

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
SEPTEMBER 16, 2019

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, SEPTEMBER 16, 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 SEPTEMBER 9, 2019. OWENS SECONDED THE MOTION WITH CARGILL, OWENS AND TURNER VOTING AYE. NO NAY VOTES.

TURNER TOLD THE BOARD ACCO HAD REMOVED THEMSELVES FROM THIS MATTER AND HAD LEFT IT UP TO THE DISTRICT ATTORNEY ASSOCIATION. CARGILL ASK IF TURNER HAD SPOKE THE D.A. ASSOC. AND TURNER SAID HE HAD SPOKE TO A REPRESENTATIVE THAT SAID THEY WERE OK WITH THE COMMISSIONERS SIGNING OFF ON THE OMMA BUSINESS. TURNER MOVED TO APPROVE THE SIGNING OF THE OKLAHOMA MEDICAL MARIJUANA CERTIFICATE OF COMPLIANCE REQUIREMENT FOR RENEWAL OF BUSINESS LICENSES OF OMMA BUSINESSES LOCATED IN THE UNINCORPORATED AREAS OF COMANCHE COUNTY AND SIGNING OF THE CERTIFICATE. CARGILL SECONDED THE MOTION WITH TURNER, CARGILL AND OWENS VOTING AYE. NO NAY VOTES.

CARGILL MOVED TO APPROVE A LETTER TO CALVIN NICKELL, BOARD CHAIRMAN OF PORTER HILL VOLUNTEER FIRE DEPARTMENT (PHVFD) TO SERVE AS NOTICE OF AN INDEFINITE SUSPENSION OF PHVFD FOR NON-COMPLIANCE WITH THE RULES OF 19 O.S. 351 ET SEQ. TO BE EFFECTIVE SEPTEMBER 16, 2019. OWENS SECONDED THE MOTION WITH CARGILL, OWENS AND TURNER VOTING AYE. NO NAY VOTES.

OWENS MOVED TO APPROVE A MATERIAL & INSTALLATION AGREEMENT, AND CERTIFICATES OF INSURANCE FOR PIPPIN BROTHERS, INC. FOR THE REPLACEMENT OF THREE (3) ROOFTOP HVAC UNITS (WRITTEN BID #WB01) AT THE COMANCHE COUNTY HEALTH DEPARTMENT. CARGILL SECONDED THE MOTION WITH OWENS, CARGILL AND TURNER VOTING AYE. NO NAY VOTES.

CARGILL MOVED TO APPROVE A RESOLUTION DESIGNATING TAX EXEMPT STATUS TO PIPPIN BROTHERS, INC. AND ITS SUB-CONTRACTORS AS AN AGENT FOR THE COUNTY FOR THE PURPOSES OF PURCHASING MATERIALS AND TANGIBLE PERSONAL PROPERTY TO BE USED FOR REPLACEMENT OF THREE (3) ROOFTOP HVAC UNITS (WRITTEN BID #WB01) AT THE COMANCHE COUNTY HEALTH DEPARTMENT. OWENS SECONDED THE MOTION WITH CARGILL, OWENS AND TURNER VOTING AYE. NO NAY VOTES.

6 MONTH BID #22 – PELLETIZED LIME (PEBBLE) WAS OPENED FROM THE FOLLOWING VENDOR: **TEXAS LIME COMPANY**. CARGILL MOVED TO TABLE FOR STUDY. TURNER SECONDED THE MOTION WITH CARGILL, TURNER AND OWENS 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.

OWENS MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF REMOVING ITEM “J”, DUE TO CLERICAL ERROR, THIS ITEM IS A DUPLICATE OF ITEM “G” AND REMOVE ITEM “K” THE INTERLOCAL AGREEMENT WITH GERONIMO SCHOOLS WAS NOT RECEIVED AT THIS TIME.

APPROVE REQUEST TO SELL COUNTY PROPERTY (ACQUIRED AT RESALE): BEAL ADDITION, LOT 1, BLK 26 S/2, MCCLUNG, LOT 1, BLK 19 W 50’, RADIO CITY, LOT 9, BLK 13 N/2 AND SUNSET NUMBER 3, LOT 6, BLK 2.

APPROVE A RESOLUTION ESTABLISHING A NEW FUND WITHIN THE COMANCHE COUNTY CLERK AND THE COMANCHE COUNTY TREASURER. SUCH FUND SHALL BE TITLED “ESCROW FUND FOR WOODRIDGE ESTATES, PART 1, AND PROJECT 2”, WITH AN ACCOUNT # 7409-6-4100-4206.

APPROVE A RESOLUTION ESTABLISHING A NEW FUND WITHIN THE COMANCHE COUNTY CLERK AND THE COMANCHE COUNTY TREASURER. SUCH FUND SHALL BE TITLED “FLETCHER PUBLIC SCHOOL PARKING LOT”, CITY OF FLETCHER STREETS AND COMANCHE NATION WITH AN ACCOUNT #1562-6-4100-4200.

APPROVE RESOLUTIONS APPOINTING REQUISITIONING OFFICER’S, **KENNY CURRY & CORINNE OWENSBY** AND RECEIVING OFFICER’S, **ASHLEY SANDERS & MALLORY GEIGER** FOR FLETCHER PUBLIC SCHOOLS PARKING LOT, CITY OF FLETCHER STREETS AND COMANCHE NATION IN DISTRICT #1.

APPROVE A RESOLUTION ESTABLISHING A NEW FUND WITHIN THE COMANCHE COUNTY CLERK AND THE COMANCHE COUNTY TREASURER. SUCH FUND SHALL BE TITLED “ELGIN PUBLIC SCHOOLS,” CITY OF ELGIN STREETS AND COMANCHE NATION WITH AN ACCOUNT #1562-6-4100-4201.

APPROVE RESOLUTIONS APPOINTING REQUISITIONING OFFICER’S **KENNY CURRY & CORINNE OWENSBY** AND RECEIVING OFFICER’S **ASHLEY SANDERS & MALLORY GEIGER** FOR “ELGIN PUBLIC SCHOOLS,” CITY OF ELGIN STREETS AND COMANCHE NATION IN DISTRICT #1.

APPROVE AN INTERLOCAL COOPERATIVE AGREEMENT BY AND BETWEEN COMANCHE COUNTY AND THE ELGIN PUBLIC SCHOOLS TO UNDERTAKE THE SERVICE CONTEMPLATED BY THE AGREEMENT. THE TERM OF THIS AGREEMENT SHALL BE FROM THE DATE HEREOF UNTIL JUNE 30, 2020. THE COUNTY WILL ASSIST WITH SCHOOL PROJECTS ON SCHOOL’S PROPERTY.

APPROVE RESOLUTIONS FOR DISPOSING OF EQUIPMENT, ONE (1) LINCOLN (RANGER 8) GASOLINE WELDER, SERIAL NUMBER U1000110360, INVENTORY #D161-404-006 AND ONE (1) 1994 1500 CHEVROLET PICKUP, OK TAG #2-23029, SERIAL NUMBER 1GCEC14H7RZ276297, INVENTORY #D-161-301-051 SOLD BY DISTRICT #1.

APPROVE AGREEMENT FOR WORK ON PRIVATE PROPERTY LOCATED IN THE SE/4, S30, EAST SIDE, T1N, R10W, ½ MILE SOUTH OF SE 90TH & GOODIN ROAD TO CLEAR DITCH AT END OF CULVERT UNDER FENCE FOR DRAINAGE, IN DISTRICT #1 TO BENEFIT THE COUNTY.

APPROVE OFFICIALS MONTHLY REPORTS.

HEALTH DEPARTMENT	AUGUST 2019	\$42,398.99
JUVENILE BUREAU	AUGUST 2019	
RESTITUTION		\$17,094.94
WORK RESTITUTION		\$91,605.82
PROBATION FEE		\$47,821.66
DEFERRED PROSECUTION		\$22,449.95

APPROVE REQUESTS FOR APPROPRIATIONS.

JAIL – ST	\$ 277,208.07
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APPROVE TRANSFERS FOR APPROPRIATIONS. THERE WERE NONE.

APPROVE TRANSFER OF FUNDS. THERE WERE NONE.

APPROVE BLANKET PURCHASE ORDERS.

201511 AND 201544 THROUGH 201568

APPROVE OVERAGES ON BLANKET PURCHASE ORDERS.
200620 \$1.24, 200623 \$12.36

APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

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

THE BOARD ACKNOWLEDGED COURT SUMMONS. THERE WERE NONE.

THE BOARD ACKNOWLEDGED TORT CLAIMS. THERE WERE NONE.

THE BOARD ACKNOWLEDGED RECEIVED OMMA CERTIFICATES OF COMPLIANCE AND AFFIDAVITS.

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 WERE NONE.

ELECTED OFFICIALS PARTICIPATION. THERE WERE NONE.

OWENS MOVED TO ADJOURN. TURNER SECONDED THE MOTION WITH OWENS, TURNER AND CARGILL 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 20, 2019. EMERGENCY PURCHASE ORDERS HAVE DOCUMENTATION ON FILE IN THE COUNTY CLERK'S OFFICE. ASTERISKS* IDENTIFY EMERGENCIES.

FY 2019-2020

GENERAL

3028 OK CORRECTIONAL INDUSTRIES \$4,324.75 CHAIR(S)

HIGHWAY

2650 IRWIN TRAILER LLC \$33,347.50 TRAILER

JUVENILE DETENTION CENTER

1066 GLENN OIL CO \$51.10 PUMP GAS, ETC

FY 2019-2020

GENERAL

481	JAMES SUPPLIES	\$10.20	EST OF NEEDS
482	BUFFALO BUSINESS PRODUCTS	\$243.02	EST OF NEEDS
483	CITY OF LAWTON	\$8.00	EST OF NEEDS
484	SAMS CLUB	\$84.30	EST OF NEEDS
485	GLENN OIL CO	\$180.23	PUMP GAS, ETC
486	PEREGRINE CORP	\$537.10	ENVELOPES
487	OK CORRECTIONAL INDUSTRIES	\$18.00	PART(S)
488	QUILL CORP	\$190.21	OFFICE SUPPLIES
489	SOUTHWEST MAILING SERVICE	\$16.93	MAILING SVC
490	CITY OF ELGIN	\$1,500.00	LIBRARY SERVICE

491	U S POSTAL SERVICE	\$2,750.00	STAMP(S)
492	FIDELITY COMMUNICATIONS	\$278.44	SERVICE
493	AT & T	\$93.34	SERVICE
494	AT & T MOBILITY	\$71.23	SERVICE
495	FIDELITY COMMUNICATIONS	\$258.84	SERVICE
496	ANGEL JOHNSTON BLASINGAME PC	\$6,975.00	PROFESSIONAL SVC
497	CITY OF LAWTON/ANNEX	\$122,731.75	E-911 CONSOLIDATION
498	PITNEY BOWES	\$510.87	MAILING SYSTEM LEASE
499	AT & T	\$50.74	SERVICE

GRANT -BYRNES GRANT SHERIFF

6	OFFICE DEPOT	\$569.99	COMPUTER(S)
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HEALTH

92	CONSUMER TEXTILE CORP	\$42.40	RUG CLEANING
93	OKLAHOMA INTERACTIVE	\$300.00	EQUIPMENT PURCHASE
94	SOUTHWEST CHEMICAL	\$57.00	BUFFER PAD(S)
95	JOHNSON MASON CARPET &	\$1,276.80	CARPET CLEANING
96	CHINNOW, MCKENZIE	\$416.00	RECORDS CLERK
97	STAFFORD, HANNAH	\$520.00	RECORDS CLERK
98	WHITE, WILLIAM J, JR	\$1,320.00	PROFESSIONAL SVC
99	FIDELITY COMMUNICATIONS	\$165.38	SERVICE
100	U S CELLULAR	\$268.08	SERVICE
101	JUDY, SYLVIA	\$624.00	SWITCHBOARD
102	SOUTHWEST CHEMICAL	\$205.00	CUSTODIAL SUPPLIES
103	SPECTRUM PAINT	\$293.64	PAINT & MATERIALS
104	STENGER, BROOKLYN	\$104.00	RECORDS CLERK
105	STENGER, BROOKLYN	\$104.00	RECORDS CLERK
106	ROSENDO, MARIA CECILIA	\$187.25	TRAVEL
107	LOVETT, LORI	\$86.10	TRAVEL
108	JOHNSON, DEBRA	\$119.40	TRAVEL
109	LOVETT, LORI	\$267.60	TRAVEL
110	HELLMAN, CHAN M	\$1,500.00	PROFESSIONAL SVC
111	AT & T	\$17.75	SERVICE
112	AT & T	\$29.61	SERVICE
113	PUBLIC SVC CO OF OK	\$4,833.34	SERVICE

HIGHWAY

362	JAMES SUPPLIES	\$244.25	TOOLSPARTSSUPPLIES
363	CINTAS CORP LOC 628	\$833.52	UNIFORMS & SUPPLIES
364	ATWOODS / JOHN DEERE FINANCIAL	\$192.80	TOOLSPARTSSUPPLIES
365	HEAVY TRUCK & TRAILER PARTS INC	\$85.43	PARTS & SUPPLIES
366	ROY'S AUTO SUPPLY	\$1,869.84	TOOLSPARTSSUPPLIES
367	STANDRIDGE OF DUNCAN	\$105.75	PARTSSUPPLIESREPAIRS
368	FLIPS AUTO PARTS	\$676.00	TOOLSPARTSSUPPLIES
369	SPRING HOUSE WATER INC	\$76.24	RENTAL
370	SOUTHERN HARDLINES INC	\$98.77	PARTS & SUPPLIES
371	T H ROGERS LUMBER CO	\$312.36	TOOLSPARTSSUPPLIES

372	DOLESE BROTHERS	\$1,649.29	3/8" RINSED SHOT
373	DOLESE BROTHERS	\$2,345.53	1 1/2" CRUSHER RUN
374	DOLESE BROTHERS	\$7,924.60	3/8" #2 COVER
375	DOLESE BROTHERS	\$4,648.88	5/8" #3 COVER
376	DOLESE BROTHERS	\$4,449.96	1" CRUSHER RUN
377	C & E LAWN EQUIPMENT	\$82.29	EST OF NEEDS
378	C L BOYD INC	\$1,147.58	BLADES
379	WARREN POWER & MACHINERY LP	\$2,543.72	PART(S)
380	ALLIED LAB INC	\$37.50	TESTING
381	DOLESE BROTHERS	\$142.10	1 1/2" #57 ROCK
382	HEAVY TRUCK & TRAILER PARTS INC	\$332.18	PART(S)
383	G W VAN KEPPEL CO	\$5,125.79	PART(S)
384	LONESTAR TRUCK GROUP	\$424.05	PART(S)
385	LONESTAR TRUCK GROUP	\$94.81	PART(S)
386	TAG AGENT	\$32.00	TAG(S)
387	ALLIED LAB INC	\$37.50	TESTING
388	CARLS COML REFRIGERATION CO., INC	\$198.38	REPAIR(S)
389	DOLESE BROTHERS	\$140.18	1 1/2" #57 ROCK
390	SHANE BURK AUTO GLASS	\$210.00	WINDOW REPLACEMENT
391	AUDIO TECH	\$99.99	RADIO(S)
392	C L BOYD INC	\$263.31	PART(S)
393	CITY OF LAWTON	\$626.94	SERVICE
394	CENTERPOINT ENERGY	\$70.03	SERVICE
395	LIBERTY NATIONAL BANK	\$1,745.18	LSE PURCH PYMT
396	OKLA DEPT OF TRANSPORTATION	\$1,614.59	LEASE PAYMENT
397	OKLA DEPT OF TRANSPORTATION	\$1,614.59	LEASE PAYMENT
398	SNB BANK, N.A.	\$1,678.30	LSE PURCH PYMT
399	OKLAHOMA STATE BANK	\$2,742.49	LSE PURCH PYMT
400	JAMES SUPPLIES	\$51.00	OXYGEN & ACET/CYL
401	JAMES SUPPLIES	\$114.23	EST OF NEEDS
402	LAWTON BEARING SUPPLY	\$45.20	EST OF NEEDS
403	LOWES	\$446.89	EST OF NEEDS
404	MAXWELL SUPPLY CO	\$302.34	EST OF NEEDS
405	T & W TIRE	\$425.00	EST OF NEEDS
406	DOLESE BROTHERS	\$6,791.07	1" CRUSHER RUN
407	DOLESE BROTHERS	\$648.26	CRUSHER RUN
408	DOLESE BROTHERS	\$550.19	SCREENINGS
409	ERGON ASPHALT & EMULSIONS INC	\$941.49	CRS-2
410	DOLESE BROTHERS	\$1,583.29	5/8" #3 COVER
411	DOLESE BROTHERS	\$1,381.40	3/8" #2 COVER
412	DOLESE BROTHERS	\$2,100.54	5/8" #3 COVER
413	DOLESE BROTHERS	\$5,079.99	3/8" WASHED #2 COVER
414	YELLOWHOUSE MACHINERY CO	\$243.95	PART(S)
415	LAWTON MACHINE & WELDING	\$34.50	PART(S)
416	DUB ROSS CO INC	\$3,168.80	TINHORN
417	WINSUPPLY OF LAWTON	\$72.00	PVC
418	KELLPRO INC	\$349.00	HARD DRIVE
419	OKLA DEPT OF TRANSPORTATION	\$1,479.34	LEASE PAYMENT
420	OKLA DEPT OF TRANSPORTATION	\$1,479.34	LEASE PAYMENT
421	OKLA DEPT OF TRANSPORTATION	\$1,479.34	LEASE PAYMENT

422	CATERPILLAR FINANCIAL SVC CORP	\$2,903.42	LSE PURCH PYMT
JUVENILE DETENTION CENTER			
176	SOUTHWEST CHEMICAL	\$890.01	MISC BLDG SUPPLIES
177	WAGNER SUPPLY CO	\$138.19	MISC BLDG SUPPLIES
178	ATWOODS / JOHN DEERE FINANCIAL	\$34.24	MISC SUPPLIES
179	BILL MILLER & NOBLE HEATING & AIR	\$171.50	AC / HEAT REPAIR
180	HORTON MD INC, DAN	\$2,000.00	MEDICAL SVC
181	HIGH TECH OFFICE SYSTEMS	\$237.51	COPIER MAINT
182	INDEPENDENT ALARM CO	\$50.00	MONITORING & MAINT
183	LOWES	\$188.04	MISC BLDG SUPPLIES
184	OFFICE DEPOT	\$352.32	OFFICE SUPPLIES
185	OFFICE DEPOT	\$165.31	OFFICE SUPPLIES
186	SOUTH CENTRAL INDUSTRIES INC	\$64.14	CLOTHING
187	SOUTHWEST CHEMICAL	\$5.00	MISC BLDG SUPPLIES
188	GLENN OIL CO	\$63.81	PUMP GAS, ETC
189	A A COMPUTER SERVICE	\$150.00	COMPUTER SVC
190	ODOM, LARRY	\$150.00	FIRE & SAFETY INSP
191	A A COMPUTER SERVICE	\$617.50	COMPUTER MAINT
192	INDEPENDENT ALARM CO	\$50.00	MONITORING & MAINT
193	DUDARK, STACY LCSW INC	\$200.00	PROFESSIONAL SVC
194	FIRE PROS	\$293.00	INSPECTION
195	INDIAN NATION WHOLESALE	\$191.65	CANDY
196	FIDELITY COMMUNICATIONS	\$43.43	SERVICE
197	FIDELITY COMMUNICATIONS	\$348.13	SERVICE
ML FEE			
27	LAWTON PUBLISHING CO INC	\$96.86	EST OF NEEDS
28	PITNEY BOWES	\$510.87	MAILING SYSTEM LEASE
29	FIDELITY COMMUNICATIONS	\$60.00	EST OF NEEDS
30	WEBB, RUTH RENEE	\$105.75	TRAVEL
MTG CERT			
7	SOUTHWEST MAILING SERVICE	\$15.44	MAILING SVC
8	FIDELITY COMMUNICATIONS	\$325.33	SERVICE
9	PITNEY BOWES	\$510.87	MAILING SYSTEM LEASE
SH SVC FEE			
71	GILLS CONTAINER SERVICE	\$50.00	DUMPSTER
72	CINTAS CORP LOC 628	\$158.48	UNIFORMS
73	ROY'S AUTO SUPPLY	\$1,567.23	AUTO PARTS & SUPPLIES
74	SOUTHWEST VET CLINIC	\$40.00	K-9 VET SUPPLIES & SVC
75	OFFICE DEPOT	\$206.14	OFFICE SUPPLIES
76	SECRETARY OF STATE	\$10.00	NOTARY BOND & FILING
77	XCEL OFFICE SOLUTIONS	\$49.54	COPIER CONTRACT
78	FIDELITY COMMUNICATIONS	\$253.90	SERVICE
79	AT & T MOBILITY	\$762.80	SERVICE
80	JOHNSON OIL COMPANY	\$30.45	PUMP GAS, ETC

COMANCHE COUNTY COMMISSIONERS

GAIL TURNER, CHAIRMAN

JOHNNY OWENS, VICE-CHAIRMAN

ATTEST:

CARRIE TUBBS, COUNTY CLERK

ALVIN CARGILL, MEMBER