

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
APRIL 22, 2019

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, APRIL 22, 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.

OWENS MOVED TO APPROVE THE READING AND ACCEPTANCE OF THE MINUTES OF APRIL 15, 2019. CARGILL SECONDED THE MOTION WITH OWENS, CARGILL AND TURNER VOTING AYE. NO NAY VOTES.

OWENS TABLED THE RESOLUTION APPROVING THE SALE OF CERTAIN SURPLUS VEHICLES AT PUBLIC AUCTION BY THE COMANCHE COUNTY SHERIFF AND DELETING SUCH PROPERTY FROM THE INVENTORY, BELONGING TO THE COMANCHE COUNTY SHERIFF'S DEPARTMENT. PUBLIC AUCTION SALE TO BE HELD ON MAY 22, 2019 AT 2:00 P.M. AT THE COMANCHE COUNTY COURTHOUSE ROOM 302. VIEWING OF THE PROPERTY LOCATED AT 917 SW 2ND STREET, LAWTON, OKLAHOMA, DURING THE HOURS OF 9:00 A.M. AND 1:30 P.M. ON MAY 22, 2019.

<u>UNIT #</u>	<u>YEAR</u>	<u>MAKE/MODEL</u>	<u>INVENTORY #</u>
298	2003	CHEVROLET TAHOE	B-331-298
461	2009	FORD CROWN VICTORIA	B-331-461
463	2009	FORD CROWN VICTORIA	B-331-463
473	2008	FORD CROWN VICTORIA	B-331-473
476	2008	FORD CROWN VICTORIA	B-331-476
477	2009	FORD CROWN VICTORIA	B-331-477
482	2009	FORD CROWN VICTORIA	B-331-482
492	2011	FORD CROWN VICTORIA	B-331-492
493	2010	FORD CROWN VICTORIA	B-331-493
506	2013	CHEVROLET TAHOE-SALVAGE	B-331-500
506	2013	CHEVROLET TAHOE-SALVAGE	B-331-506

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

CARGILL MOVED TO APPROVE A LEASE AGREEMENT & OTHER RELATED DOCUMENTS WITH CATERPILLAR FINANCIAL SERVICES CORP. ON THE 60 MONTH LEASE PURCHASE OF ONE (1) NEW 140M3AWD MOTOR GRADER FOR COMANCHE COUNTY DISTRICT #3 (BID #40, AWARDED 2-25-2019). OWENS SECONDED THE MOTION WITH CARGILL, OWENS AND TURNER VOTING AYE. NO NAY VOTE.

CARGILL MOVED TO AWARD 6 MONTH BID, BID #44 – EMULSIONS – ROAD OILS TO LOW BIDDERS. COMANCHE COUNTY ACCEPTS BIDS SUBMITTED BY: **ASPHALT & FUEL SUPPLY LLC, COASTAL ENERGY CORP., ERGON ASPHALT & EMULSIONS, INC. & VANCE BROTHERS INC.** OWENS SECONDED THE MOTION WITH CARGILL, OWENS 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):
WOODS ADDITION, BLK 40, LOT 2, REPLAT OF LOTS 9-16, HOUSE.

APPROVE RESOLUTION FOR DISPOSING OF EQUIPMENT, MORBAR WOOD CHIPPER, SOLD AT SURPLUS FROM DISTRICT #1.

APPROVE ENCUMBRANCE FROM SALES TAX-CAPITAL IMPROVEMENT CONTINGENCY IN THE AMOUNT OF \$1,133.44 TO METAL & MORE, INC. FOR THE PURCHASE OF 3/8" REBAR FOR THE PARKING AREA UNDER THE AWNING AT DISTRICT #1 COUNTY BARN.

APPROVE ENCUMBRANCE FROM SALES TAX-CAPITAL IMPROVEMENT CONTINGENCY IN THE AMOUNT OF \$4,700.00 TO LAWTON TRANSIT MIX FOR THE PURCHASE OF STRUCTURAL CONCRETE FROM BID #24 PARKING AREA UNDER THE AWNING AT DISTRICT #1 COUNTY BARN.

APPROVE ENCUMBRANCE FROM EMERGENCY MANAGEMENT M & O FUND IN THE AMOUNT OF \$25,528.00 TO COMANCHE COUNTY EMERGENCY MANAGEMENT FOR ESTIMATE OF NEEDS FOR THE MONTH OF MAY 2019.

APPROVE OFFICIALS MONTHLY REPORTS. THERE WERE NONE.

APPROVE REQUESTS FOR APPROPRIATIONS. THERE WERE NONE.

APPROVE TRANSFERS FOR APPROPRIATIONS.

ASSESSOR	FROM TRAVEL	\$1,699.27
	TO SALARY	\$1,699.27
	FROM M & O	\$2,354.89
	TO SALARY	\$2,354.89

APPROVE TRANSFER OF FUNDS. THERE WERE NONE.

APPROVE BLANKET PURCHASE ORDERS.

195570 AND 195665 AND 195676 THROUGH 195705

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 26, 2019. EMERGENCY PURCHASE ORDERS HAVE DOCUMENTATION ON FILE IN THE COUNTY CLERK'S OFFICE. ASTERISKS* IDENTIFY EMERGENCIES.

GENERAL

2432	FILE 13	\$33.00	SHREDDING SERVICES
2433	LAWTON PUBLISHING CO INC	\$346.50	PUBLICATIONS
2434	OTA PIKEPASS-GOVT ACCT SVCS	\$0.60	TOLL FEES
2435	ATWOODS / JOHN DEERE FINANCIAL	\$69.94	EST OF NEEDS
2436	SOUTHWEST VET CLINIC	\$90.00	K-9 VET SUPPLIES & SVC
2437	HIGH TECH OFFICE SYSTEMS	\$71.14	COPIER MAINT
2438	FILE 13	\$20.00	SHREDDING SERVICES
2439	COMANCHE CO TREASURER	\$357.49	UNEMPLOY 1ST QTR
2440	COMANCHE CO TREASURER	\$936.24	UNEMPLOY 1ST QTR
2441	COMANCHE CO TREASURER	\$1,201.01	UNEMPLOY 1ST QTR
2442	COMANCHE CO TREASURER	\$542.14	UNEMPLOY 1ST QTR
2443	COMANCHE CO TREASURER	\$1,014.78	UNEMPLOY 1ST QTR
2444	COMANCHE CO TREASURER	\$392.43	UNEMPLOY 1ST QTR
2445	COMANCHE CO TREASURER	\$238.03	UNEMPLOY 1ST QTR
2446	COMANCHE CO TREASURER	\$3,333.03	UNEMPLOY 1ST QTR
2447	COMANCHE CO TREASURER	\$858.45	UNEMPLOY 1ST QTR
2448	COMANCHE CO TREASURER	\$210.07	UNEMPLOY 1ST QTR
2449	AT & T	\$47.42	SERVICE

HEALTH

453	LOWES	\$251.35	SUPPLIES
454	NURSE FAMILY PARTNERSHIP	\$259.00	SUPPLIES
455	COMPLETE BOOK & MEDIA SUPPLY LLC	\$88.32	BOOK(S)
456	SUTHERLANDS	\$46.44	EST OF NEEDS
457	PIPPIN BROTHERS INC	\$2,140.00	SMOKE DETECTOR
458	WALMART	\$145.34	SUPPLIES
459	SOUTHWESTERN MEDICAL CTR	\$236.00	XRAYS
460	GORDON LANDSCAPE	\$150.00	LAWN CARE
461	CENTERPOINT ENERGY	\$2,766.10	SERVICE
462	AT & T	\$95.49	SERVICE

HIGHWAY

2007	ASSOCIATION OF COUNTY COMM	\$130.00	REGISTRATION
2008	WARREN POWER & MACHINERY LP	\$814.38	FILTERS
2009	OTA PIKEPASS-GOVT ACCT SVCS	\$35.65	TOLL FEES
2010	CENTERPOINT ENERGY	\$277.86	SERVICE
2011	ATWOODS / JOHN DEERE FINANCIAL	\$258.10	EST OF NEEDS
2012	JEFF'S ALTERNATOR & STARTER	\$214.21	STARTER
2013	LAWTON BEARING SUPPLY	\$71.80	BEARINGS
2014	FIRE PROS	\$710.00	INSPECTION
2015	UNIFIRST CORP	\$502.57	EST OF NEEDS
2016	TAG AGENT	\$11.00	TRANSFER TITLE
2017	JEFF'S ALTERNATOR & STARTER	\$225.49	ALTERNATOR(S)
2018	LAWTON COMMUNICATIONS LLC	\$77.40	CABLE(S)
2019	T & W TIRE	\$140.00	VEHICLE MAINTENANCE
2020	UNITED RENTALS	\$1,262.00	TOOL(S)
2021	UNITED RENTALS	\$178.07	TOOL(S)
2022	QUALITY PETROLEUM INC	\$652.31	HYDRAULIC FLUID

2023	KINDER, KENNETH K	\$37.12	TRAVEL
2024	COMANCHE CO TREASURER	\$2,231.67	UNEMPLOY 1ST QTR
2025	OKLAHOMA STATE BANK	\$2,742.49	LSE PURCH PYMT
2026	ASSOCIATION OF COUNTY COMMISSIONERS	\$200.00	REGISTRATION
2027	ATWOODS / JOHN DEERE FINANCIAL	\$139.88	TOOLSPARTSSUPPLIES
2028	FASTENAL CO	\$204.22	PARTS & SUPPLIES
2029	DEPARTMENT OF CORRECTIONS	\$540.00	EST INMATE LABOR
2030	T & G CONSTRUCTION INC	\$3,329.92	ASPHALT-COLD LAY
2031	ATWOODS / JOHN DEERE FINANCIAL	\$825.92	SUPPLIES
2032	LAWTON TRANSIT MIX	\$3,520.00	CONCRETE
2033	WIND RIVER CONSTRUCTION	\$1,310.65	PUMP CONCRETE
2034	SNAP-ON TOOLS	\$307.95	TOOL(s)
2035	SOUTHWEST CHEMICAL	\$18.97	PAPER TOWELS
2036	FASTENAL CO	\$354.85	SAFETY ITEMS
2037	CENTERPOINT ENERGY	\$383.04	SERVICE
2038	COMANCHE CO TREASURER	\$2,612.45	UNEMPLOY 1ST QTR
2039	LIBERTY NATIONAL BANK	\$1,745.18	LSE PURCH PYMT
2040	SNB BANK, N.A.	\$1,678.30	LSE PURCH PYMT
2041	SELLERS JR., T. L.	\$36.49	TRAVEL
2042	CITY OF LAWTON	\$132.22	SERVICE
2043	JOHNSON, JOHNNIE OLIVER	\$37.96	TRAVEL
2044	PENLAND, TOMMY L	\$37.00	TRAVEL

JUV BUREAU - FED IV E

10	QUILL CORP	\$101.13	OFFICE SUPPLIES
11	QUILL CORP	\$123.96	OFFICE SUPPLIES
12	AT & T MOBILITY	\$164.00	SERVICE

JUVENILE DETENTION CENTER

839	HIGH TECH OFFICE SYSTEMS	\$181.82	COPIER MAINT
840	LOWES	\$311.60	MISC BLDG SUPPLIES
841	MOORE MEDICAL LLC	\$311.40	MEDICAL SUPPLIES
842	OFFICE DEPOT	\$375.85	OFFICE SUPPLIES
843	OFFICE DEPOT	\$32.60	OFFICE SUPPLIES
844	GLENN OIL CO	\$35.97	PUMP GAS, ETC
845	LOWES	\$141.55	MICROWAVE
846	AMERICAN RED CROSS	\$60.00	FIRST AID/CPR TRAINING
847	FRIENDS OF THE LIBRARY	\$100.00	BOOK(S)
848	BATTERIES SOONER LLC	\$115.90	BATTERIES
849	INDIAN NATION WHOLESALE	\$181.37	CANDY
850	B & B GARAGE INC	\$19.99	PART(S)
851	COMANCHE CO TREASURER	\$2,205.71	UNEMPLOY 1ST QTR

ML FEE

109	AT & T	\$217.15	EST OF NEEDS
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RM&P

75	COMANCHE CO TREASURER	\$147.69	UNEMPLOY 1ST QTR
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SH SVC FEE

260	GLENN OIL CO	\$3,519.90	PUMP GAS, ETC
261	LAWTON COMMUNICATIONS LLC	\$232.70	PAGER SVC
262	VISA	\$1,454.04	EST CREDIT CARD EXP
263	BENNETT OFFICE EQUIPMENT	\$275.50	COPIER CONTRACT
264	AT & T LONG DISTANCE	\$843.46	SERVICE
265	COMANCHE CO TREASURER	\$150.08	UNEMPLOY 1ST QTR
266	COMANCHE CO TREASURER	\$110.43	UNEMPLOY 1ST QTR
267	BENNETT OFFICE EQUIPMENT	\$206.66	COPIER CONTRACT
268	OFFICE DEPOT	\$314.18	OFFICE SUPPLIES

COMANCHE COUNTY COMMISSIONERS

GAIL TURNER, CHAIRMAN

JOHNNY OWENS, VICE-CHAIRMAN

ATTEST:

CARRIE TUBBS, COUNTY CLERK

ALVIN CARGILL, MEMBER