

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
SEPTEMBER 22, 2016

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, SEPTEMBER 26, 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.

TURNER MOVED TO APPROVE THE READING AND ACCEPTANCE OF THE MINUTES OF SEPTEMBER 19, 2016. HAWTHORNE SECONDED THE MOTION WITH TURNER, HAWTHORNE AND OWENS VOTING AYE. NO NAY VOTES.

TURNER MOVED TO APPROVE THE FORMAL ESTIMATE OF NEEDS FOR COMANCHE COUNTY FY 2016-2017 PREPARED BY ANGEL JOHNSTON & BLASINGAME. HAWTHORNE SECONDED THE MOTION WITH TURNER, HAWTHORNE AND OWENS VOTING AYE. NO NAY VOTES.

TURNER MOVED TO APPROVE BRIDGE AND APPROACH PLANS WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR NUMU CREEK FEDERAL AID PROJECT NO. STP-216D (062) CI STATE JOB NO. 28426(04). LOCATED IN DISTRICT #1. HAWTHORNE SECONDED THE MOTION WITH TURNER, HAWTHORNE AND OWENS VOTING AYE. NO NAY VOTES.

HAWTHORNE MOVED TO APPROVE PROPOSED PLANS WITH THE UNITED STATES DEPARTMENT OF INTERIOR BUREAU OF INDIAN AFFAIRS DIVISION OF TRANSPORTATION SOUTHERN PLAINS REGION TO DOUBLE CHIP SEAL OVERLAY MADICHE ROAD NS-2570 FROM MCINTOSH ROAD, NORTH 0.625 MILES. LOCATED IN DISTRICT #3. TURNER SECONDED THE MOTION WITH HAWTHORNE, TURNER AND OWENS VOTING AYE. NO NAY VOTES.

OWENS MOVED TO APPROVE REVISED ANNUAL RENEWAL AGREEMENT FOR PUBLIC WORKS PROJECT CONTRACT BY AND BETWEEN THE OKLAHOMA DEPARTMENT OF CORRECTIONS AND COMANCHE COUNTY DISTRICT #1 – EASTERN, DISTRICT #2 – CENTRAL AND DISTRICT #3 – WESTERN, THAT PRISONERS BE ASSIGNED TO PUBLIC WORKS PROJECT HERETOFORE DETERMINED BY THE OKLAHOMA BOARD OF CORRECTIONS TO BE OF NECESSITY FOR THE PUBLIC WELL-BEING AND CONDUCTIVE TO REHABILITATION AND THE REDUCTION OF THE RECIDIVISM AMONG THE PARTICIPATING PRISONERS. THE REVISED PORTION IS PARAGRAPH 25, PAGE 4. THE REVISED AGREEMENT IS FOR JULY 1, 2016 TO JUNE 30, 2017. HAWTHORNE SECONDED THE MOTION WITH OWENS, HAWTHORNE AND TURNER VOTING AYE. NO NAY VOTES.

HAWTHORNE MOVED TO APPROVE COOPERATIVE EXTENSION SERVICES AGREEMENT BETWEEN THE OKLAHOMA STATE UNIVERSITY (OSU) ACTING FOR AND ON BEHALF OF ITS COOPERATIVE EXTENSION SERVICE AND THE UNITED STATES DEPARTMENT OF AGRICULTURE AND THE BOARD OF COUNTY COMMISSIONERS OF COMANCHE COUNTY OSU EXTENSION BUDGET FOR FY 2016-2017 IS \$150,676.00. TURNER SECONDED THE MOTION WITH HAWTHORNE, TURNER AND OWENS VOTING AYE. NO NAY VOTES.

HAWTHORNE MOVED TO APPROVE PERMIT REQUEST FOR COMANCHE COUNTY TO THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) NOTICE OF INTENT (NOI) FOR STORMWATER DISCHARGES FROM SMALL MUNICIPAL SEPARATE STORM SEWER SYSTEMS (MS4S) UNDER OPDES GENERAL PERMIT OKR04. TURNER SECONDED THE MOTION WITH HAWTHORNE, TURNER AND OWENS VOTING AYE. NO NAY VOTES.

HAWTHORNE MOVED TO APPROVE A RESOLUTION DISCLAIMING ANY RIGHT-OF-WAY INTEREST IN CERTAIN PROPERTY AS DESCRIBED BELOW, THREE SEPARATE PROPERTIES BEING PART OF MEDICINE PARK, COMANCHE COUNTY, OKLAHOMA, AND ALSO AS MORE PARTICULARLY DESCRIBED IN A PETITION TO FORECLOSE THE ABSOLUTE RIGHT TO REOPEN THE RIGHT-OF-WAY FILED JOINTLY BY HILLIARY PROPERTIES, LLC; COBBLESTONE PROPERTIES, LLC; HILLIARY DEVELOPMENT, INC; AND DMK HOLDINGS, LLC, IN CASE CV-2016-153, DISTRICT COURT OF COMANCHE COUNTY, STATE OF OKLAHOMA. TURNER SECONDED THE MOTION WITH HAWTHORNE, TURNER AND OWENS VOTING AYE. NO NAY VOTES.

OWENS MOVED TO APPROVE THE OKLAHOMA BEVERAGE LAW ENFORCEMENT ANNUAL PUBLIC LICENSEE SUBSEQUENT EVENT PERMIT FOR THE COMANCHE COUNTY FAIRGROUNDS TO HOST THE ANNUAL OKTOBERFEST ON OCTOBER 7-8, 2016. 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 FOR THE BOARD OF COUNTY COMMISSIONERS OF COMANCHE COUNTY, OKLAHOMA, TO RECOMMEND TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION THE SELECTION OF A CONSULTING ENGINEER, EST, INC. FOR CERTAIN DESIGN SERVICES IN CONNECTION WITH THE CONSTRUCTION OF A PUBLIC PROJECT KNOWN AS NINE MILE BEAVER CREEK, J/P 31122(04) IN ACCORDANCE WITH THE TERMS AND TENOR OF 69 O.S. 2001, SECTION 601.

APPROVE AN AGREEMENT FOR WORK ON PRIVATE PROPERTY FROM DARREL DEES, LOCATED IN THE NW/4, S8, T4N, R10W I.M. FOR CLEANING FENCEROW AND DITCH FOR BETTER DRAINAGE TO BENEFIT THE COUNTY. DISTRICT #1.

APPROVE AN AGREEMENT FOR WORK ON PRIVATE PROPERTY FROM TYSON MORGAN, LOCATED IN THE NE/4, S20, T2N, R15W I.M. FOR CLEANING RIGHT-OF-WAY DITCHES TO BENEFIT THE COUNTY. DISTRICT #3.

APPROVE OFFICIALS MONTHLY REPORTS. THERE WERE NONE.

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

APPROVE BLANKET PURCHASE ORDERS.

171812 AND 171830 AND 171860 THROUGH 171875 AND 171877 THROUGH
171890 AND 171898 THROUGH 171903 AND 171907 THROUGH 171910

APPROVE OVERAGES ON BLANKET PURCHASE ORDERS.

170448 \$1.00, 170677 \$13.37, 171263 \$1.00

APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

TURNER SECONDED THE MOTION WITH HAWTHORNE, TURNER AND OWENS 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.) THERE WAS NONE.

ELECTED OFFICIALS PARTICIPATION. THERE WERE NONE.

OWENS MOVED TO ADJOURN. HAWTHORNE SECONDED THE MOTION WITH OWENS, HAWTHORNE 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 30, 2016. EMERGENCY PURCHASE ORDERS HAVE DOCUMENTATION ON FILE IN THE COUNTY CLERK'S OFFICE. ASTERISKS* IDENTIFY EMERGENCIES.

2007 SALES TAX INDUSTRIAL AUTHORITY

| | | | |
|---|--------------------------|-------------|--------------|
| 1 | COMANCHE CO IND DEV AUTH | \$60,194.03 | EST OF NEEDS |
| 2 | COMANCHE CO IND DEV AUTH | \$62,629.22 | EST OF NEEDS |

COUNTY BRIDGE & ROADWAY IMPROVEMENT 105 FUND

| | | | |
|---|-------------------------------|-------------|------------------|
| 2 | ERGON ASPHALT & EMULSIONS INC | \$30,688.17 | AEP |
| 3 | ERGON ASPHALT & EMULSIONS INC | \$30,330.40 | CRS-2+ |
| 4 | ERGON ASPHALT & EMULSIONS INC | \$9,287.82 | CRS-2+ |
| 5 | ERGON ASPHALT & EMULSIONS INC | \$20,150.51 | CRS-2+ |
| 6 | CEC CORPORATION | \$1,800.00 | PROFESSIONAL SVC |

COUNTY CLERKS LIEN FEE

| | | | |
|----|---------------------------------|------------|--------------------|
| 34 | COUNTY OFFICERS & DEPUTIES ASSN | \$400.00 | REGISTRATION |
| 35 | AT & T | \$185.64 | EST OF NEEDS |
| 36 | OSU-CTP | \$60.00 | REGISTRATION |
| 37 | TUBBS, CARRIE E | \$114.58 | TRAVEL |
| 38 | KELLPRO INC | \$1,521.60 | SOFTWARE LICENSING |

COUNTY CLERKS PRESERVATION FEE

| | | | |
|----|-------|------------|----------|
| 20 | OPERS | \$1,232.64 | BENEFITS |
|----|-------|------------|----------|

DIST #1 HWY

| | | | |
|-----|--------------------------------|-------------|------------------|
| 306 | TDS TELECOM | \$128.12 | SERVICE |
| 307 | ATWOODS / JOHN DEERE FINANCIAL | \$32.61 | PARTS & SUPPLIES |
| 308 | OTA PIKEPASS-GOVT ACCT SVCS | \$49.05 | TOLL FEES |
| 309 | ALLIED LAB INC | \$34.50 | TESTING |
| 310 | TAG AGENT | \$76.50 | CDL LICENSE |
| 311 | SHANE BURK AUTO GLASS | \$125.00 | WINDOW GLASS |
| 312 | BRUCKNER TRUCK SALES INC | \$60.65 | MISC PARTS |
| 313 | ADVANCED PRINTERS | \$270.00 | PRINTING SERVICE |
| 314 | JOHNSON OIL COMPANY | \$12,365.56 | BULK FUEL |
| 315 | H D SUPPLY WATERWORKS | \$2,828.00 | PIPE |
| 316 | DUB ROSS CO INC | \$2,796.00 | PIPE |
| 317 | GILLS CONTAINER SERVICE | \$306.76 | DUMPSTER |
| 318 | WEBERS DIESEL SERVICE LLC | \$242.50 | REPAIR(S) |
| 319 | C L BOYD INC | \$824.55 | DIAGNOSTIC EVAL |
| 320 | GLENN OIL CO | \$901.00 | OIL & LUBRICANTS |
| 321 | DUB ROSS CO INC | \$2,508.00 | PIPE |

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|-----|-----------------------------|------------|----------------|
| 322 | DUB ROSS CO INC | \$270.98 | PIPE & BAND |
| 323 | BRUCKNER TRUCK SALES INC | \$364.49 | PUMP(S) |
| 324 | JEFF'S ALTERNATOR & STARTER | \$85.00 | REPAIR(S) |
| 325 | DAVECO ENTERPRISES LLC | \$88.00 | HOSE |
| 326 | TAG AGENT | \$51.50 | CDL RENEWAL |
| 327 | HERCULES TIRE SALES INC | \$342.20 | TIRES |
| 328 | BRUCKNER TRUCK SALES INC | \$123.78 | PART(S) |
| 329 | EMPIRE FINANCIAL SVCS LLC | \$2,737.77 | LSE PURCH PYMT |
| 330 | PROSPERITY BANK | \$1,563.94 | LSE PURCH PYMT |
| 331 | WELCH STATE BANK | \$6,011.59 | LSE PURCH PYMT |
| 332 | PUBLIC SVC CO OF OK | \$260.45 | SERVICE |
| 333 | PUBLIC SVC CO OF OK | \$461.02 | SERVICE |

DIST #3 HWY

| | | | |
|-----|---------------------|------------|-------------------|
| 252 | ADVANCE AUTO PARTS | \$20.20 | EST OF NEEDS |
| 253 | JAMES SUPPLIES | \$247.39 | EST OF NEEDS |
| 254 | ZEP SALES & SERVICE | \$1,178.26 | SUPPLIES |
| 255 | FORTNEY WELDING | \$550.00 | RAMP(S) |
| 256 | ZEP SALES & SERVICE | \$170.32 | BAGS |
| 257 | GLASS DOCTOR | \$45.00 | WINDSHIELD REPAIR |
| 258 | T & W TIRE | \$533.14 | TIRES |

GENERAL

| | | | |
|-----|-----------------------------|-------------|--------------------|
| 694 | LAWTON PUBLISHING CO INC | \$104.03 | EST OF NEEDS |
| 695 | BAREFOOT CONVENIENCE STORE | \$14.00 | SERVICE |
| 696 | OTA PIKEPASS-GOVT ACCT SVCS | \$51.00 | TOLL FEES |
| 697 | DAVECO ENTERPRISES LLC | \$65.56 | EST OF NEEDS |
| 698 | SAM'S CLUB | \$145.86 | EST OF NEEDS |
| 699 | GLENN OIL CO | \$49.31 | PUMP GAS, ETC |
| 700 | ANDY'S PLUMBING | \$1,389.19 | PLUMBING REPAIR |
| 701 | OFFICE DEPOT | \$460.71 | OFFICE SUPPLIES |
| 702 | COMANCHE CO EMERGENCY MGMT | \$26,028.00 | EST OF NEEDS |
| 703 | TRAUGHBER, ROBBIE L | \$24.01 | TRAVEL |
| 704 | EDWARDS, GRANT BENSON | \$29.13 | TRAVEL |
| 705 | OSU COOP EXTENSION SERVICE | \$10,598.00 | SALARIES |
| 706 | BECKER FUNERAL HOME INC | \$100.00 | CHARITY BURIAL |
| 707 | KELLPRO INC | \$7,000.00 | SOFTWARE LICENSING |
| 708 | BANCFIRST | \$771.86 | FEE(S) |
| 709 | U S POSTAL SVC/PITNEY BOWES | \$2,000.00 | POSTAGE |

HEALTH DEPARTMENT

| | | | |
|----|--------------------------------|------------|-----------------|
| 95 | SOUTHWESTERN MEDICAL CTR | \$590.00 | XRAYS |
| 96 | AUTOMATED BUILDING SYSTEMS INC | \$1,687.50 | MAINT AGREEMENT |
| 97 | VERIZON WIRELESS | \$40.52 | SERVICE |
| 98 | LAMBARIA, SARAH | \$434.89 | TRAVEL |

JUVENILE DETENTION CENTER CASH

| | | | |
|-----|-------------------|------------|----------------|
| 220 | ADP | \$250.00 | SOFTWARE MAINT |
| 221 | BOB BARKER CO INC | \$502.27 | MISC SUPPLIES |
| 222 | SYSCO OKLAHOMA | \$4,244.95 | BID ITEMS |
| 223 | GLENN OIL CO | \$46.20 | PUMP GAS, ETC |

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|-----|-----------------------------|----------|-----------------|
| 224 | KMART | \$398.30 | NON BID ITEMS |
| 225 | OFFICE DEPOT | \$394.95 | OFFICE SUPPLIES |
| 226 | OFFICE DEPOT | \$199.39 | OFFICE SUPPLIES |
| 227 | CABLE MEAT CENTER INC | \$405.78 | FOOD |
| 228 | OFFICE DEPOT | \$251.42 | SUPPLIES |
| 229 | CITY OF LAWTON | \$15.00 | PERMIT FEE |
| 230 | MCDONALD, RICHARD T | \$108.54 | TRAVEL |
| 231 | AMERICAN CORRECTIONAL ASSOC | \$35.00 | MEMBERSHIP DUES |
| 232 | CYPRESS JR, SIDNEY | \$16.20 | TRAVEL |

SHERIFFS INSURANCE RECOVERY

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|---|------------------------|------------|-----|
| 3 | CENTRAL BAPTIST CHURCH | \$9,000.00 | BUS |
|---|------------------------|------------|-----|

SHERIFFS SERVICE FEES

| | | | |
|----|-------------------------------------|------------|------------------------|
| 85 | CINTAS CORP LOC 628 | \$61.55 | UNIFORMS & SUPPLIES |
| 86 | EXPRESS PACK & SHIP | \$16.74 | SHIPPING FEES |
| 87 | CINTAS CORP LOC 628 | \$138.37 | UNIFORMS & SUPPLIES |
| 88 | VISA | \$965.53 | EST CREDIT CARD EXP |
| 89 | SOUTHWEST SERVICE | \$13.30 | BADGES |
| 90 | LAWTON COMM CELLPAGE | \$286.40 | PAGER SVC |
| 91 | SOUTHWEST VET CLINIC | \$151.00 | K-9 VET SUPPLIES & SVC |
| 92 | GLENN OIL CO | \$563.00 | OIL |
| 93 | BLUE BOOK LAW ENF DIRECTORIES | \$80.95 | DIRECTORIES |
| 94 | TEXOMA K-9 TRAINING CENTER | \$210.00 | K-9 SUPPLIES |
| 95 | EXPRESS PACK & SHIP | \$22.52 | SHIPPING FEES |
| 96 | ASSOCIATION OF COUNTY COMMISSIONERS | \$602.27 | TRAINING |
| 97 | GLENN OIL CO | \$3,683.29 | PUMP GAS, ETC |

TREASURERS MTG TAX

| | | | |
|----|-----------------------|----------|-----------------|
| 19 | BRANTLEY, RHONDA K | \$170.94 | TRAVEL |
| 20 | DEES, REGINA S | \$57.00 | TRAVEL |
| 21 | BURK, RANDI ELIZABETH | \$46.00 | TRAVEL |
| 22 | EMBASSY SUITES HOTEL | \$360.00 | LODGING & MEALS |

COMANCHE COUNTY COMMISSIONERS

JOHNNY OWENS, CHAIRMAN

DON HAWTHORNE, VICE-CHAIRMAN

ATTEST:

CARRIE TUBBS, COUNTY CLERK

GAIL TURNER, MEMBER