

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
AUGUST 26, 2019

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, AUGUST 26, 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 THE READING AND ACCEPTANCE OF THE MINUTES OF AUGUST 19, 2019. OWENS SECONDED THE MOTION WITH CARGILL, OWENS AND TURNER VOTING AYE. NO NAY VOTES.

CARGILL MOVED TO APPROVE A PROPOSAL BETWEEN CEC CORPORATION AND THE BOARD OF COUNTY COMMISSIONERS FOR ENGINEERING SERVICES TO INCLUDE SURFACE PLANS FOR A DOUBLE CHIP SEAL FOR A PROJECT WITH MULTIPLE ROAD LOCATIONS TOTALING 4.0 MILES LOCATED IN DISTRICT #3. THE PROPOSED LOCATIONS ARE DEFINED AS A DOUBLE CHIP SEAL FOR THE FOLLOWING ROADS, SW DEYO MISSION ROAD BEGINNING AT SW LEE BLVD TO SW COOMBS ROAD BEING A DISTANCE OF 2 MILES, SW COOMBS ROAD BEING A DISTANCE OF 1 MILE AND SW AIRPORT ROAD BEGINNING AT CACHE ROAD AND GORE BLVD BEING A DISTANCE OF 1 MILE. TOTAL FEE PROPOSED FOR THE DESIGN SERVICES IS A LUMP SUM OF \$4,966.00. OWENS SECONDED THE MOTION WITH CARGILL, OWENS AND TURNER 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 140-13AWD CATERPILLAR 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.

CARGILL MOVED TO APPROVE AWARDED BID #19 – LEASE PURCHASE OF ONE (1) 2016 OR NEWER RECYCLER/STABILIZER FOR DISTRICT #3, TO LOWEST AND BEST BIDDER, **G. W. VAN KEPPEL**, FOR A 60 MONTH LEASE PURCHASE OF A 2016 ROADTEC SX-2E STABILIZER WITH A UNIT PRICE OF \$323,291.00. OWENS MOVED TO APPROVE 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 COUNTY TREASURER'S TRANSCRIPT OF PROCEEDINGS ON SALE OF COUNTY PROPERTY ACQUIRED AT RESALE FOR APPROVAL OF THE BOARD OF COUNTY COMMISSIONERS. LOTS 29 & 30 , BLK 52, LAWTON HEIGHTS ADDITION, LOTS 17 & 18, BLK 39, LAWTON VIEW ADDITION, THE S 50' OF THE W 50', LOT 1, BLK 32 AND THE S 50' OF LOT 2, BLK 32, MCCLUNG ADDITION.

APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF LAWTON, OKLAHOMA AND THE COUNTY OF COMANCHE, OKLAHOMA, **2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM** FY 2019 LOCAL SOLICITATION. THE CITY AND COUNTY TOGETHER RECEIVED THE GRANT IN TOTAL AMOUNT OF \$70,518.00. THE CITY WILL RECEIVE \$56,414.40 OF THE AWARD AND THE COUNTY WILL RECEIVE \$14,103.60 OF THE AWARD. THE PROGRAM IS DESIGNED TO ENHANCE POLICE SERVICES PROVIDED BY LAW ENFORCEMENT AGENCIES.

APPROVE RENEWAL OF PROFESSIONAL SERVICES AGREEMENT BETWEEN COMANCHE COUNTY HEALTH DEPARTMENT (CCHD) AND **BROOKLYN STENGER** RECORDS CONTROL CLERK TO PROVIDE GETTING RECORDS READY FOR SCANNING AND DESTRUCTION IN SUPPORT OF THE CCHD. THE TERM OF AGREEMENT SHALL BEGIN SEPTEMBER 3, 2019 AND TERMINATE ON JUNE 30, 2020. THE FEE FOR SERVICES SHALL BE AT THE RATE OF \$13.00 PER HOUR.

APPROVE AN AGREEMENT FOR WORK ON PRIVATE PROPERTY FROM **SHAWN NEUGEBAUER**, LOCATED AT BIGBOW & POST OAK ½ MILE WEST, NW 29.2 ACRES OF NE/4, S5, T1N, R14W I.M. FOR IMPROVING DRAINAGE TO BENEFIT THE COUNTY IN DISTRICT #3.

APPROVE ENCUMBRANCE FROM EMERGENCY MANAGEMENT M & O FUND IN THE AMOUNT OF \$25,945.67 TO COMANCHE COUNTY EMERGENCY MANAGEMENT FOR ESTIMATE OF NEEDS FOR THE MONTH OF SEPTEMBER 2019.

APPROVE OFFICIALS MONTHLY REPORTS.

SHERIFF	FEBRUARY 2019	
CHILDREN FUND		\$ 12,610.48
COUNTY SHERIFF		\$ 5,060.60
ESTRAY CATTLE		\$ 2,218.23
SHERIFF TRAINING		\$ 2,672.45
TASK FORCE		\$ 23,326.67
TEMP MLP FUND		\$ 1,046.00
UNIFORM FUND		\$ 12,938.55

APPROVE REQUESTS FOR APPROPRIATIONS. THERE WERE NONE.

APPROVE TRANSFERS FOR APPROPRIATIONS. THERE WERE NONE.

APPROVE TRANSFER OF FUNDS.

SHERIFF	FROM	BENEFITS	\$594.90	
RESALE	TO	BENEFITS		\$594.90
AND				
SHERIFF	FROM	BENEFITS	\$594.90	
RESALE	TO	BENEFITS		\$594.90

APPROVE BLANKET PURCHASE ORDERS.

201323 AND 201341 THROUGH 201348 AND 201351 THROUGH 201365

APPROVE OVERAGES ON BLANKET PURCHASE ORDERS. THERE WERE NONE.

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 ACKNOWLEDGE 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.

CARGILL MOVED TO ADJOURN. OWENS SECONDED THE MOTION WITH CARGILL, OWENS 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 30, 2019. EMERGENCY PURCHASE ORDERS HAVE DOCUMENTATION ON FILE IN THE COUNTY CLERK'S OFFICE. ASTERISKS* IDENTIFY EMERGENCIES.

FY 2018-2019

GENERAL

3019	HILLIARY MEDIA GROUP LLC	\$1,715.05	EST OF NEEDS
3020	AF3 TECHNICAL SOLUTIONS	\$75.00	INSTALLATION
3021	TRANE US INC	\$1,483.12	EST OF NEEDS
3022	AF3 TECHNICAL SOLUTIONS	\$1,900.00	COMPUTER HARDWARE
3023	SHOTROK LLC	\$3,140.85	SECURITY SYSTEM

HEALTH

611	FRIENDS OF THE TRAIL, INC	\$250.00	ADVERTISING
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FY 2019-2020

GENERAL

418	SUTHERLANDS	\$71.87	EST OF NEEDS
419	OK TAX COMMISSION AVC FUND	\$285.00	REGISTRATION
420	OK TAX COMMISSION AVC FUND	\$665.00	REGISTRATION
421	FILE 13	\$20.00	SHREDDING SERVICES
422	BAREFOOT CONVENIENCE STORE	\$23.35	FUEL
423	AT & T MOBILITY	\$164.96	SERVICE
424	U S POSTAL SERVICE	\$2,750.00	STAMP(S)
425	COMANCHE CO EMERGENCY MGMT	\$12,167.78	EST OF NEEDS
426	COMANCHE CO FAIRGROUNDS	\$5,000.00	EST OF NEEDS
427	COMANCHE CO FAIRGROUNDS	\$5,000.00	EST OF NEEDS

HEALTH

63	STAFFORD, HANNAH	\$214.50	CONTRACT SERVICE
64	PUBLIC HEALTH	\$12,000.00	RE-ACCREDITATION FEE
65	CANCER CENTERS OF SW OKLA	\$250.00	ADVERTISING
66	OKLAHOMA PUBLIC HEALTH ASSOC	\$245.00	REGISTRATION
67	SUMMIT SPEECH THERAPY LLC	\$119.80	ED MATERIAL
68	SANOFI PASTEUR INC	\$1,539.71	VACCINE
69	ANGEL JOHNSTON BLASINGAME PC	\$585.00	PROFESSIONAL SVC
70	SURVEYMONKEY INC	\$300.00	SUBSCRIPTION

HIGHWAY

301	ATWOODS / JOHN DEERE FINANCIAL	\$179.41	TOOLSPARTSSUPPLIES
302	OTA PIKEPASS-GOVT ACCT SVCS	\$164.96	TOLL FEES
303	ATWOODS / JOHN DEERE FINANCIAL	\$399.74	SUPPLIES
304	GILLS CONTAINER SERVICE	\$352.20	DUMPSTER
305	SNAP-ON TOOLS	\$194.05	TOOL(s)
306	LONESTAR TRUCK GROUP	\$76.65	PART(S)
307	PUBLIC SVC CO OF OK	\$590.07	SERVICE

308	PUBLIC SVC CO OF OK	\$207.89	SERVICE
309	TDS TELECOM	\$134.63	SERVICE
310	ALLIED LAB INC	\$170.00	TESTING
311	HEAVY TRUCK & TRAILER PARTS INC	\$135.23	EST OF NEEDS
312	DOLESE BROTHERS	\$3,994.11	RIP RAP
313	DOLESE BROTHERS	\$4,498.55	3/8" #2 COVER
314	DOLESE BROTHERS	\$463.76	1" CRUSHER RUN
315	DOLESE BROTHERS	\$3,450.63	RIP RAP
316	DOLESE BROTHERS	\$3,684.86	ROCK
317	DOLESE BROTHERS	\$4,354.55	ROCK
318	DOLESE BROTHERS	\$1,222.49	ROCK
319	DOLESE BROTHERS	\$1,237.86	5/8" #3 COVER
320	R A ROACH DIESEL	\$3,415.12	VEHICLE REPAIRS
321	KSM EXCHANGE LLC	\$945.68	PART(S)
322	T & W TIRE	\$1,750.50	TIRES
323	DUB ROSS CO INC	\$1,596.00	TINHORN
324	GENSCO AIRCRAFT TIRES	\$647.31	TIRES
325	JEFF'S ALTERNATOR & STARTER	\$220.00	ALTERNATOR(S)
326	SECURITY STATE BANK	\$1,522.02	LSE PURCH PYMT
327	CATERPILLAR FINANCIAL SVC CORP	\$2,556.60	LSE PURCH PYMT

JUVENILE DETENTION CENTER

157	LAWTON PUBLISHING CO INC	\$14.74	SUBSCRIPTION
158	OFFICE DEPOT	\$294.28	OFFICE SUPPLIES
159	LEGEND CARE PHARMACY	\$675.00	TRAINING
160	DEANS, ATO	\$132.00	HAIRCUTS
161	CABLE MEAT CENTER INC	\$615.93	MISC FOOD

ML FEE

18	AT & T	\$230.86	SERVICE
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SH SVC FEE

53	ASSOC OF OK NARCOTIC ENFORCERS	\$750.00	REGISTRATION
54	STAPLES BUSINESS ADVANTAGE	\$573.16	ELECTRONICS
55	EXPRESS PACK & SHIP	\$202.14	SHIPPING FEES
56	ARA EQUIPMENT RENTAL	\$177.00	RENTAL
57	STRADLEY, KENNETH W	\$68.59	REIMBURSEMENT
58	BROOKS JEFFERY MARKETING INC	\$600.00	WEBSITE HOSTING FEE
59	BENNETT OFFICE EQUIPMENT	\$120.37	COPIER CONTRACT
60	TAG AGENT	\$31.50	TAG(S)

SHERIFF-ST

5 FASTSIGNS

\$16.20 LETTERS

COMANCHE COUNTY COMMISSIONERS

GAIL TURNER, CHAIRMAN

JOHNNY OWENS, VICE-CHAIRMAN

ATTEST:

CARRIE TUBBS, COUNTY CLERK

ALVIN CARGILL, MEMBER