

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
FEBRUARY 4, 2019

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, FEBRUARY 4, 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.

OWENS MOVED TO APPROVE READING AND ACCEPTANCE OF THE MINUTES OF JANUARY 28, 2019. CARGILL SECONDED THE MOTION WITH OWENS, CARGILL AND TURNER VOTING AYE. NO NAY VOTES.

CARGILL MOVED TO APPROVE A RESOLUTION AUTHORIZING AND DIRECTING THE SETTLEMENT OF THE CLAIM OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF COMANCHE, AGAINST BRUCKNER'S, AND AUTHORIZING AN ASSET SWAP OF A 2013 MACK CHU613 VIN 1M1AN07Y2DM014384 FOR THE AWARDED BID #19 ON AUGUST 14, 2017 FOR THE PURCHASE OF ONE (1) 2013 MACK CHU613 SEMI-TRUCK VIN 1M1AN07Y5DM011480 AND AUTHORIZING THE DISTRICT #3 COMMISSIONER TO EXECUTE ANY TITLES OR DOCUMENTS NECESSARY TO SETTLE SAID CLAIM. OWENS SECONDED THE MOTION WITH CARGILL, OWENS 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.

CARGILL MOVED TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

APPROVE COUNTY TREASURER'S TRANSCRIPT OF PROCEEDINGS ON SALE OF COUNTY PROPERTY ACQUIRED AT RESALE FOR APPROVAL OF THE BOARD OF COUNTY COMMISSIONERS: LOT 7, BLK 15, AIRPORT ADDITION AND LOTS 27 & 28, BLK 118, LAWTON VIEW ADDITION.

APPROVE AN AGREEMENT FOR WORK ON PRIVATE PROPERTY FROM WAYNE BALES LOCATED IN THE N/4, S20, T2N, R14W I.M. FOR CHANNEL CLEARING TO BENEFIT THE COUNTY, DISTRICT #3.

APPROVE AN AGREEMENT FOR WORK ON PRIVATE PROPERTY FROM PAUL KEITH LOCATED IN THE N/2, S33, T2N, R14W I.M. FOR CHANNEL CLEARING TO BENEFIT THE COUNTY, DISTRICT #3.

APPROVE ENCUMBRANCE FROM 2007 SALES TAX RURAL FIRE DEPARTMENTS IN THE AMOUNT OF \$22,918.59 TO THE COMANCHE COUNTY EMERGENCY MANAGEMENT FOR DISBURSEMENT OF FUNDS FOR THE RURAL FIRE DEPARTMENTS ESTIMATE OF NEEDS FOR THE MONTH OF JANUARY 2019.

APPROVE ENCUMBRANCE FROM 2007 SALES TAX FAIRGROUNDS FUND IN THE AMOUNT OF \$24,330.27 TO THE COMANCHE COUNTY FAIRGROUNDS TRUST AUTHORITY FOR ESTIMATE OF NEEDS FOR THE MONTH OF JANUARY 2019.

APPROVE ENCUMBRANCE FROM 2007 SALES TAX INDUSTRIAL AUTHORITY FUND IN THE AMOUNT OF \$68,970.92 TO THE COMANCHE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY (CCIDA) FOR ESTIMATE OF NEEDS FOR THE MONTH OF JANUARY 2019.

APPROVE OFFICIALS MONTHLY REPORTS.

COUNTY CLERK

JANUARY 2019

\$49,178.94

APPROVE REQUESTS FOR APPROPRIATIONS.	
COURT CLERK REVOLVING FUND	\$ 4,948.62
	2,344.02
	\$ 7,292.64
HIGHWAY	\$352,213.75
	596.60
	519.90
	477.86
	376.00
	188.00
	101.60
	100.00
	100.00
	\$354,672.71
COURTHOUSE SECURITY	\$ 3,929.45
ASSESSOR REVOLVING FEES	\$ 645.00
	5.18
	\$ 650.18
SHERIFF SERVICE FEES	\$ 11,707.70
	868.41
	\$ 12,576.11
COUNTY CLERK LINE FEES	\$ 1,164.12
COUNTY CLERK PRESERVATION FEES	\$ 6,255.00
USE TAX – ST	\$ 51,694.21
	750.23
	\$ 52,444.44
HOME FINANCE	\$ 1,370.62
	349.32
	198.53
	11.55
	\$ 1,930.02
911 PHONE FEES	\$ 3,352.32
	1,187.59
	599.19
	174.48
	31.71

	\$ 5,345.29
JUVENILE BUREAU FED IV-E	\$ 5,937.46
JUVENILE DETENTION CENTER	\$ 78,523.00
	7,768.33
	7,768.33
	7,080.00
	5,280.00
	5,160.00
	4,593.84
	680.00
	152.44
	80.00
	\$ 117,085.94
ECONOMIC DEVELOPMENT	\$ 68,696.99
	139.85
	\$ 68,836.84
FAIR MAINTENANCE – ST	\$ 24,330.18
	14.89
	\$ 24,345.07
SHERIFF – ST	\$ 12,880.68
	8,970.51
	1,738.89
	97.86
	\$ 23,688.94
GENERAL GOVERNMENT – ST	\$ 14,311.87
	143.42
	\$ 14,455.29
LAW LIBRARY	\$ 4,127.76
RESALE PROPERTY	\$ 607.06
	296.00
	10.00
	\$ 913.06
EMERGENCY MANAGEMENT	\$ 39,240.83
RURAL FIRE – ST	\$ 22,899.00
	8.50
	\$ 22,907.50

COUNTY BRIDGE & ROAD IMPROVEMENT \$ 68,339.54

JAIL – ST \$ 89.06

APPROVE TRANSFERS FOR APPROPRIATIONS. THERE WERE NONE.

APPROVE TRANSFER OF FUNDS.

JUVENILE DETENTION CENTER	FROM	M & O	\$23,083.37
	TO	BENEFITS	\$23,083.37

APPROVE BLANKET PURCHASE ORDERS.

194228 AND 194239 THROUGH 194244 AND 194255 THROUGH 194260

APPROVE OVERAGES ON BLANKET PURCHASE ORDERS. THERE WERE NONE.

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 CLAIM.

RACHEL LATIMER & BUSTER LATIMER

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 NON

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 FEBRUARY 8, 2019. EMERGENCY PURCHASE ORDERS HAVE DOCUMENTATION ON FILE IN THE COUNTY CLERK'S OFFICE. ASTERISKS* IDENTIFY EMERGENCIES.

GENERAL

1753	OK DEPT OF PUBLIC SAFETY	\$350.00	SERVICE
1754	SAMS CLUB	\$203.72	EST OF NEEDS
1755	SHILLINGS ELECTRIC LLC	\$12,258.30	ELECTRICAL SERVICE
1756	DUNCAN PRINTING INC, L W	\$147.00	PRINTING SERVICE
1757	OFFICE DEPOT	\$116.30	OFFICE SUPPLIES
1758	QUILL CORP	\$247.19	BATTERY BACKUP
1759	DALSTON MINI STORAGE	\$267.00	STORAGE UNITS
1760	AT & T MOBILITY	\$169.44	SERVICE
1761	COMANCHE CO FAIRGROUNDS	\$5,000.00	PREMIUMS & AWARDS
1762	COMANCHE CO FAIRGROUNDS	\$5,000.00	PREMIUMS & AWARDS
1763	COMANCHE CO FAIRGROUNDS	\$24,700.00	PREMIUMS & AWARDS
1764	HIGH TECH OFFICE SYSTEMS	\$53.77	COPIER CONTRACT
1765	AT & T	\$873.90	SERVICE
1766	PUBLIC SVC CO OF OK	\$217.11	SERVICE

1767	PUBLIC SVC CO OF OK	\$207.09	SERVICE
1768	PUBLIC SVC CO OF OK	\$121.25	SERVICE
1769	PUBLIC SVC CO OF OK	\$9,929.00	SERVICE
1770	CENTERPOINT ENERGY	\$123.60	SERVICE
1771	CENTERPOINT ENERGY	\$28.93	SERVICE
1772	CENTERPOINT ENERGY	\$2,934.39	SERVICE
1773	AT & T	\$260.64	SERVICE
1774	BENNETT OFFICE EQUIPMENT	\$166.29	COPIER CONTRACT

HEALTH

319	TERMINIX	\$136.00	PEST CONTROL
320	OK STATE DEPT HEALTH	\$132,493.55	SALARIES
321	BUFFALO BUSINESS PRODUCTS LLC	\$235.91	OFFICE SUPPLIES
322	COMANCHE FLOOR CARE	\$600.00	FLOOR MAINT
323	SZATKOWSKI, JAMI	\$624.00	RECORDS CLERK
324	STAFFORD, HANNAH	\$624.00	RECORDS CLERK
325	JUDY, SYLVIA	\$611.00	SWITCHBOARD
326	CHINNOW, MCKENZIE	\$455.00	RECORDS CLERK
327	MOON, MARY	\$385.00	WEBPAGE DESIGN
328	PITNEY BOWES INC	\$118.99	INK
329	MOORE MEDICAL LLC	\$66.27	RESPIRATORS & MASKS
330	U S CELLULAR	\$273.66	SERVICE
331	CUMMINS ALLISON CORP	\$384.00	MAINT AGREEMENT

HIGHWAY

1385	BENNETT OFFICE EQUIPMENT	\$82.89	EST OF NEEDS
1386	UNIFIRST CORP	\$333.88	EST OF NEEDS
1387	ADVANCED PRINTERS	\$42.50	BUSINESS CARDS
1388	HILLIARY COMMUNICATIONS LLC	\$163.80	SERVICE
1389	QUALITY PETROLEUM INC	\$505.00	FLUID(S)
1390	SNB BANK, N.A.	\$2,232.40	LSE PURCH PYMT
1391	SECURITY STATE BANK	\$1,926.73	LSE PURCH PYMT
1392	QUALITY IMPLEMENT CO	\$687.46	FILTERS
1393	JOHNSON OIL COMPANY	\$12,634.81	BULK FUEL
1394	TAG AGENT	\$56.50	CDL RENEWAL
1395	SOUTHWEST CHEMICAL	\$43.00	PAPER TOWELS
1396	DAVECO ENTERPRISES LLC	\$29.45	CUSTODIAL SUPPLIES
1397	CRAFCO INC	\$1,840.00	HIGH PERFORMANCE
1398	FRED BREWER SALES INC	\$200.00	RENTAL
1399	BRUCKNER TRUCK SALES INC	\$400.36	MISC PARTS
1400	TDS TELECOM	\$130.29	SERVICE
1401	PUBLIC SVC CO OF OK	\$350.94	SERVICE
1402	PUBLIC SVC CO OF OK	\$326.54	SERVICE
1403	OKLAHOMA ENVIRONMENTAL INC	\$168.00	TESTING
1404	SAMS CLUB	\$118.13	FEE(S)
1405	U S CELLULAR	\$110.33	SERVICE

JUVENILE DETENTION CENTER

589	ADP	\$104.55	SOFTWARE MAINT
590	OFFICE DEPOT	\$388.51	OFFICE SUPPLIES
591	DUNCAN PRINTING INC, L W	\$179.00	PRINTING SERVICE
592	AMERICAN RED CROSS	\$90.00	FIRST AID/CPR TRAINING
593	W & W AUTO REPAIR	\$357.90	REPAIR(S)
594	CENTERPOINT ENERGY	\$506.03	SERVICE
595	OKLAHOMA MOBILE X-RAY	\$75.00	XRAYS
596	U S CELLULAR	\$111.60	SERVICE

ML FEE

75	HIGH TECH OFFICE SYSTEMS	\$80.28	COPIER CONTRACT
76	LABOR LAW CENTER	\$37.90	POSTERS

MTG CERT

28	A OK OFFICE SYSTEMS	\$85.50	COPIERPRINTERMAINT
29	A OK OFFICE SYSTEMS	\$45.00	COPIERPRINTERMAINT
30	A OK OFFICE SYSTEMS	\$56.58	COPIER CONTRACT

SH SVC FEE

173	CHIEF SUPPLY	\$88.45	UNIFORM RELATED
174	BOARD OF TESTS	\$36.00	TESTING
175	TEXAS PRISONER TRANSPORTATION DIV	\$1,098.40	TRANSPORT FEE
176	AT & T MOBILITY	\$638.10	SERVICE
177	WALMART	\$31.84	WATER
178	WALMART	\$550.00	STAMP(S)

SHERIFF-ST

56	POLICEONE.COM	\$990.00	RECERTIFICATION
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FY 2017-2018

HEALTH DEPARTMENT

562	CEC CORPORATION	\$8,500.00	PROFESSIONAL SVC
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COMANCHE COUNTY COMMISSIONERS

GAIL TURNER, CHAIRMAN

JOHNNY OWENS, VICE-CHAIRMAN

ATTEST:

CARRIE TUBBS, COUNTY CLERK

ALVIN CARGILL, MEMBER