

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
NOVEMBER 18, 2019

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION MONDAY, NOVEMBER 18, 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.

CARGILL MOVED TO APPROVE THE READING AND ACCEPTANCE OF THE MINUTES OF NOVEMBER 12, 2019. OWENS SECONDED THE MOTION WITH CARGILL, OWENS AND TURNER VOTING AYE. NO NAY VOTES.

CARGILL SAID AT THE LAST MEETING WITH THE LAWTON CITY COUNCIL PERTAINING TO THE UPCOMING TIF PROPOSAL, WE WERE STILL ASKING FOR 25% TO BE PUT INTO THE FORMULA. HE HAS NOT HEARD ANYTHING SINCE THEN, BUT THE NEXT MEETING IS TODAY AT 11:00 A.M.

OWENS MOVED TO APPROVE APPOINTING RACHAEL HUEY, AN EMPLOYEE OF COMANCHE COUNTY EMERGENCY MANAGEMENT, AS THE COMANCHE COUNTY FLOODPLAIN MANAGER. CARGILL SECONDED THE MOTION WITH OWENS, CARGILL AND TURNER VOTING AYE. NO NAY VOTES.

TURNER MOVED TO APPROVE THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FORM 324A TO ASSIGN PAYMENT OF \$1,849.74 TO SMITH ROBERTS LAND SERVICES, FOR RIGHT OF WAY SERVICES THROUGH THE MONTH OF OCTOBER 2019 FOR COMANCHE COUNTY J/P #30458(04), TRAIL ROAD PROJECT. CARGILL SECONDED THE MOTION WITH TURNER, CARGILL AND OWENS VOTING AYE. NO NAY VOTES.

BID #26 – LEASE PURCHASE OF ONE (1) OR MORE 2020 ALL-WHEEL DRIVE MOTOR GRADERS (39,297 LBS. OR MORE) WAS OPENED WITH BIDS RECEIVED FROM THE FOLLOWING VENDORS: **WARREN CAT, C. L. BOYD (OPTION 1) & C. L. BOYD (OPTION 2)**. TURNER MOVED TO TABLE FOR STUDY AND AWARD AT A LATER DATE. CARGILL SECONDED THE MOTION WITH TURNER, CARGILL AND OWENS VOTING AYE. NO NAY VOTES.

BID #27 – LEASE PURCHASE OF ONE (1) OR MORE 2020 ALL-WHEEL DRIVE MOTOR GRADERS (40,380 LBS. OR MORE) WAS OPENED WITH BIDS RECEIVED FROM THE FOLLOWING VENDOR: **WARREN CAT & C. L. BOYD**. TURNER MOVED TO TABLE FOR STUDY AND AWARD AT A LATER DATE. CARGILL SECONDED THE MOTION WITH TURNER, CARGILL AND OWENS VOTING AYE. NO NAY VOTES.

BID #28 – LEASE PURCHASE OF ONE (1) OR MORE 2016 OR NEWER ALL-WHEEL DRIVE MOTOR GRADERS WAS OPENED WITH BIDS RECEIVED FROM THE FOLLOWING VENDORS: **WARREN CAT & C. L. BOYD**. TURNER MOVED TO TABLE AND AWARD AT A LATER DATE. OWENS SECONDED THE MOTION WITH TURNER, OWENS AND CARGILL VOTING AYE. NO NAY VOTES.

WRITTEN BID #WB02 – LEVELING OF STAIRS AND CONCRETE REPAIR WORK AT THE COMANCHE COUNTY COURTHOUSE WAS OPENED WITH BIDS RECEIVED FROM THE FOLLOWING VENDORS: **POWER LIFT FOUNDATION REPAIR & GUARDIAN FOUNDATION REPAIR**. OWENS MOVED TO TABLE FOR STUDY AND AWARD AT A LATER DATE. CARGILL SECONDED THE MOTION WITH OWENS, CARGILL 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 PROCEEDING ON SALE OF COUNTY PROPERTY ACQUIRED AT RESALE FOR APPROVAL OF THE BOARD OF COUNTY COMMISSIONERS: LOT 18, BLK 111, LAWTON VIEW, LOT 19, BLK 111, LAWTON VIEW AND LOT 20, BLK 111, LAWTON VIEW ADDITION.

APPROVE AN AGREEMENT FOR WORK ON PRIVATE PROPERTY FROM NATHANIEL CORDES, LOCATED IN THE NE/4, S4, T3N, R10W I.M. TO CLEAN DITCHES FOR BETTER DRAINAGE TO BENEFIT THE COUNTY IN DISTRICT #1.

APPROVE AN AGREEMENT FOR WORK ON PRIVATE PROPERTY FROM TOMMY GUNN, LOCATED IN THE NW/4, S6, T1N, R9W I.M. TO CLEAN DITCHES FOR BETTER DRAINAGE TO BENEFIT THE COUNTY IN DISTRICT #1.

APPROVE OFFICIALS MONTHLY REPORTS. THERE WERE NONE.

APPROVE REQUESTS FOR APPROPRIATIONS. THERE WERE NONE.

APPROVE TRANSFERS FOR APPROPRIATIONS. THERE WERE NONE.

APPROVE TRANSFER OF FUNDS. THERE WERE NONE.

APPROVE BLANKET PURCHASE ORDERS.
202745 AND 202752 THROUGH 202847

APPROVE OVERAGES ON BLANKET PURCHASE ORDERS.
201770 \$26.37, 201811 \$.87, 201831 \$30.74, 201839 \$8.85

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 CLAIMS. THERE WERE NONE.

THE BOARD ACKNOWLEDGED OMMA CERTIFICATES OF COMPLIANCE.

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.

MR. J. P. RICHARD TOUCHED BASE WITH THE COMMISSIONERS ABOUT THE PACKAGING STORES IN LAWTON TO BE OPEN ON SUNDAY'S BEING ON A BALLOT FOR THE VOTERS. HE DOES NOT

WANT THE COUNTY TO BE OUT AN EXPENSE FOR THAT SO HE IS GOING TO SPEAK WITH OTHER PACKAGE STORE OWNERS AND SEE IF THEY COULD MAKEUP THE MONIES FOR IT THE BE PUT ON AND ELECTION BALLOT.

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 NOVEMBER 22, 2019. EMERGENCY PURCHASE ORDERS HAVE DOCUMENTATION ON FILE IN THE COUNTY CLERK'S OFFICE. ASTERISKS* IDENTIFY EMERGENCIES.

**FY 2019-2020
ECO DEV-ST**

5 COMANCHE CO IND DEV AUTH \$67,266.13 2007 SALES TAX

FAIR MAIN-ST

5 COMANCHE CO FAIRGROUNDS \$23,826.63 2007 SALES TAX

GENERAL

1094	WYNDHAM GARDEN HOTEL	\$205.00	LODGE & MEALS
1095	WYNDHAM GARDEN HOTEL	\$190.00	LODGE & MEALS
1096	WYNDHAM GARDEN HOTEL	\$201.00	LODGE & MEALS
1097	WYNDHAM GARDEN HOTEL	\$205.00	LODGE & MEALS
1098	LAWTON PUBLISHING CO INC	\$535.00	PUBLICATIONS
1099	KASEY'S TIRE & AUTO	\$47.99	SERVICE
1100	OFFICE DEPOT	\$304.31	MISC SUPPLIES
1101	PATS WASHTUB	\$10.50	SERVICE
1102	STAPLES BUSINESS ADVANTAGE	\$35.10	SUPPLIES
1103	DAVECO ENTERPRISES LLC	\$819.44	EST OF NEEDS
1104	WAGNER SUPPLY CO	\$126.12	EST OF NEEDS
1105	HIGH TECH OFFICE SYSTEMS	\$63.73	COPIER MAINT
1106	A A COMPUTER SERVICE	\$427.50	COMPUTER SVC
1107	GLENN OIL CO	\$150.10	PUMP GAS, ETC
1108	HOBBY LOBBY	\$309.81	DECORATIONS
1109	HOBBY LOBBY	\$331.98	DECORATIONS
1110	GLENN OIL CO	\$122.79	PUMP GAS, ETC
1111	FIDELITY COMMUNICATIONS	\$160.26	SERVICE
1112	FIDELITY COMMUNICATIONS	\$271.94	SERVICE
1113	OSU COOP EXTENSION SVC	\$564.06	TRAVEL
1114	STANDLEY SYSTEMS GROUP INC	\$40.00	STAPLES
1115	COUNTY TIMES, THE	\$40.00	SUBSCRIPTION
1116	AT & T	\$95.29	SERVICE
1117	STUCKEY, SHARON	\$604.15	TRAVEL
1118	HART, CAROL	\$742.95	TRAVEL

HEALTH

212	AUTOMATED BUILDING SYSTEMS INC	\$837.79	A/C REPAIR
213	PITNEY BOWES	\$628.14	POSTAGE&EQUIP
214	BUFFALO BUSINESS PRODUCTS	\$392.26	OFFICE SUPPLIES
215	COMDATA INC	\$24.71	PUMP GAS, ETC
216	WHITE, WILLIAM J, JR	\$1,980.00	PRO SERVICE
217	FIDELITY COMMUNICATIONS	\$66.30	SERVICE
218	LANGUAGE LINE SERVICES	\$118.81	INTERPRETER
219	AFFILIATED ARCHIVES	\$136.80	SHREDDING
220	STENGER, BROOKLYN	\$286.00	RECORDS CLERK
221	SOUTHWEST CHEMICAL	\$142.80	CUSTODIAL SUP
222	CHINNOW, MCKENZIE	\$156.00	RECORDS CLERK
223	JUDY, SYLVIA	\$338.00	SWITCHBOARD O
224	ARTES PRO VITA ACADEMY LLC	\$416.00	REGISTRATION
225	MOYD, TEHILLAH RENEE	\$273.00	RECORDS CLERK
226	SOUTHWEST CHEMICAL	\$149.85	CUSTODIAL SUP
227	HOBBY LOBBY	\$199.94	DECORATIONS
228	PUBLIC SVC CO OF OK	\$2,972.76	SERVICE
229	AT & T	\$25.12	SERVICE
230	ROSENDO, MARIA CECILIA	\$292.47	TRAVEL
231	ROSENDO, MARIA CECILIA	\$45.75	TRAVEL
232	LOVETT, LORI	\$577.90	TRAVEL
233	JOHNSON, DEBRA	\$737.93	TRAVEL
234	CREMER, JOHN	\$113.00	TRAVEL

HIGHWAY

882	ALLIED LAB INC	\$37.50	TESTING
883	ATWOODS / JOHN DEERE FINANCIAL	\$85.93	EST OF NEEDS
884	JAMES SUPPLIES	\$326.37	EST OF NEEDS
885	LOWES	\$122.08	EST OF NEEDS
886	YACKEYONNY, WAYNE	\$322.50	NATIVE GRAVEL
887	T & G CONSTRUCTION INC	\$679.08	ASPHALT-HOT
888	DOLESE BROTHERS	\$1,131.51	SCREENINGS
889	DOLESE BROTHERS	\$366.52	1" CRUSHER RUN
890	DOLESE BROTHERS	\$1,787.98	SURGE
891	DOLESE BROTHERS	\$6,105.39	RIP RAP
892	G W VAN KEPPEL CO	\$751.58	FILTERS
893	QUALITY PETROLEUM INC	\$495.00	EXHAUST FLUID
894	G W VAN KEPPEL CO	\$1,223.54	FILTERS
895	DOLESE BROTHERS	\$3,029.20	RIP RAP
896	DOLESE BROTHERS	\$1,056.64	RIP RAP
897	KINDER, KENNETH K	\$132.98	REIMBURSE
898	OKLAHOMA STATE BANK	\$5,869.55	LSE PURCH PYMT
899	OKLAHOMA STATE BANK	\$2,742.49	LEASE PAYMENT
900	PROSPERITY BANK	\$1,776.88	LSE PURCH PYMT
901	PROSPERITY BANK	\$1,745.66	LSE PURCH PYMT
902	CENTER FOR OCCUPATIONAL HEALTH	\$90.00	TESTING
903	DOLESE BROTHERS	\$7,967.95	1" CRUSHER RUN
904	SPRING HOUSE WATER INC	\$10.00	RENTAL

905	OK CORRECTIONAL INDUSTRIES	\$1,553.60	SIGN(S)
906	WARREN POWER & MACHINERY LP	\$73.05	PARTS&SUPPLIES
907	CINTAS CORP LOC 628	\$1,083.19	UNIFORMS&SUP
908	ATWOODS / JOHN DEERE FINANCIAL	\$246.88	TOOLSPARTSSUP
909	DEPARTMENT OF CORRECTIONS	\$540.00	LABOR
910	FLIPS AUTO PARTS	\$990.99	TOOLSPARTSSUP
911	SOUTHERN HARDLINES INC	\$60.90	PARTS&SUPPLIES
912	T H ROGERS LUMBER CO	\$186.66	TOOLSPARTSSUP
913	WILLIAMS DISCOUNT FOODS	\$72.76	SUPPLIES
914	JAMES SUPPLIES	\$51.00	OXYGEN RENTAL
915	DOLESE BROTHERS	\$7,491.79	1 1/2" CRUSHER
916	DOLESE BROTHERS	\$190.89	SCREENINGS
917	DOLESE BROTHERS	\$10,112.83	5/8" #3 COVER
918	DOLESE BROTHERS	\$189.63	3/8" WASHED #2
919	DOLESE BROTHERS	\$8,022.23	1" CRUSHER RUN
920	ALLIED LAB INC	\$37.50	TESTING
921	ALLIED LAB INC	\$37.50	TESTING
922	ATWOODS / JOHN DEERE FINANCIAL	\$338.91	SHOP SUPPLIES
923	G W VAN KEPPEL CO	\$93.92	PART(S)
924	G W VAN KEPPEL CO	\$91.46	NOZZLES
925	FASTENAL CO	\$1,422.05	SHOP SUPPLIES
926	TAG AGENT	\$100.00	LICENSE
927	BRUCKNER TRUCK SALES INC	\$40.21	SWITCH
928	SOUTHWEST CHEMICAL	\$28.95	CUSTODIAL SUP
929	C L BOYD INC	\$500.92	PART(S)
930	TAG AGENT	\$111.50	RENEWAL
931	LONESTAR TRUCK GROUP	\$278.28	PART(S)
932	C L BOYD INC	\$65.94	HOSE
933	WEBERS DIESEL SERVICE LLC	\$621.88	PART(S)
934	TAG AGENT	\$54.00	CDL ENDORS
935	C L BOYD INC	\$404.74	DOOR GLASS
936	DOLESE BROTHERS	\$4,421.33	1" CRUSHER RUN
937	TAG AGENT	\$54.00	CDL ENDORS
938	LIBERTY NATIONAL BANK	\$1,745.18	LEASE PAYMENT
939	SNB BANK, N.A.	\$4,368.64	LSE PURCH PYMT
940	SNB BANK, N.A.	\$7,587.72	LSE PURCH PYMT
941	SNB BANK, N.A.	\$1,678.30	LSE PURCH PYMT

JUVENILE DETENTION CENTER

405	LAWTON PUBLISHING CO INC	\$171.60	PUBLICATIONS
406	DAVECO ENTERPRISES LLC	\$39.52	MISC BLDG SUP
407	EMPIRE PAPER	\$195.58	MISC BLDG SUP
408	SOUTHWEST CHEMICAL	\$691.97	MISC BLDG SUP
409	WAGNER SUPPLY CO	\$119.50	MISC BLDG SUP
410	ALLIED LAB INC	\$105.00	TESTING
411	ATWOODS / JOHN DEERE FINANCIAL	\$86.57	MISC SUPPLIES
412	BOB BARKER CO INC	\$1,244.02	MISC SUPPLIES

413	HORTON MD INC, DAN	\$2,000.00	MEDICAL SVC
414	GARDENHIRE, RANDY	\$600.00	PRO SERVICE
415	HIGH TECH OFFICE SYSTEMS	\$240.87	COPIER MAINT
416	LOWES	\$336.03	MISC BLDG SUP
417	OFFICE DEPOT	\$296.48	OFFICE SUPPLIES
418	OTA PIKEPASS-GOVT ACCT SVCS	\$18.40	TOLL FEES
419	SHERIDAN EXPRESS PHARMACY	\$11.39	PRESCRIPTION
420	SOUTH CENTRAL INDUSTRIES INC	\$45.80	CLOTHING
421	SOUTHWEST CHEMICAL	\$33.00	MISC BLDG SUP
422	CABLE MEAT CENTER INC	\$620.00	MISC FOOD
423	LAWTON PUBLISHING CO INC	\$99.00	PUBLICATIONS
424	HILAND DAIRY	\$1,070.44	DAIRY PROD.
425	ROBBERS CAVE STATE PARK	\$792.00	LODGING
426	GLENN OIL CO	\$22.06	PUMP GAS, ETC
427	PERRY MECHANICAL CONTRACTORS LLC	\$496.00	PLUMBINGREP.
428	DUDARK, STACY LCSW INC	\$200.00	PRO SERVICE
429	INDIAN NATION WHOLESALE	\$114.55	CANDY
430	QUILL CORP	\$324.98	CHAIR(S)
431	AMERICAN GEEK COMPUTERS LLC	\$765.00	CONTRACT SERV
432	GUARDMETRICS	\$401.00	SOFTWARE MAIN
433	INDEPENDENT ALARM CO	\$50.00	MONITORING
434	ODOM, LARRY	\$150.00	FIRE & SAFETY I
435	ENVIRONMENTAL PEST CONTROL	\$85.00	SERVICE
436	FIDELITY COMMUNICATIONS	\$227.37	SERVICE
437	RIDGE, JESSICA DEMETRA	\$291.07	TRAVEL
ML FEE			
53	FIDELITY COMMUNICATIONS	\$60.00	EST OF NEEDS
MTG CERT			
16	FIDELITY COMMUNICATIONS	\$276.12	SERVICE
RURAL FIRE-ST			
5	COMANCHE CO EMERGENCY MGMT	\$22,418.01	2007 SALES TAX
SH SVC FEE			
156	CINTAS CORP LOC 628	\$200.74	UNIFORM
157	LEXIS NEXIS RISK SOLUTIONS	\$158.85	RESEARCH
158	DALSTON MINI STORAGE	\$267.00	STORAGE UNITS
159	LAWTON COMMUNICATIONS LLC	\$232.70	PAGER SVC
160	JEFF'S ALTERNATOR & STARTER	\$65.00	SERVICE
161	WALMART	\$302.55	SUPPLIES
162	XCEL OFFICE SOLUTIONS	\$17.85	SERVICE
163	FIDELITY COMMUNICATIONS	\$253.90	SERVICE

SHERIFF-ST

12 AMERICAN GEEK COMPUTERS LLC

\$1,548.40 SOFTWARE LES

COMANCHE COUNTY COMMISSIONERS

GAIL TURNER, CHAIRMAN

JOHNNY OWENS, VICE-CHAIRMAN

ATTEST:

CARRIE TUBBS, COUNTY CLERK

ALVIN CARGILL, MEMBER