

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
AUGUST 19, 2019

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, AUGUST 19, 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 AUGUST 12, 2019. CARGILL SECONDED THE MOTION WITH OWENS, CARGILL AND TURNER VOTING AYE. NO NAY VOTES.

TURNER MOVED TO APPROVE INTER-GOVERNMENTAL AGREEMENT BY AND BETWEEN THE GOVERNING BOARDS OF THE COMANCHE NATION, COMANCHE COUNTY DISTRICT #1, FLETCHER PUBLIC SCHOOL AND THE CITY OF FLETCHER FOR TRIBAL PROJECT #P0032 PERTAINING TO THE RECONSTRUCTION OF ROUTE #7502 LOCATED IN FLETCHER, COMANCHE COUNTY, OKLAHOMA. THE PROJECT IS LOCATED AT SW ¼ OF THE NW ¼ OF S15 T4N R10W THEN GOES EAST ONE (1) MILE WHERE ROUTE ENDS. THE ROUTE WILL SERVICE TRIBAL MEMBERS AND THE COMMUNITY TO THE TOWN'S PUBLIC SCHOOL. (NS 266 EW 152.2). AMENDED TO PARAGRAPH 5 THAT THE COUNTY WILL NOT PAY FOR ANYTHING. THE TRIBE WILL PROVIDE THE COUNTY THE SUM OF \$719,000.00 AND THE PROJECT WILL NEED TO BE LESS THAN THAT TO GO THROUGH. CARGILL SECONDED THE MOTION WITH TURNER, CARGILL AND OWENS VOTING AYE. NO NAY VOTES.

BID #19 – LEASE PURCHASE OF ONE (1) 2016 OR NEWER RECYCLED/STABILIZER WAS OPENED WITH BIDS RECEIVED FROM THE FOLLOWING VENDORS. **KIRBY SMITH MACHINERY INC., VAN KEPPEL EQUIPMENT & WARREN CAT.** CARGILL MOVED TO TABLE FOR STUDY. 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 AN INTERLOCAL COOPERATIVE AGREEMENT BY AND BETWEEN COMANCHE COUNTY AND THE STERLING PUBLIC SCHOOLS TO UNDERTAKE THE SERVICE CONTEMPLATED BY THIS AGREEMENT. THE TERMS OF THIS AGREEMENT SHALL BE FROM THE DATE HEREOF UNTIL JUNE 30, 2020. THE COUNTY WILL ASSIST WITH SCHOOL PROJECTS ON SCHOOL PROPERTY.

APPROVE AN INTERLOCAL COOPERATIVE AGREEMENT BY AND BETWEEN COMANCHE COUNTY AND THE CITY OF ELGIN TO UNDERTAKE THE SERVICE CONTEMPLATED BY THIS AGREEMENT. THIS AGREEMENT SHALL BE FROM THE DATE HEREOF UNTIL JUNE 30, 2020. THE COUNTY WILL ASSIST WITH CITY PROJECTS WITHIN THE CITY LIMITS.

APPROVE AN INTERLOCAL COOPERATIVE AGREEMENT BY AND BETWEEN COMANCHE COUNTY AND THE CITY OF GERONIMO TO UNDERTAKE THE SERVICE CONTEMPLATED BY THIS AGREEMENT. THIS AGREEMENT SHALL BE FROM THE DATE HEREOF UNTIL JUNE 30, 2020. THE COUNTY WILL ASSIST WITH CITY PROJECTS WITHIN CITY LIMITS.

APPROVE AN INTERLOCAL COOPERATIVE AGREEMENT BY AND BETWEEN COMANCHE COUNTY AND THE TOWN OF FLETCHER TO UNDERTAKE THE SERVICE CONTEMPLATED BY THIS AGREEMENT. THIS AGREEMENT SHALL BE FROM THE DATE HEREOF UNTIL JUNE 30, 2020. THE COUNTY WILL ASSIST WITH TOWN PROJECTS WITHIN THE TOWN LIMITS.

APPROVE AN INTERLOCAL COOPERATIVE AGREEMENT BY AND BETWEEN COMANCHE COUNTY AND THE FLETCHER PUBLIC SCHOOLS TO UNDERTAKE THE SERVICE CONTEMPLATED BY THIS AGREEMENT. THE TERMS OF THIS AGREEMENT SHALL BE FROM THE DATE HEREOF UNTIL JUNE 30, 2020. THE COUNTY WILL ASSIST WITH SCHOOL PROJECTS ON SCHOOL'S PROPERTY.

APPROVE A COUNTY UTILITY PERMIT FROM **JARED PAHL** FOR TDS TELECOM, TO BORE UNDER KLEEMAN ROAD AND LAY FIBER OPTIC LINE FROM EXISTING FIBER DISTRIBUTION CABINET IN KLEEMAN ROAD R/W IN FRONT OF 14186 KLEEMAN ROAD, ALONG SOUTH SIDE OF NE SIMMONS CIRCLE TO NE CLIFT, ALONG NORTH SIDE OF NORTHERN SECTION OF NE SIMMONS CIRCLE TO EXISTING EQUIPMENT IN FRONT OF 14210 KLEEMAN.

APPROVE AN AGREEMENT FOR WORK ON PRIVATE PROPERTY FROM **DANIEL MATHEW** LOCATED 1/2 MILE WEST COUNTY ROAD 115 ON WOODLAWN ROAD NE 1/4 AND WEST 20AC SEC 22 IN 14W GOING EAST 150 FEET TO IMPROVE DRAINAGE TO BENEFIT COMANCHE COUNTY.

APPROVE AN AGREEMENT FOR WORK ON PRIVATE PROPERTY FROM **CHAD FISHER** LOCATED 1/2 MILE EAST OF 197TH ON WOODLAWN ROAD NW 1/4 SEC 22 IN 14W GOING WEST 2500 HUNDRED FEET. CLEARING DITCH 30 FEET WIDE SOUTH SIDE OF ROAD, DITCH CLEARING TO IMPROVE DRAINAGE TO BENEFIT COMANCHE COUNTY.

APPROVE RESOLUTIONS FOR DISPOSING OF EQUIPMENT, ONE (1) MILWAUKEE 14 INCH ABRASIVE CUTOFF MACHINE, S# 968A9994101053 AND ONE (1) 6 FOOT BENCH, INVENTORY #D2-621-005 TO BE JUNKED FROM DISTRICT #2.

APPROVE OFFICIALS MONTHLY REPORTS.

ASSESSOR	JULY 2019	\$ 410.00
SHERIFF	JANUARY 2019	
CHILDREN FUND		\$12,610.48
COUNTY SHERIFF		11,057.55
ESTRAY CATTLE		2,218.23
SHERIFF TRAINING		2,672.45
TASK FORCE		23,326.67
TEMP MLP		1,046.00
UNIFORM FUND		12,938.55

APPROVE REQUESTS FOR APPROPRIATIONS. THERE WERE NONE.

APPROVE TRANSFERS FOR APPROPRIATIONS.

GENERAL	FROM M & O	\$1,500.00
	TO CAPITAL OUTLAY	\$1,500.00

APPROVE TRANSFER OF FUNDS. THERE WERE NONE.

APPROVE BLANKET PURCHASE ORDERS.

201045 AND 201046 AND 201066 AND 201089 AND 201137 THROUGH 201149 AND 201163 THROUGH 201220 AND 201232 THROUGH 201260 AND 201266 THROUGH 201296

APPROVE OVERAGES ON BLANKET PURCHASE ORDERS.

200091 \$37.97, 200432 \$9.98, 200434 \$126.37

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. CASE NO. CJ-2019-549

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 23, 2019. EMERGENCY PURCHASE ORDERS HAVE DOCUMENTATION ON FILE IN THE COUNTY CLERK'S OFFICE. ASTERISKS* IDENTIFY EMERGENCIES.

FY 2019-2020

GENERAL

3014	NASCO	\$1,060.39	SUPPLIES
3015	THOMPSON CO	\$3,531.19	PRINTING SERVICE
3016	FILE 13	\$35.00	SHREDDING SERVICES
3017	BERNINA CENTER	\$5,000.00	SEWING MACHINE
3018	EXPRESS PACK & SHIP	\$6.31	MAIL DOCUMENTS

HIGHWAY

2649	FASTENAL CO	\$144.81	SUPPLIES
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FY 2019-2020

GENERAL

396	COMANCHE CO FAIRGROUNDS	\$22,500.00	EST OF NEEDS
397	LAWTON PUBLISHING CO INC	\$159.00	SUBSCRIPTION
398	PATS WASHTUB	\$14.50	SERVICE
399	OTA PIKEPASS-GOVT ACCT SVCS	\$19.05	TOLL FEES
400	STAPLES BUSINESS ADVANTAGE	\$85.32	SUPPLIES
401	AMERICAN ELEVATOR CO	\$748.00	MAINT AGREEMENT
402	FILE 13	\$30.00	EST OF NEEDS
403	LAWTON TERMITE & PEST CONTROL	\$160.00	EST OF NEEDS
404	SAMS CLUB	\$276.83	EST OF NEEDS
405	CULLIGAN WATER	\$23.00	SERVICE
406	HENDERHAN RECOGNITION & AWARDS	\$12.00	NAME PLATES
407	GLENN OIL CO	\$172.69	PUMP GAS, ETC
408	EXPRESS PACK & SHIP	\$19.68	POSTAGE
409	WALKER COMPANIES	\$264.00	NOTARY APP FEE
410	AT & T	\$50.74	SERVICE
411	CENTRAL MALL LAWTON CIII IQ9-	\$660.00	AGREEMENT
412	FIDELITY COMMUNICATIONS	\$255.85	SERVICE

413	BANCFIRST	\$583.46	FEE(S)
414	HART, CAROL	\$1,005.29	TRAVEL
415	STUCKEY, SHARON	\$566.25	TRAVEL
416	LEWIS, PATSY S	\$49.20	TRAVEL
417	AT & T MOBILITY	\$66.23	SERVICE

HEALTH

44	AFFILIATED ARCHIVES	\$182.40	SHREDDING SERVICES
45	CONSUMER TEXTILE CORP	\$63.60	RUG CLEANING
46	PITNEY BOWES	\$628.14	POSTAGE EQUIP LEASE
47	TERMINIX	\$527.68	PEST CONTROL
48	CHINNOW, MCKENZIE	\$533.00	RECORDS CLERK
49	JUDY, SYLVIA	\$676.00	SWITCHBOARD
50	LANGUAGE LINE SERVICES	\$9.52	INTERPRETER SVC
51	LOWES	\$149.22	SUPPLIES
52	SUTHERLANDS	\$20.57	SUPPLIES
53	SZATKOWSKI, JAMI	\$520.00	RECORDS CLERK
54	WALMART	\$288.72	SUPPLIES
55	WHITE, WILLIAM J, JR	\$1,540.00	PROFESSIONAL SVC
56	SOUTHWEST CHEMICAL	\$318.50	CUSTODIAL SUPPLIES
57	SOUTHWEST CHEMICAL	\$289.50	CUSTODIAL SUPPLIES
58	SUTHERLANDS	\$46.44	SUPPLIES
59	PUBLIC SVC CO OF OK	\$4,962.72	SERVICE
60	AT & T	\$17.75	SERVICE
61	AT & T	\$28.06	SERVICE
62	CENTERPOINT ENERGY	\$254.71	SERVICE

HIGHWAY

242	ATWOODS / JOHN DEERE FINANCIAL	\$802.75	EST OF NEEDS
243	C & E LAWN EQUIPMENT	\$80.92	EST OF NEEDS
244	CENTERPOINT ENERGY	\$41.35	SERVICE
245	DEPARTMENT OF CORRECTIONS	\$540.00	LABOR
246	OTA PIKEPASS-GOVT ACCT SVCS	\$17.60	TOLL FEES
247	T & G CONSTRUCTION INC	\$2,046.15	ASPHALT-HOT MIX/COLD
248	ERGON ASPHALT & EMULSIONS INC	\$539.79	CRS-2
249	LAWTON BEARING SUPPLY	\$504.22	PART(S)
250	ERGON ASPHALT & EMULSIONS INC	\$10,846.65	CRS-2+
251	ERGON ASPHALT & EMULSIONS INC	\$3,450.55	AEP
252	UNIFIRST CORP	\$371.83	UNIFORM RELATED
253	JEFF'S KEY & SAFE SHOP	\$35.00	KEYS
254	QUALITY PETROLEUM INC	\$495.00	EXHAUST FLUID
255	ROACH DIESEL	\$3,592.24	PART(S) & LABOR
256	OKLAHOMA STATE BANK	\$2,742.49	LSE PURCH PYMT
257	JAMES SUPPLIES	\$47.20	TOOLSPARTSSUPPLIES
258	T & W TIRE	\$353.25	TOOLSPARTSSUPPLIES
259	C L BOYD INC	\$161.41	PARTS & SUPPLIES
260	CINTAS CORP LOC 628	\$1,037.97	UNIFORMS & SUPPLIES
261	HEAVY TRUCK & TRAILER PARTS INC	\$433.77	PARTS & SUPPLIES
262	ROY'S AUTO SUPPLY	\$877.25	TOOLSPARTSSUPPLIES
263	STANDRIDGE OF DUNCAN	\$423.44	PARTSSUPPLIESREPAIRS

264	APACHE FARMERS CO OP	\$120.50	TOOLSPARTSSUPPLIES
265	FLIPS AUTO PARTS	\$600.33	TOOLSPARTSSUPPLIES
266	FASTENAL CO	\$262.11	PARTS & SUPPLIES
267	DEPARTMENT OF CORRECTIONS	\$540.00	LABOR
268	SOUTHERN HARDLINES INC	\$70.39	PARTS & SUPPLIES
269	T H ROGERS LUMBER CO	\$213.12	TOOLSPARTSSUPPLIES
270	WILLIAMS DISCOUNT FOODS	\$86.90	SUPPLIES
271	G W VAN KEPPEL CO	\$22.49	PARTS & SUPPLIES
272	JAMES SUPPLIES	\$159.68	OXYGEN & ACET/CYL
273	DOLESE BROTHERS	\$4,025.83	3/8" RINSED SHOT
274	DOLESE BROTHERS	\$490.31	1 1/2" CRUSHER RUN
275	DOLESE BROTHERS	\$242.88	2 1/2" CRUSHER RUN
276	DOLESE BROTHERS	\$1,537.82	3/8" #2 COVER
277	DOLESE BROTHERS	\$12,541.27	5/8" #3 COVER
278	DOLESE BROTHERS	\$574.92	3/8" WASHED #2 COVER
279	DOLESE BROTHERS	\$3,447.83	1" CRUSHER RUN
280	T & G CONSTRUCTION INC	\$2,693.84	ASPHALT-COLD LAY
281	HEAVY TRUCK & TRAILER PARTS INC	\$190.53	PART(S)
282	HEAVY TRUCK & TRAILER PARTS INC	\$470.83	PARTS & SUPPLIES
283	FLIPS AUTO PARTS	\$819.34	PART(S)
284	WEBERS DIESEL SERVICE LLC	\$37.92	DOOR HANDLE
285	T & W TIRE	\$278.50	TIRES
286	FLIPS AUTO PARTS	\$1,327.27	PART(S)
287	ALLIED LAB INC	\$170.00	TESTING
288	T & W TIRE	\$372.00	FOAMFILLTIRESMOUNT
289	T & W TIRE	\$4,389.00	TIRES
290	T & W TIRE	\$240.00	MOUNT TIRES
291	STANDRIDGE OF DUNCAN	\$1,914.95	PART(S)
292	HEAVY TRUCK & TRAILER PARTS INC	\$186.30	PART(S)
293	WILCOX WELDER REPAIR	\$22.00	FUSES
294	WEBERS DIESEL SERVICE LLC	\$2,345.50	REPAIR(S)
295	FRED BREWER SALES INC	\$85.30	PART(S)
296	FASTENAL CO	\$646.13	FASTENERS
297	GLENN OIL CO	\$130.50	GREASE TUBES
298	LIBERTY NATIONAL BANK	\$1,745.18	LSE PURCH PYMT
299	SNB BANK, N.A.	\$1,678.30	LSE PURCH PYMT
300	CENTERPOINT ENERGY	\$57.54	SERVICE

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4	GLENN OIL CO	\$109.98	PUMP GAS, ETC
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JUVENILE DETENTION CENTER

127	CABLE MEAT CENTER INC	\$619.90	MISC FOOD
128	HAC INC	\$73.00	MISC FOOD
129	HILAND DAIRY	\$860.54	DAIRY PRODUCTS
130	SYSCO OKLAHOMA	\$4,638.27	MISC FOOD
131	BATTERIES SOONER LLC	\$18.95	MISC SUPPLIES
132	BILL MILLER & NOBLE HEATING & AIR	\$166.50	AC / HEAT REPAIR
133	BOB BARKER CO INC	\$983.24	MISC SUPPLIES
134	HIGH TECH OFFICE SYSTEMS	\$196.76	COPIER MAINT

135	JOHNSON & JOHNSON	\$115.00	LOCKSMITH SVC
136	LOWES	\$203.52	MISC BLDG SUPPLIES
137	MCKESSON MEDICAL-SURGICAL	\$332.72	MEDICAL SUPPLIES
138	OFFICE DEPOT	\$125.88	OFFICE SUPPLIES
139	SOUTH CENTRAL INDUSTRIES INC	\$54.33	CLOTHING
140	SOUTHWEST CHEMICAL	\$48.45	MISC BLDG SUPPLIES
141	SOUTHWEST CHEMICAL	\$732.37	MISC BLDG SUPPLIES
142	WAGNER SUPPLY CO	\$124.69	MISC BLDG SUPPLIES
143	SOUTHWEST CHEMICAL	\$195.00	MISC BLDG SUPPLIES
144	ALLIED LAB INC	\$70.00	TESTING
145	SHERIDAN EXPRESS PHARMACY	\$380.50	MEDICALSUPPLIESMEDS
146	BOB BARKER CO INC	\$714.72	MATTRESS
147	SYSCO OKLAHOMA	\$149.30	MISC FOOD
148	HOBBY LOBBY	\$123.74	ARTSCRAFTSSUPPLIES
149	HILAND DAIRY	\$199.25	DAIRY PRODUCTS
150	ENVIRONMENTAL PEST CONTROL	\$85.00	SERVICE
151	HOBBY LOBBY	\$34.88	ARTSCRAFTSSUPPLIES
152	A A COMPUTER SERVICE	\$617.50	COMPUTER MAINT
153	INDIAN NATION WHOLESALE	\$125.70	CANDY
154	INDIAN NATION WHOLESALE	\$198.60	CANDY
155	DUDARK, STACY LCSW INC	\$200.00	PROFESSIONAL SVC
156	YORK ELECTRONIC SYSTEMS INC	\$4,686.00	EXTENDED SVC CONT

SH SVC FEE

47	LEXIS NEXIS RISK SOLUTIONS	\$150.00	RESEARCH
48	VISA	\$2,251.08	TRAVEL
49	LAWTON COMMUNICATIONS LLC	\$232.70	PAGER SVC
50	VISA	\$1,449.47	EST CREDIT CARD EXP
51	LEADSONLINE	\$2,128.00	RESEARCH SERVICE
52	GLENN OIL CO	\$5,126.37	PUMP GAS, ETC

COMANCHE COUNTY COMMISSIONERS

GAIL TURNER, CHAIRMAN

JOHNNY OWENS, VICE-CHAIRMAN

ATTEST:

CARRIE TUBBS, COUNTY CLERK

ALVIN CARGILL, MEMBER