

COMMISSIONERS PROCEEDINGS
 REGULAR MEETING
 OCTOBER 6, 2016

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M., TUESDAY, OCTOBER 11, 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 OCTOBER 3, 2016. TURNER SECONDED THE MOTION WITH HAWTHORNE, TURNER AND OWENS VOTING AYE. NO NAY VOTES.

HAWTHORNE MOVED TO AWARD BID #22 – PURCHASE OF ONE (1) OR MORE, WHITE, POLICE PACKAGE VEHICLES, SUV, (NOT SPV), 2013 OR LATER TO LOW BIDDER: KANSAS HIGHWAY PATROL, 4 EACH – 2013 CHEVROLET TAHOE’S, WITH ACCESSORIES AS STATED IN BID. TURNER SECONDED THE MOTION WITH HAWTHORNE, TURNER AND OWENS VOTING AYE. NO NAY VOTES.

HAWTHORNE MOVED TO APPROVE ENCUMBRANCE OF FUNDS FROM THE 2007 SALES TAX SHERIFF’S DEPARTMENT FOR \$80,000.00 TO PURCHASE FOUR (4) 2013 CHEVY TAHOE’S. BID #22 WAS OPENED OCTOBER 3, 2016, PURCHASE WILL BE FROM KANSAS HIGHWAY PATROL. 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 ENCUMBRANCE FROM 2007 JAIL SALES TAX TO COMANCHE COUNTY FACILITIES AUTHORITY IN THE AMOUNT OF \$243,822.00 FOR THE ESTIMATE OF NEEDS FOR THE MONTH OF NOVEMBER 2016.

APPROVE OFFICIALS MONTHLY REPORTS.

ASSESSOR	SEPTEMBER 2016	\$	-0-
COUNTY CLERK	SEPTEMBER 2016	\$	65554.34
COURT CLERK	SEPTEMBER 2016	\$	1450088.23
COURT FUND	SEPTEMBER 2016	\$	567637.23
HEALTH DEPARTMENT	SEPTEMBER 2016	\$	3128.52
JUVENILE BUREAU	SEPTEMBER 2016		
RESTITUTION		\$	16139.56
WORK RESTITUTION		\$	58298.82
PROBATION FEE		\$	17473.83
DEFERRED PROSECUTION		\$	19289.95
SHERIFF	OCTOBER 2015		
CHILDREN		\$	3114.51
COUNTY SHERIFF		\$	26098.47
ESTRAY CATTLE		\$	1944.23

SHERIFF TRAINING		\$	2672.45
TASK FORCE		\$	14584.08
TEMP MLP FUND		\$	3684.00
UNIFORM FUND		\$	6574.24
SHERIFF	NOVEMBER 2015		
CHILDREN		\$	2843.55
COUNTY SHERIFF		\$	23656.03
ESTRAY CATTLE		\$	1944.23
SHERIFF TRAINING		\$	2672.45
TASK FORCE		\$	14463.08
TEMP MLP FUND		\$	3909.00
UNIFORM FUND		\$	6054.24
SHERIFF	DECEMBER 2015		
CHILDREN		\$	2164.26
COUNTY SHERIFF		\$	28794.28
ESTRAY CATTLE		\$	1944.23
SHERIFF TRAINING		\$	2672.45
TASK FORCE		\$	13735.08
TEMP MLP FUND		\$	4154.00
UNIFORM FUND		\$	6054.24
TREASURER	SEPTEMBER 2016		
MTG CERT FEES		\$	1545.00
LIEN		\$	80.00
ADVERTISING		\$	160.00
NSF CK FEE \$35		\$	35.00
POSTAGE CO SALE		\$	94.50
ADV CO SALE \$25		\$	4825.00
MAIL FEE		\$	1000.00
OVER/UNDER PAYMENT		\$	-.82
TF \$5 WEEDS		\$	155.00
SHWT \$35/\$50		\$	800.00
TRWT \$10		\$	160.00

APPROVE REQUESTS FOR APPROPRIATIONS AND TRANSFERS FOR APPROPRIATIONS.
FUND 11 HIGHWAY #3 \$380.00

APPROVE BLANKET PURCHASE ORDERS.
172091 THROUGH 172130

APPROVE OVERAGES ON BLANKET PURCHASE ORDERS.
171009 \$105.00, 171545 \$65.86

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.) STAN BOOKER SPOKE TO THE BOARD ABOUT THE "LIVE TO LEAD" LEADERSHIP CONFERENCE TO BE HELD NOVEMBER 4, 2016.

ELECTED OFFICIALS PARTICIPATION. THERE WAS NONE.

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

2007 SALES TAX RURAL FIRE DEPTS

1	COMANCHE CO EMERGENCY MGMT	\$20,064.68	EST OF NEEDS
2	COMANCHE CO EMERGENCY MGMT	\$20,876.41	EST OF NEEDS
3	COMANCHE CO EMERGENCY MGMT	\$20,989.79	EST OF NEEDS

COUNTY BRIDGE & ROADWAY IMPROVEMENT 105 FUND

9	ERGON ASPHALT & EMULSIONS INC	\$8,951.02	CRS-2+
10	ERGON ASPHALT & EMULSIONS INC	\$8,747.90	CRS-2+

COUNTY CLERKS LIEN FEE

45	OSU-CTP	\$375.00	REGISTRATION
46	OSU-CTP	\$225.00	REGISTRATION
47	HIGH TECH OFFICE SYSTEMS	\$47.91	EST OF NEEDS
48	SHRED AWAY	\$35.00	EST OF NEEDS
49	BUFFALO BUSINESS PRODUCTS LLC	\$270.00	EST OF NEEDS
50	HOLIDAY INN EXPRESS	\$267.00	LODGING & MEALS
51	AT & T LONG DISTANCE	\$165.86	EST OF NEEDS
52	HAMPTON INN SHAWNEE	\$273.00	LODGING

COURTHOUSE SECURITY SHERIFF SERVICE FEE

13	COMANCHE CO TREASURER	\$11.41	UNEMPLOY 3RD QTR
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DIST #1 HWY

343	COMANCHE CO TREASURER	\$535.54	UNEMPLOY 3RD QTR
344	ARA EQUIPMENT RENTAL	\$22.15	PORTA TOILET RENTAL
345	HEAVY TRUCK & TRAILER PARTS INC	\$472.70	PARTS & REPAIRS
346	ROY'S AUTO SUPPLY	\$2,178.42	TOOLS PARTS SUPPLIES
347	L & L TIRE LLC	\$269.00	PARTSSUPPLIESREPAIRS
348	STANDRIDGE OF DUNCAN	\$480.32	PARTSSUPPLIESREPAIRS
349	SPRING HOUSE WATER INC	\$32.74	SERVICE
350	OK CORRECTIONAL INDUSTRIES	\$3,039.40	SIGN(S)
351	HEAVY TRUCK & TRAILER PARTS INC	\$277.96	PARTS & SUPPLIES
352	LAWTON COMM CELLPAGE	\$266.00	RADIO EQUIP
353	SHARE CORP	\$288.00	SAFETY GLASSES
354	ERGON ASPHALT & EMULSIONS INC	\$48,381.57	AEP
355	ERGON ASPHALT & EMULSIONS INC	\$69,574.65	CRS-2+
356	L & L TIRE LLC	\$198.00	TIRE MOUNTS
357	JEFF'S ALTERNATOR & STARTER	\$160.00	ALTERNATOR(S)
358	L & L TIRE LLC	\$480.00	TIRE SVC
359	SOUTHWEST TRAILERS & EQUIPMENT LLC	\$34.96	VALVE
360	SOUTHWEST CHEMICAL	\$33.96	PAPER TOWELS
361	ERGON ASPHALT & EMULSIONS INC	\$7,705.66	CRS-2

362	HEAVY TRUCK & TRAILER PARTS INC	\$92.24	PART(S)
363	HEAVY TRUCK & TRAILER PARTS INC	\$211.19	PARTS & SUPPLIES
364	PREMIER TRUCK GROUP	\$22.08	MISC PARTS
365	L & L TIRE LLC	\$260.00	MOUNT TIRES
366	GLENN OIL CO	\$367.00	HYDRAULIC FLUID
367	HEAVY TRUCK & TRAILER PARTS INC	\$391.56	MISC PARTS
368	TURBO DIESEL	\$334.40	PART(S) & LABOR
369	AUDIO TECH	\$79.99	SPEAKERS
370	EMPIRE FINANCIAL SVCS LLC	\$708.85	LSE PURCH PYMT
371	EMPIRE FINANCIAL SVCS LLC	\$2,648.19	LSE PURCH PYMT
372	CATERPILLAR FINANCIAL SVC CORP	\$9,462.00	LSE PURCH PYMT

DIST #3 HWY

267	H G JENKINS CONSTRUCTION INC	\$4,010.55	ASPHALT-HOT MIX
268	BRUCKNER TRUCK SALES INC	\$186.16	EST OF NEEDS
269	T & G CONSTRUCTION INC	\$4,828.26	ASPHALT-HOT MIX
270	ZEP SALES & SERVICE	\$102.66	SUPPLIES
271	H G JENKINS CONSTRUCTION INC	\$12,514.21	ASPHALT-HOT LAY
272	HERCULES TIRE SALES INC	\$199.98	TIRES
273	H G JENKINS CONSTRUCTION INC	\$5,905.06	ASPHALT-HOT LAY
274	GEFFS MFG INC	\$1,173.80	PART(S)
275	H G JENKINS CONSTRUCTION INC	\$2,272.84	ASPHALT-HOT LAY
276	L & L FARM SUPPLY INC	\$10.40	BOLTS
277	CITY OF CACHE	\$122.25	SERVICE
278	PUBLIC SVC CO OF OK	\$535.16	SERVICE
279	HILLIARY COMMUNICATIONS LLC	\$163.80	SERVICE
280	COMANCHE CO TREASURER	\$294.69	UNEMPLOY 3RD QTR

GENERAL

731	A 1 JANITORIAL SERVICES INC	\$5,955.00	JANITORIAL SVC
732	AIRGAS USA LLC	\$15.73	EST OF NEEDS
733	AQUA SOLUTIONS WATER CONSULTING	\$833.33	EST OF NEEDS
734	BRADFORD INDUSTRIAL SUPPLY CO	\$604.84	EST OF NEEDS
735	CULLIGAN WATER	\$2.00	EST OF NEEDS
736	EXPRESSWAY FINA INC	\$20.00	EST OF NEEDS
737	LOCKE SUPPLY	\$23.90	EST OF NEEDS
738	TRANE US INC	\$1,261.00	EST OF NEEDS
739	UNITED REFRIGERATION	\$53.96	EST OF NEEDS
740	LAWTON PUBLISHING CO INC	\$101.88	PUBLICATIONS
741	CULLIGAN WATER	\$23.00	SERVICE
742	COUNTY OFFICERS & DEPUTIES ASSN	\$125.00	REGISTRATION
743	COUNTY OFFICERS & DEPUTIES ASSN	\$100.00	REGISTRATION
744	AMERICAN GEEK COMPUTERS LLC	\$299.99	COMPUTER SVC
745	SAM'S CLUB	\$44.21	MISC SUPPLIES
746	AMERICAN GEEK COMPUTERS LLC	\$120.00	COMPUTER SVC
747	OFFICE DEPOT	\$129.36	INK CARTRIDGES
748	SOUTHWEST CHEMICAL	\$18.20	CUSTODIAL SUPPLIES
749	STANDLEY SYSTEMS GROUP INC	\$372.38	COPIER MAINT
750	ANGEL JOHNSTON BLASINGAME PC	\$6,975.00	PROFESSIONAL SVC
751	AT & T	\$108.88	SERVICE

752	AT & T	\$159.91	SERVICE
753	BENNETT OFFICE EQUIPMENT	\$18.77	COPIER CONTRACT
754	HART, CAROL	\$79.38	TRAVEL
755	NULL, LYNN	\$41.58	TRAVEL
756	MEISNER, GRETA	\$251.18	TRAVEL
757	HART, CAROL	\$278.42	TRAVEL
758	AT & T LONG DISTANCE	\$48.72	SERVICE
759	AT & T LONG DISTANCE	\$105.28	SERVICE
760	AT & T	\$226.98	SERVICE
761	U S POSTAL SERVICE	\$850.00	POSTAGE
762	TM CONSULTING INC	\$1,766.00	MAINT AGREEMENT
763	COMANCHE CO TREASURER	\$589.96	UNEMPLOY 3RD QTR
764	COMANCHE CO TREASURER	\$13.54	UNEMPLOY 3RD QTR
765	COMANCHE CO TREASURER	\$21.80	UNEMPLOY 3RD QTR
766	COMANCHE CO TREASURER	\$147.96	UNEMPLOY 3RD QTR
767	COMANCHE CO TREASURER	\$57.19	UNEMPLOY 3RD QTR
768	COMANCHE CO TREASURER	\$38.17	UNEMPLOY 3RD QTR
769	COMANCHE CO TREASURER	\$123.17	UNEMPLOY 3RD QTR
770	COMANCHE CO TREASURER	\$32.92	UNEMPLOY 3RD QTR

HEALTH DEPARTMENT

106	CONSUMER TEXTILE CORP	\$39.52	SERVICE
107	LEE, TERESA	\$935.00	LANDSCAPE SERVICE
108	COMDATA INC	\$39.17	PUMP GAS, ETC
109	MOON, MARY	\$735.00	WEBPAGE DESIGN
110	WHITE, WILLIAM J, JR	\$1,452.00	CONTRACT SERVICE
111	SOUTHWEST CHEMICAL	\$54.70	CUSTODIAL SUPPLIES
112	SOUTHWEST CHEMICAL	\$166.50	CUSTODIAL SUPPLIES
113	SOUTHWEST CHEMICAL	\$81.40	CUSTODIAL SUPPLIES
114	STANDLEY SYSTEMS GROUP INC	\$1,044.48	COPIER PRINTER MAINT
115	STANDLEY SYSTEMS GROUP INC	\$737.58	COPIER PRINTER MAINT

JUVENILE DETENTION CENTER CASH

239	AMERICAN GEEK COMPUTERS LLC	\$330.00	COMPUTER MAINT
240	ATWOODS / JOHN DEERE FINANCIAL	\$41.81	NON BID ITEMS
241	HORTON MD INC, DAN	\$1,706.25	MEDICAL SVC
242	LOWES COMPANIES INC	\$225.04	MISC BLDG SUPPLIES
243	SHERIDAN EXPRESS PHARMACY	\$29.95	PRESCRIPTION
244	WHITE, WILLIAM J, JR	\$726.00	PROFESSIONAL SVC
245	WAGNER SUPPLY CO	\$75.40	MISC BLDG SUPPLIES
246	LAWTON PUBLISHING CO INC	\$504.00	PUBLICATIONS
247	AMUNDSEN COMMERCIAL KITCHENS	\$28.70	TEST STRIPS
248	OFFICE DEPOT	\$33.99	SUPPLIES
249	ODOM, LARRY	\$150.00	FIRE & SAFETY INSP
250	FIRE PROS	\$300.00	INSPECTION
251	JOHNSONS ELECTRIC	\$152.00	ELECTRICAL SERVICE
252	HOBART CORP	\$732.02	MAINT AGREEMENT
253	U S POSTAL SERVICE	\$470.00	POSTAGE
254	PUBLIC SVC CO OF OK	\$1,966.42	SERVICE
255	COMANCHE CO TREASURER	\$1,225.28	UNEMPLOY 3RD QTR

SHERIFFS SERVICE FEES

107	BATTERIES SOONER LLC	\$48.10	BATTERY SUPPLIES
108	DALSTON MINI STORAGE	\$227.00	STORAGE UNITS
109	ROY'S AUTO SUPPLY	\$1,342.19	PARTS & SUPPLIES
110	LAWTON COMM CELLPAGE	\$465.00	RADIO REPAIRS
111	OFFICE DEPOT	\$149.94	SUPPLIES
112	ATWOODS / JOHN DEERE FINANCIAL	\$44.99	K-9 SUPPLIES
113	LAWTON COMM CELLPAGE	\$286.40	PAGER SVC
114	MONOPRICE INC	\$46.97	TOOL(s)
115	EXPRESS PACK & SHIP	\$16.06	SHIPPING FEES
116	AT & T LONG DISTANCE	\$591.26	SERVICE
117	SECRETARY OF STATE	\$10.00	NOTARY FILING FEE
118	J T NEAL INSURANCE AGENCY	\$30.00	NOTARY BOND
119	COMANCHE CO TREASURER	\$100.90	UNEMPLOY 3RD QTR

COMANCHE COUNTY COMMISSIONERS

JOHNNY OWENS, CHAIRMAN

DON HAWTHORNE, VICE-CHAIRMAN

ATTEST:

CARRIE TUBBS, COUNTY CLERK

GAIL TURNER, MEMBER