

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING  
NOVEMBER 14, 2016

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, NOVEMBER 14, 2016 IN ROOM 302 OF THE COMANCHE COUNTY COURTHOUSE, LAWTON, OKLAHOMA.

VICE-CHAIRMAN DON HAWTHORNE CALLED THE MEETING TO ORDER AND COUNTY CLERK CARRIE TUBBS CALLED THE ROLL. PRESENT WERE DON HAWTHORNE, 1<sup>ST</sup> DEPUTY TERESA WILSON FOR JOHNNY OWENS AND GAIL TURNER. JOHNNY OWENS WAS ABSENT.

TURNER MOVED TO APPROVE THE READING AND ACCEPTANCE OF THE MINUTES OF NOVEMBER 7, 2016. HAWTHORNE SECONDED THE MOTION WITH TURNER, HAWTHORNE AND WILSON VOTING AYE. NO NAY VOTES.

TURNER MOVED TO APPROVE ENCUMBRANCE FROM THE COUNTY USE TAX REVOLVING FUND IN THE AMOUNT OF \$29,363.00 TO HUDIBURG AUTO GROUP, IN MIDWEST CITY, FOR THE PURCHASE OF (1) ONE 2017 CHEVY 1500 CREW CAB TRUCK TO BE USED BY THE COMANCHE COUNTY JUVENILE DETENTION CENTER. HAWTHORNE SECONDED THE MOTION WITH TURNER, HAWTHORNE AND WILSON VOTING AYE. NO NAY VOTES.

BID #23 – ASPHALT OVERLAY OF NORTH DRIVE (EW-150), COMANCHE COUNTY WAS OPENED WITH BIDS RECEIVED FROM: **H. G. JENKINS AND T & G CONSTRUCTION**. TURNER MOVED TO TABLE FOR STUDY AND AWARD AT A LATER DATE. HAWTHORNE SECONDED THE MOTION WITH TURNER, HAWTHORNE AND WILSON 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.

TURNER MOVED TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

APPROVE A RESOLUTION FOR DISPOSING OF EQUIPMENT, (1) ONE PRINTER FROM THE HEALTH DEPARTMENT.

APPROVE OFFICIALS MONTHLY REPORTS.

COURT CLERK	OCTOBER 2016	\$1,387,091.80
COURT FUND	OCTOBER 2016	\$ 303,019.55
ELECTION BOARD	SEPTEMBER 2016	\$ 4,961.16

APPROVE REQUESTS FOR APPROPRIATIONS AND TRANSFERS FOR APPROPRIATIONS.

FUND 11	HIGHWAY	#1	\$177,333.75
		33	\$177,333.74
		#3	\$ 3,463.20
		#1	\$ 236.96
FUND 13	SHERIFF COURTHOUSE SECURITY		\$ 2,210.27

APPROVE BLANKET PURCHASE ORDERS.  
172740 THROUGH 172745

APPROVE OVERAGES ON BLANKET PURCHASE ORDERS.  
171265 \$248.62, 171438 \$8.27, 172003 \$35.20

APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

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

THE BOARD ACKNOWLEDGED COURT SUMMONS.

CASE NO. CJ -2016-691 & CIV-2016-1198-M

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.

HAWTHORNE MOVED TO ADJOURN. TURNER SECONDED THE MOTION WITH HAWTHORNE, TURNER AND WILSON 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 NOVEMBER 17, 2016 AND NOVEMBER 18, 2016. EMERGENCY PURCHASE ORDERS HAVE DOCUMENTATION ON FILE IN THE COUNTY CLERK'S OFFICE. ASTERISKS\* IDENTIFY EMERGENCIES.

**COUNTY CLERKS LIEN FEE**

68	CULLIGAN WATER	\$60.00	EST OF NEEDS
69	SOUTHWEST MAILING SERVICE	\$51.94	EST OF NEEDS
70	FIDELITY COMMUNICATIONS	\$60.00	EST OF NEEDS
71	SOUTHWEST CHEMICAL	\$25.80	CAN LINERS
72	BENTLEY, DEBRA LYNN	\$121.57	TRAVEL

**DIST #1 HWY**

513	PREMIER TRUCK GROUP	\$188.64	PART(S)
514	TAG AGENT	\$20.00	CDL LICENSE
515	ELGIN PROPANE	\$24.00	PROPANE REFILL
516	BRUCKNER TRUCK SALES INC	\$77.05	PART(S)
517	SHANE BURK AUTO GLASS	\$543.30	WINDOW REPLACEMENT
518	METAL & MORE INC	\$49.41	METAL
519	HOWARDZ UPHOLSTERY	\$150.00	RE-UPHOLSTER
520	GLENN OIL CO	\$120.00	OIL
521	EMPIRE FINANCIAL SVCS LLC	\$2,648.19	LSE PURCH PYMT
522	EMPIRE FINANCIAL SVCS LLC	\$708.85	LSE PURCH PYMT
523	CATERPILLAR FINANCIAL SVC CORP	\$9,462.00	LSE PURCH PYMT
524	LIBERTY NATIONAL BANK	\$1,416.89	LSE PURCH PYMT
525	CENTERPOINT ENERGY	\$39.24	SERVICE

**DIST #3 HWY**

421	WARREN POWER & MACHINERY LP	\$2,530.40	BLADES
422	BRUCKNER TRUCK SALES INC	\$698.96	EST OF NEEDS
423	BUFFALO BUSINESS PRODUCTS LLC	\$69.54	EST OF NEEDS
424	C L BOYD INC	\$1,809.23	EST OF NEEDS
425	HEAVY TRUCK & TRAILER PARTS INC	\$907.08	EST OF NEEDS
426	LOWES COMPANIES INC	\$28.48	EST OF NEEDS
427	O REILLY AUTO STORES INC	\$1,094.15	EST OF NEEDS
428	DOLESE BROTHERS	\$616.34	SCREENINGS

429	DOLESE BROTHERS	\$6,626.38	3/8" #2 COVER
430	DOLESE BROTHERS	\$717.80	CRUSHER RUN
431	DOLESE BROTHERS	\$5,741.59	1 1/2" CRUSHER RUN
432	C & J PRINTING	\$40.00	DAILY WORKSHEETS
433	H G JENKINS CONSTRUCTION INC	\$2,815.93	ASPHALT-HOT LAY
434	K C DISTRIBUTORS INC	\$28.04	HOSE
435	TURBO DIESEL	\$1,400.00	TURBO CHARGER
436	ERGON ASPHALT & EMULSIONS INC	\$11,759.20	CMS-1PC-SCRUB OIL
437	ERGON ASPHALT & EMULSIONS INC	\$2,315.96	CRS-2+
438	ERGON ASPHALT & EMULSIONS INC	\$536.51	AEP
439	QUALITY PETROLEUM INC	\$235.73	GREASE
440	OKLA DEPT OF TRANSPORTATION	\$1,479.34	LSE PURCH PYMT
441	OKLA DEPT OF TRANSPORTATION	\$1,479.34	LSE PURCH PYMT
442	OKLA DEPT OF TRANSPORTATION	\$1,479.34	LSE PURCH PYMT
443	OKLA DEPT OF TRANSPORTATION	\$1,573.88	LSE PURCH PYMT
444	SECURITY STATE BANK	\$1,496.63	LSE PURCH PYMT
445	SECURITY STATE BANK	\$1,496.63	LSE PURCH PYMT
446	STANDLEY SYSTEMS GROUP INC	\$109.60	COPIER LEASE

**GENERAL**

1162	CULLIGAN WATER	\$23.00	SERVICE
1163	ANDY'S PLUMBING	\$120.00	SERVICE CALL
1164	ATWOODS / JOHN DEERE FINANCIAL	\$17.98	EST OF NEEDS
1165	DAVECO ENTERPRISES LLC	\$59.56	EST OF NEEDS
1166	EASTON'S ACE HARDWARE	\$169.96	EST OF NEEDS
1167	FILE 13	\$30.00	SHREDDING SERVICES
1168	SESCO ELECTRIC SUPPLY CO INC	\$198.95	EST OF NEEDS
1169	SUTHERLANDS	\$208.27	EST OF NEEDS
1170	SOUTHWEST CHEMICAL	\$340.08	EST OF NEEDS
1171	WAGNER SUPPLY CO	\$114.54	EST OF NEEDS
1172	LAWTON PUBLISHING CO INC	\$198.02	PUBLICATIONS
1173	AMERICAN GEEK COMPUTERS LLC	\$224.99	COMPUTER SVC
1174	OFFICE DEPOT	\$179.66	MISC SUPPLIES
1175	SAM'S CLUB	\$156.20	MISC SUPPLIES
1176	BILLINGSLEY FORD OF LAWTON INC	\$50.00	DIAGNOSTIC EVAL
1177	BILLINGSLEY FORD OF LAWTON INC	\$461.23	REPAIR(S)
1178	AMERICAN GEEK COMPUTERS LLC	\$90.00	COMPUTER SVC
1179	OFFICE DEPOT	\$323.99	TONER CARTRIDGE(S)
1180	LAWTON PUBLISHING CO INC	\$409.50	EST OF NEEDS
1181	OSU-CTP	\$125.00	REGISTRATION
1182	SIMPLEX GRINNELL	\$100.00	INSPECTION
1183	GLENN OIL CO	\$30.64	FUEL PURCHASES
1184	PUBLIC SVC CO OF OK	\$132.05	SERVICE
1185	CITY OF LAWTON	\$1,695.09	SERVICE
1186	SOUTHWEST MAILING SERVICE	\$11.92	MAILING SVC
1187	HIGH TECH OFFICE SYSTEMS	\$852.75	COPIER CONTRACT
1188	COUNTY TIMES, THE	\$40.00	SUBSCRIPTION
1189	AT & T MOBILITY	\$74.35	SERVICE
1190	TM CONSULTING INC	\$1,766.00	MAINT AGREEMENT
1191	FIDELITY COMMUNICATIONS	\$224.63	SERVICE

1192	OSU COOP EXTENSION SERVICE	\$10,598.00	SALARIES
1193	AT & T	\$80.00	SERVICE
1194	AT & T LONG DISTANCE	\$109.25	SERVICE
1195	AT & T	\$226.86	SERVICE

**HEALTH DEPARTMENT**

149	HOLT ELECTRIC LLC	\$333.20	ELECTRICAL SERVICE
150	AFFILIATED ARCHIVES	\$209.00	SHREDDING SERVICES
151	COMANCHE FLOOR CARE	\$600.00	FLOOR MAINT
152	LEE, TERESA	\$515.00	LANDSCAPE SERVICE
153	MOON, MARY	\$437.50	WEBPAGE DESIGN
154	WILSON, JOHN G	\$781.08	TRAVEL & DOT VISITS
155	CONSUMER TEXTILE CORP	\$39.52	SERVICE
156	WHITE, WILLIAM J, JR	\$1,320.00	CONTRACT SERVICE
157	SANOPI PASTEUR INC	\$980.55	VACCINE
158	GLAXOSMITHKLINE PHARMACEUTICALS	\$3,970.60	VACCINE
159	U S CELLULAR	\$181.70	SERVICE
160	U S CELLULAR	\$158.75	SERVICE
161	U S CELLULAR	\$170.62	SERVICE
162	SOONER SECURITY	\$300.00	LABOR
163	STANDLEY SYSTEMS GROUP INC	\$436.22	COPIER CONTRACT
164	OK STATE DEPT HEALTH	\$125,000.00	SALARIES
165	WHISENHUNT, STAYCE	\$21.60	TRAVEL
166	FIDELITY COMMUNICATIONS	\$132.34	SERVICE

**JAIL SALES TAX REVOLVING FUND**

6 COMANCHE COUNTY FACILITIES AUTHORITY \$247,770.00 EST OF NEEDS

**JUVENILE DETENTION CENTER CASH**

375	DAVECO ENTERPRISES LLC	\$29.78	MISC BLDG SUPPLIES
376	AMERICAN GEEK COMPUTERS LLC	\$60.00	COMPUTER MAINT
377	ATWOODS / JOHN DEERE FINANCIAL	\$42.92	MISC SUPPLIES
378	BILL MILLER & TEDS HEAT & AIR	\$85.00	HEAT & AIR REPAIR(S)
379	BOB BARKER CO INC	\$633.29	MISC SUPPLIES
380	FILE 13	\$40.00	SHREDDING SERVICES
381	LOWES COMPANIES INC	\$144.42	MISC BLDG SUPPLIES
382	OFFICE DEPOT	\$329.19	SUPPLIES
383	OFFICE DEPOT	\$183.82	SUPPLIES
384	SHERIDAN EXPRESS PHARMACY	\$9.71	PRESCRIPTION
385	SOUTHWEST CHEMICAL	\$95.75	MISC BLDG SUPPLIES
386	HILAND DAIRY	\$890.49	FOOD
387	SYSCO OKLAHOMA	\$4,141.74	FOOD
388	DAVECO ENTERPRISES LLC	\$59.56	MISC BLDG SUPPLIES
389	EMPIRE PAPER	\$11.28	MISC BLDG SUPPLIES
390	SOUTHWEST CHEMICAL	\$491.74	MISC BLDG SUPPLIES
391	WAGNER SUPPLY CO	\$101.17	MISC BLDG SUPPLIES
392	AMERICAN RED CROSS	\$187.00	FIRST AID/CPR TRAINING
393	MOORE MEDICAL LLC	\$155.29	MEDICAL SUPPLIES
394	BOB BARKER CO INC	\$494.78	MISC SUPPLIES
395	BOB BARKER CO INC	\$191.97	MISC SUPPLIES

396	MOORE MEDICAL LLC	\$8.67	MEDICAL SUPPLIES
397	ODOM, LARRY	\$150.00	FIRE & SAFETY INSP
398	CARLS COML REFRIGERATION CO., INC	\$85.00	REPAIR(S)
399	FIDELITY COMMUNICATIONS	\$37.44	SERVICE
400	FIDELITY COMMUNICATIONS	\$296.43	SERVICE

**SHERIFFS INSURANCE RECOVERY**

8	COOPER AUTOMOTIVE	\$813.28	PAINT & BODY REPAIR
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**SHERIFFS SERVICE FEES**

152	GILLS CONTAINER SERVICE	\$50.00	SERVICE
153	VISA	\$2,248.62	EST CREDIT CARD EXP
154	JEFF'S KEY & SAFE SHOP	\$11.50	LOCKSMITH SVC
155	BATTERIES SOONER LLC	\$89.98	BATTERY SUPPLIES
156	BUFFALO BUSINESS PRODUCTS LLC	\$33.14	OFFICE SUPPLIES
157	GILLS CONTAINER SERVICE	\$50.00	SERVICE
158	JEFF'S KEY & SAFE SHOP	\$2.00	LOCKSMITH SVC
159	LEXIS NEXIS RISK SOLUTIONS	\$55.75	RESEARCH
160	OK DEPT OF PUBLIC SAFETY	\$350.00	OLETS
161	ROY'S AUTO SUPPLY	\$1,570.29	PARTS & SUPPLIES
162	SESCO ELECTRIC SUPPLY CO INC	\$42.22	SUPPLIES
163	SOUTHWEST VET CLINIC	\$185.20	K-9 VET SUPPLIES & SVC
164	LAWTON COMM CELLPAGE	\$286.40	PAGER SVC
165	EXPRESS PACK & SHIP	\$18.85	SHIPPING FEES
166	EXPRESS PACK & SHIP	\$22.37	SHIPPING FEES
167	OFFICE DEPOT	\$64.62	OFFICE SUPPLIES
168	OFFICE DEPOT	\$517.00	STAMP(S)
169	SIRCHIE	\$37.20	SUPPLIES
170	BROWNELL'S INC	\$217.93	MISC ITEMS
171	GOODYEAR AUTO SVC CTR	\$1,507.32	TIRES
172	OFFICE DEPOT	\$55.80	OFFICE SUPPLIES
173	QUALITY UPHOLSTERY	\$300.00	RE-UPHOLSTER
174	SOUTHWEST CHEMICAL	\$27.31	CUSTODIAL SUPPLIES
175	GLENN OIL CO	\$34.34	FUEL PURCHASES
176	GLENN OIL CO	\$29.96	FUEL PURCHASES
177	FIDELITY COMMUNICATIONS	\$170.00	SERVICE
178	XCEL OFFICE SOLUTIONS	\$45.12	COPIER CONTRACT
179	AT & T LONG DISTANCE	\$1.29	SERVICE

**TREASURERS MTG TAX**

30	OFFICE DEPOT	\$1,878.77	OFFICE SUPPLIES
31	SOUTHWEST MAILING SERVICE	\$12.48	MAILING SVC

COMANCHE COUNTY COMMISSIONERS

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JOHNNY OWENS, CHAIRMAN

ATTEST:

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DON HAWTHORNE, VICE-CHAIRMAN

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CARRIE TUBBS, COUNTY CLERK

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GAIL TURNER, MEMBER