

JUNE 23, 2016

THE BOARD OF COMANCHE COUNTY COMMISSIONERS WILL MEET IN REGULAR SESSION AT 9:00 A.M., MONDAY, JUNE 27, 2016 IN ROOM 302 OF THE COMANCHE COUNTY COURTHOUSE, LAWTON, OKLAHOMA.

AGENDA FOLLOWS:

1. Call To Order
2. Roll Call
3. Reading and Acceptance of the Minutes of June 20, 2016.
4. Discussion and Approval of a Resolution by the Board of County Commissioners reappointing Clayton Green Jr., to the Board of Trustees of the Comanche County Hospital Trust Authority for a five year appointment.
5. Consider approval of a Resolution Authorizing the Establishment of Boundaries of the Pecan Creek Volunteer Fire Department, Inc. in an unincorporated area of the County; and providing the County assumes no liability for the actions of the Fire Department and that the Fire Department will hold the County harmless from any Liability for actions of the Fire Department.
6. Consider approval of a Lease Agreement between Comanche County, Oklahoma and Family Promise of Lawton, Inc., a not-for-profit corporation, for the building and grounds of the County-owned property formerly utilized by the J. Roy Dunning Shelter, for the period from August 1, 2016 through July 31, 2036, for the use as a Day Center and Administrative Offices.
7. Consider approval of a Material & Installation Agreement between Comanche County Board of Commissioners, District #1 and Texoma Pump, for the installation of a new Fuel Dispenser.
8. Consider Awarding 6 Month Bid – Bid #10 – Woven Geotextile Fabric.
9. Consider Awarding Bid #49 – Sale of Eight (8) Salvaged Vehicles (Ford Crown Victorias).

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.

- A. Consider approval of a County Utility Permit located in S28, T4N, R10W I.M. from Renee Boucher of the Oklahoma Communication Systems, Inc., dba TDS Telecom.
- B. Consider approval of an Agreement to Work on Private Property from Jack Japp located in the S/2, S20, T4N, 12W I.M. to clear north side of the road.
- C. Consider approval of Oklahoma Department of Transportation Claim Form 324a, for Comanche County Project Blue Beaver, J/P 30440 (04) for services ending 4/30/2016, and Acquisition Secured/Condemned (50%): Parcels 2, 3, & 4 in the amount of \$4,050.00.
- D. Consider approval of a Resolution Appointing Requisitioning Officers for Highway #1, **Gail Turner, Melissa Eairheart & Kenny Curry.**
- E. Consider approval of Resolutions for Disposing of Equipment, Calculator and Camera to be junked from the Assessor.
- F. Consider approval of Renewal Professional Service Agreement between Comanche County Health Department (CCHD) and William White, Community Organizer, to assist to the development and implementation of evidenced based and/or promising practice strategies that will directly impact Comanche County Community Health Improvement Plan (CHIP). Fee for services will be at the rate of \$22.00 per hour, total compensation for this agreement shall not exceed \$27,000.00 and the term of contract to begin on July 1, 2016 and terminating on June 30, 2017.
- G. Consider approval of Renewal Professional Service Agreement between Comanche County Health Department (CCHD) and Eunice Pagan, Records Control Clerk and Spanish Interpreter, to provide getting records ready for Scanning and Destruction in support of the CCHD and serve as a Spanish Interpreter. Fee for services will be at the rate of \$13.00 per hour, not to exceed \$15,000.00 and the term of contract to begin on July 1, 2016 and terminating on June 30, 2017.
- H. Consider approval for Renewal Professional Service Agreement between Comanche County Health Department (CCHD) and Teresa Lee, to provide Labor only for Grounds Maintenance and Landscaping Services for the CCHD. Fee for services will be at the rate of \$22.00 per hour and the term of contract to begin on July 1, 2016 and terminating on June 30, 2017.
- I. Consider approval of Renewal Professional Service Agreement between Comanche County Health Department (CCHD) and John G. Wilson III, Directly Observed Therapy (DOT) and related services to Tuberculosis (TB) patients. Fee for services will be at the rate of \$6.00 per Service Visit and mileage, not to exceed \$18,000.00. The term of contract to begin on July 1, 2016 and terminating on June 30, 2017.
- J. Consider approval of Renewal Professional Services Agreement between Comanche County Health Department (CCHD) and Mickayla Hall to provide getting Records ready for Scanning and Destruction in support of the CCHD. Fee for services will be at the rate of \$13.00 per hour and mileage, not to exceed \$15,000.00. The term of contract to begin on July 1, 2016 and terminating on June 30, 2017.

- K. Consider approval of Renewal Professional Services Agreement between Comanche County Health Department (CCHD) and Mary Moon, Web Designer, to provide Web Design and services in support of the CCHD clinic and community based programs. Fee for services will be at the rate of \$35.00 per hour and the total compensation for this agreement shall not exceed \$6,500.00. The term of contract to begin July 1, 2016 and terminating on June 30, 2017.
 - L. Consider approval of Renewal Professional Services Agreement between Comanche County Health Department (CCHD) and Kyle Rogers, Public Health Educator, to provide Public Health Education services in support of the CCHD clinic and community based programs. Fee for services will be at the rate of \$20.00 per hour and mileage, the total compensation for this agreement shall not exceed \$15,000.00. The term of contract to begin July 1, 2016 and terminating on June 30, 2017.
 - M. Consider approval of Renewal Professional Services Agreement between Comanche County Health Department (CCHD) and Southwestern Medical Center, LLC for the purpose of providing X-Ray Technician Services for patients designated to receive such services from the CCHD. Southwestern Medical Center, LLC will be paid at the rate of \$118.00 per set of PA & Lateral X-Rays. This agreement cover the period of July 1, 2016 and terminating on June 30, 2017.
 - N. Consider approval of a Resolution Designating the County Depository Banks for the FY 2016-2017.
 - O. Consider approval of the Financial Statement from Resale Property Fund from the Treasurer dated June 23, 2016.
 - P. Consider approval of County Treasurer's Transcript of Proceedings on Sale of Ok Deeds on County Property acquired at Resale.
 - Q. Consider approval of Officials Monthly Reports.
 - R. Consider approval of Requests for Appropriations and Transfers for Appropriations.
 - S. Consider approval of Blanket Purchase Orders.
 - T. Consider approval of Overages on Blanket Purchase Orders.
 - U. Consider approval of Claims and Purchase Orders for payment.
10. Acknowledge Court Summons.
11. New Business: (Consider any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.)
12. Elected Officials Participation
13. Announcements & Audience Participation
14. Adjourn

FILED IN THE OFFICE OF THE COMANCHE COUNTY CLERK AT _____ P.M., THURSDAY,
JUNE 27, 2016.

CARRIE TUBBS, COUNTY CLERK

COMANCHE COUNTY ENCOURAGES PARTICIPATION FROM ALL OF ITS CITIZENS. IF PARTICIPATION AT ANY PUBLIC MEETING IS NOT POSSIBLE DUE TO A DISABILITY, NOTIFICATION TO THE COUNTY CLERK AT 580-355-5214 AT LEAST 48 HOURS PRIOR TO THE SCHEDULED MEETING IS ENCOURAGED TO MAKE NECESSARY ACCOMMODATIONS. THE COUNTY MAY WAIVE THE 48 HOUR RULE IF AN INTERPRETER FOR THE DEAF (SIGNING) IS THE NECESSARY ACCOMMODATION.

THE CUT OFF FOR THE AGENDA OF THE REGULAR MEETING IS 3:00 P.M. ON THE THURSDAY BEFORE THE MEETING.