

COUNTY COMMISSIONERS  
REGULAR MEETING  
APRIL 8, 2019

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, APRIL 8, 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 APRIL 1, 2019. OWENS SECONDED THE MOTION WITH CARGILL, OWENS AND TURNER VOTING AYE. NO NAY VOTES.

CARGILL INFORMED THE BOARD HE HAD TALKED TO THE CORRECT PERSON AND FOUND OUT THERE WAS NO INSURANCE COVERAGE FOR THE AMERICAN LEGION BUILDING THAT BURNED. THE BUILDING WAS 10,000 SQ FT. AN ARCHITECT FROM FIVE STAR ARCHITECT IS WORKING WITH THE SENIOR CITIZENS ON WHAT MIGHT BE ABLE TO BE DONE. THIS IS NO COST TO THE COUNTY. THEY ARE CHECKING ON GRANTS AT THIS TIME. CARGILL WOULD LIKE TO HAVE THE DEMOLITION OF THE BUILDING AS SOON AS POSSIBLE. NO ACTION WAS TAKEN AT THIS TIME.

MICHAEL HARBER, REPRESENTING AT & T EXPLAINED TO THE BOARD HE WOULD BE ABLE TO MEET WITH EACH ELECTED OFFICIAL AND/OR DEPARTMENT HEAD AT NO CHARGE TO THE COUNTY AND BE ABLE TO EXPLAIN EACH COST AND REMOVE ANY SERVICE NOT NEEDED FOR THEIR OFFICES. CARGILL MOVED TO TABLE UNTIL NEXT WEEK TO GIVE TIME FOR ALL TO SEE WHAT WAS BEST FOR THEIR OFFICES.

OWENS MOVED TO APPROVE AN AGREEMENT BY AND BETWEEN FIRE PROS, LLC AND THE COMANCHE COUNTY HEALTH DEPARTMENT TO ANNUALLY INSPECT FIRE EXTINGUISHERS, EMERGENCY LIGHTS, FIRE SPRINKLERS, FIRE ALARM AND MONITOR FIRE ALARM SYSTEM FOR THE PERIOD FEBRUARY 11, 2019 THROUGH JUNE 30, 2019. CARGILL SECONDED THE MOTION WITH OWENS, CARGILL AND TURNER VOTING AYE. NO NAY VOTES.

OWENS MOVED TO APPROVE A RESOLUTION APPOINTING COMMISSIONER ALVIN CARGILL AS A REPRESENTATIVE TO, AND MEMBER OF, THE ASCOG BOARD OF TRUSTEES FOR ONE YEAR BEGINNING JUNE 1, 2019 THROUGH MAY 31, 2020. CARGILL SECONDED THE MOTION WITH OWENS, CARGILL AND TURNER VOTING AYE. NO NAY VOTES.

6 MONTH BID #44 – EMULSIONS-ROAD OILS WAS OPENED WITH BIDS RECEIVED FROM THE FOLLOWING VENDORS: **ASPHALT & FUEL SUPPLY, VANCE BROTHERS, COASTAL ENERGY CORP. & ERGON ASPHALT & EMULSIONS INC.** 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 MEMORIALIZING OKLAHOMA TAX COMMISSION FIVE (5) YEAR MANUFACTURERS EXEMPTION REIMBURSEMENT CLAIM FORM FOR COMANCHE COUNTY'S LOSS OF REVENUE DUE TO THE EXEMPTION OF NEW OR EXPANDED MANUFACTURING FACILITIES IN 2017 FOR 2018 TAX YEAR. AMOUNT OF CLAIM AGAINST AD VALOREM REIMBURSEMENT FUND, PER 62 O.S. SECT. 193, IS \$2,343,448.00.

APPROVE OFFICIALS MONTHLY REPORTS.

ASSESSOR	MARCH 2019	\$	395.00
COUNTY CLERK	MARCH 2019	\$	62,051.36
COURT CLERK	MARCH 2019	\$	1,522,581.32
COURT FUND	MARCH 2019	\$	525,599.43
ELECTION BOARD	MARCH 2019	\$	3,044.11
HEALTH DEPARTMENT	MARCH 2019	\$	35,574.62
JUVENILE BUREAU	MARCH 2019		
RESTITUTION		\$	16,975.75
WORK RESTITUTION		\$	86,700.82
PROBATION FEES		\$	44,967.11
DEFERRED PROSECUTION		\$	22,254.95
TREASURER	MARCH 2019		
MTG CERT FEES		\$	1,310.00
LIEN		\$	25.00
ADVERTISING		\$	50.00
NSF CK FEE \$35		\$	105.00
RCLF \$5		\$	425.00
ABST FEE \$80		\$	2,960.00
RSPRRR \$12.15		\$	1,032.75
POSTAGE CO SALE		\$	75.51
ADV CO SALE \$25		\$	3,850.00
MAIL FEE		\$	775.00
OVER/UNDER PAYMENT		\$	15.00-
TF \$5 WEEDS		\$	225.00
SHWT \$35/\$50		\$	250.00
TRWT \$10		\$	50.00
APPROVE REQUESTS FOR APPROPRIATIONS.			
SHERIFF SERVICE FEE		\$	250.00
RESALE PROPERTY		\$	80,457.23
TREASURER MTG TAX		\$	1,310.00
APPROVE TRANSFERS FOR APPROPRIATIONS.			
HOME FINANCE	FROM INTEREST	\$	2,500.00
	TO PRINCIPLE		\$ 2,500.00
HIGHWAY DIST #1	FROM M & O	\$	5,000.00
	TO CAPITAL OUTLAY		\$ 5,000.00
HIGHWAY DIST #1	FROM M & O	\$	10,000.00
	TO CAPITAL OUTLAY		\$10,000.00

CONSIDER APPROVAL OF TRANSFER OF FUNDS. THERE WERE NONE.

APPROVE BLANKET PURCHASE ORDERS.  
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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 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.

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 APRIL 12, 2019. EMERGENCY PURCHASE ORDERS HAVE DOCUMENTATION ON FILE IN THE COUNTY CLERK'S OFFICE. ASTERISKS\* IDENTIFY EMERGENCIES.

**ECO DEV-ST**

12	COMANCHE CO IND DEV AUTH	\$57,903.60	EST OF NEEDS
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**FAIR MAIN-ST**

10	COMANCHE CO FAIRGROUNDS	\$20,479.10	EST OF NEEDS
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**GENERAL**

2233	WAGNER SUPPLY CO	\$115.64	EST OF NEEDS
2234	CULLIGAN WATER	\$23.00	SERVICE
2235	T & W TIRE	\$17.00	ROADSIDE ASSISTANCE
2236	ANDY'S PLUMBING	\$120.00	EST OF NEEDS
2237	CULLIGAN WATER	\$44.00	EST OF NEEDS
2238	JOHNSON & JOHNSON	\$81.40	EST OF NEEDS
2239	SAMS CLUB	\$195.16	EST OF NEEDS
2240	SESCO ELECTRIC SUPPLY CO INC	\$44.25	EST OF NEEDS
2241	SOUTHWEST CHEMICAL	\$28.50	EST OF NEEDS
2242	ATWOODS / JOHN DEERE FINANCIAL	\$84.98	EST SUPPLIES
2243	AUTO ALIGNMENT & FRAME CO	\$120.00	SUPPLIES & REPAIRS
2244	BATTERIES SOONER LLC	\$26.90	EST SUPPLIES
2245	GILLS CONTAINER SERVICE	\$50.00	DUMPSTER
2246	SOUTHWEST CHEMICAL	\$38.50	CAN LINERS
2247	HIGH TECH OFFICE SYSTEMS	\$957.56	COPIER CONTRACT
2248	TOTAL ASSESSMENT SOLUTIONS CORP	\$5,000.00	CONTRACT SERVICE
2249	PUBLIC SVC CO OF OK	\$163.89	SERVICE
2250	PUBLIC SVC CO OF OK	\$206.15	SERVICE
2251	PUBLIC SVC CO OF OK	\$127.04	SERVICE

2252	PUBLIC SVC CO OF OK	\$9,974.00	SERVICE
2253	CITY OF LAWTON	\$85.75	SERVICE
2254	CITY OF LAWTON	\$128.98	SERVICE
2255	CITY OF LAWTON	\$1,105.16	SERVICE
2256	CITY OF LAWTON	\$85.75	SERVICE
2257	AT & T	\$260.36	SERVICE
2258	AT & T	\$182.11	SERVICE
2259	AT & T	\$125.53	SERVICE
2260	STANDLEY SYSTEMS GROUP INC	\$395.69	COPIER CONTRACT
2261	TM CONSULTING INC	\$1,819.00	MAINT AGREEMENT
2262	SOUTHWEST MAILING SERVICE	\$96.26	MAILING SVC

**HEALTH**

424	OK STATE DEPT HEALTH	\$116,891.16	SALARIES
425	1 LUCKY LAWN SERVICE	\$1,500.00	LANDSCAPE SERVICE
426	COMPLETE BOOK & MEDIA SUPPLY LLC	\$34.47	BOOK(S)
427	CONSUMER TEXTILE CORP	\$42.40	RUGS
428	GORDON LANDSCAPE	\$470.46	LAWN CARE
429	DAVECO ENTERPRISES LLC	\$57.02	CUSTODIAL SUPPLIES
430	SOONER SECURITY	\$25.00	MONITORMAINTALARM

**HIGHWAY**

1846	HEAVY TRUCK & TRAILER PARTS INC	\$188.04	PARTS & SUPPLIES
1847	ROY'S AUTO SUPPLY	\$886.13	TOOLSPARTSSUPPLIES
1848	STANDRIDGE OF DUNCAN	\$38.33	PARTSSUPPLIESREPAIRS
1849	HEAVY TRUCK & TRAILER PARTS INC	\$316.74	PART(S)
1850	HEAVY TRUCK & TRAILER PARTS INC	\$355.45	PART(S)
1851	EVCO SERVICE CO INC	\$950.00	REPAIR(S)
1852	FIRE PROS	\$1,081.00	INSPECTION
1853	MAXWELL SUPPLY CO	\$162.91	SUPPLIES
1854	CRAIG PC	\$99.00	COMPUTER SVC
1855	JEFF'S ALTERNATOR & STARTER	\$120.00	ALTERNATOR(S)
1856	TAG AGENT	\$56.50	CDL RENEWAL
1857	BILLINGSLEY FORD OF LAWTON INC	\$29,712.00	VEHICLE(s)
1858	TAG AGENT	\$11.00	TITLE FEES
1859	DIRECT DISCOUNT TIRE	\$364.00	TIRES
1860	PUBLIC SVC CO OF OK	\$324.30	SERVICE
1861	LOWES	\$760.21	EST OF NEEDS
1862	HEAVY TRUCK & TRAILER PARTS INC	\$496.34	EST OF NEEDS
1863	CITY OF CACHE	\$127.25	SERVICE
1864	C L BOYD INC	\$1,029.01	EST OF NEEDS
1865	ERGON ASPHALT & EMULSIONS INC	\$1,402.17	CRS-2
1866	FASTENAL CO	\$21.15	BOLTS
1867	YELLOWHOUSE MACHINERY CO	\$313.81	PART(S)
1868	KSM EXCHANGE LLC	\$162.75	PART(S)
1869	FASTENAL CO	\$8.24	SCREWS
1870	HILLIARY COMMUNICATIONS LLC	\$163.80	SERVICE
1871	JEFF'S KEY & SAFE SHOP	\$88.00	LOCK(S)

1872	ALBRIGHT STEEL & WIRE	\$23.82	TUBING
1873	SECURITY STATE BANK	\$1,926.73	LSE PURCH PYMT
1874	SNB BANK, N.A.	\$2,232.40	LSE PURCH PYMT

**JUVENILE DETENTION CENTER**

773	DAVECO ENTERPRISES LLC	\$213.51	MISC BLDG SUPPLIES
774	INDEPENDENT ALARM CO	\$50.00	MONITOMAINALARM
775	LAWTON COOP ASSOCIATION	\$67.75	MISC BLDG SUPPLIES
776	CABLE MEAT CENTER INC	\$616.03	MISC FOOD
777	AMERICAN RED CROSS	\$60.00	TRAINING
778	CITY OF LAWTON	\$645.15	SERVICE

**RURAL FIRE-ST**

10	COMANCHE CO EMERGENCY MGMT	\$19,263.55	EST OF NEEDS
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**SH SVC FEE**

245	ROY'S AUTO SUPPLY	\$985.44	AUTO PARTS & SUPPLIES
246	BUFFALO BUSINESS PRODUCTS	\$110.08	PRINTER SUPPLIES
247	BENNETT OFFICE EQUIPMENT	\$206.66	SERVICE
248	BENNETT OFFICE EQUIPMENT	\$206.66	SERVICE

**SHERIFF-ST**

67	AUTO ALIGNMENT & FRAME CO	\$235.00	PART(S) & LABOR
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COMANCHE COUNTY COMMISSIONERS

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GAIL TURNER, CHAIRMAN

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JOHNNY OWENS, VICE-CHAIRMAN

ATTEST:

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CARRIE TUBBS, COUNTY CLERK

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ALVIN CARGILL, MEMBER