

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
AUGUST 12, 2019

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, AUGUST 12, 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 READING AND ACCEPTANCE OF THE MINUTES OF AUGUST 5, 2019. OWENS SECONDED THE MOTION WITH CARGILL, OWENS AND TURNER VOTING AYE. NO NAY VOTES,

TURNER MOVED TO APPROVE PROPOSAL PLANS FOR THE CITY OF FLETCHER IN COOPERATION WITH THE COMANCHE NATION DIVISION OF TRANSPORTATION, FLETCHER PUBLIC SCHOOLS AND THE BOARD OF COMANCHE COUNTY COMMISSIONERS TO CONSTRUCT THE STREETS AND PARKING LOTS FOR FLETCHER PUBLIC SCHOOLS LOCATED IN COMANCHE COUNTY, OKLAHOMA. CARGILL SECONDED THE MOTION WITH TURNER, CARGILL AND OWENS VOTING AYE. NO NAY VOTES.

TURNER MOVED TO APPROVE OKLAHOMA DEPARTMENT OF TRANSPORTATION FORM 324A TO ASSIGN PAYMENT OF \$3,600.00 TO TEKIA STATTON FOR APPRAISAL SERVICES FOR COMANCHE COUNTY J/P #30458(04), TRAIL ROAD PROJECT, DISTRICT #1. CARGILL SECONDED THE MOTION WITH TURNER, CARGILL AND OWENS 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 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:

ACKNOWLEDGED RECEIPT OF A LETTER DATED APRIL 26, 2019 AND RECEIVED MAY 6, 2019 BY GREGORY BROWNSWORTH, REAL ESTATE MANAGEMENT SPECIALIST FROM THE COMMISSIONERS OF THE LAND OFFICE, STATE OF OKLAHOMA GRANTING COMANCHE COUNTY DISTRICT #1 PERMISSION TO BORROW DITCH AND CULVERT MAINTENANCE ON CLO LEASE 101412 COMANCHE COUNTY, OKLAHOMA. THE LEASE IS IN THE N/2 OF SECTION 36, TOWNSHIP 1 NORTH, RANGE 11 WEST IM IN COMANCHE COUNTY, OKLAHOMA. PERMISSION EXPIRES FOUR (4) MONTHS FROM THE DATE OF THE LETTER.

APPROVE REQUEST TO SELL COUNTY PROPERTY (ACQUIRED AT RESALE). GREATER GERONIMO, BLK 9 LOT 7.

APPROVE COUNTY TREASURER'S TRANSCRIPT OF PROCEEDINGS ON SALE OF COUNTY PROPERTY ACQUIRED AT RESALE FOR APPROVAL OF THE BOARD OF COUNTY COMMISSIONERS. LOTS 19, 20, 21 & 22, BLK 18, LAWTON VIEW ADDITION.

APPROVE THE CENTRAL MALL (LAWTON) PARKING LICENSE AGREEMENT BY AND BETWEEN CENTRAL MALL LAWTON CIII IQ9-200 SW C AVE-CM LAWTON AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF COMANCHE, OKLAHOMA. ALLOWING THE COUNTY TO USE A PORTION OF THE MALL PARKING AREA BY COURTHOUSE EMPLOYEES AND VISITORS. THE FEE FOR THE USE OF PARKING IS \$55.00 PER MONTH AND THE AGREEMENT SHALL TERMINATE ON JUNE 30, 2020.

APPROVE A CONTRACT & AGREEMENT FOR JUVENILE DETENTION CENTER SERVICES BY AND BETWEEN COMANCHE COUNTY BOARD OF COMMISSIONERS, OF THE STATE OF OKLAHOMA AND ROGERS COUNTY. THIS CONTRACT WILL ALLOW ACCESS OF THE COMANCHE COUNTY JUVENILE DETENTION CENTER FOR THE PURPOSE OF DETAINING CERTAIN JUVENILES WHO COME WITHIN THE JURISDICTION OF ROGERS COUNTY DISTRICT COURT. THE CONTRACT SHALL TERMINATE ON JUNE 30, 2020.

APPROVE COUNTY UTILITY PERMIT FROM WILLIAM SAUPITTY SR. AGENT FOR OFFICE OF ENVIRONMENTAL HEALTH TO ROAD BORE – FROM THE SW CORNER OF S1, T4N, R12W, I.M. TO THE NW CORNER OF S12, T4N, R12W, I.M. COMANCHE COUNTY. TO PROVIDE WATER FOR DONALD POAFPYBITTY, 1979 NW KING ROAD, APACHE, OKLAHOMA 73004. PLEASE SEE ATTACHED MAP & DRAWING OF THE WATER MAIN EXTENSION PLAN.

APPROVE COUNTY UTILITY PERMIT FROM JARED PAHL FOR TDS TELECOM TO LAY COPPER TELEPHONE LINE FROM EXISTING PEDESTAL ON WEST SIDE OF AIR STRIP ROAD TO NEW PEDESTAL ON EAST SIDE TO SERVE 280 AIR STRIP ROAD. SEE ATTACHED PLAN SET FOR FURTHER DETAIL.

APPROVE AN AGREEMENT FOR WORK ON PRIVATE PROPERTY FROM CLAYTON BROOKING, LOCATED AT THE CORNER OF WOODLAWN & QUANAH, SE/4, S15, T1N, R14W I.M. FOR IMPROVING DRAINAGE TO BENEFIT THE COUNTY IN DISTRICT #3.

APPROVE AN AGREEMENT FOR WORK ON PRIVATE PROPERTY FROM STEVE LIVINGSTON, LOCATED AT LEE BLVD. WEST OF POST OAK ROAD IN THE NW/4, S5, T1N, R14W I.M. DONATING DIRT TO IMPROVE AND BENEFIT THE COUNTY IN DISTRICT #3.

APPROVE RESOLUTIONS APPOINTING REQUISITIONING OFFICERS, **JOHNETTA MILLER, DEBRA LYNN & BRANDIE COMBS** AND RECEIVING OFFICERS, **MELODY SEIGLER & JAN SZATKNOWSKI** FOR THE HEALTH DEPARTMENT.

APPROVE A RESOLUTION APPOINTING RECEIVING OFFICER, **WAYNE CASSELL** FOR HIGHWAY DIST #3.

APPROVE OFFICIALS MONTHLY REPORTS.

COURT CLERK	JULY 2019	\$1,849,855.54
COURT FUND	JULY 2019	\$ 254,409.10
HEALTH DEPARTMENT	JULY 2019	\$ 20,061.41
JUVENILE BUREAU	JULY 2019	
RESTITUTION		\$ 16,934.94
WORK RESTITUTION		90,232.82
PROBATION FEES		47,628.02
DEFERRED PROSECUTION		22,329.95
TREASURER	JULY 2019	
MTG CERT FEES		\$ 1,805.00
LIEN		305.00
ADVERTISING		610.00
RCLF \$5		15.00
ABST FEE \$80		80.00
RSPRRR		36.45
RSADV \$12.15		105.00
POSTAGE CO SALE		112.16
ADV CO SALE \$25		800.00
MAIL FEE		1,035.00

OVER/UNDER PAYMENT	4.87-
TF \$5 WEEDS	310.00
SHWT \$35/\$50	850.00
TRWT \$10	170.00

APPROVE REQUESTS FOR APPROPRIATIONS.
RESALE PROPERTY \$ 36,718.96

JAIL – ST \$263,527.00

APPROVE TRANSFERS FOR APPROPRIATIONS. THERE WERE NONE.

APPROVE TRANSFER OF FUNDS. THERE WERE NONE.

APPROVE BLANKET PURCHASE ORDERS.
200956 AND 200957 AND 200980 AND 200998 THROUGH 201002 AND
201008 THROUGH 201036

APPROVE OVERAGES ON BLANKET PURCHASE ORDERS.
196346 \$24.54, 196375 \$60.00, 200144 \$27.22

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 AUGUST 16, 2019. EMERGENCY
PURCHASE ORDERS HAVE DOCUMENTATION ON FILE IN THE COUNTY CLERK'S OFFICE. ASTERISKS*
IDENTIFY EMERGENCIES.

FY 2019-2019

GENERAL

3010	FIRE PROS	\$85.00	REPAIR(S)
3011	DAVECO ENTERPRISES LLC	\$524.54	EST OF NEEDS
3012	FIRE PROS	\$390.00	EST OF NEEDS
3013	J R W INC	\$206.94	RIBBONS

HIGHWAY

2648	TATE ELECTRIC	\$1,326.44	FAN(s)
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SH SVC FEE

352	AUTO ALIGNMENT & FRAME CO	\$180.00	SUPPLIES & REPAIRS
353	OK DEPT OF PUBLIC SAFETY	\$350.00	OLETS

FY 2019-2020

CBRI

4	ERGON ASPHALT & EMULSIONS INC	\$1,113.07	CRS-2+
5	ERGON ASPHALT & EMULSIONS INC	\$14,730.76	CRS-2+
6	ASPHALT & FUEL SUPPLY	\$11,543.00	MC30
7	ASPHALT & FUEL SUPPLY	\$14,148.40	MC30
8	ERGON ASPHALT & EMULSIONS INC	\$35,283.02	CRS-2+

ECO DEV-ST

2	COMANCHE CO IND DEV AUTH	\$64,323.98	2007 SALES TAX
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FAIR MAIN-ST

2	COMANCHE CO FAIRGROUNDS	\$22,774.08	2007 SALES TAX
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GENERAL

225	AQUA SOLUTIONS WATER CONSULTING	\$833.33	EST OF NEEDS
226	COMANCHE HOME CENTER	\$22.17	EST OF NEEDS
227	MAXWELL SUPPLY CO	\$11.83	EST OF NEEDS
228	SOUTHWEST CHEMICAL	\$665.62	EST OF NEEDS
229	WAGNER SUPPLY CO	\$187.69	EST OF NEEDS
230	HIGH TECH OFFICE SYSTEMS	\$69.04	COPIER MAINT
231	A A COMPUTER SERVICE	\$427.50	COMPUTER SVC
232	AT & T	\$281.69	SERVICE
233	AT & T LONG DISTANCE	\$17.59	SERVICE
234	U S POSTAL SERVICE	\$165.00	STAMP(S)
235	STANDLEY SYSTEMS GROUP INC	\$175.00	SERVICE
236	STANDLEY SYSTEMS GROUP INC	\$296.20	MAINTENANCE
237	FIDELITY COMMUNICATIONS	\$471.51	SERVICE
238	BENNETT OFFICE EQUIPMENT	\$202.01	SERVICE
239	PUBLIC SVC CO OF OK	\$191.16	SERVICE
240	AT & T	\$94.76	SERVICE
241	EDWARDS, GRANT BENSON	\$68.35	TRAVEL
242	TRAUGHBER, ROBBIE L	\$59.00	TRAVEL
243	MONTGOMERY, JAMES R	\$69.51	TRAVEL
244	HERRING, RUTH ANNE	\$67.96	TRAVEL
245	LITTLE, SHERRY	\$93.56	TRAVEL
246	JACOBI, CHARLES W	\$139.07	TRAVEL
247	BUCHANAN, PHILLIP LEE	\$79.97	TRAVEL
248	SOUTHWEST MAILING SERVICE	\$24.18	MAILING SVC
249	TOTAL ASSESSMENT SOLUTIONS CORP	\$5,000.00	CONTRACT SERVICE
250	TM CONSULTING INC	\$1,819.00	SOFTWARE MAINT
251	LAROCHE, PAMELA SUE	\$55.01	REIMBURSEMENT
252	LEVICK, TRAVIS A	\$29.68	REIMBURSEMENT
253	FIDELITY COMMUNICATIONS	\$146.82	SERVICE
254	AT & T	\$7.83	SERVICE
255	AT & T	\$24.17	SERVICE

HEALTH

37	STANDLEY SYSTEMS GROUP INC	\$1,310.32	COPIER CONTRACT
38	SANOPI PASTEUR INC	\$79.75	VACCINE
39	LOVETT, LORI	\$12.55	TRAVEL
40	JOHNSON, DEBRA	\$17.60	TRAVEL
41	SANFORD, KATHY	\$444.80	TRAVEL
42	CREMER, JOHN	\$110.00	TRAVEL
43	FIDELITY COMMUNICATIONS	\$165.38	SERVICE

HIGHWAY

135	JOHNSON OIL COMPANY	\$13,341.98	BULK FUEL
136	ELGIN PROPANE	\$24.00	PROPANE REFILL
137	GLENN OIL CO	\$813.00	FLUID(S)
138	KSM EXCHANGE LLC	\$1,957.15	RECYCLER TEETH
139	SNB BANK, N.A.	\$4,368.64	LSE PURCH PYMT
140	SNB BANK, N.A.	\$7,587.72	LSE PURCH PYMT
141	OKLA DEPT OF TRANSPORTATION	\$1,614.59	LEASE PAYMENT
142	OKLA DEPT OF TRANSPORTATION	\$1,614.59	LEASE PAYMENT
143	HAMPTON INN	\$376.00	LODGING
144	ASSOCIATION OF COUNTY COMM	\$95.00	REGISTRATION
145	CITY OF CACHE	\$127.25	SERVICE
146	C L BOYD INC	\$3,196.27	EST OF NEEDS
147	FASTENAL CO	\$134.99	EST OF NEEDS
148	JAMES SUPPLIES	\$30.00	EST OF NEEDS
149	LOWES	\$231.78	EST OF NEEDS
150	MAXWELL SUPPLY CO	\$425.00	EST OF NEEDS
151	O REILLY AUTO STORES INC	\$940.34	EST OF NEEDS
152	PUBLIC SVC CO OF OK	\$458.62	SERVICE
153	T & W TIRE	\$155.00	EST OF NEEDS
154	C L BOYD INC	\$5,278.50	PART(S)
155	HILLIARY COMMUNICATIONS LLC	\$163.80	SERVICE
156	WEBERS DIESEL SERVICE LLC	\$28.72	BELT
157	AMERICAN SENTINEL PRODUCTS	\$347.66	SHOP SUPPLIES
158	EDWARDS CANVAS INC	\$313.00	TARP(s)
159	DIRECT DISCOUNT TIRE	\$1,021.58	TIRES
160	GLENN OIL CO	\$15,272.39	BULK FUEL
161	PROSPERITY BANK	\$1,776.88	LSE PURCH PYMT
162	PROSPERITY BANK	\$1,745.66	LSE PURCH PYMT
163	OKLA DEPT OF TRANSPORTATION	\$1,479.34	LEASE PAYMENT
164	OKLA DEPT OF TRANSPORTATION	\$1,479.34	LEASE PAYMENT
165	OKLA DEPT OF TRANSPORTATION	\$1,479.34	LEASE PAYMENT

JAIL DEBT-ST

2	COMANCHE CO FACILITIES AUTH	\$267,600.39	EST OF NEEDS
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JUVENILE DETENTION CENTER

75	EMPIRE PAPER	\$120.40	MISC BLDG SUPPLIES
76	GARDENHIRE, RANDY	\$200.00	PROFESSIONAL SVC
77	ODOM, LARRY	\$150.00	FIRE & SAFETY INSP
78	FIDELITY COMMUNICATIONS	\$43.43	CABLEVISION
79	FIDELITY COMMUNICATIONS	\$347.69	SERVICE

80	U S CELLULAR	\$116.29	SERVICE
81	PUBLIC SVC CO OF OK	\$2,756.82	SERVICE
ML FEE			
15	SOUTHWEST MAILING SERVICE	\$72.80	EST OF NEEDS
16	FIDELITY COMMUNICATIONS	\$60.00	EST OF NEEDS
17	SOUTHWEST OKLA HUMAN RESOURCES	\$60.00	REGISTRATION
MTG CERT			
5	FIDELITY COMMUNICATIONS	\$329.12	SERVICE
6	SOUTHWEST MAILING SERVICE	\$273.80	MAILING SVC
RURAL FIRE-ST			
2	COMANCHE CO EMERGENCY MGMT	\$21,435.60	2007 SALES TAX
SH SVC FEE			
31	CINTAS CORP LOC 628	\$197.22	UNIFORM RELATED
32	GILLS CONTAINER SERVICE	\$50.00	DUMPSTER
33	ROY'S AUTO SUPPLY	\$1,220.48	AUTO PARTS & SUPPLIES
34	DASH MEDICAL GLOVES	\$71.90	GLOVES
35	DSA DETECTION LLC	\$67.36	BIN
36	DALSTON MINI STORAGE	\$267.00	STORAGE UNITS
37	OFFICE DEPOT	\$134.46	OFFICE SUPPLIES
38	XCEL OFFICE SOLUTIONS	\$59.29	COPIER MAINT
39	FIDELITY COMMUNICATIONS	\$253.90	SERVICE
SHERIFF-ST			
4	GOODYEAR AUTO SVC CTR	\$2,638.00	TIRES

COMANCHE COUNTY COMMISSIONERS

GAIL TURNER, CHAIRMAN

JOHNNY OWENS, VICE-CHAIRMAN

ATTEST:

CARRIE TUBBS, COUNTY CLERK

ALVIN CARGILL, MEMBER