH PYMT
154	PROSPERITY BANK	\$1,389.89	LSE PURCH PYMT
155	PROSPERITY BANK	\$1,389.89	LSE PURCH PYMT
156	SECURITY STATE BANK	\$1,496.63	LSE PURCH PYMT
157	SECURITY STATE BANK	\$1,496.63	LSE PURCH PYMT

**GENERAL**

429	HILTON GARDEN INN	\$902.97	LODGING & MEALS
430	HILTON GARDEN INN	\$291.37	LODGING & MEALS
431	OFFICE DEPOT	\$57.99	MISC SUPPLIES
432	STAPLES ADVANTAGE	\$42.85	MISC SUPPLIES
433	SESCO ELECTRIC SUPPLY CO INC	\$429.44	EST OF NEEDS
434	SHERWIN WILLIAMS	\$201.31	EST OF NEEDS
435	FILE 13	\$20.00	SHREDDING SERVICES
436	GLENN OIL CO	\$113.19	PUMP GAS, ETC
437	OFFICE DEPOT	\$323.99	INK CARTRIDGES
438	AT & T MOBILITY	\$210.21	SERVICE
439	FIDELITY COMMUNICATIONS	\$233.55	SERVICE
440	AT & T	\$47.07	SERVICE
441	OSU COOP EXTENSION SERVICE	\$10,598.00	SALARIES

**HEALTH DEPARTMENT**

42	WALMART	\$239.48	SUPPLIES
43	HALL, MICKAYLA	\$377.00	CONTRACT SERVICE

44	PAGAN, EUNICE	\$364.00	INTERPRETER SVC
45	LYNN MCKENZIE AUTO	\$88.00	REPAIR(S)
46	AT & T	\$133.49	SERVICE
47	CENTERPOINT ENERGY	\$234.45	SERVICE

**JUVENILE BUREAU FED IV E**

1	JUSTICE BENEFITS INC	\$2,327.83	CONTRACT SERVICE
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**JUVENILE DETENTION CENTER CASH**

128	WHITE, WILLIAM J, JR	\$726.00	PROFESSIONAL SVC
129	INDIAN NATION WHOLESale	\$409.85	CANDY

**SHERIFFS SERVICE FEES**

47	FIRST AID & SAFETY OF TEXAS INC	\$43.50	MEDICAL SUPPLIES
48	OFFICE DEPOT	\$171.17	COMPUTER ACCESSOR
49	COOPER AUTOMOTIVE	\$1,241.36	PAINT & BODY REPAIR
50	WALMART	\$35.00	WATER
51	WALMART	\$22.98	K-9 SUPPLIES
52	BENNETT OFFICE EQUIPMENT	\$487.51	COPIER LEASE

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