

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
NOVEMBER 29, 2010

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, NOVEMBER 29, 2010 IN ROOM 302 OF THE COMANCHE COUNTY COURTHOUSE, LAWTON, OKLAHOMA.

VICE-CHAIRMAN GAIL TURNER CALLED THE MEETING TO ORDER AND COUNTY CLERK EARLENE SHRIVER CALLED THE ROLL. PRESENT WERE GAIL TURNER, RON KIRBY AND DEPUTY COMMISSIONER DEBBIE MCDONALD. SUSAN ULRICH WAS ABSENT.

RON KIRBY GAVE THE INVOCATION.

TURNER LED THE AUDIENCE IN THE PLEDGE OF ALLEGIANCE.

KIRBY MOVED TO APPROVE THE READING AND ACCEPTANCE OF THE MINUTES OF NOVEMBER 22, 2010. MCDONALD SECONDED THE MOTION WITH KIRBY, MCDONALD AND TURNER VOTING AYE. NO NAY VOTES.

KIRBY MOVED TO AWARD BID #4 – NEW PHONE SYSTEM & INSTALLATION AND VOICE CALL RECORDING SOFTWARE SYSTEM AND EQUIPMENT FOR THE COMANCHE COUNTY SHERIFF'S DEPARTMENT TO **CONVEY COMMUNICATIONS, LLC** OF OKLAHOMA CITY AS THE BEST BID. BIDS FROM **PERKINS COMMUNICATIONS SYSTEMS** (TWO BIDS) OF LAWTON AND **WINDSTREAM COMMUNICATIONS** OF OKLAHOMA CITY ARE NOT RECOMMENDED AS THE TOTAL PRICE FROM EACH COMPANY WAS OVER AVAILABLE GRANT FUNDS. A BID FROM **JETT SOLUTIONS, LLC** OF DUNCAN IS NOT RECOMMENDED AS INSUFFICIENT INFORMATION ON EQUIPMENT AND SERVICES WAS SUBMITTED WITH THE BID AND NO STATEMENT OF MAINTENANCE COSTS WAS INCLUDED. A BID FROM **VIC'S TELECOMMUNICATIONS** IS NOT RECOMMENDED AS THE EQUIPMENT (NORTEL) LISTED ON THE BID WILL NO LONGER BE MANUFACTURED AFTER 2011. ALTHOUGH VERBAL ASSURANCES WERE PROVIDED THE BIDDER THAT THE NEW OWNERS OF NORTEL SYSTEMS WILL CONTINUE TO PROVIDE SUPPORT, IT IS FELT THAT THE PURCHASE OF PLANNED OBSOLETE EQUIPMENT IS NOT FISCALLY PRUDENT. THE REMAINING BID WAS SUBMITTED BY **CHICKASAW COMMUNICATIONS** OF OKLAHOMA CITY. CHICKASAW'S BID WAS APPROXIMATELY \$1,000.00 LESS THAN THE RECOMMENDED BID. THE DECISION NOT TO RECOMMEND THE CHICKASAW BID WAS BASED ON THE DESIRABILITY OF THE EQUIPMENT SYSTEMS PROPOSED AND THE INCREASED MAINTENANCE COVERAGE (TO INCLUDE FULL COVERAGE AGAINST ACTS OF GOD) PROVIDED BY CONVEY COMMUNICATIONS. MCDONALD SECONDED THE MOTION WITH KIRBY, MCDONALD 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.

KIRBY MOVED TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

APPROVE AND SIGN LEASE PURCHASE SA&I AGREEMENT 120-B AND OTHER RELATED DOCUMENTS ON THE 36 MONTH LEASE PURCHASE FOR TWO (2) NEW 2010 CATERPILLAR 140M AWD MOTOR GRADERS BETWEEN DISTRICT #1 AND WARREN POWER & MACHINERY INC. (WARREN CAT).

APPROVE AN AGREEMENT FOR WORK ON PRIVATE PROPERTY FOR LARRY CHAMBERS LOCATED IN LOTS 3 & 4 ON THE E/2 OF THE SW/4, S31, T2N, R10W I.M. TO CLEAR EASEMENT OF WEST SIDE OF PROPERTY TO BENEFIT THE COUNTY.

APPROVE OFFICIALS MONTHLY REPORTS. THERE WERE NONE.

APPROVE REQUESTS FOR APPROPRIATIONS AND TRANSFERS FOR APPROPRIATIONS. THERE WERE NONE.

APPROVE BLANKET PURCHASE ORDERS.

113242 THROUGH 113262 AND 113270 THROUGH 113286 AND 113302 THROUGH 113303

APPROVE OVERAGES ON BLANKET PURCHASE ORDERS.
112410 \$375.00,
APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

MCDONALD SECONDED THE MOTION WITH KIRBY, MCDONALD AND TURNER VOTING AYE. NO NAY VOTES.

THE BOARD ACKNOWLEDGED COURT SUMMONS. 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.)

KIRBY MOVED TO APPROVE A MATERIAL & INSTALLATION AGREEMENT FROM THE JUVENILE DETENTION CENTER BETWEEN THE BOARD OF COMMISSIONERS AND KAYSER MECHANICAL INC. FOR INSTALLATION OF FOUR (4) HVAC UNITS. MCDONALD SECONDED THE MOTION WITH KIRBY, MCDONALD AND TURNER VOTING AYE. NO NAY VOTES.

TURNER MOVED TO ADJOURN. KIRBY SECONDED THE MOTION WITH TURNER, KIRBY AND MCDONALD VOTING AYE. NO NAY VOTES.

COMANCHE COUNTY COMMISSIONERS

SUSAN ULRICH, CHAIRMAN

ATTEST:

GAIL TURNER, VICE-CHAIRMAN

EARLENE SHRIVER, COUNTY CLERK

RON KIRBY, MEMBER