

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
FEBRUARY 25, 2019

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, FEBRUARY 25, 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, 1ST DEPUTY CORINNE OWENSBY FOR JOHNNY OWENS AND ALVIN CARGILL. JOHNNY OWENS WAS ABSENT.

CARGILL MOVED TO APPROVE THE READING AND ACCEPTANCE OF THE MINUTES OF FEBRUARY 19, 2019. OWENSBY SECONDED THE MOTION WITH CARGILL, OWENSBY AND TURNER VOTING AYE. NO NAY VOTES.

CARRIE TUBBS TOLD THE BOARD SHE HAD WRITTEN A LETTER AND HAS GIVEN IT TO THE CHAIRMAN OF THE EXCISE BOARD, J. P. RICHARD WAS WORKING ON IT FOR THE VETERAN'S TAX EXEMPTION.

CARGILL TOLD THE BOARD HE HAS A CONTACT HE IS WORKING WITH REGARDING THE INSURANCE ON THE AMERICAN LEGION BUILDING AND COVERAGES THAT MAY APPLY.

PER REQUEST IN A MEMO RECEIVED FROM ALVIN CARGILL, DISTRICT #3 COMMISSIONERS, PLEASE AWARD TO LOWEST AND BEST BID, **WARREN EQUIPMENT COMPANY dba WARREN CAT FOR A 60 MONTH LEASE PURCHASE OF ONE (1) EACH OF THE FOLLOWING: CAT OPTION #1, CATERPILLAR 140M3 AWD MOTOR GRADER** DUE TO HAVING LOWEST UNIT PRICE AND MOST MEETS THE NEEDS OF WESTERN DISTRICT AT THIS TIME PLUS IS MOST COMPATIBLE/COMPARABLE WITH BID SPECIFICATIONS. **CAT OPTION #8, CATERPILLAR 140 STEERING WHEEL AWD MOTOR GRADER** DUE TO HAVING LOWEST UNIT PRICE AND MOST MEETS THE NEEDS OF WESTERN DISTRICT AT THIS TIME PLUS MEETS OPERATOR REQUIREMENTS. **BOTH WITH 60 MONTH/7500 HOURS PREMIER WARRANTY; TRAVEL, TIME & MILEAGE NOT INCLUDED.** CARGILL MOVED TO APPROVE AWARDED BID #40 – LEASE PURCHASE OF ONE (1) OR MORE 2019 OR NEWER ALL WHEEL DRIVE MOTOR GRADERS, DISTRICT #3. OWENSBY SECONDED THE MOTION WITH CARGILL, OWENSBY AND TURNER VOTING AYE. NO NAY VOTES.

PER REQUEST IN A MEMO RECEIVED FROM BRANDIE COMBS, REGIONAL DIRECTOR, COMANCHE COUNTY HEALTH DEPARTMENT, PLEASE AWARD TO LOW BIDDER **BROWNS CARPET**. CARGILL MOVED TO APPROVE AWARDED WRITTEN BID #WB03 – TILE & CARPET REMOVAL AND INSTALLATION IN THE "WIC" LOBBY AND TWO (2) BATHROOMS AT THE COMANCHE COUNTY HEALTH DEPARTMENT. OWENSBY SECONDED THE MOTION WITH CARGILL, OWENSBY 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:

THE BOARD ACKNOWLEDGED BOUNDARIES FOR THE FOLLOWING AMBULANCE RESPONSE AGENCIES AND THEIR RESPONSE AREAS AS APPROVED BY THE AGENCIES AS DELINEATED ON A MAP PRINTED ON FEBRUARY 18, 2019. THE DESIGNATED AMBULANCE RESPONSE AGENCIES IN COMANCHE COUNTY, OKLAHOMA (OUTSIDE OF THE CITY LIMITS OF LAWTON/FT. SILL) ARE: APACHE, COMANCHE COUNTY MEMORIAL HOSPITAL, JACKSON COUNTY EMS, KIRKS AND CARNEGIE EMS. RUSH SPRINGS EMS HAS WITHDRAWN RESPONDING TO NORMAL EMERGENCY CALLS IN COMANCHE COUNTY AND NO LONGER HAS AN OFFICIAL RESPONSE AREA.

APPROVE CLARIFICATION REGARDING BID #41 FOR THE PURCHASE OF ONE (1) OR MORE, USED 2017 OR NEWER, POLICE PACKAGE SUV VEHICLE(S), WITH 4-WHEEL DRIVE. THE AWARDED STATEMENT STATED "THIS BID CAN BE UTILIZED UNTIL THE END OF THE FISCAL YEAR 2018/2019, EXPIRING ON JUNE 30, 2019 WHICH SEEMED CONTRADICTING THEREFORE THE CLARIFICATION IS THAT IT CAN BE UTILIZED UNTIL JUNE 30, 2019.

APPROVE A RESOLUTION AUTHORIZING THE SALE BY AUCTION, BY BRIDGES AUCTION & SALES COMPANY AT PUBLIC AUCTION, OF CERTAIN SURPLUS PROPERTY BELONGING TO DISTRICT #1, ON FRIDAY, APRIL 26, 2019, AT 10:00 A.M. AND 12:00 P.M. ON SATURDAY, APRIL 27, 2019 ON BEHALF OF THE COUNTY THE DESCRIBED PROPERTY AND DELETING SUCH PROPERTY FROM THE INVENTORY RECORDS OF THE COUNTY.

DESCRIPTION, 1991 CHEVROLET 4X4 PICKUP, SERIAL# 1GBHK34N7ME137714
MODEL #3500, COUNTY INVENTORY #D-161-3.1-0037

APPROVE COUNTY TREASURER'S TRANSCRIPT OF PROCEEDINGS ON SALE OF COUNTY PROPERTY ACQUIRED AT RESALE.

APPROVE AN AGREEMENT TO WORK ON PRIVATE PROPERTY FROM NEIL ANDERSON LOCATED IN THE SE/4, S19, T4N, R12W, I.M. FOR DITCH CLEARING TO BENEFIT THE COUNTY.

APPROVE A RESOLUTION FOR DISPOSING OF EQUIPMENT, EVERCO RECOVERY CONTROL CENTER, TO BE JUNKED BY DISTRICT #3.

APPROVE A RESOLUTION AUTHORIZING THE TRANSFER AND DISPOSING OF CERTAIN SURPLUS PROPERTY FROM COMANCHE COUNTY SHERIFF'S OFFICE TO STERLING POLICE DEPARTMENT AND REMOVING SUCH PROPERTY FROM THE INVENTORY RECORDS OF THE COUNTY

DESCRIPTION, 2009 CROWN VICTORIA, COUNTY INV# B-331-483.
LAST 5 OF SERIAL NUMBER ARE 34606 – ACQUIRED BY THE COUNTY ON 8/22/2012

APPROVE OFFICIALS MONTHLY REPORTS.

SHERIFF	FEBRUARY 2018	
CHILDREN FUND		\$ 7,716.62
COUNTY SHERIFF		\$ 2,476.21
ESTRAY CATTLE		\$ 2,318.23
SHERIFF TRAINING		\$ 2,672.45
TASK FORCE		\$ 28,579.61
TEMP MLP FUND		\$.00
UNIFORM FUND		\$ 12,789.73

SHERIFF	MARCH 2018	
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COUNTY SHERIFF		\$ 2,476.21
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SHERIFF TRAINING		\$ 2,672.45
TASK FORCE		\$ 28,579.61
TEMP MLP FUND		\$.00
UNIFORM FUND		\$ 12,789.73

APPROVE REQUESTS FOR APPROPRIATIONS. THERE WERE NONE.

APPROVE TRANSFERS FOR APPROPRIATIONS.

SHERIFF SERVICE FEES	FROM M & O	\$700.00	
	TO CAPITAL OUTLAY		\$700.00

APPROVE TRANSFER OF FUNDS. TREASURER ERROR: HAD CLERK'S OFFICE ENTER \$1,272.72, INTEREST FROM RECEIPT # 456, JANUARY 7, 2019. THEN BY MISTAKE THE AMOUNT WAS ENTERED IN AGAIN, JANUARY 14, 2019, WITH THE TREASURER DECEMBER 2018 APPORTIONMENT.

TREASURER RESALE, ACCOUNT 1220-1-0600-2005 \$1,272.72-.

APPROVE BLANKET PURCHASE ORDERS.

194561 AND 194578 THROUGH 194624 AND 194639 THROUGH 194644 AND
194651 THROUGH 194674 AND 194685 THROUGH 194712

APPROVE OVERAGES ON BLANKET PURCHASE ORDERS.

193655 \$66.31

APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

OWENSBY SECONDED THE MOTION WITH CARGILL, OWENSBY AND TURNER VOTING AYE. NO NAY VOTES.

THE BOARD ACKNOWLEDGED COURT SUMMONS. THERE WERE NONE.

THE BOARD ACKNOWLEDGED TORT CLAIMS. 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. COURT CLERK ROBERT MORALES TOLD THE BOARD THE RUN FOR PARKINSON'S DISEASE WILL BE APRIL 13, 2019 THIS YEAR AT CAMRON UNIVERSITY.

CARGILL MOVED TO ADJOURN. OWENSBY SECONDED THE MOTION WITH CARGILL, OWENSBY 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 28, 2019. EMERGENCY PURCHASE ORDERS HAVE DOCUMENTATION ON FILE IN THE COUNTY CLERK'S OFFICE. ASTERISKS* IDENTIFY EMERGENCIES.

EMERGENCY MGMT

3	COMANCHE CO EMERGENCY MGMT	\$25,528.00	EST OF NEEDS
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GENERAL

1979	OTA PIKEPASS-GOVT ACCT SVCS	\$3.30	TOLL FEES
1980	EMBASSY SUITES HOTEL	\$196.00	LODGING & MEALS
1981	EMBASSY SUITES HOTEL	\$196.00	LODGING & MEALS
1982	EMBASSY SUITES HOTEL	\$196.00	LODGING & MEALS
1983	EMBASSY SUITES HOTEL	\$196.00	LODGING & MEALS
1984	COUNTY OFFICERS & DEPUTIES ASSN	\$200.00	REGISTRATION
1985	COUNTY OFFICERS & DEPUTIES ASSN	\$225.00	REGISTRATION
1986	JOHNSON OIL COMPANY	\$20.44	PUMP GAS, ETC
1987	FILE 13	\$20.00	SHREDDING SERVICES
1988	HIGH TECH OFFICE SYSTEMS	\$166.31	COPIER MAINT
1989	FIRE PROS	\$1,195.00	REPAIR(S)
1990	AT & T	\$47.43	SERVICE

HEALTH

359	BUFFALO BUSINESS PRODUCTS LLC	\$219.48	OFFICE SUPPLIES
360	PIPPIN BROTHERS INC	\$543.38	REPAIR(S)
361	SUTHERLANDS	\$18.40	EST OF NEEDS
362	KSWO	\$675.00	ADVERTISING
363	WHITE, WILLIAM J, JR	\$1,056.00	CONTRACT SERVICE
364	CAMERON UNIVERSITY PRINTING SVC	\$585.42	POSTERS
365	BUFFALO BUSINESS PRODUCTS	\$371.55	SUPPLIES
366	LESLIES SWIMMING POOL SUPPLIES	\$47.86	SUPPLIES

HIGHWAY

1581	ATWOODS / JOHN DEERE FINANCIAL	\$399.32	TOOLSPARTSSUPPLIES
1582	OTA PIKEPASS-GOVT ACCT SVCS	\$77.04	TOLL FEES
1583	T & G CONSTRUCTION INC	\$3,794.72	ASPHALT-COLD LAY
1584	LONESTAR TRUCK GROUP	\$203.73	VALVE
1585	ALLIED LAB INC	\$170.00	TESTING
1586	GLENN OIL CO	\$338.40	FUEL ADDITIVE
1587	KSM EXCHANGE LLC	\$1,487.29	SUPPLIES
1588	BRUCKNER TRUCK SALES INC	\$536.60	PART(S)
1589	DAVECO ENTERPRISES LLC	\$6.75	PART(S)
1590	JOHNSON OIL COMPANY	\$12,896.84	BULK FUEL
1591	GLENN OIL CO	\$1,301.00	OIL & LUBRICANTS
1592	BOB LOWE INC	\$353.60	PART(S)
1593	BRUCKNER TRUCK SALES INC	\$140.60	PART(S)
1594	LIBERTY NATIONAL BANK	\$1,745.18	LSE PURCH PYMT
1595	PUBLIC SVC CO OF OK	\$336.93	SERVICE
1596	PUBLIC SVC CO OF OK	\$285.09	SERVICE
1597	SUMMIT TRUCK GROUP	\$84.52	CABLE(s)
1598	TAG AGENT	\$56.50	CDL RENEWAL
1599	OK CORRECTIONAL INDUSTRIES	\$964.00	SIGN(S)
1600	KASEY'S TIRE & AUTO	\$927.99	REPAIR(S)
1601	KASEY'S TIRE & AUTO	\$705.99	REPAIR(S)
1602	BUFFALO BUSINESS PRODUCTS	\$247.00	FURNITURE
1603	ASAP ENERGY INC	\$13,426.05	BULK FUEL
1604	LAWTON PUBLISHING CO INC	\$159.00	SUBSCRIPTION
1605	OKLAHOMA STATE BANK	\$2,742.49	LSE PURCH PYMT
1606	SECURITY STATE BANK	\$1,522.02	LSE PURCH PYMT

JAIL DEBT-ST

9	COMANCHE COUNTY FACILITIES AUTHORITY	\$283,112.00	EST OF NEEDS
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JUV BUREAU - FED IV E

5	CLASSIC CHEVROLET OF LAWTON	\$4,992.33	VEHICLE REPAIRS
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JUVENILE DETENTION CENTER

675	INDEPENDENT ALARM CO	\$50.00	MONITORING & MAINT O
676	MOORE MEDICAL LLC	\$211.17	MEDICAL SUPPLIES
677	SOUTHWEST VACUUM SERVICE	\$200.00	GREASE DISPOSAL
678	ECOTENSIL INC	\$220.97	UTENSILS
679	U S POSTAL SERVICE	\$550.00	STAMP(S)

ML FEE

84	KELLPRO INC	\$599.90	SERVICE
85	AT & T	\$217.48	EST OF NEEDS

MTG CERT

33	COUNTY OFFICERS & DEPUTIES ASSN	\$200.00	REGISTRATION
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SH SVC FEE

204	OK DEPT OF PUBLIC SAFETY	\$350.00	SERVICE
205	OK SHERIFFS ASSN	\$1,500.00	MEMBERSHIP DUES

SHERIFF-ST

62	CROWS MUFFLER & BRAKE	\$50.00	WELDING SERVICE
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COMANCHE COUNTY COMMISSIONERS

GAIL TURNER, CHAIRMAN

JOHNNY OWENS, VICE-CHAIRMAN

ATTEST:

CARRIE TUBBS, COUNTY CLERK

ALVIN CARGILL, MEMBER