

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
JULY 29, 2019

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, JULY 29, 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 JULY 22, 2019. OWENS SECONDED THE MOTION WITH CARGILL, OWENS AND TURNER VOTING AYE. NO NAY VOTES.

CARGILL MOVED TO APPROVE A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF COMANCHE COUNTY AND THE BOARD OF COUNTY COMMISSIONERS OF JOHNSTON COUNTY TO ENTER INTO AN AGREEMENT TO SELL CERTAIN PROPERTY FROM COMANCHE COUNTY ROAD DISTRICT #3 TO JOHNSTON COUNTY, SPECIFICALLY A 1989 BOMAG MPH 100, SERIAL #858446VF162957, COUNTY INVENTORY #D3-358-.01. JOHNSTON COUNTY HAS A NEED FOR SAID 1989 BOMAG MPH 100 AND IS READY AND WILLING TO PURCHASE SAID EQUIPMENT FROM COMANCHE COUNTY DISTRICT #3 AT THE AGREED VALUE OF \$32,500.00. OWENS SECONDED THE MOTION WITH CARGILL, OWENS AND TURNER VOTING AYE. NO NAY VOTES.

CARGILL MOVED TO APPROVE A RESOLUTION FOR DISPOSING OF EQUIPMENT ONE (1) BOMAG RECYCLER TO BE SOLD TO JOHNSTON COUNTY FROM COMANCHE COUNTY DISTRICT #3. OWENS SECONDED THE MOTION WITH CARGILL, OWENS AND TURNER VOTING AYE. NO NAY VOTES.

OWENS MOVED TO APPROVE UTILIZING STATE CONTRACT #SW800 BETWEEN COMANCHE COUNTY HEALTH DEPARTMENT (CCHD) AND GALT FOUNDATION, TO PROVIDE TEMPORARY EMPLOYMENT SERVICES OF REGISTERED NURSE(S) FOR THE HEALTH DEPARTMENT. THE PAYMENT WILL BE \$44.78 PER HOUR. STATE CONTRACT IN PLACE UNTIL FEBRUARY 2, 2020. 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 REQUEST TO SELL COUNTY PROPERTY (ACQUIRED AT RESALE).

LAWTON HEIGHTS, LOTS 29-30, BLK 52, LAND ONLY
LAWTON VIEW, LOTS 17-18, BLKS 39, LAND ONLY
MCCLUNG, LOT 1, BLK 32, S 50' OF W 50', LAND ONLY.
MCCLUNG, LOT 2, BLK 32, S 50' OF E 50', LAND ONLY

APPROVE A RESOLUTION FOR DISPOSING OF EQUIPMENT, A COMPUTER, COUNTY INVENTORY #F-236-087, DELL COMPUTER, KEYBOARD & MOUSE, INVENTORY #F-236-051 AND HEWLETT PACKARD COMPUTER, INVENTORY #F-236-92, TO BE JUNKED FROM THE COUNTY CLERK.

APPROVE ENCUMBRANCE FROM EMERGENCY MANAGEMENT IN THE AMOUNT OF \$27,128.00 TO COMANCHE COUNTY EMERGENCY MANAGEMENT FOR ESTIMATE OF NEEDS FOR THE MONTH OF AUGUST 2019.

APPROVE ENCUMBRANCE FROM 2007 SALES TAX FAIRGROUNDS FUND IN THE AMOUNT OF \$22,774.08 TO THE COMANCHE COUNTY FAIRGROUNDS TRUST AUTHORITY FOR ESTIMATE OF NEEDS FOR THE MONTH OF JULY 2019.

APPROVE ENCUMBRANCE FROM 2007 SALES TAX INDUSTRIAL AUTHORITY FUND IN THE AMOUNT OF \$64,323.98 TO COMANCHE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY (CCIDA) FOR ESTIMATE OF NEEDS FOR THE MONTH OF JULY 2019.

APPROVE ENCUMBRANCE FROM 2007 SALES TAX RURAL FIRE DEPARTMENTS IN THE AMOUNT OF \$21,435.60 TO THE COMANCHE COUNTY EMERGENCY MANAGEMENT FOR DISBURSEMENT OF FUNDS FOR THE RURAL FIRE DEPARTMENTS ESTIMATE OF NEEDS FOR THE MONTH OF JULY 2019.
200771 THROUGH 200776 AND 200784 THROUGH 200810 AND 200814 THROUGH
200817

APPROVE OFFICIALS MONTHLY REPORTS.

SHERIFF	DECEMBER 2018	
CHILDREN		\$ 12,610.48
COUNTY SHERIFF		\$ 9,253.30
ESTRAY CATTLE		\$ 2,218.23
SHERIFF TRAINING		\$ 2,672.45
TASK FORCE		\$ 23,326.67
TEMP MLP FUND		\$ 1,046.00
UNIFORM FUND		\$ 12,938.55

APPROVE REQUESTS FOR APPROPRIATIONS. THERE WERE NONE.

APPROVE TRANSFERS FOR APPROPRIATIONS.

ASSESSOR	FROM M & O	\$ 115.50
	TO CAP. OUTLAY	\$ 115.50

APPROVE TRANSFER OF FUNDS.

JUVENILE BUREAU	FROM M & O	\$23,083.37
	TO SALARY	\$23,083.37

APPROVE BLANKET PURCHASE ORDERS.

200771 THROUGH 200776 AND 200784 THROUGH 200810 AND 200814 THROUGH 200817

APPROVE OVERAGES ON BLANKET PURCHASE ORDERS.

196376 \$1.70

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. CV-2019-415

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. THERE WERE NONE.

ANNOUNCEMENTS & AUDIENCE PARTICIPATION. THERE WAS NONE.

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 AUGUST 2, 2019. EMERGENCY PURCHASE ORDERS HAVE DOCUMENTATION ON FILE IN THE COUNTY CLERK'S OFFICE. ASTERISKS* IDENTIFY EMERGENCIES.

FY 2019-2019

GENERAL

2994	COMANCHE LUMBER CO INC	\$48.15	EST OF NEEDS
2995	SUTHERLANDS	\$72.96	EST OF NEEDS
2996	OKLA DEPT OF LABOR	\$550.00	INSPECTION
2997	MIDWEST PRINTING	\$1,026.08	PRINTING SERVICE
2998	MIDWEST PRINTING	\$2,100.60	BINDER(S)
2999	SHILLINGS ELECTRIC LLC	\$3,590.00	ELECTRICAL SERVICE
3000	AMERICAN ELEVATOR CO	\$3,730.00	ELEVATOR REPAIR

HEALTH

609	SUTHERLANDS	\$4.48	EST OF NEEDS
610	SOUTHWESTERN MEDICAL CTR	\$590.00	XRAY(S)

HIGHWAY

2632	DEPARTMENT OF CORRECTIONS	\$540.00	EST INMATE LABOR
2633	C L BOYD INC	\$343.46	PARTS & SUPPLIES
2634	HEAVY TRUCK & TRAILER PARTS INC	\$347.25	PARTS & SUPPLIES
2635	FASTENAL CO	\$109.07	PARTS & SUPPLIES
2636	OTA PIKEPASS-GOVT ACCT SVCS	\$64.80	TOLL FEES
2637	G W VAN KEPPEL CO	\$1,331.38	PART(S)
2638	EVCO SERVICE CO INC	\$800.00	REPAIR(S)
2639	CROSSROADS FAB & MACHINE, LLC	\$715.00	MACHINE WORK
2640	CORE & MAIN LP	\$4,909.00	PIPE
2641	SUTHERLANDS	\$356.94	MISC ITEMS
2642	C L BOYD INC	\$245.46	PART(S)
2643	SUTHERLANDS	\$7.57	MISC PARTS
2644	FASTENAL CO	\$2.50	EST OF NEEDS
2645	GREAT PLAINS TECHNOLOGY CENTER	\$466.00	EST OF NEEDS
2646	OK CORRECTIONAL INDUSTRIES	\$89.85	SIGN(S)

JUV BUREAU - FED IV E

28	FILE 13	\$20.00	SHREDDING SERVICES
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JUVENILE DETENTION CENTER

1060	JOHNSON OIL COMPANY	\$59.09	PUMP GAS, ETC
1061	JOHNSON OIL COMPANY	\$20.48	PUMP GAS, ETC
1062	LAWTON PUBLISHING CO INC	\$13.60	ED MATERIAL
1063	LAWTON PUBLISHING CO INC	\$118.80	ADVERTISING
1064	LAWTON PUBLISHING CO INC	\$17.00	ED MATERIAL

SH SVC FEE

350	BATTERIES SOONER LLC	\$101.70	EST SUPPLIES
351	AMERICAN GEEK COMPUTERS LLC	\$481.18	HARD DRIVE

SHERIFF-ST

86	GLENN OIL CO	\$3,640.72	PUMP GAS, ETC
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FY 2019-2020

CBRI

1	ASPHALT & FUEL SUPPLY	\$14,852.72	MC30
2	ASPHALT & FUEL SUPPLY	\$11,408.00	MC30
3	ERGON ASPHALT & EMULSIONS INC	\$18,698.70	CRS-2+

GENERAL

197	GLENN OIL CO	\$154.29	PUMP GAS, ETC
198	JAMES SUPPLIES	\$35.80	WELDING SUPPLIES
199	QUILL CORP	\$166.38	SUPPLIES
200	AF3 TECHNICAL SOLUTIONS	\$6,000.00	MAINT AGREEMENT
201	HIGH TECH OFFICE SYSTEMS	\$159.99	COPIER CONTRACT
202	FIDELITY COMMUNICATIONS	\$56.83	SERVICE

HEALTH

16	AT & T	\$1,508.07	SERVICE
17	LUCKSTED 1 LUCKY LAWN SVCS LLC	\$1,500.00	LANDSCAPE SERVICE
18	GORDON LANDSCAPE	\$75.00	REPAIR(S)
19	PRO-ED	\$259.60	FORMS
20	STAND UP DESK STORE	\$299.00	DESK ACCESSORY
21	VERIZON WIRELESS	\$78.53	SERVICE
22	GLAXOSMITHKLINE PHARMACEUTICALS	\$421.50	VACCINE

HIGHWAY

109	WEBERS DIESEL SERVICE LLC	\$190.50	PART(S)
110	OTASCO	\$84.33	REPAIR(S)
111	WEBERS DIESEL SERVICE LLC	\$558.36	WINDOW REGULATOR
112	METAL & MORE INC	\$136.25	TUBING
113	CHICKASHA INDUSTRIAL & WELDING	\$108.25	TIRES
114	U S CELLULAR	\$55.28	SERVICE
115	PUBLIC SVC CO OF OK	\$574.34	SERVICE
116	PUBLIC SVC CO OF OK	\$262.72	SERVICE
117	BIG C MACHINE INC	\$50.00	MATERIALS & LABOR
118	ZEP SALES & SERVICE	\$326.22	SUPPLIES
119	QUALITY PETROLEUM INC	\$524.81	FLUID(S)
120	SHUR TITE	\$3,283.00	POSTS
121	CATERPILLAR FINANCIAL SVC CORP	\$2,556.60	LSE PURCH PYMT
122	SECURITY STATE BANK	\$1,926.73	LSE PURCH PYMT
123	SECURITY STATE BANK	\$2,232.40	LSE PURCH PYMT

JUVENILE DETENTION CENTER

64	OFFICE DEPOT	\$207.99	POWER SUPPLY
65	RRR INC	\$333.00	MAINTENANCE
66	OFFICE DEPOT	\$328.00	OFFICE SUPPLIES
67	ECOTENSIL INC	\$221.00	UTENSILS

ML FEE

8	AT & T	\$230.54	SERVICE
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4	A OK OFFICE SYSTEMS	\$145.00	MAINT AGREEMENT
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SH SVC FEE

21	OFFICE DEPOT	\$267.60	OFFICE SUPPLIES
22	WALMART	\$45.40	SUPPLIES
23	AT & T MOBILITY	\$138.93	SERVICE
24	AT & T MOBILITY	\$497.20	SERVICE
25	BENNETT OFFICE EQUIPMENT	\$373.83	COPIER CONTRACT
26	ROCIC	\$300.00	RESEARCH
27	GLENN OIL CO	\$3,871.66	PUMP GAS, ETC

SHERIFF-ST

2	FROGS PAWN	\$305.00	AMMUNITION
3	GLENN OIL CO	\$856.00	FLUID(S)

COMANCHE COUNTY COMMISSIONERS

GAIL TURNER, CHAIRMAN

JOHNNY OWENS, VICE-CHAIRMAN

ATTEST:

CARRIE TUBBS, COUNTY CLERK

ALVIN CARGILL, MEMBER