

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING  
OCTOBER 21, 2019

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION MONDAY, OCTOBER 21, 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 OCTOBER 14, 2019. OWENS SECONDED THE MOTION WITH CARGILL, OWENS AND TURNER VOTING AYE. NO NAY VOTES.

CARGILL MOVED TO OPEN THE PUBLIC HEARING REGARDING THE MATTERS OF PECAN CREEK VOLUNTEER FIRE DEPARTMENT OF COMANCHE COUNTY, OKLAHOMA, A TITLE 18 OKLAHOMA STATUTES VOLUNTEER FIRE DEPARTMENT FOR PURPOSES OF DISCUSSING THE POSSIBILITY OF REASSIGNING RESPONSE BOUNDARIES AND/OR REORGANIZING SAID FIRE DEPARTMENT. OWENS SECONDED THE MOTION WITH CARGILL, OWENS AND TURNER VOTING AYE.

SEVERAL CONCERNED AND OR INTERESTED CITIZENS FROM THE AREA SPOKE TO THE BOARD OF COMMISSIONERS ABOUT THE ESTABLISHMENT OF GETTING THE PECAN CREEK VFD UP AND RUNNING. THIS LIST IS ATTACHED.

CARGILL MOVED TO CLOSE THE PUBLIC HEARING. OWENS SECONDED THE MOTION WITH CARGILL, OWENS AND TURNER VOTING AYE. NO NAY VOTES.

CARGILL MOVED TO GRANT THE START UP OF THE PECAN CREEK VOLUNTEER FIRE DEPARTMENT OF COMANCHE COUNTY, OKLAHOMA, A TITLE 18 OKLAHOMA STATUTES VOLUNTEER FIRE DEPARTMENT AS OF DECEMBER 1, 2019 PROVIDING THE VOLUNTEER FIRE DEPARTMENT HAS PROVIDED TO THE BOARD ALL THE INFORMATION ON RADIO'S, CPR TRAINING, EQUIPMENT AND ANY STATE REQUIREMENT COMPLETED BEFORE DECEMBER 1, 2019. OWENS SECONDED THE MOTION WITH CARGILL, OWENS AND TURNER VOTING AYE. NO NAY VOTES.

TURNER MOVED TO APPOINT COMMISSIONER, ALVIN CARGILL AS REPRESENTATIVE TO THE REVIEW COMMITTEE FOR THE PURPOSES OF EXAMINING THE USE OF TAX INCREMENT FINANCING, OR "TIF", FOR THE PURPOSES OF ECONOMIC DEVELOPMENT THAT IS AVAILABLE TO CITIES, INCLUDING THE POSSIBLE CREATION OF AN AD VALOREM INCREMENT DISTRICT "TIF" PER THE LOCAL DEVELOPMENT ACT, 62 O.S. §850, ET SEQ. CARGILL SECONDED THE MOTION WITH TURNER, CARGILL AND OWENS VOTING AYE. NO NAY VOTES.

TURNER MOVED TO APPROVE A RESOLUTION FOR THE BOARD OF COMANCHE COUNTY COMMISSIONERS TO AUTHORIZES THE OKLAHOMA DEPARTMENT OF TRANSPORTATION TO ENTER INTO A CONTRACT WITH EST, INC. OUT OF OKLAHOMA CITY, OKLAHOMA, AS THEIR CONSULTATION SELECTION FOR ENGINEERING SERVICES ON BEHALF OF COMANCHE COUNTY, DISTRICT #1 FOR THE PROJECT KNOWN AS BRIDGE AND APPROACHES (EW-157) OVER BEAVER CREEK, 0.8 MILES SOUTH AND 0.8 MILES EAST OF STERLING (P.E.) FOR 2936504 IN ACCORDANCE WITH THE TERMS AND TENOR OF 69 O.S. 2001, SECTION 601. CARGILL SECONDED THE MOTION WITH TURNER, CARGILL AND OWENS VOTING AYE. NO NAY VOTES.

CARGILL MOVED TO APPROVE A RESOLUTION EC-2105 CONCERNING BRIDGE INSPECTION RESPONSIBILITY BY LOCAL GOVERNMENT FOR COMPLIANCE WITH NATIONAL BRIDGE INSPECTION STANDARDS FOR BRIDGE INSPECTION CONTRACTS FROM APRIL 1, 2020 THROUGH MARCH 31, 2022 WHERE THE BOARD OF COMANCHE COUNTY COMMISSIONERS SELECTS CEC CORPORATION OF OKLAHOMA CITY, OK AS THE ENGINEERING FIRM RESPONSIBLE FOR COUNTY BRIDGE INSPECTIONS AS APPROVED BY THE OKLAHOMA DEPARTMENT OF TRANSPORTATION. OWENS SECONDED THE MOTION WITH CARGILL, OWENS AND TURNER VOTING AYE. NO NAY VOTES.

TURNER MOVED TO APPROVE AN AGREEMENT, BONDS, AND CERTIFICATES OF INSURANCE WITH LEE CONSTRUCTION & MAINTENANCE COMPANY DBA LMC CORPORATION FOR FLETCHER PUBLIC SCHOOL STREETS OVERLAY AND NEW CONSTRUCTION OF ASPHALT PARKING LOTS PROJECT IN DISTRICT #1 (BID #21). OWENS SECONDED THE MOTION WITH TURNER, OWENS AND CARGILL VOTING AYE. NO NAY VOTES.

TURNER MOVED TO APPROVE A RESOLUTION DESIGNATING LEE CONSTRUCTION & MAINTENANCE COMPANY DBA LMC CORPORATION AND ITS SUBCONTRACTORS AS AGENT FOR THE COUNTY FOR PURPOSES OF PURCHASING MATERIALS AND TANGIBLE PERSONAL PROPERTY TO USE FOR FLETCHER PUBLIC SCHOOL STREETS OVERLAY AND NEW CONSTRUCTION OF ASPHALT PARKING LOT PROJECT IN DISTRICT #1 (BID #21). CARGILL SECONDED THE MOTION WITH TURNER, CARGILL AND OWENS VOTING AYE. NO NAY VOTES.

TURNER MOVED TO TABLE APPROVAL OF AN AMENDED INTER-GOVERNMENTAL AGREEMENT BY AND BETWEEN THE GOVERNING BOARDS OF THE COMANCHE NATION, COMANCHE COUNTY DISTRICT #1, ELGIN PUBLIC SCHOOL AND THE CITY OF ELGIN FOR TRIBAL PROJECT #P0031 PERTAINING TO THE RECONSTRUCTION OF ROUTE #7501 LOCATED IN ELGIN, COMANCHE COUNTY, OKLAHOMA. THE PROJECT IS LOCATED AT NW/4 OF THE NE/4 OF S30, T4N, R11W. THE ROUTE WILL SERVICE TRIBAL MEMBERS AND THE COMMUNITY TO THE TOWN'S PUBLIC SCHOOL. (N.S. 264 E.W. 154). CARGILL SECONDED THE MOTION WITH TURNER, CARGILL AND OWENS VOTING AYE. NO NAY VOTES.

OWENS MOVED TO AWARD BID #23 – ELGIN PUBLIC SCHOOL STREETS AND PARKING LOT PROJECT IN DISTRICT #1, COMANCHE COUNTY, OKLAHOMA TO LOW BID LEE CONSTRUCTION & MAINTENANCE COMPANY dba LMC CORPORATION IN THE AMOUNT OF \$509,344.84. CARGILL SECONDED THE MOTION WITH OWENS, CARGILL AND TURNER VOTING AYE. NO NAY VOTES.

BID #25 – PURCHASE OF ONE (1) OR MORE, USED 2013 OR LATER, POLICE PACKAGE VEHICLE(S) WAS OPENED WITH BID RECEIVED FROM **KANSAS HIGHWAY PATROL**. CARGILL MOVED TO TABLE FOR STUDY AND AWARD AT A LATER DATE. 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 REQUEST TO SELL COUNTY PROPERTY (ACQUIRED AT RESALE), LAWTON VIEW, BLK 111, LOT 18, BLK 111, LOT 19 AND BLK 111, LOT 20.

APPROVE RESOLUTIONS FOR DISPOSING OF EQUIPMENT, 2000, 2003 & 2013 CHEVROLET TAHOE'S; 2000, 2008, FOUR (4) 2009, 2010 & 2011 FORD CROWN VICTORIA'S ALL SOLD FROM THE SHERIFF'S DEPARTMENT.

APPROVE RESOLUTION FOR DISPOSING OF EQUIPMENT, TWO (2) LOCKING STORAGE ALERA CABINETS, AND THESE ARE CREAM COLOR WITH KEYS, TRANSFERRED TO JUVENILE DETENTION CENTER FROM OSU EXTENSION OFFICE.

APPROVE AN AGREEMENT FOR WORK ON PRIVATE PROPERTY FROM BART BARDSHAW, LOCATED IN THE NE/4, S35, T3N, R9W I.M. TO CLEAR DITCHES FOR BETTER DRAINAGE TO BENEFIT THE COUNTY IN DISTRICT #1.

APPROVE AGREEMENT BY AND BETWEEN THE COMANCHE COUNTY BOARD OF COMMISSIONERS AND N.E. LAWTON LIONS CLUB TO PROVIDE AND DISPLAY FOUR FLAGS TO BE PLACED AND THEN REMOVED AT THE COUNTY COURTHOUSE FROM SUNRISE TO SUNSET FOR 9 NATIONAL HOLIDAYS AND LAWTON'S BIRTHDAY. TERM OF AGREEMENT FROM JULY 1, 2019 THROUGH JUNE 30, 2020, AT A COST OF \$120.00.

APPROVE OFFICIALS MONTHLY REPORTS. THERE WERE NONE.

APPROVE REQUESTS FOR APPROPRIATIONS. THERE WERE NONE.

APPROVE TRANSFERS FOR APPROPRIATIONS. THERE WERE NONE.

APPROVE TRANSFER OF FUNDS. THERE WERE NONE,

APPROVE BLANKET PURCHASE ORDERS.

202206 THROUGH 202241 AND 202243 THROUGH 202271 AND 202286 THROUGH  
202316 AND 202328 THROUGH 202343

APPROVE OVERAGES ON BLANKET PURCHASE ORDERS.

201278 \$11.30

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-2019-595

THE BOARD ACKNOWLEDGED TORT CLAIMS. THERE WERE NONE.

THE BOARD ACKNOWLEDGED OMMA CERTIFICATES OF COMPLIANCE.

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 OCTOBER 25, 2019. EMERGENCY PURCHASE ORDERS HAVE DOCUMENTATION ON FILE IN THE COUNTY CLERK'S OFFICE. ASTERISKS\* IDENTIFY EMERGENCIES.

**FY 2018-2019**

**GENERAL**

3029	BILL MILLER & NOBLE HEATING & AIR	\$2,310.00	HEAT & COOL UNIT
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**FY 2019-2020**

**CBRI**

14	ERGON ASPHALT & EMULSIONS INC	\$1,218.77	AEP
15	ERGON ASPHALT & EMULSIONS INC	\$4,922.67	CRS-2+

**GENERAL**

881	OTA PIKEPASS-GOVT ACCT SVCS	\$5.70	TOLL FEES
882	D JONES MECHANICAL LLC	\$615.08	EST OF NEEDS
883	LOCKE SUPPLY	\$278.91	EST OF NEEDS
884	SHERWIN WILLIAMS	\$86.92	EST OF NEEDS
885	TRANE US INC	\$1,388.00	EST OF NEEDS
886	GLENN OIL CO	\$75.30	PUMP GAS, ETC
887	HIGH TECH OFFICE SYSTEMS	\$77.68	COPIER MAINT
888	A A COMPUTER SERVICE	\$427.50	COMPUTER SVC
889	CAREER TECH	\$100.00	BUSINESS CARDS
890	COUNTY TIMES, THE	\$1,817.10	PUBLICATIONS
891	BANCFIRST	\$765.50	FEE(S)
892	AT & T	\$93.34	SERVICE
893	A 1 JANITORIAL SERVICES INC	\$225.00	FLOOR MAINT
894	COMANCHE CO DIST ATTORNEYS OFFICE	\$12,000.00	LEGAL SERVICES
895	BECKER FUNERAL HOME INC	\$100.00	CHARITY BURIAL
896	OSU COOP EXTENSION SERVICE	\$1,704.00	SALARIES
897	STUCKEY, SHARON	\$363.79	TRAVEL
898	AT & T	\$50.79	SERVICE

**HEALTH**

162	LOWES	\$31.60	SUPPLIES
163	WALMART	\$251.67	SUPPLIES
164	LANGUAGE LINE SERVICES	\$92.25	INTERPRETER SVC
165	WHITE, WILLIAM J, JR	\$1,650.00	PROFESSIONAL SVC
166	SUTHERLANDS	\$69.11	SUPPLIES
167	GRAINGER	\$76.68	THERMOMETER
168	PUBLIC SVC CO OF OK	\$4,053.19	SERVICE
169	CENTERPOINT ENERGY	\$279.55	SERVICE
170	AT & T	\$17.75	SERVICE
171	MCCRAY, STEPHANIE NICOLE	\$55.00	RECERTIFICATION

**HIGHWAY**

685	JAMES SUPPLIES	\$51.00	OXYGEN & ACET/CYL RN
686	DOLESE BROTHERS	\$3,166.09	1 1/2" CRUSHER RUN
687	DOLESE BROTHERS	\$1,238.10	SCREENINGS
688	DOLESE BROTHERS	\$1,591.34	2 1/2" CRUSHER RUN
689	DOLESE BROTHERS	\$364.88	3/8" #2 COVER
690	DOLESE BROTHERS	\$2,259.09	5/8" #3 COVER
691	DOLESE BROTHERS	\$195.03	3/8" WASHED #2 COVER
692	DOLESE BROTHERS	\$2,059.91	1" CRUSHER RUN
693	T & G CONSTRUCTION INC	\$1,440.09	ASPHALT-COLD LAY

694	JAMES SUPPLIES	\$125.98	TOOLSPARTSSUPPLIES
695	T & W TIRE	\$41.25	TOOLSPARTSSUPPLIES
696	CINTAS CORP LOC 628	\$788.27	UNIFORMS & SUPPLIES
697	ATWOODS / JOHN DEERE FINANCIAL	\$126.94	TOOLSPARTSSUPPLIES
698	HEAVY TRUCK & TRAILER PARTS INC	\$467.27	PARTS & SUPPLIES
699	ROSY AUTO SUPPLY	\$839.90	TOOLSPARTSSUPPLIES
700	FLIPS AUTO PARTS	\$622.05	TOOLSPARTSSUPPLIES
701	SOUTHERN HARDLINES INC	\$103.10	PARTS & SUPPLIES
702	T H ROGERS LUMBER CO	\$122.63	TOOLSPARTSSUPPLIES
703	WILLIAMS DISCOUNT FOODS	\$37.03	SUPPLIES
704	ATWOODS / JOHN DEERE FINANCIAL	\$249.99	PUMP(S)
705	PATCO ELECTRIC SERVICES	\$150.00	ELECTRICAL REPAIR
706	WEBERS DIESEL SERVICE LLC	\$78.76	PART(S)
707	DUB ROSS CO INC	\$2,477.60	PIPE
708	BRUCKNER TRUCK SALES INC	\$209.74	PART(S)
709	BRUCKNER TRUCK SALES INC	\$65.78	PART(S)
710	SNB BANK, N.A.	\$1,678.30	LSE PURCH PYMT
711	ATWOODS / JOHN DEERE FINANCIAL	\$183.84	EST OF NEEDS
712	CENTERPOINT ENERGY	\$45.82	SERVICE
713	DEPARTMENT OF CORRECTIONS	\$540.00	LABOR
714	FASTENAL CO	\$10.75	EST OF NEEDS
715	GREAT PLAINS TECHNOLOGY CENTER	\$50.00	EST OF NEEDS
716	LAWTON BEARING SUPPLY	\$78.40	EST OF NEEDS
717	OTA PIKEPASS-GOVT ACCT SVCS	\$8.85	TOLL FEES
718	YACKEYONNY, WAYNE	\$22.50	NATIVE GRAVEL
719	UNIFIRST CORP	\$531.34	UNIFORM RELATED
720	OSU-CTP	\$65.00	REGISTRATION
721	G W VAN KEPPEL CO	\$615.60	TEETH
722	QUALITY PETROLEUM INC	\$956.54	FLUID(S)
723	ERGON ASPHALT & EMULSIONS INC	\$12,926.38	AEP
724	OKLAHOMA STATE BANK	\$5,869.55	LSE PURCH PYMT
725	LIVINGSTON, MICHELLE	\$133.00	TRAVEL
726	CATERPILLAR FINANCIAL SVC CORP	\$2,903.42	LSE PURCH PYMT
727	CATERPILLAR FINANCIAL SVC CORP	\$2,486.42	LSE PURCH PYMT
728	YACKEYONNY, WAYNE	\$142.50	NATIVE GRAVEL
729	YACKEYONNY, WAYNE	\$202.50	NATIVE GRAVEL

**JUVENILE DETENTION CENTER**

332	LAWTON PUBLISHING CO INC	\$171.60	PUBLICATIONS
333	ATWOODS / JOHN DEERE FINANCIAL	\$88.86	MISC SUPPLIES
334	BOB BARKER CO INC	\$763.14	MISC SUPPLIES
335	HIGH TECH OFFICE SYSTEMS	\$251.30	COPIER MAINT
336	LAWTON PUBLISHING CO INC	\$104.10	PUBLICATIONS

**ML FEE**

37	CULLIGAN WATER	\$44.00	SERVICE
38	HIGH TECH OFFICE SYSTEMS	\$95.20	COPIER CONTRACT
39	AT & T	\$228.74	SERVICE
40	LAWTON PUBLISHING CO INC	\$42.44	PUBLICATIONS
41	NATL CTR FOR EMPLOYEE DEVELOPMENT	\$288.00	LODGING

42	NATL CTR FOR EMPLOYEE DEVELOPMENT	\$96.00	LODGING
43	SHOTTS, KARINA	\$115.84	TRAVEL
44	RUNNELS, JEANETTE M	\$21.62	TRAVEL
45	WEBB, RUTH RENEE	\$125.29	TRAVEL

**SH SVC FEE**

120	LAWTON COMMUNICATIONS LLC	\$70.00	PARTS & REPAIRS
121	JEFF'S KEY & SAFE SHOP	\$8.75	KEYS
122	LAWTON COMMUNICATIONS LLC	\$232.70	PAGER SVC
123	LAWTON COMMUNICATIONS LLC	\$50.00	PARTS & REPAIRS
124	LEXIS NEXIS RISK SOLUTIONS	\$150.00	RESEARCH
125	GLENN OIL CO	\$3,876.64	PUMP GAS, ETC
126	DALSTON MINI STORAGE	\$267.00	STORAGE UNITS
127	VISA	\$521.92	TRAVEL
128	LAWTON COMMUNICATIONS LLC	\$232.70	PAGER SVC
129	LAWTON COMMUNICATIONS LLC	\$219.68	RADIO REPAIRS

**USE-ST**

3	C L BOYD INC	\$49,820.00	EQUIPMENT PURCHASE
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COMANCHE COUNTY COMMISSIONERS

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GAIL TURNER, CHAIRMAN

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JOHNNY OWENS, VICE-CHAIRMAN

ATTEST:

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CARRIE TUBBS, COUNTY CLERK

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ALVIN CARGILL, MEMBER