

COMMISSIONS PROCEEDING
REGULAR MEETING
NOVEMBER 21, 2019

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION MONDAY, NOVEMBER 25, 2019 IN ROOM 302 OF THE COMANCHE COUNTY COURTHOUSE, LAWTON, OKLAHOMA.

1ST DEPUTY KENNY CURRY CALLED THE MEETING TO ORDER AND COUNTY CLERK CARRIE TUBBS CALLED THE ROLL. PRESENT WERE KENNY CURRY, JOHNNY OWENS AND ALVIN CARGILL. GAIL TURNER WAS ABSENT.

CARGILL MOVED TO APPROVE THE READING AND ACCEPTANCE OF THE MINUTES OF NOVEMBER 18, 2019. OWENS SECONDED THE MOTION WITH CARGILL, OWENS AND CURRY VOTING AYE. NO NAY VOTES.

CARGILL MOVED TO APPROVE WITH THE INTENT OF Internal COMPLIANCE FOR THE COUNTY REGARDING THE ALCOHOL DRUG TESTING POLICY AND THE ACCEPTANCE OF JOB DESCRIPTIONS BY THE BOARD OF COUNTY COMMISSIONERS. THESE JOB DESCRIPTIONS ALSO DEFINE FOR THE COUNTY WHICH POSITIONS ARE CONSIDERED SAFETY SENSITIVE AND NON-SAFETY SENSITIVE. ALL JOB DESCRIPTIONS WILL BE KEPT IN THE COUNTY CLERK'S OFFICE. OWENS SECONDED THE MOTION WITH CARGILL, OWENS AND CURRY VOTING AYE. NO NAY VOTES.

CARGILL MOVED TO APPROVE A RESOLUTION REINSTATING THE EFFECTIVE DATE OF THE PECAN CREEK VOLUNTEER FIRE DEPARTMENT, INC. TO DECEMBER 1, 2019; AND PROVIDING THE COUNTY ASSUMES NO LIABILITY FOR THE ACTIONS OF THE FIRE DEPARTMENT AND THAT THE FIRE DEPARTMENT WILL HOLD THE COUNTY HARMLESS FROM ANY LIABILITY FOR ACTIONS OF THE FIRE DEPARTMENT, CONTINGENT ON THE PAGER'S READY WITH TONE'S. OWENS SECONDED THE MOTION WITH CARGILL, OWENS AND CURRY VOTING AYE. NO NAY VOTES.

CURRY MOVED TO REJECT AWARDDING BID #26 – LEASE PURCHASE OF ONE (1) OR MORE 2020 ALL-WHEEL DRIVE MOTOR GRADERS (39,297 LBS. OR MORE). CARGILL SECONDED THE MOTION WITH CURRY, CARGILL AND OWENS VOTING AYE. NO NAY VOTES.

CURRY MOVED TO EXCEPT AWARDDING BID #27 – LEASE PURCHASE OF ONE (1) OR MORE AE 2020 OR NEWER ALL-WHEEL DRIVE MOTOR GRADERS (40,380 LBS. OR MORE) TO BEST BIDDER, **WARREN CAT**, FOR A 120 MONTH LEASE PURCHASE OF TWO (2) 2020 CATERPILLAR 150 AWD MOTOR GRADERS WITH FRONT LIFT ATTACHMENT HAVING A UNIT PRICE OF \$352,148.40 EACH. THEIR DECISION IS DUE TO THE VISION FROM THE CAB OF THE CATERPILLAR 150 AWD MOTOR GRADER, ALONG WITH THE ERGONOMIC CONTROLS, MAKES IT EASIER FOR THEIR OPERATORS TO SAFELY MAINTAIN THE ROADS. CARGILL SECONDED THE MOTION WITH CURRY, CARGILL AND OWENS VOTING AYE. NO NAY VOTES.

CURRY MOVED TO EXCEPT AWARDDING BID #28 – LEASE PURCHASE OF ONE (1) OR MORE 2016 OR NEWER ALL WHEEL DRIVE GRADERS TO LOW BIDDER **WARREN CAT**, FOR THE 24 MONTH LEASE PURCHASE OF FOUR (4) 2017 CATERPILLAR 12M3 AWD MOTOR GRADERS WITH A UNIT PRICE OF \$193,470.00 EACH. CARGILL SECONDED THE MOTION WITH CURRY, CARGILL AND OWENS VOTING AYE. NO NAY VOTES.

BID #41 – PRINTING OF BALLOTS WAS OPENED WITH BIDS RECEIVED FROM THE FOLLOWING VENDORS: **TULSA COUNTY (NO BID) & ROYAL PRINTING COMPANY INC.** CARGILL MOVED TO TABLE FOR STUDY. OWENS SECONDED THE MOTION WITH CARGILL, OWENS AND CURRY VOTING AYE. NO NAY VOTES.

SIX MONTH WERE OPENED WITH BIDS RECEIVED AS FOLLOW: BIDS - #29 – ASPHALT, **APAC- CENTRAL INC., T & G CONSTRUCTION INC. & H. G. JENKINS CONSTRUCTION COMPANY.** BID #30 – CUSTODIAL SUPPLIES, **EMPIRE PAPER COMPANY, WAGNER SUPPLY, DAVECO INDUSTRIAL & SOUTHWEST CHEMICAL COMPANY.** BID #31 – HIGH PERFORMANCE COLD PATCH, **LOGAN COUNTY ASPHALT COMPANY & CRAFCO INC.** BID #32 – MILLINGS, **T & G CONSTRUCTION.** BID #33 – PELLETIZED LIME (PEBBLES), **TEXAS LIME COMPANY.** BID #34 – PIPE, LUMBER, ETC., **C. L. BOYD, CORE & MAIN LP, WARREN CAT, DUB ROSS COMPANY INC., D. P. SUPPLY COMPANY, WILSON CULVERTS INC., SUNBELT EQUIPMENT, LANCO SERVICES & THE RAILROAD YARD.** BID #35 – RR TANK. BID #37 – TIRES, **SOUTHERN TIRE MART, T & W TIRE & DIRECT DISCOUNT TIRES.** BID #38 – WELDING GASES, **JAMES SUPPLIES** AND BID #39 – WOVEN GEOTEXTILE FABRIC, **NO BIDS RECEIVED.**

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.

OWENS MOVED TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

APPROVE RESOLUTIONS FOR DISPOSING OF EQUIPMENT, ON (1) INFOTEL-LENOVO SERVER, ONE (1) HP PROLIANT ML.350 SERVER & ONE (1) SHINWOO SB1000 CURRENCY COUNTER TO BE JUNKED FROM THE TREASURER.

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.

JUVENILE DETENTION CENTER	FROM	M & O	\$23,785.60
	TO	SALARY	\$23,785.60

APPROVE BLANKET PURCHASE ORDERS.

202890 AD 202892 AND 202915 THROUGH 203003 AND 203009 AND 209010

APPROVE OVERAGES ON BLANKET PURCHASE ORDERS.

201719 \$90.02

APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT. THERE WERE NONE.

CARGILL SECONDED THE MOTION WITH OWENS, CARGILL AND CURRY VOTING AYE. NO NAY VOTES.

THE BOARD ACKNOWLEDGED COURT SUMMONS. THERE WERE NONE.

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 CURRY VOTING AYE. NO NAY VOTES.

COMANCHE COUNTY COMMISSIONERS

GAIL TURNER, CHAIRMAN

JOHNNY OWENS, VICE-CHAIRMAN

ATTEST:

CARRIE TUBBS, COUNTY CLERK

ALVIN CARGILL, MEMBER