

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
SEPTEMBER 8, 2014

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, SEPTEMBER 8, 2014 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 DON HAWTHORNE. NONE WERE ABSENT.

OWENS MOVED TO APPROVE THE READING AND ACCEPTANCE OF THE MINUTES OF SEPTEMBER 2, 2014. HAWTHORNE SECONDED THE MOTION WITH OWENS, HAWTHORNE AND TURNER VOTING AYE. NO NAY VOTES.

OWENS MOVED TO APPROVE THE NEW USE TAX RESOLUTION FOR THE PURPOSE OF PROVIDING REVENUES FOR THE SUPPORT OF THE OPERATION, MAINTENANCE, IMPROVEMENT OR CONSTRUCTION OF ANY COMANCHE COUNTY FACILITIES, BUILDINGS AND REAL PROPERTY OWNED BY COMANCHE COUNTY. HAWTHORNE SECONDED THE MOTION WITH OWENS, HAWTHORNE AND TURNER VOTING AYE. NO NAY VOTES.

OWENS MOVED TO REJECT BID #4 – FIRE ALARM SYSTEM REPLACEMENT FOR THE COMANCHE COUNTY COURTHOUSE. 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 OFFICIALS MONTHLY REPORTS.

ASSESSOR	AUGUST 2014	\$ -0-
COUNTY CLERK	AUGUST 2014	\$ 78,204.42
ELECTION BOARD	AUGUST 2014	\$ 436.59
HEALTH DEPARTMENT	AUGUST 2014	\$ 50,761.05
TREASURER	AUGUST 2014	
MTG CERT FEES		\$ 1,475.00
LIEN		440.00
ADVERTISING		880.00
RCLF \$5		10.00
ABST FEE \$80		80.00
RSPRRR \$11.53		23.06
RSADV \$105.00		105.00
POSTAGE CO SALE		206.22
ADV CO SALE \$25		875.00
MAIL FEE		2,115.00
OVER/UNDER PAYMENT		.04
TF \$5		225.00
SHWT \$35/\$50		4,450.00
TRWT \$10		890.00

APPROVE REQUESTS FOR APPROPRIATIONS AND TRANSFERS FOR APPROPRIATIONS.

FUND 11	HIGHWAY	#1	\$ 884.43
		#1	253.50

FUND 13	SHERIFF COURTHOUSE SECURITY		\$1,913.86
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APPROVE BLANKET PURCHASE ORDERS.

151517 THROUGH 15121 AND 151533 THROUGH 151553

APPROVE OVERAGES ON BLANKET PURCHASE ORDERS.

150637 \$68.00, 150745 \$11.00, 150769 \$19.66, 151192 \$95.00,

APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

OWENS SECONDED THE MOTION WITH HAWTHORNE, OWENS 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.) THERE WAS 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 12, 2014. EMERGENCY PURCHASE ORDERS HAVE DOCUMENTATION ON FILE IN THE COUNTY CLERK'S OFFICE. ASTERISKS* IDENTIFY EMERGENCIES.

**FY 2013-2014
DIST #1 HWY**

1730	JAMES SUPPLIES	\$67.78	BRUSHES
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FY 2014-2015

2007 SALES TAX INDUSTRIAL AUTHORITY

3	COMANCHE CO IND DEV AUTH	\$70,603.20	SALES TAX INTEREST
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2007 SALES TAX FAIRGROUNDS

3	COMANCHE CO FAIRGROUNDS	\$19,612.00	SALES TAX INTEREST
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2007 SALES TAX RURAL FIRE DEPTS

3	COMANCHE CO EMERGENCY MGMT	\$18,304.54	SALES TAX INTEREST
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COUNTY BRIDGE & ROADWAY IMPROVEMENT 105 FUND

2	CEC CORPORATION	\$420.00	PROFESSIONAL SVC
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COUNTY CLERKS LIEN FEE

15	CULLIGAN WATER	\$22.85	SERVICE
16	CULLIGAN WATER	\$29.80	SERVICE
17	HIGH TECH OFFICE SYSTEMS	\$119.66	COPIER CONTRACT
18	SHRED AWAY	\$72.60	EST OF NEEDS

19	VIC'S TELECOMMUNICATIONS	\$227.00	MOVE LINES
20	AT & T LONG DISTANCE	\$44.59	SERVICE
21	SW DIST CO OFFICER & DEP ASSN	\$60.00	REGISTRATION

DIST #1 HWY

175	U S CELLULAR	\$181.63	SERVICE
176	TDS TELECOM	\$126.63	SERVICE
177	CATERPILLAR FINANCIAL SVC CORP	\$9,462.00	LSE PURCH PYMT
178	SPRING HOUSE WATER INC	\$39.99	SERVICE
179	G W VAN KEPPEL CO	\$534.24	PART(S)
180	OFFICE DEPOT	\$108.84	OFFICE SUPPLIES
181	ERGON ASPHALT & EMULSIONS INC	\$75,974.51	CRS-2+
182	ERGON ASPHALT & EMULSIONS INC	\$22,480.27	AEP
183	RED RIVER SPECIALTIES INC	\$782.70	CHEMICAL(S)
184	JOHNSON OIL COMPANY	\$23,875.17	BULK FUEL
185	GLENN OIL CO	\$280.00	HYDRAULIC FLUID
186	WARREN POWER & MACHINERY LP	\$696.77	FILTERS
187	ERGON ASPHALT & EMULSIONS INC	\$22,002.89	CRS-2+
188	ERGON ASPHALT & EMULSIONS INC	\$18,419.72	AEP
189	SUTHERLANDS	\$58.98	BRIDGE MATERIALS
190	C L BOYD INC	\$438.40	FILTERS
191	C L BOYD INC	\$213.88	HOSE
192	JEFF'S ALTERNATOR & STARTER	\$351.94	STARTER
193	C L BOYD INC	\$233.73	PART(S)
194	DAVECO ENTERPRISES LLC	\$176.81	HOSE

DIST #3 HWY

153	OK CORRECTIONAL INDUSTRIES	\$297.70	SIGN(S)
154	QUALITY PETROLEUM INC	\$1,112.25	OIL & LUBRICANTS
155	TAG AGENT	\$51.50	CDL RENEWAL
156	G W VAN KEPPEL CO	\$436.77	PART(S)
157	UNIFIRST CORP	\$239.40	EST OF NEEDS
158	QUALITY PETROLEUM INC	\$1,269.00	OIL
159	G W VAN KEPPEL CO	\$2,736.19	PART(S)
160	EQUITY ENERGY SERVICES	\$22,020.29	BULK FUEL
161	JIM GLOVER CHEVROLET	\$155.20	KIT
162	EXHAUST SHOP	\$80.00	MUFFLER
163	AT & T	\$330.23	SERVICE
164	SECURITY STATE BANK	\$1,293.68	LSE PURCH PYMT
165	PUBLIC SVC CO OF OK	\$614.84	SERVICE
166	CITY OF CACHE	\$115.95	SERVICE

GENERAL

435	CULLIGAN WATER	\$15.90	EST OF NEEDS
436	DAVECO ENTERPRISES LLC	\$39.96	EST OF NEEDS
437	HYATT PLACE TULSA SOUTH	\$498.00	LODGING
438	HYATT PLACE TULSA SOUTH	\$747.00	LODGING
439	OK TAX COMMISSION OTC FUND	\$150.00	REGISTRATION
440	OK TAX COMMISSION OTC FUND	\$70.00	REGISTRATION

441	OK TAX COMMISSION OTC FUND	\$225.00	REGISTRATION
442	JOHNSON OIL COMPANY	\$180.98	PUMP GAS, ETC
443	CULLIGAN WATER	\$29.85	SERVICE
444	CULLIGAN WATER	\$8.90	EST OF NEEDS
445	OFFICE DEPOT	\$253.87	OFFICE SUPPLIES
446	COUNTY RECORDS INC	\$419.00	PLAT BOOKS
447	COUNTY TIMES, THE	\$2,161.25	PUBLICATIONS
448	KELLPRO INC	\$1,279.20	SOFTWARE LICENSING
449	AT & T	\$59.41	SERVICE
450	AT & T	\$17.15	SERVICE
451	FIDELITY CABLEVISION INC	\$32.94	CABLEVISION
452	LANDMARK GSI	\$13,000.00	SOFTWARE LICENSING
453	AT & T	\$161.10	SERVICE
454	CENTERPOINT ENERGY	\$13.50	SERVICE
455	CENTERPOINT ENERGY	\$23.24	SERVICE
456	CENTERPOINT ENERGY	\$136.06	SERVICE
457	ANGEL JOHNSTON BLASINGAME PC	\$6,975.00	PROFESSIONAL SVC
458	COMANCHE CO FAIRGROUNDS	\$30,000.00	EST OF NEEDS
459	HIGH TECH OFFICE SYSTEMS	\$175.82	COPIER CONTRACT
460	BENNETT OFFICE EQUIPMENT	\$34.34	COPIER CONTRACT
461	PUBLIC SVC CO OF OK	\$9,235.00	SERVICE
462	PUBLIC SVC CO OF OK	\$185.61	SERVICE
463	PUBLIC SVC CO OF OK	\$120.13	SERVICE
464	PUBLIC SVC CO OF OK	\$313.75	SERVICE
465	CITY OF LAWTON	\$62.37	SERVICE
466	AT & T LONG DISTANCE	\$3.33	SERVICE
467	AT & T LONG DISTANCE	\$29.27	SERVICE
468	ELECTION BOARD DEPOSITORY ACCT	\$1,426.00	ELECTION EXPENSE
469	JUNG, WHITNEY	\$23.52	TRAVEL
470	NEW, MARTY	\$225.12	TRAVEL
471	TM CONSULTING INC	\$1,715.00	MAINT AGREEMENT
472	AT & T	\$201.39	SERVICE
473	CITY OF LAWTON	\$2,534.20	SERVICE
474	CITY OF LAWTON	\$62.37	SERVICE
475	CITY OF LAWTON	\$68.41	SERVICE
476	JACOBI, CHARLES W	\$106.34	TRAVEL
477	COMANCHE CO JUVENILE DET CTR	\$60,805.00	SHARE OF BUDGET

HEALTH DEPARTMENT

58	COMANCHE FLOOR CARE	\$600.00	FLOOR MAINT
59	MOON, MARY	\$525.00	WEBPAGE DESIGN
60	SOUTHWESTERN MEDICAL CTR	\$590.00	XRAYS
61	JOHNSON OIL COMPANY	\$51.40	PUMP GAS, ETC
62	SHOTTS, KARINA	\$800.00	INVENTORY CONTROL
63	BARNETT, KAYLA	\$988.00	RECORDS CLERK
64	STANLEY, JORDYN	\$858.00	RECORDS CLERK
65	WHITE, WILLIAM J, JR	\$2,068.00	CONTRACT SERVICE
66	BEDROCK NURSERY INC	\$244.90	SUPPLIES
67	LEE, TERESA	\$1,595.00	CONTRACT SERVICE
68	BUFFALO BUSINESS PRODUCTS LLC	\$1,388.40	TONER CARTRIDGE(S)

69	U S POSTAL SVC/PITNEY BOWES	\$3,000.00	POSTAGE
70	VERIZON WIRELESS	\$38.03	SERVICE
71	WHISENHUNT, STAYCE	\$44.80	TRAVEL
72	AT & T	\$866.69	SERVICE
73	U S CELLULAR	\$178.36	SERVICE
74	U S CELLULAR	\$144.78	SERVICE
75	U S CELLULAR	\$90.25	SERVICE
76	ROGERS, KYLE	\$93.52	TRAVEL
77	U S CELLULAR	\$179.34	SERVICE

HOME FINANCE

4	KINSLOW LAW OFFICE	\$662.51	PROFESSIONAL SVC
5	BANK OF OKLAHOMA	\$750,000.00	PAYMENT

JAIL SALES TAX REVOLVING FUND

1	COMANCHE CO HOME FINANCE	\$260,000.00	PAYMENT
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JUVENILE BUREAU FED IV E

14	QUILL CORP	\$81.94	OFFICE SUPPLIES
15	GOODYEAR AUTO SVC CTR	\$32.67	EST OF NEEDS
16	GOODYEAR AUTO SVC CTR	\$32.67	EST OF NEEDS
17	GOODYEAR AUTO SVC CTR	\$28.13	EST OF NEEDS
18	MARIE DETTY	\$3,884.66	PROFESSIONAL SVC
19	MARIE DETTY	\$200.02	PROFESSIONAL SVC
20	JUSTICE BENEFITS INC	\$3,136.98	CONTRACT SERVICE
21	MCDONALD, RICHARD T	\$297.92	TRAVEL
22	MCDONALD, RICHARD T	\$236.17	TRAVEL

JUVENILE DETENTION CENTER CASH

173	FILE 13	\$40.00	SHREDDING SERVICES
174	PERRY MECHANICAL CONTRACTORS LLC	\$261.00	MISC REPAIRS
175	SIMPLEX GRINNELL	\$1,344.50	FIRE ALARM INSPECTION
176	SIMPLEX GRINNELL	\$114.50	FIRE ALARM INSPECTION
177	CITY OF LAWTON	\$15.00	PERMIT FEE
178	KMART	\$83.02	CAMERA(S)
179	CENTERPOINT ENERGY	\$188.40	SERVICE
180	AT & T	\$45.00	SERVICE
181	CITY OF LAWTON	\$373.96	EST OF NEEDS
182	CITY OF LAWTON	\$603.99	EST OF NEEDS
183	U S CELLULAR	\$769.06	SERVICE

SHERIFFS INSURANCE RECOVERY

6	COOPER AUTOMOTIVE	\$618.00	PAINT & BODY REPAIR
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SHERIFFS SERVICE FEES

34	CINTAS CORP LOC 628	\$54.08	UNIFORMS & SUPPLIES
35	LEXIS NEXIS	\$64.30	RESEARCH
36	VISA	\$1,322.71	EST CREDIT CARD EXP
37	HRDIRECT	\$63.96	CALENDARS
38	TEXAS PRISONER TRANSPORTATION DIV	\$794.46	TRANSPORT FEE
39	CROWS MUFFLER & BRAKE	\$180.00	REPAIR(S)

40	GLENN OIL CO	\$565.00	OIL
41	HEAVY TRUCK & TRAILER PARTS INC	\$82.01	PART(S)
42	OK SHERIFFS ASSN	\$300.00	REGISTRATION
43	OFFICE DEPOT	\$317.50	OFFICE SUPPLIES
44	AT & T	\$854.88	SERVICE
45	J T NEAL INSURANCE AGENCY	\$30.00	NOTARY BOND
46	OK SECRETARY OF STATE	\$10.00	NOTARY FILING FEE
47	OK SECRETARY OF STATE	\$20.00	NOTARY RENEWAL
48	OK SHERIFFS/ PEACE OFC ASSN	\$35.00	MEMBERSHIP RENEWAL
49	AT & T MOBILITY	\$323.39	SERVICE
50	WALMART	\$23.47	SUPPLIES
51	OK SHERIFFS ASSN	\$330.00	REGISTRATION
52	JOHNSON OIL COMPANY	\$7,323.52	PUMP GAS, ETC

TREASURERS MTG TAX

17	AT & T LONG DISTANCE	\$41.07	SERVICE
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COMANCHE COUNTY COMMISSIONERS

GAIL TURNER, CHAIRMAN

JOHNNY OWENS, VICE-CHAIRMAN

ATTEST:

CARRIE TUBBS, COUNTY CLERK

DON HAWTHORNE, CHAIRMAN