

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
JUNE 27, 2016

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

CHAIRMAN JOHNNY OWENS CALLED THE MEETING TO ORDER AND COUNTY CLERK CARRIE TUBBS CALLED THE ROLL. PRESENT WERE JOHNNY OWENS, DON HAWTHORN AND GAIL TURNER. NONE WERE ABSENT.

HAWTHORNE MOVED TO APPROVE THE READING AND ACCEPTANCE OF THE MINUTES OF JUNE 20, 2016. TURNER SECONDED THE MOTION WITH HAWTHORNE, TURNER AND OWENS VOTING AYE. NO NAY VOTES.

OWENS MOVED TO APPROVE 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. HAWTHORNE SECONDED THE MOTION WITH OWENS, HAWTHORNE AND TURNER VOTING AYE. NO NAY VOTES.

HAWTHORNE MOVED TO APPROVE 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. TURNER SECONDED THE MOTION WITH HAWTHORNE, TURNER AND OWENS VOTING AYE. NO NAY VOTES. BOUNDARIES AS FOLLOWS: BEGINNING AT ROGERS LANE AND THE CLOSED SECTION LINE OF 112TH ST., THEN WEST ALONG THE FT. SILL BOUNDARY TO THE ½ MILE POINT BETWEEN DEYO MISSION ROAD AND RED ELK ROAD, (SECTION 22, T2N, R13W) THEN SOUTH ON THE ½ MILE LINE TO THE MIDDLE OF SECTION 15, T1N, R13W, THEN EAST ON THE ½ MILE LINE TO THE MIDDLE OF SECTION 17, T1N, R12W, THEN FOLLOWING THE CURRENT LAWTON CITY LIMITS TO THE POINT OF BEGINNING AT ROGERS LANE AND THE CLOSED SECTION LINE OF 112TH STREET. THIS DISTRICT SHALL ALSO INCLUDE THE SOUTH PORTION OF SECTION 36, T2N, R213W (EFFECTIVELY THE GOODYEAR PROPERTY NOT ANNEXED BY THE CITY OF LAWTON). RESOLUTION BOOK 27, PAGES 141 THROUGH 144.

OWENS MOVED TO TABLE AT THIS TIME TO WORK OUT A FEW ISSUES ON THE 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 CHILDREN'S SHELTER, FOR THE PERIOD FROM AUGUST 1, 2016 THROUGH JULY 31, 2036, FOR THE USE AS A DAY CENTER AND ADMINISTRATIVE OFFICES. HAWTHORNE SECONDED THE MOTION WITH OWENS, HAWTHORNE AND TURNER VOTING AYE. NO NAY VOTES.

TURNER MOVED TO APPROVE A MATERIAL & INSTALLATION AGREEMENT BETWEEN COMANCHE COUNTY BOARD OF COMMISSIONERS, DISTRICT #1 AND TEXOMA PUMP, FOR THE INSTALLATION OF A NEW FUEL DISPENSER. HAWTHORNE SECONDED THE MOTION WITH TURNER, HAWTHORNE AND OWENS VOTING AYE. NO NAY VOTES.

HAWTHORNE MOVED TO AWARD 6 MONTH BID – #10 – WOVEN GEOTEXTILE FABRIC TO LOW BIDDER **MIDWEST CONSTRUCTION PRODUCTS**. CANNOT AWARD TO THE OTHER LOW BIDDER, **MAXWELL SUPPLY COMPANY** DUE TO THEY DID NOT MEET SPECS. TURNER SECONDED THE MOTION WITH HAWTHORNE, TURNER AND OWENS VOTING AYE. NO NAY VOTES.

HAWTHORNE MOVED TO AWARD BID #49 – SALE OF EIGHT (8) SALVAGED VEHICLES (FORD CROWN VICTORIAS). PER MEMO RECEIVED FROM SHERIFF KENNY STRADLEY – AWARD TO HIGHEST BIDDER, **JOHN DAVIS dba AUTO SALVAGE**, IN THE AMOUNT OF \$2,808.00. TURNER SECONDED THE MOTION WITH HAWTHORNE, TURNER AND OWENS 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.

TURNER MOVED TO APPROVE CONSENT AGENDA AS FOLLOWS:

APPROVE A COUNTY UTILITY PERMIT LOCATED IN S28, T4N, R10W I.M. FROM RENEE BOUCHER OF THE OKLAHOMA COMMUNICATION SYSTEMS, INC., DBA TDS TELECOM.

APPROVE 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.

APPROVE AN 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.

APPROVE A RESOLUTION APPOINTING REQUISITIONING OFFICERS FOR HIGHWAY #1, **GAIL TURNER, MELISSA EAIRHEART & KENNY CURRY**.

APPROVE RESOLUTIONS FOR DISPOSING OF EQUIPMENT, CALCULATOR AND CAMERA TO BE JUNKED FROM THE ASSESSOR.

APPROVE A 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.

APPROVE A 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.

APPROVE A 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.

APPROVE A 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.

APPROVE A 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.

APPROVE A 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.

APPROVE A 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.

APPROVE A 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.

APPROVE A RESOLUTION DESIGNATING THE COUNTY DEPOSITORY BANKS FOR THE FY 2016-2017.

APPROVE THE FINANCIAL STATEMENT FROM RESALE PROPERTY FUND FROM THE TREASURER DATED JUNE 23, 2016.

APPROVE THE COUNTY TREASURER'S TRANSCRIPT OF PROCEEDINGS ON SALE OF OK DEEDS ON COUNTY PROPERTY ACQUIRED AT RESALE.

APPROVE OFFICIALS MONTHLY REPORTS. THERE WERE NONE.

APPROVE REQUESTS FOR APPROPRIATIONS AND TRANSFERS FOR APPROPRIATIONS.

FUND 11	HIGHWAY	#3	\$409.00
		#3	\$310.00
		#1	\$232.40
		#3	\$100.00
		#3	\$100.00

APPROVE BLANKET PURCHASE ORDERS.

167254 170201 THROUGH 170209 AND 170232 THROUGH 170249 AND 170254

APPROVE OVERAGES ON BLANKET PURCHASE ORDERS. THERE WERE NONE.

APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

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

THE BOARD ACKNOWLEDGED COURT SUMMONS. 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 WAS NONE.

OWENS MOVED TO ADJOURN. HAWTHORNE SECONDED THE MOTION WITH OWENS, HAWTHORNE 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 JUNE 30, 2016. EMERGENCY PURCHASE ORDERS HAVE DOCUMENTATION ON FILE IN THE COUNTY CLERK'S OFFICE. ASTERISKS* IDENTIFY EMERGENCIES.

2007 SALES TAX INDUSTRIAL AUTHORITY

12 COMANCHE CO IND DEV AUTH \$58,744.66 EST OF NEEDS

2007 SALES TAX FAIRGROUNDS

12 COMANCHE CO FAIRGROUNDS \$20,805.40 EST OF NEEDS

2007 SALES TAX RURAL FIRE DEPTS

12 COMANCHE CO EMERGENCY MGMT \$19,581.55 EST OF NEEDS

COUNTY CLERKS LIEN FEE

175 AT & T \$183.74 EST OF NEEDS
176 CULLIGAN WATER \$23.00 EST OF NEEDS
177 BENTLEY, DEBRA LYNN \$100.76 TRAVEL

COUNTY CLERKS PRESERVATION FEE

80 COMANCHE CO TREASURER \$55.82 UNEMPLOY 2ND QTR

DIST #1 HWY

1540 WARREN POWER & MACHINERY LP \$283.09 PARTS & SUPPLIES
1541 DEPARTMENT OF CORRECTIONS \$149.00 EST INMATE LABOR
1542 FASTENAL CO \$27.41 BOLTS & NUTS
1543 A TO Z TIRE & BATTERY INC \$450.00 TIRES
1544 G W VAN KEPPEL CO \$1,201.21 PART(S)
1545 M & M SUPPLY CO \$171.20 PART(S)
1546 METAL & MORE INC \$42.39 METAL
1547 GLENN OIL CO \$200.00 HYDRAULIC FLUID
1548 LIBERTY NATIONAL BANK \$1,416.89 LSE PURCH PYMT
1549 EMPIRE FINANCIAL SVCS LLC \$1,604.43 LSE PURCH PYMT
1550 EMPIRE FINANCIAL SVCS LLC \$1,604.43 LSE PURCH PYMT
1551 COMANCHE CO TREASURER \$2,064.30 UNEMPLOY 2ND QTR
1552 PUBLIC SVC CO OF OK \$507.82 SERVICE
1553 PUBLIC SVC CO OF OK \$327.76 SERVICE
1554 TDS TELECOM \$125.32 SERVICE

DIST #3 HWY

1177	OTA PIKEPASS-GOVT ACCT SVCS	\$22.40	EST OF NEEDS
1178	COMANCHE CO TREASURER	\$1,902.87	UNEMPLOY 2ND QTR
1179	SECURITY STATE BANK	\$1,496.63	LSE PURCH PYMT
1180	SECURITY STATE BANK	\$1,496.63	LSE PURCH PYMT
1181	HAWTHORNE, DONALD W	\$256.50	TRAVEL

GENERAL

2994	ANDY'S PLUMBING	\$195.28	EST OF NEEDS
2995	DAVECO ENTERPRISES LLC	\$206.30	EST OF NEEDS
2996	FILE 13	\$30.00	SHREDDING SERVICES
2997	FILE 13	\$33.00	SHREDDING SERVICES
2998	CULLIGAN WATER	\$37.00	SERVICE
2999	CULLIGAN WATER	\$30.00	EST OF NEEDS
3000	GLENN OIL CO	\$50.06	PUMP GAS, ETC
3001	GLENN OIL CO	\$35.78	PUMP GAS, ETC
3002	QUILL CORP	\$182.54	OFFICE SUPPLIES
3003	MONROE SYSTEMS	\$974.53	CALCULATOR(s)
3004	LUSTRE CAL NAMEPLATE CORP	\$179.00	LABELS
3005	U S POSTAL SERVICE	\$2,847.00	POSTAGE
3006	AT & T MOBILITY	\$209.64	SERVICE
3007	COMANCHE CO TREASURER	\$3,259.04	UNEMPLOY 2ND QTR
3008	COMANCHE CO TREASURER	\$154.10	UNEMPLOY 2ND QTR
3009	COMANCHE CO TREASURER	\$119.33	UNEMPLOY 2ND QTR
3010	COMANCHE CO TREASURER	\$757.38	UNEMPLOY 2ND QTR
3011	COMANCHE CO TREASURER	\$993.60	UNEMPLOY 2ND QTR
3012	COMANCHE CO TREASURER	\$442.13	UNEMPLOY 2ND QTR
3013	COMANCHE CO TREASURER	\$606.04	UNEMPLOY 2ND QTR
3014	COMANCHE CO TREASURER	\$691.53	UNEMPLOY 2ND QTR
3015	COMANCHE CO TREASURER	\$353.00	UNEMPLOY 2ND QTR
3016	COMANCHE CO TREASURER	\$184.53	UNEMPLOY 2ND QTR
3017	BECKER FUNERAL HOME INC	\$100.00	CHARITY BURIAL
3018	FIDELITY COMMUNICATIONS	\$39.76	SERVICE

HEALTH DEPARTMENT

591	MOON, MARY	\$507.50	CONTRACT SERVICE
592	AFFILIATED ARCHIVES	\$174.80	SHREDDING SERVICES
593	PAGAN, EUNICE	\$494.00	CONTRACT SERVICE
594	HALL, MICKAYLA	\$468.00	CONTRACT SERVICE
595	CAMERON UNIVERSITY	\$156.50	PRINTING SERVICE
596	SMITHDRYDEN	\$429.46	SUPPLIES
597	GLENN OIL CO	\$28.86	PUMP GAS, ETC
598	SANOFI PASTEUR INC	\$881.62	VACCINE
599	GLENN OIL CO	\$29.81	PUMP GAS, ETC
600	SANFORD, KATHY	\$34.56	TRAVEL
601	AT & T	\$1,012.73	SERVICE
602	SANFORD, KATHY	\$34.56	TRAVEL
603	VERIZON WIRELESS	\$40.52	SERVICE

JUVENILE BUREAU FED IV E

12	FILE 13	\$20.00	SHREDDING SERVICES
13	GLENN OIL CO	\$74.55	PUMP GAS, ETC

JUVENILE DETENTION CENTER CASH

1127	BILL MILLER & TEDS HEAT & AIR	\$1,575.00	MAINTENANCE
1128	FILE 13	\$40.00	SHREDDING SERVICES
1129	LOWES COMPANIES INC	\$336.10	MISC BLDG SUPPLIES
1130	LOCKE SUPPLY	\$44.51	FILTERS
1131	GLENN OIL CO	\$33.37	PUMP GAS, ETC
1132	LOCKE SUPPLY	\$200.19	FILTERS
1133	BOB BARKER CO INC	\$182.67	SUPPLIES
1134	DUDARK, STACY	\$200.00	TESTING
1135	PIZZA TIME	\$55.00	RESIDENT MEALS
1136	CENTERPOINT ENERGY	\$199.77	SERVICE
1137	COMANCHE CO TREASURER	\$1,862.03	UNEMPLOY 2ND QTR

SHERIFFS SERVICE FEES

433	VISA	\$1,366.77	EST CREDIT CARD EXP
434	GLENN OIL CO	\$3,804.09	PUMP GAS, ETC
435	WALMART	\$34.35	OFFICE SUPPLIES
436	WHIPP, JEREMY BRYAN M	\$58.32	TRAVEL

TREASURERS MTG TAX

107	A OK OFFICE SYSTEMS	\$15.00	COPIER CONTRACT
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COMANCHE COUNTY COMMISSIONERS

JOHNNY OWENS, CHAIRMAN

DON HAWTHORNE, VICE-CHAIRMAN

ATTEST:

CARRIE TUBBS, COUNTY CLERK

GAIL TURNER, MEMBER