

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
SEPTEMBER 9, 2019

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, SEPTEMBER 9, 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 SEPTEMBER 3, 2019. OWENS SECONDED THE MOTION WITH CARGILL, OWENS AND TURNER VOTING AYE. NO NAY VOTES.

DISCUSSION AND POSSIBLE ACTION PERTAINING TO THE OKLAHOMA MEDICAL MARIJUANA CERTIFICATE OF COMPLIANCE REQUIREMENT FOR RENEWAL OF BUSINESS LICENSES OF OMMA BUSINESSES LOCATED IN THE UNINCORPORATED AREAS OF COMANCHE COUNTY AND THE POSSIBLE REQUIREMENT OF THE COUNTY TO SIGN THE CERTIFICATE. OWENS EXPLAINED TO THE BUSINESS OWNERS THAT ACCO AND OUR ASSISTANT DISTRICT ATTORNEY HAS ADVISED THE BOARD OF COUNTY COMMISSIONERS NOT TO SIGN ANYTHING UNTIL WE HAVE MORE CLARIFICATION FROM OMMA. ONE BUSINESS OWNER FELT THE BOARD BY NOT SIGNING THE CERTIFICATE WERE HOLDING UP THE LAW PUT IN PLACE BY THE STATE OF OKLAHOMA. TURNER SAID AS A BOARD WE HAVE TO WAIT ON ACCO AND HE WAS HOPING TO HEAR SOMETHING TODAY. CARGILL SAID WE ARE TRYING TO FIND THE BEST SOLUTION TO GO FORWARD AND MAKE THE BEST OF IT. HE HAS LOOKED AT THE RESOLUTION AND THINKS THE BUSINESS OWNERS NEED TO SIGN THE AFFIDAVIT THE BOARD WILL PROVIDE FOR THEM THE LETTER AND IT IS THE CLEANEST WAY TO GO AT THIS POINT. CARGILL MOVED PROVIDE A LETTER AND AFFIDAVIT TO THE BUSINESS OWNERS. OWENS SECONDED THE MOTION WITH CARGILL, OWENS AND TURNER VOTING AYE. NO NAY VOTES.

TURNER MOVED TO APPROVE INTER-GOVERNMENTAL AGREEMENT BY AND BETWEEN THE GOVERNING BOARDS OF THE COMANCHE NATION AND COMANCHE COUNTY DISTRICT #1, FOR TRIBAL PROJECT #P0036 PERTAINING TO THE DOUBLE OIL AND CHIP SEAL OF ROUTE #7057 COMMONLY REFERRED TO AS BISHOP ROAD LOCATED IN BETHEL, COMANCHE COUNTY, OKLAHOMA. THE PROJECT IS LOCATED BEGINNING AT SW CORNER OF S4, T1N, R9W THEN GOES EAST ONE (1) MILE TO SE CORNER OF S4, T1N, R9W (N.S. 271, E.W. 168) WHERE ROUTE ENDS. THE COMANCHE NATION WILL PROVIDE THE COUNTY THE SUM OF \$34,732.50. CARGILL SECONDED THE MOTION WITH TURNER, CARGILL AND OWENS VOTING AYE. NO NAY VOTES.

TURNER MOVED TO APPROVE PROPOSED PLANS FOR THE UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS DIVISION OF TRANSPORTATION SOUTHERN PLAINS REGION AND THE BOARD OF COMANCHE COUNTY COMMISSIONERS TO DOUBLE CHIPSEAL OVERLAY EW 168 (BISHOP ROAD), TTR 7057 LOCATED IN COMANCHE COUNTY, OKLAHOMA. CARGILL SECONDED THE MOTION WITH TURNER, CARGILL AND OWENS VOTING AYE. NO NAY VOTES.

TURNER MOVED TO APPROVE INTER-GOVERNMENTAL AGREEMENT BY AND BETWEEN THE GOVERNING BOARDS OF THE COMANCHE NATION AND COMANCHE COUNTY DISTRICT #1, FOR TRIBAL PROJECT #P0038 PERTAINING TO THE DOUBLE OIL AND CHIP SEAL OF ROUTE #7071 COMMONLY REFERRED TO AS GOODIN ROAD LOCATED IN BETHEL, COMANCHE COUNTY, OKLAHOMA. THE PROJECT IS LOCATED BEGINNING AT SW1/4 CORNER OF S20, T1N, R9W THEN GOES EAST .5 MILES TO SE CORNER OF S20, T1N, R9W (N.S. 271, E.W. 171) WHERE ROUTE ENDS. THE COMANCHE NATION WILL PROVIDE THE COUNTY THE SUM OF \$17,035.60. OWEBS SECONDED THE MOTION WITH TURNER, TURNER AND CARGILL VOTING AYE. NO NAY VOTES.

TURNER MOVED TO APPROVE PROPOSED PLANS FOR THE UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS DIVISION OF TRANSPORTATION SOUTHERN PLAINS REGION AND THE BOARD OF COMANCHE COUNTY COMMISSIONERS TO DOUBLE CHIPSEAL OVERLAY EW 171 (GOODIN ROAD), TTR 7071 LOCATED IN COMANCHE COUNTY, OKLAHOMA. CARGILL SECONDED THE MOTION WITH TURNER, CARGILL AND OWENS VOTING AYE. NO NAY VOTES.

TURNER MOVED TO APPROVE INTER-GOVERNMENTAL AGREEMENT BY AND BETWEEN THE GOVERNING BOARDS OF THE COMANCHE NATION AND COMANCHE COUNTY DISTRICT #1, FOR TRIBAL PROJECT #P0037 PERTAINING TO THE DOUBLE OIL AND CHIP SEAL OF ROUTE #7067 COMMONLY REFERRED TO AS WOODLAWN ROAD LOCATED IN BETHEL, COMANCHE COUNTY, OKLAHOMA. THE PROJECT IS LOCATED BEGINNING AT SW CORNER OF S16, T1N, R9W THEN GOES EAST ONE (1) MILE TO SE CORNER OF S16, T1N, R9W (N.S. 271, E.W. 170) WHERE ROUTE ENDS. THE COMANCHE NATION WILL PROVIDE THE COUNTY THE SUM OF \$34,507.95. CARGILL SECONDED THE MOTION WITH TURNER, CARGILL AND OWENS VOTING AYE. NO NAY VOTES.

TURNER MOVED TO APPROVE PROPOSED PLANS FOR THE UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS DIVISION OF TRANSPORTATION SOUTHERN PLAINS REGION AND THE BOARD OF COMANCHE COUNTY COMMISSIONERS TO DOUBLE CHIPSEAL OVERLAY EW 170 (WOODLAWN ROAD), TTR 7067 LOCATED IN COMANCHE COUNTY, OKLAHOMA. CARGILL SECONDED THE MOTION WITH TURNER, CARGILL AND OWENS VOTING AYE. NO NAY VOTES.

OWENS MOVED TO APPROVE FIDELITY COMMUNICATIONS CONTRACT FOR SERVICE BY AND BETWEEN FIDELITY COMMUNICATIONS AND THE BOARD OF COUNTY COMMISSIONERS OF COMANCHE COUNTY, OKLAHOMA ON BEHALF OF COMANCHE COUNTY JUVENILE BUREAU FOR THE SERVICES SET FORTH IN CONTRACT. THIS IS EFFECTIVE ON THE DATE HEREOF AND REMAINS IN EFFECT WITH RESPECT TO EACH APPLICABLE SERVICE FOR A MINIMUM OF 36 MONTHS, COMMENCING UPON FOLLOWING INSTALLATION OF THE SERVICES, AND THEREAFTER UNTIL TERMINATED. CARGILL SECONDED THE MOTION WITH OWENS, CARGILL AND TURNER VOTING AYE. NO NAY VOTES,

CARGILL MOVED TO APPROVE WRITTEN BID #01 – REPLACEMENT OF THREE (3) ROOFTOP HVAC UNITS AT THE COMANCHE COUNTY HEALTH DEPARTMENT TO THE LOW BIDDER, **PIPPIN BROTHERS** FOR THE AMOUNT OF \$27,950.00. 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 COUNTY TREASURER'S TRANSCRIPT OF PROCEEDINGS ON SALE OF COUNTY PROPERTY ACQUIRED AT RESALE FOR APPROVAL OF THE BOARD OF COUNTY COMMISSIONERS. LOT 7, BLK 9, GREATER GERONIMO.

APPROVE REQUEST TO SELL COUNTY PROPERTY (ACQUIRED AT RESALE). LOT'S 20-22, BLK 102 BEING BEG 100' E OF SW/C N 131'7 W 51', 1213 NW LAWTON AVE., LAWTON HEIGHTS.

APPROVE BID #12 – CHIPS & SCREENINGS AWARDED TO **DOLESE** ON JUNE 17, 2019, THE 3/8" #2 COVER, 5/8" #3 COVER AND 3/4" #1 COVER ARE TO BE ADDED TO THE LIST OF ROCK. THEY WERE LEFT OFF THE AWARD STATEMENT DUE TO CLERICAL ERROR.

APPROVE CONTRACT & AGREEMENT FOR JUVENILE DETENTION SERVICES BY AND BETWEEN COMANCHE COUNTY BOARD OF COMMISSIONERS, OF THE STATE OF OKLAHOMA AND PITTSBURG COUNTY. THIS CONTRACT WILL ALLOW ACCESS TO THE COMANCHE COUNTY JUVENILE DETENTION CENTER FOR THE PURPOSE OF DETAINING CERTAIN JUVENILES WHO COME WITHIN THE JURISDICTION OF THE AREA COUNTY'S DISTRICT COURT. TERM OF CONTRACT IS FOR FY 2019-2020.

APPROVE OFFICIALS MONTHLY REPORTS.

ASSESSOR	AUGUST 2019	\$ 230.00
COUNTY CLERK	AUGUST 2019	\$ 75,075.93
COURT CLERK	AUGUST 2019	\$1,908,518.72
COURT FUND	AUGUST 2019	\$ 216,342.39
ELECTION BOARD	AUGUST 2019	\$ 3,824.32

APPROVE REQUESTS FOR APPROPRIATIONS.

RESALE PROPERTY	\$ 43,056.62
SHERIFF SERVICE FEES	\$ 5,300.00
TREASURER MTG TAX	\$ 1,550.00

APPROVE TRANSFERS FOR APPROPRIATIONS. THERE WERE NONE.

APPROVE TRANSFER OF FUNDS. THERE WERE NONE.

APPROVE BLANKET PURCHASE ORDERS.

201453 THROUGH 201455 AND 201467 THROUGH 201469

APPROVE OVERAGES ON BLANKET PURCHASE ORDERS.

200808 \$1.76

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 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 SEPTEMBER 13, 2019. EMERGENCY PURCHASE ORDERS HAVE DOCUMENTATION ON FILE IN THE COUNTY CLERK'S OFFICE. ASTERISKS* IDENTIFY EMERGENCIES.

FY 2018-2019

GENERAL

3026	RRR INC	\$4,585.50	EQUIPMENT PURCHASE
3027	RRR INC	\$531.87	APPLIANCE

FY 2019-2020

ECO DEV-ST

3	COMANCHE CO IND DEV AUTH	\$63,329.61	2007 SALES TAX
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FAIR MAIN-ST

3	COMANCHE CO FAIRGROUNDS	\$22,436.57	2007 SALES TAX
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GENERAL

461	BUFFALO BUSINESS PRODUCTS	\$48.90	EST OF NEEDS
462	DAVECO ENTERPRISES LLC	\$35.50	EST OF NEEDS
463	HILLIARY MEDIA GROUP LLC	\$2,047.65	EST OF NEEDS
464	OFFICE DEPOT	\$272.88	SUPPLIES
465	ANKLE DEEP SERVICES LLC	\$1,335.00	EST OF NEEDS
466	DAVECO ENTERPRISES LLC	\$351.73	EST OF NEEDS
467	LOWES	\$102.37	EST OF NEEDS
468	MAXWELL SUPPLY CO	\$22.50	EST OF NEEDS
469	SESCO ELECTRIC SUPPLY CO INC	\$44.25	EST OF NEEDS
470	HOME DEPOT CREDIT SVCS	\$115.50	TABLE(S)
471	BENNETT OFFICE EQUIPMENT	\$347.29	SERVICE
472	CITY OF LAWTON	\$87.17	SERVICE
473	PUBLIC SVC CO OF OK	\$420.86	SERVICE
474	AT & T	\$277.86	SERVICE
475	PUBLIC SVC CO OF OK	\$187.40	SERVICE
476	FIDELITY COMMUNICATIONS	\$272.23	SERVICE
477	STANDLEY SYSTEMS GROUP INC	\$296.20	COPIER CONTRACT
478	AT & T LONG DISTANCE	\$59.29	SERVICE
479	TM CONSULTING INC	\$1,819.00	SOFTWARE MAINT
480	AT & T LONG DISTANCE	\$63.23	SERVICE

HEALTH

87	LUCKSTED 1 LUCKY LAWN SVCS LLC	\$1,500.00	LANDSCAPE SERVICE
88	JOHNSON, CHRISTY	\$220.00	TRAVEL
89	CREMER, JOHN	\$100.50	TRAVEL
90	SANFORD, KATHY	\$528.20	TRAVEL
91	STANDLEY SYSTEMS GROUP INC	\$1,258.26	COPIER MAINT

HIGHWAY

347	SNB BANK, N.A.	\$4,368.64	LSE PURCH PYMT
348	SNB BANK, N.A.	\$7,587.72	LSE PURCH PYMT
349	G W VAN KEPPEL CO	\$14,320.80	EQUIPMENT RENTAL
350	BUFFALO BUSINESS PRODUCTS	\$33.48	EST OF NEEDS
351	CITY OF CACHE	\$127.25	SERVICE
352	C L BOYD INC	\$4,802.66	EST OF NEEDS
353	HEAVY TRUCK & TRAILER PARTS INC	\$1,880.29	EST OF NEEDS
354	PUBLIC SVC CO OF OK	\$547.97	SERVICE
355	OK CORRECTIONAL INDUSTRIES	\$334.80	SIGN(S)
356	HILLIARY COMMUNICATIONS LLC	\$163.80	SERVICE
357	GLENN OIL CO	\$14,558.64	BULK FUEL
358	ZEE MEDICAL SVC CO	\$115.10	SUPPLIES
359	UNIFIRST CORP	\$193.54	UNIFORM RELATED
360	PROSPERITY BANK	\$1,776.88	LSE PURCH PYMT
361	PROSPERITY BANK	\$1,745.66	LSE PURCH PYMT

JUVENILE DETENTION CENTER

168	GARDENHIRE, RANDY	\$1,000.00	PROFESSIONAL SVC
169	HAC INC	\$76.76	MISC FOOD
170	HAC INC	\$23.19	MISC FOOD
171	YORK ELECTRONIC SYSTEMS INC	\$4,686.00	EXTENDED SVC
172	CITY OF LAWTON	\$36.21	SERVICE
173	CITY OF LAWTON	\$546.99	SERVICE
174	U S CELLULAR	\$116.29	SERVICE
175	PUBLIC SVC CO OF OK	\$2,705.33	SERVICE

ML FEE

20	CULLIGAN WATER	\$88.00	SERVICE
21	SHRED AWAY	\$35.00	EST OF NEEDS
22	SOUTHWEST MAILING SERVICE	\$67.60	EST OF NEEDS
23	BUFFALO BUSINESS PRODUCTS	\$107.79	EST OF NEEDS
24	QUILL CORP	\$111.49	EST OF NEEDS
25	AT & T LONG DISTANCE	\$95.51	SERVICE
26	WEBB, RUTH RENEE	\$101.80	TRAVEL

RURAL FIRE-ST

3	COMANCHE CO EMERGENCY MGMT	\$21,105.21	2007 SALES TAX
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SH SVC FEE

63	ATWOODS / JOHN DEERE FINANCIAL	\$87.98	EST SUPPLIES
64	OK SHERIFFS ASSN	\$200.00	REGISTRATION
65	ATWOODS / JOHN DEERE FINANCIAL	\$163.90	EST SUPPLIES
66	WALKER COMPANIES	\$85.00	NOTARY FEE
67	FROGS PAWN	\$768.50	AMMUNITION
68	LOVETT, JEFFREY CLAY	\$26.24	REIMBURSEMENT
69	AT & T LONG DISTANCE	\$688.93	SERVICE
70	INSURICA OF LAWTON	\$30.00	NOTARY BOND

COMANCHE COUNTY COMMISSIONERS

GAIL TURNER, CHAIRMAN

ATTEST:

JOHNNY OWENS, VICE-CHAIRMAN

CARRIE TUBBS, COUNTY CLERK

ALVIN CARGILL, MEMBER