

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
SEPTEMBER 29, 2016

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, OCTOBER 3, 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 HAWTHORNE AND 1ST DEPUTY KENNY CURRY FOR GAIL TURNER. GAIL TURNER WAS ABSENT.

HAWTHORNE MOVED TO APPROVE THE READING AND ACCEPTANCE OF THE MINUTES OF SEPTEMBER 26, 2016. CURRY SECONDED THE MOTION WITH HAWTHORNE, CURRY AND OWENS VOTING AYE. NO NAY VOTES.

CURRY MOVED TO APPROVE A LEASE AGREEMENT PERTAINING TO A CERTAIN PROPERTY TO BE USED AS DEBRIS STAGING AND REDUCTION SITE WITH R. J. CURRY, CONTRACTOR, TO LEASE A PORTION OF CONTRACTOR'S PROPERTY, LOCATED AT S/2 OF THE NW/4, S20, T3N, R9W, 7761 NE 180TH, LAWTON, OKLAHOMA, SO THAT IT MAY BE ESTABLISHED AND UTILIZED AS A DEBRIS, DISPOSAL, STAGING AND REDUCTION SITE (DDSR SITE). THE SITE IS TO BE USED FOR THE COUNTY'S DEBRIS RECOVERY AND DISPOSAL EFFORTS CAUSED BY FLOODING JUNE 11, 2016 THRU JUNE 12, 2016. THE COUNTY SHALL PAY THE CONTRACTOR \$1,000.00 PER MONTH FOR THE TERM OF AGREEMENT UNTIL TERMINATED BY THE COUNTY WITH NOTICE OF ITS COMPLETION OF DEBRIS RECOVERY. HAWTHORNE SECONDED THE MOTION WITH CURRY, HAWTHORNE AND OWENS VOTING AYE. NO NAY VOTES.

CURRY MOVED TO APPROVE A LEGAL ACCESS AGREEMENT WITH R. J. CURRY, CONTRACTOR GRANTING DESIRES TO OBTAIN THE RIGHT AND AUTHORITY TO CONDUCT VARIOUS ACTIVITIES INCLUDING BUILDING AND USING DEBRIS BURN PIT FOR DEBRIS OFF COUNTY ROADS FROM THE FLOODING WHICH OCCURRED JUNE 11, 2016 THRU JUNE 12, 2016. SUCH PROPERTY IS LOCATED AT S/2 OF THE NW/4, S20, T3N, R9W, 7761 NE 180TH, IN DISTRICT #1. THE TERM OF AGREEMENT SHALL EXTEND UNTIL 9-28-2017 OR UNTIL THE GRANTOR TERMINATES THE AGREEMENT. HAWTHORNE SECONDED THE MOTION WITH CURRY, HAWTHORNE AND OWENS VOTING AYE. NO NAY VOTES.

CURRY MOVED TO APPROVE AN INTER-GOVERNMENTAL AGREEMENT WITH COMANCHE TRIBE FOR ASPHALT OVERLAY OF ROUTE NO. 7013 (AKA NORTH DRIVE, FLETCHER), WHICH BEGINS AT THE SW CORNER OF S11, T4N, R10W THEN GOES WEST 1 MILE WHERE THE ROUTE ENDS AT THE SW CORNER OF S10, T4N, R10W WHICH IS LOCATED IN DISTRICT #1. PROPOSED PLAN WAS APPROVED BY BOCC 9-19-2016. HAWTHORNE SECONDED THE MOTION WITH CURRY, HAWTHORNE AND OWENS VOTING AYE. NO NAY VOTES.

HAWTHORNE MOVED TO APPROVE THE OKLAHOMA BEVERAGE LAW ENFORCEMENT ANNUAL PUBLIC LICENSEE SUBSEQUENT EVENT PERMIT FOR THE COMANCHE COUNTY FAIRGROUNDS TO HOST THE ANNUAL TEXAS LONGHORN BREEDERS ASSOCIATION OF AMERICAN LONGHORN SHOW CASE FOR OCTOBER 20, 21 & 22, 2016. CURRY SECONDED THE MOTION WITH HAWTHORNE, CURRY AND OWENS VOTING AYE. NO NAY VOTES.

HAWTHORNE MOVED TO APPROVE THE OKLAHOMA BEVERAGE LAW ENFORCEMENT ANNUAL PUBLIC LICENSEE SUBSEQUENT EVENT PERMIT FOR THE COMANCHE COUNTY FAIRGROUNDS TO HOST THE ARTS FOR ALL GALA & FUND RAISER FOR NOVEMBER 4, 2016. CURRY SECONDED THE MOTION WITH HAWTHORNE, CURRY AND OWENS VOTING AYE. NO NAY VOTES.

6 MONTH BID #21 – EMULSIONS – ROAD OILS WAS OPENED WITH BIDS RECEIVED FROM THE FOLLOW VENDORS: **ASPHALT & FUEL SUPPLY, CED7 ENERGY DISTRICT AUTHORITY, COASTAL ENERGY AND ERGON ASPHALT.** HAWTHORNE MOVED TO TABLE AND AWARD AT A LATER DATE. CURRY SECONDED THE MOTION WITH HAWTHORNE, CURRY AND OWENS VOTING AYE. NO NAY VOTES.

BID #22 – ONE (1) OR MORE, WHITE, POLICE PACKAGE VEHICLE(S), SUV (NOT SPECIAL PURPOSE VEHICLE), 2013 OR LATER WAS OPENED WITH BID RECEIVED FROM **KANSAS HIGHWAY PATROL**. HAWTHORNE MOVED TO TABLE AND AWARD AT A LATER DATE. CURRY SECONDED THE MOTION WITH HAWTHORNE, CURRY 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.

HAWTHORNE MOVED TO APPROVE THE CONSENT AGENDA AS FOLLOWS;

APPROVE A RESOLUTION AND LETTER FOR THE COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND, LEASE RENEWAL WITH OKLAHOMA DEPARTMENT OF TRANSPORTATION. THE LEASE PURCHASE AGREEMENT 99-1962, 99-2362, 99-2363, AND 99-2364 IS FOR CERTAIN ROAD CONSTRUCTION MACHINERY AND EQUIPMENT. THE RENEWAL IS FOR ONE YEAR BEGINNING JULY 1, 2016 THRU JUNE 30, 2017.

APPROVE A RESOLUTION FOR DISPOSING OF EQUIPMENT, (12) TWELVE COMPUTER KEYBOARDS AND (13) MOUSE CONTROLS TO BE DONATED FROM THE SHERIFF'S OFFICE.

APPROVE AN AGREEMENT FOR WORK ON PRIVATE PROPERTY FROM TONYA MEYERS LOCATED IN THE SE/4, S5, T2N, R15W I.M. FOR CLEARING DITCH TO BENEFIT THE COUNTY.

APPROVE AN AGREEMENT FOR WORK ON PRIVATE PROPERTY FROM LARRY & KIM CHAMBERS LOCATED IN THE SW/4, S12, T1N, R11W I.M. TO CLEAR FENCE LINE TO BENEFIT THE COUNTY.

APPROVE THE OKLAHOMA DEPARTMENT OF TRANSPORTATION CLAIM FORM 324A, FOR COMANCHE COUNTY PROJECT TRIBUTARY TO BLUE BEAVER CREEK, J/P 30440(04) FOR SERVICES ENDING 9/1/2016 FOR THE PLUGGING OF A WATER WELL AND REMOVAL OF WELL HOUSE AND CONCRETE FLOOR IN ADVANCE OF BRIDGE CONSTRUCTION OF AIRPORT ROAD OVER TRIBUTARY TO BLUE BEAVER CREEK IN THE AMOUNT OF \$2,400.00.

APPROVE A RENEWAL BY THE COMANCHE COUNTY REGIONAL JUVENILE DETENTION CENTER (CCRJDC), PROFESSIONAL SERVICES AGREEMENT, AND BETWEEN STACY DUDARK, TO CONDUCT RESIDENT MENTAL HEALTH ASSESSMENTS IN A MANOR PRESCRIBED BY THE CCRJDC. TERM OF AGREEMENT SHALL BE FROM DATE OF EXECUTION THROUGH JUNE 30, 2017 AND FEE FOR SERVICES AT THE RATE OF \$100.00 PER (1) HOUR SESSION.

APPROVE A RENEWAL BY THE COMANCHE COUNTY REGIONAL JUVENILE DETENTION CENTER (CCRJDC), PROFESSIONAL SERVICES AGREEMENT, AND BETWEEN WILLIAM J. WHITE JR., PROVIDING INDIVIDUAL PREVENTION STRATEGIES FOR HIGH-RISK AND AT-RISK YOUTH AT THE JUVENILE DETENTION CENTER. TERM OF AGREEMENT SHALL BE FROM THE DATE OF EXECUTION THROUGH JUNE 30, 2017 AND THE FEE FOR SERVICES SHALL BE AT THE RATE OF \$22.00 PER HOUR.

APPROVE A CONTRACT FOR DIETARY CONSULTATION SERVICES BETWEEN COMANCHE COUNTY JUVENILE CENTER (CCRJDC) AND DEBBIE LEONARD, R.D., OF L & L CONSULTING SERVICES, TO PROVIDE LICENSED DIETICIAN SERVICES, ON-SIGHT TRAINING FOR THE STAFF AND AN ANNUAL BASIS AS WELL AS TO APPROVE COMPLETE MENUS AS TO THE RULES AND REGULATIONS AS SET FORTH BY THE DEPARTMENT OF EDUCATION SCHOOL LUNCH PROGRAM, OFFICE OF JUVENILE AFFAIRS AND THE AMERICAN CORRECTIONAL ASSOCIATION. TERM OF AGREEMENT SHALL BE FROM THE DATE OF EXECUTION THROUGH JUNE 30, 2017 AND THE FEE FOR SERVICES SHALL BE AT THE RATE OF \$100.00 PER HOUR AT APPROXIMATELY 3 TO 5 HOURS PER CONTRACT YEAR.

APPROVE A RENEWAL BY THE COMANCHE COUNTY REGIONAL JUVENILE DETENTION CENTER (CCRJDC), PROFESSIONAL SERVICES AGREEMENT, AND DAN HORTON, M.D. TO PROVIDE DIRECTION/SUPERVISION/COORDINATION OF ALL DETENTION CENTER STAFF INVOLVED IN PROVIDING MEDICAL SERVICES TO DETAINEES. THE TERM OF THIS AGREEMENT SHALL BE FROM THE DATE OF EXECUTION THROUGH JUNE 30, 2017 AND THE FEE SHALL BE AT THE RATE OF \$1,706.25 PER MONTH.

APPROVE A RENEWAL BY THE COMANCHE COUNTY REGIONAL JUVENILE DETENTION CENTER (CCRJDC), PROFESSIONAL SERVICES AGREEMENT, AND PAM CLARK, REGISTERED NURSE, TO PROVIDE PROFESSIONAL MEDICATION ADMINISTRATION TRAINING SERVICES. TERM OF AGREEMENT SHALL BE FROM THE DATE OF EXECUTION THROUGH JUNE 30, 2017 AND THE FEE SHALL BE THE DAILY RATE OF \$440.00 FOR AN 8 HOUR DAY.

APPROVE A RENEWAL OF ANNUAL SERVICE AGREEMENT BETWEEN COMANCHE COUNTY REGIONAL JUVENILE DETENTION CENTER AND JOHN PERRY, OWNER OF PERRY MECHANICAL, TO PROVIDE CHANGING OF FILTERS AND SERVICING THE AO SMITH TANKLESS HOT WATER HEATERS EVERY THREE (3) MONTHS. TERM OF AGREEMENT SHALL BE FROM THE DATE OF EXECUTION THROUGH JUNE 30, 2017 AND FEE FOR SERVICES SHALL BE AT THE RATE OF \$700.00 PER QUARTER PLUS THE COST OF THE FILTERS AND MATERIAL WHEN PURCHASED BY FAIR MARKET VALUE.

APPROVE ENCUMBRANCE FROM 2007 SALES TAX RURAL FIRE DEPARTMENT FUND IN THE AMOUNT OF \$20,064.68 TO COMANCHE COUNTY EMERGENCY MANAGEMENT FOR ESTIMATE OF NEEDS FOR THE MONTH OF JULY 2016.

APPROVE ENCUMBRANCE FROM 2007 SALES TAX RURAL FIRE DEPARTMENT FUND IN THE AMOUNT OF \$20,876.41 TO COMANCHE COUNTY EMERGENCY MANAGEMENT FOR ESTIMATE OF NEEDS FOR THE MONTH OF AUGUST 2016.

APPROVE ENCUMBRANCE FROM 2007 SALES TAX RURAL FIRE DEPARTMENT FUND IN THE AMOUNT OF \$20,989.79 TO COMANCHE COUNTY EMERGENCY MANAGEMENT FOR ESTIMATE OF NEEDS FOR THE MONTH OF SEPTEMBER 2016.

APPROVE OFFICIALS MONTHLY REPORTS. THERE WERE NONE.

APPROVE REQUESTS FOR APPROPRIATIONS AND TRANSFERS FOR APPROPRIATIONS.

FUND 11	HIGHWAY	#3	\$	316.00
		#3	\$	125.00

APPROVE BLANKET PURCHASE ORDERS.
171933 THROUGH 171935 AND 171938 AND 171982

APPROVE OVERAGES ON BLANKET PURCHASE ORDERS. THERE WERE NONE.

APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

CURRY SECONDED THE MOTION WITH HAWTHORNE, CURRY 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 WERE NONE.

OWENS MOVE TO ADJOURN. HAWTHORNE SECONDED THE MOTION WITH OWENS, HAWTHORNE AND CURRY 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 OCTOBER 7, 2016. EMERGENCY PURCHASE ORDERS HAVE DOCUMENTATION ON FILE IN THE COUNTY CLERK'S OFFICE. ASTERISKS* IDENTIFY EMERGENCIES.

COUNTY BRIDGE & ROADWAY IMPROVEMENT 105 FUND

7	ERGON ASPHALT & EMULSIONS INC	\$4,947.15	AEP
8	ERGON ASPHALT & EMULSIONS INC	\$8,635.92	CRS-2+

COUNTY CLERKS LIEN FEE

39	PRATT, HEATHER D	\$43.65	TRAVEL
40	RUNNELS, JEANETTE M	\$195.24	TRAVEL
41	WEBB, RUTH RENEE	\$42.27	TRAVEL
42	SCHULZ, JENNIFER L	\$180.20	TRAVEL
43	SHOTTS, KARINA	\$43.67	TRAVEL
44	NUNLEY, SHERRI L	\$40.57	TRAVEL

DIST #1 HWY

334	OKLAHOMA ENVIRONMENTAL INC	\$66.00	TESTING
335	P & K EQUIPMENT INC	\$2,381.55	WINDOW REPLACEMENT
336	UNITED RENTALS	\$226.68	GLOVES
337	GLENN OIL CO	\$445.00	HYDRAULIC FLUID
338	SUTHERLANDS	\$20.97	SUPPLIES
339	GLENN OIL CO	\$11,499.76	BULK FUEL
340	STANDRIDGE OF DUNCAN	\$707.16	PART(S)
341	A OK OFFICE SYSTEMS	\$666.00	COPIER CONTRACT
342	U S CELLULAR	\$126.81	SERVICE

DIST #3 HWY

259	ERGON ASPHALT & EMULSIONS INC	\$1,056.80	CRS-2
260	UNIFIRST CORP	\$217.62	EST OF NEEDS
261	ERGON ASPHALT & EMULSIONS INC	\$259.75	SSI
262	ERGON ASPHALT & EMULSIONS INC	\$581.83	SSI
263	ERGON ASPHALT & EMULSIONS INC	\$1,592.58	AEP
264	ERGON ASPHALT & EMULSIONS INC	\$18,994.22	CRS-2+
265	ERGON ASPHALT & EMULSIONS INC	\$11,089.12	CRS-2+
266	SECURITY STATE BANK	\$1,293.68	LSE PURCH PYMT

GENERAL

710	TULSA MARRIOTT SOUTHERN HILLS	\$1,801.76	LODGING & MEALS
711	TULSA MARRIOTT SOUTHERN HILLS	\$938.04	LODGING & MEALS
712	TULSA MARRIOTT SOUTHERN HILLS	\$287.36	LODGING
713	GLENN OIL CO	\$86.28	PUMP GAS, ETC

714	GLENN OIL CO	\$42.01	PUMP GAS, ETC
715	COMANCHE CO ASSESSOR	\$4,932.26	REIMBURSEMENT
716	FIDELITY COMMUNICATIONS	\$39.76	SERVICE
717	AT & T	\$227.44	SERVICE
718	CENTERPOINT ENERGY	\$13.79	SERVICE
719	CENTERPOINT ENERGY	\$23.78	SERVICE
720	CENTERPOINT ENERGY	\$121.42	SERVICE
721	CITY OF LAWTON	\$81.66	SERVICE
722	PUBLIC SVC CO OF OK	\$7,329.00	SERVICE
723	PUBLIC SVC CO OF OK	\$257.10	SERVICE
724	PUBLIC SVC CO OF OK	\$157.55	SERVICE
725	PUBLIC SVC CO OF OK	\$117.58	SERVICE
726	J T NEAL INSURANCE AGENCY	\$30.00	NOTARY BOND
727	J T NEAL INSURANCE AGENCY	\$30.00	NOTARY BOND
728	SECRETARY OF STATE	\$10.00	NOTARY FILING FEE
729	SECRETARY OF STATE	\$10.00	NOTARY FILING FEE
730	CITY OF LAWTON/ANNEX	\$128,441.50	E-911 FEES

HEALTH DEPARTMENT

99	HALL, MICKAYLA	\$546.00	CONTRACT SERVICE
100	PAGAN, EUNICE	\$546.00	INTERPRETER SVC
101	ANGEL JOHNSTON BLASINGAME PC	\$585.00	PROFESSIONAL SVC
102	AT & T	\$1,060.73	SERVICE
103	U S CELLULAR	\$171.54	SERVICE
104	U S CELLULAR	\$181.86	SERVICE
105	U S CELLULAR	\$158.93	SERVICE

JUVENILE DETENTION CENTER CASH

233	SOUTHWEST VACUUM SERVICE	\$200.00	GREASE DISPOSAL
234	SHERIDAN EXPRESS PHARMACY	\$53.65	PRESCRIPTION
235	CENTERPOINT ENERGY	\$185.91	SERVICE
236	CITY OF LAWTON	\$633.90	SERVICE
237	CITY OF LAWTON	\$216.34	SERVICE
238	U S CELLULAR	\$356.99	SERVICE

OBF DONATIONS FOR COURT AREAS

1	PRODIGY SOLUTIONS INC	\$31,500.00	VIDEO EQUIPMENT
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SHERIFFS INSURANCE RECOVERY

4	COOPER AUTOMOTIVE	\$300.00	VEHICLE REPAIRS
5	ROADSIDE TOWING	\$167.75	TOWING

SHERIFFS SERVICE FEES

98	DALSTON MINI STORAGE	\$227.00	STORAGE BUILDING
99	GUNCO ARMS, LLC	\$2,655.70	AMMUNITION
100	TEXAS PRISONER TRANSPORTATION DIV	\$746.50	TRANSPORT FEE

101	BILLINGSLEY FORD OF LAWTON INC	\$67.12	KEYS
102	GOODYEAR AUTO SVC CTR	\$2,558.00	TIRES
103	SOUTHWEST CHEMICAL	\$27.05	CUSTODIAL SUPPLIES
104	AT & T MOBILITY	\$375.59	SERVICE
105	AT & T	\$816.29	SERVICE
106	GLENN OIL CO	\$3,772.33	PUMP GAS, ETC

COMANCHE COUNTY COMMISSIONERS

JOHNNY OWENS, CHAIRMAN

DON HAWTHORNE, VICE-CHAIRMAN

ATTEST:

CARRIE TUBBS, COUNTY CLERK

GAIL TURNER, MEMBER