

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
JULY 5, 2016

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M., TUESDAY, JULY 5, 2016 IN ROOM 302 OF THE COMANCHE COUNTY COURTHOUSE, LAWTON, OKLAHOMA.

CHAIRMAN JOHNNY OWENS CALLED THE MEETING TO ORDER AND COUNTY CLERK CARRIE TUBBS CALLED THE ROLL. PRESENT WERE JOHNNY OWENS, DON HAWTHORNE AND GAIL TURNER. NONE WERE ABSENT.

HAWTHORNE MOVED TO APPROVE THE READING AND ACCEPTANCE OF THE MINUTES OF JUNE 27, 2016. TURNER SECONDED THE MOTION WITH HAWTHORNE, TURNER AND OWENS VOTING AYE. NO NAY VOTES.

TURNER MOVED TO APPROVE A STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL AND MODIFICATION AGREEMENT NO. 1 FOR BRIDGE AND APPROACHES OVER NUMU CREEK, PROJECT NO. J2-8426(04)(05)CI(06)(07)RB, STATE JOB NOS. 28426(04)(05)(06)(07) LOCATED IN DISTRICT #1. HAWTHORNE SECONDED THE MOTION WITH TURNER, HAWTHORNE AND OWENS VOTING AYE. NO NAY VOTES.

OWENS MOVED TO APPROVE A LEASE AGREEMENT BETWEEN COMANCHE COUNTY, OKLAHOMA AND FAMILY PROMISE OF LAWTON, INC., A NOT-FOR-PROFIT CORPORATION, FOR THE BUILDING AND GROUNDS OF THE COUNTY-OWNED PROPERTY FORMERLY UTILIZED BY THE J. ROY DUNNING SHELTER, FOR THE PERIOD AUGUST 1, 2016 THROUGH JULY 31, 2036, FOR USE AS A DAY CENTER AND ADMINISTRATIVE OFFICES. HAWTHORNE SECONDED THE MOTION WITH OWENS, HAWTHORNE 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.

HAWTHORNE MOVED TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

APPROVE A RESOLUTION AND AGREEMENT THAT COMANCHE COUNTY WILL PARTICIPATE IN FEDERAL-AID PROJECT RRCS-216D(061)CS, J/P 32589(50), AT THE AT-GRADE CROSSING OF STILLWATER CENTRAL RAILROAD FOR THE CONSTRUCTION AND INSTALLATION OF PEDESTAL MOUNTED FLASHING LIGHT SIGNALS WITH GATE ARMS AT KLEEMAN ROAD NEAR ELGIN (AARDOT#: 669160P) IN COMANCHE COUNTY, OKLAHOMA, DISTRICT #1.

APPROVE A RESOLUTION FOR DISPOSING OF EQUIPMENT, SONY WIDE ANGLE VIDEO CAMERA, FROM JUVENILE DETENTION CENTER TO BE JUNKED.

APPROVE INTERLOCAL COOPERATIVE AGREEMENT BETWEEN CITY OF LAWTON AND THE COUNTY OF COMANCHE, OKLAHOMA, 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FY 2016 LOCAL SOLICITATION. THE CITY AND COUNTY TOGETHER RECEIVED THE GRANT IN THE TOTAL AMOUNT OF \$81,925.00. THE CITY WILL RECEIVE \$65,540.00 FOR THE AWARD. THE CITY WILL PROVIDE THE COUNTY THE AGREED AMOUNT OF \$16,385.00, TO ENABLE BOTH PARTIES TO UTILIZE THE BENEFITS OF THE PROGRAM DESIGNED TO ENHANCE POLICE SERVICES PROVIDED BY LAW ENFORCEMENT AGENCIES.

APPROVE A RENEWAL OF CONTRACT BETWEEN COMANCHE COUNTY HEALTH DEPARTMENT (CCHD) AND COMANCHE FLOOR CARE, TO PROVIDE FLOOR CARE SERVICES, MOPPING, STRIPPING, WAXING & BUFFING OF TILE AREAS, VACUUMING AND SHAMPOOING CARPETS FOR THE CCHD. FEE FOR SERVICES

WILL BE AT THE RATE OF \$50.00 PER HOUR AND THE TERM OF CONTRACT TO BEGIN ON JULY 2, 2016 AND TERMINATE ON JUNE 30, 2017.

APPROVE A RENEWAL OF THE PARKING LICENSE AGREEMENT BETWEEN GG&A CENTRAL MALL PARTNERS, L.P., AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF COMANCHE, OKLAHOMA. ALLOWING THE COUNTY TO USE A PORTION OF THE MALL PARKING AREA BY COURTHOUSE EMPLOYEES AND VISITORS. THE FEE FOR THE USE OF PARKING SHALL BE \$50.00 PER MONTH AND TERM OF AGREEMENT TO BE FROM JULY 1, 2016 THROUGH JUNE 30, 2017.

APPROVE AN AGREEMENT FOR WORK ON PRIVATE PROPERTY FROM DAVID DORRELL LOCATED IN THE SW/4, S35, T2N, R14W I.M. FOR CLEARING FENCE LINE TO BENEFIT THE COUNTY.

APPROVE OFFICIALS MONTHLY REPORTS.

COUNTY CLERK	JUNE 2016	\$	70,463.21
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APPROVE REQUESTS FOR APPROPRIATIONS AND TRANSFERS FOR APPROPRIATIONS.

FUND 11	HIGHWAY	#1	\$	1,000.00
		#3	\$	646.00
		#1	\$	604.52
		#1	\$	209.96

APPROVE BLANKET PURCHASE ORDERS.
170265 THROUGH 170267

APPROVE OVERAGES ON BLANKET PURCHASE ORDERS. THERE WERE NONE.

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

TURNER SECONDED THE MOTION WITH HAWTHORNE, TURNER AND OWENS VOTING AYE. NO NAY VOTES.

THE BOARD ACKNOWLEDGED COURT SUMMONS CASE NO. CV-2016-123 AND CJ-2016-361.

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 WAS NONE.

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

COMANCHE COUNTY COMMISSIONERS

JOHNNY OWENS, CHAIRMAN

DON HAWTHORNE, VICE-CHAIRMAN

ATTEST:

CARRIE TUBBS, COUNTY CLERK

GAIL TURNER, MEMBER