

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
SEPTEMBER 23, 2013

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, SEPTEMBER 23, 2013 IN ROOM 302 OF THE COMANCHE COUNTY COURTHOUSE, LAWTON, OKLAHOMA.

CHAIRMAN DON HAWTHORNE CALLED THE MEETING TO ORDER AND COUNTY CLERK CARRIE TUBBS CALLED THE ROLL. PRESENT WERE DON HAWTHORNE, GAIL TURNER AND JOHNNY OWENS. NONE WERE ABSENT.

OWENS MOVED TO APPROVE THE READING AND ACCEPTANCE OF THE MINUTES OF SEPTEMBER 16, 2013. TURNER SECONDED THE MOTION WITH OWENS, TURNER AND HAWTHORNE VOTING AYE. NO NAY VOTES.

TURNER MOVED TO TABLE THE ASSOCIATION OF SOUTH CENTRAL OKLAHOMA GOVERNMENTS (ASCOG), 2014 RURAL ECONOMIC ACTION PLAN (REAP) GRANT APPLICATION FOR COMANCHE COUNTY DISTRICT #1, FOR COX'S STORE VOLUNTEER FIRE DEPARTMENT, SUBMITTED BY JODY DREVES, FIRE CHIEF. THE CURRENT 5-YEAR STRATEGIC PLAN FOR 2013 THROUGH 2017 WAS SUBMITTED AS PART OF THE APPLICATION. OWENS SECONDED THE MOTION WITH TURNER, OWENS AND HAWTHORNE VOTING AYE. NO NAY VOTES.

TURNER MOVED TO APPROVE A RESOLUTION APPROVING AND AUTHORIZING THE INCURRENCE OF INDEBTEDNESS BY THE COMANCHE COUNTY HOSPITAL AUTHORITY THROUGH THE ISSUANCE OF ITS HOSPITAL REVENUE NOTES IN THE AGGREGATE AMOUNT OF NOT TO EXCEED \$27,000,000.00; APPROVING THE NOTES AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF THE NOTES; AND CONTAINING OTHER PROVISIONS RELATING THERETO. OWENS SECONDED THE MOTION WITH TURNER, OWENS AND HAWTHORNE VOTING AYE. NO NAY VOTES.

HAWTHORNE MOVED TO APPROVE AWARD BID #1 – SALE OF MISCELLANEOUS ITEMS (LOCATED AT WESTERN DISTRICT #3) AS FOLLOWS: **WAYNE CHISM** – OFFICE CHAIR WITH ROLLERS - \$25.00. **WAYNE GIPSON** – MODULAR COMPUTER DESK 23"X40" - \$1.00. **EVAN HAYS** – 2005 CLAYTON 14'X60' MOBILE HOME TRAILER - \$6,007.00. **MICHAEL HENSON** – NON-WORKING STRIPER MACHINE - \$150.00 – OLD GAS PUMP, BENNETT - \$25.00, OLD GAS PUMP, WILSON - \$25.00. **JOE'S BACKHOE SERVICE** – 1991 SALVAGE INTERNATIONAL DUMP TRUCK - \$751.00 - 1991 SALVAGE ¾ TON FORD PICKUP - \$351.00 – VARIOUS BRIDGE FORMS - \$300.00. **KENNY KINDER** – WOODEN DESK 34"X60" - \$5.00 – METAL DESK 34"X60 - \$5.00 – DEARBORN GAS HEATER - \$1.00. **CARL MULLINS** (2ND HIGH BIDDER) (HIGH BIDDER RECINDED) SMALL BUILDING ON TRAILER - \$500.00. OWENS SECONDED THE MOTION WITH HAWTHORNE, OWENS AND TURNER VOTING AYE. NO NAY VOTES.

OWENS MOVED TO AWARDED BID #2 – FOOD FOR COUNTY FACILITIES AS FOLLOWS: BEEF, GROUND, CHOICE, 80/20 – AWARD TO 2ND LOW BID, **CABLE MEAT CENTER**, DUE TO AVAILABILITY ISSUES WITH LOW BIDDER, **GIBSON MEAT COMPANY**. BEEF, STEW, CHOICE – AWARD TO 2ND LOW BID, **CABLE MEAT CENTER**, DUE TO QUALITY & AVAILABILITY ISSUES WITH LOW BIDDER, **GIBSON MEAT COMPANY**. SAUSAGE PATTIES, PURE PORK – AWARD TO 2ND LOW BID, **CABLE MEAT CENTER**. DUE TO LOW BIDDER, **BEN E. KEITH**, HAS ALREADY STATED HE CANNOT HOLD BID PRICES. TURKEY, DELI-ROASTED, FULLY COOKED – REJECTED DUE TO NO OTHER BIDDERS & LOW BID, **BEN E. KEITH**, DOES NOT MEET SPECS. CORN, WHOLE KERNAL, CANNED – AWARD TO 2ND LOW BID, **CABLE MEAT CENTER**, DUE TO POOR QUALITY FROM LOW BIDDER, **BEN E. KEITH FOODS**. PEACHES, SLICED, CANNED – AWARD TO 2ND LOW BID, **CABLE MEAT CENTER**, DUE TO POOR QUALITY FROM LOW BIDDER, **BEN E. KEITH**. CHOCOLATE CHIPS – AWARD TO 2ND LOW BID, **CABLE MEAT CENTER**, DUE TO LOW BIDDER, **BEN E. KEITH**, SUPPLIES TO LARGE A QUANTITY RESULTING IN UNDUE WASTE. CHIPS, POTATO, BBQ – AWARD TO 2ND LOW BID, **BEN E. KEITH**, DUE TO NEEDING INDIVIDUAL BAGS FOR RESIDENTS AS LAW STATES ALL RESIDENTS MUST HAVE EXACT SAME SERVING SIZE, & LOW BIDDER, **CABLE MEAT COMPANY**, ONLY SUPPLIES LARGE BAGS. TURNER SECONDED THE MOTION WITH OWENS, TURNER AND HAWTHORNE VOTING AYE. NO NAY VOTES.

BID #3 – SALE OF THREE (3) 2010 JOHN DEERE 772G MOTOR GRADERS & ONE (1) 2009 JOHN DEERE 672GP MOTOR GRADER WAS OPENED WITH BIDS RECEIVED FROM THE FOLLOWING VENDORS: **VAN KEPPEL CONSTRUCTION EQUIPMENT, KIRBY SMITH MACHINERY INC., FRONTIER EQUIPMENT, C.L. BOYD, IRON PLANET, HISLE BROTHERS, HISLE BROTHERS, EQUIPMENT SYNDICATE INC., AND WARREN CAT.** TURNER MOVED TO STUDY AND AWARD AT A LATER DATE. HAWTHORNE SECONDED THE MOTION WITH TURNER, HAWTHORNE 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.

OWENS MOVED TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

APPROVE AN AGREEMENT BETWEEN COMANCHE COUNTY REGIONAL JUVENILE DETENTION CENTER AND RICK LEDFORD CONSTRUCTION FOR CONCRETE WORK AT DETENTION CENTER.

APPROVE A COUNTY UTILITY PERMIT FOR STEVEN HARPER WITH WINDSTREAM COMMUNICATIONS FOR WORK TO BE DONE AT SE CORNER OF INTERSECTION OF CROSS ROAD & COUNTY LINE ROAD GOING EAST 116 FEET ON THE SOUTH SIDE OF CROSS ROAD.

APPROVE AN AGREEMENT FOR WORK ON PRIVATE PROPERTY FROM JACK W. JAPP LOCATED IN THE S/2, S20, T4N, R12W, I.M. TO PLACE TINHORNS IN CREEK TO BENEFIT THE COUNTY.

APPROVE AN AGREEMENT FOR WORK ON PRIVATE PROPERTY FROM KIM SULLIVAN LOCATED IN THE NW/4, S31, T4W, R9W, I.M. TO CLEAR FENCE ROW FOR DRAINAGE TO BENEFIT THE COUNTY.

APPROVE AN AGREEMENT FOR WORK ON PRIVATE PROPERTY FROM JOE ORVILLE COX LOCATED IN THE NW CORNER OF NE/4, S29, T4N, R12W, I.M. TO PLACE TINHORNS IN CREEK TO BENEFIT THE COUNTY.

APPROVE ENCUMBRANCE FROM JAIL SALES TAX REVOLVING FUND FOR \$615.00 TO J.W. DOOLIN, ATTORNEY AT LAW, FOR PROFESSIONAL SERVICES FOR BLUEBERRY VS. COMANCHE COUNTY COMMISSIONERS, COMANCHE COUNTY FACILITIES AUTHORITY.

APPROVE ENCUMBRANCE FROM JAIL SALES TAX REVOLVING FUND FOR \$2,725.00 TO TAYLOR, RYAN, MINTON, VAN DALSEN & WILLIAMS, P.C., ATTORNEYS AT LAW FOR PROFESSIONAL SERVICES FOR ACCO VS. COMANCHE COUNTY FACILITIES AUTHORITY.

APPROVE OFFICIALS MONTHLY REPORTS.

TREASURER AUGUST 2013

MTG CERT FEES	\$ 1,975.00
LIEN	410.00
ADVERTISING	820.00
NSF \$35	70.00
POSTAGE CO SALE	204.68
ADV CO SALE \$25	875.00
MAIL FEE	2,224.54
TF \$5 WEEDS	220.00
SHWT \$35/\$50	4,100.00
TRWT \$10	820.00

APPROVE REQUESTS FOR APPROPRIATIONS AND TRANSFERS FOR APPROPRIATIONS.

FUND 11	HIGHWAY	#1	\$31,970.50
		#1	464.00
		#1	342.24
		#1	285.76
		#1	248.00
		#1	115.20
		#3	100.00
		#1	64.00
		#1	27.46

APPROVE BLANKET PURCHASE ORDERS.

141961 THROUGH 141967 AND 141975 THROUGH 142018 AND 142024 THROUGH
142051 AND 142070 THROUGH 142093 AND 142105 THROUGH 142121 AND
142146 AND 142148 AND 142170 THROUGH 142171

APPROVE OVERAGES ON BLANKET PURCHASE ORDERS. THERE WERE NONE.

APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT. THERE WERE NONE.

TURNER SECONDED THE MOTION WITH OWENS, TURNER AND HAWTHORNE 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.) THERE WAS NONE.

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

COMANCHE COUNTY COMMISSIONERS

DON HAWTHORNE, CHAIRMAN

GAIL TURNER, VICE-CHAIRMAN

ATTEST:

CARRIE TUBBS, COUNTY CLERK

JOHNNY OWENS, MEMBER