

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
SEPTEMBER 15, 2014

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, SEPTEMBER 15, 2014 IN ROOM 302 OF THE COMANCHE COUNTY COURTHOUSE, LAWTON, OKLAHOMA.

CHAIRMAN GAIL TURNER CALLED THE MEETING TO ORDER AND COUNTY CLERK 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 8, 2014. HAWTHORNE SECONDED THE MOTION WITH OWENS, HAWTHORNE AND TURNER VOTING AYE. NO NAY VOTES.

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

TURNER MOVED TO APPROVE THE 2015 RURAL ECONOMIC ACTION PLAN (REAP) APPLICATION, AND AS PART OF THE APPLICATION THE FIVE (5) YEAR CAPITAL OUTLAY PLAN AND ANY IN-KIND LEVERAGE TO BE COMMITTED TO THE PROJECT FOR COMANCHE COUNTY DISTRICT #1 FOR VALLEY VIEW VOLUNTEER FIRE DEPARTMENT. HAWTHORNE SECONDED THE MOTION WITH TURNER, HAWTHORNE AND OWENS VOTING AYE. NO NAY VOTES.

HAWTHORNE MOVED TO APPROVE SALES TAX ANTICIPATION NOTE PAYMENT REQUISITION FOR COMANCHE COUNTY FACILITIES AUTHORITY TO BANK OF OKLAHOMA IN THE AMOUNT OF \$183,658.60 FOR THE DETENTION CENTER TO OPERATE THROUGH THE TIME PERIOD OF OCTOBER 1, 2014 THROUGH OCTOBER 31, 2014. OWENS SECONDED THE MOTION WITH HAWTHORNE, OWENS AND TURNER VOTING AYE. NO NAY VOTES.

BIDS FOR THE COX'S STORE VOLUNTEER FIRE DEPARTMENT ADDITION WERE OPENED WITH A BID RECEIVED FROM **WICKER CONSTRUCTION COMPANY**. TURNER MOVED TO TABLE FOR STUDY AND AWARD AT A LATER DATE. OWENS SECONDED THE MOTION WITH TURNER, OWENS AND HAWTHORNE 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 AN INTER LOCAL COOPERATIVE AGREEMENT BETWEEN COMANCHE COUNTY AND THE TOWN OF INDIAHOMA TO UNDERTAKE THE SERVICE CONTEMPLATED BY THIS AGREEMENT, HEREOF UNTIL JUNE 30, 2015. THE COUNTY WILL ASSIST WITH TOWN PROJECTS WITHIN THE CITY LIMITS.

APPROVE AN AGREEMENT FOR WORK ON PRIVATE PROPERTY FROM HERWANNAH SELLERS LOCATED IN THE SE/4, S10, T2N, R15W I.M TO CLEAR DITCH AND FENCE LINE TO BENEFIT THE COUNTY.

APPROVE A COUNTY UTILITY PERMIT FROM COTTON ELECTRIC COOPERATIVE TO BORE UNDER ROAD LOCATED IN THE NE/4, S19, T4N, R10W I.M. IN ORDER TO LAY LINE TO BENEFIT THE COUNTY.

APPROVE ENCUMBRANCE FROM EMERGENCY MANAGEMENT CIVIL DEFENSE TO COMANCHE COUNTY EMERGENCY MANAGEMENT IN THE AMOUNT OF \$21,674.98 FOR OCTOBER ESTIMATE OF NEEDS.

APPROVE ENCUMBRANCE FROM CONTINGENCIES FUND TO LAWTON PUBLISHING COMPANY IN THE AMOUNT OF \$153.60 FOR EMERGENCY MANAGEMENT DIRECTOR HELP WANTED AD.

APPROVE ENCUMBRANCE FROM CONTINGENCIES FUND TO TULSA WORLD IN THE AMOUNT OF \$2,062.50 FOR EMERGENCY MANAGEMENT DIRECTOR HELP WANTED AD.

APPROVE ENCUMBRANCE FROM CONTINGENCIES FUND TO THE OKLAHOMAN IN THE AMOUNT OF \$3,620.78 FOR EMERGENCY MANAGEMENT DIRECTOR HELP WANTED AD.

APPROVE OFFICIALS MONTHLY REPORTS.

COURT CLERK	AUGUST 2014	\$1,991,303.30
COURT FUND	AUGUST 2014	\$ 402,460.38

JUVENILE BUREAU	AUGUST 2014	
RESTITUTION		\$ 14,019.00
WORK RESTITUTION		43,901.58
PROBATION FEE		13,869.72
DEFERRED PROSECUTION		16,269.95

APPROVE REQUESTS FOR APPROPRIATIONS AND TRANSFERS FOR APPROPRIATIONS.

FUND 11	HIGHWAY	#1	\$ 311.13
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APPROVE BLANKET PURCHASE ORDERS.

151616 THROUGH 151653 AND 151655 AND 151663 THROUGH 151697

APPROVE OVERAGES ON BLANKET PURCHASE ORDERS.

150618 \$10.83, 150627 \$204.31, 150673 \$458.38, 150687 \$59.93, 150698 \$258.76,

APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

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

THE BOARD ACKNOWLEDGES COURT SUMMONS CASE NO. CJ-2014-570

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 19, 2014. EMERGENCY PURCHASE ORDERS HAVE DOCUMENTATION ON FILE IN THE COUNTY CLERK'S OFFICE. ASTERISKS* IDENTIFY EMERGENCIES.

FY 2013-2014

GENERAL

3047	CEC CORPORATION	\$1,000.00	PROFESSIONAL SVC
3048	OK CORRECTIONAL INDUSTRIES	\$9,248.53	OFFICE FURNITURE
3049	STAPLES	\$623.70	OFFICE SUPPLIES

FY 2014-2015

COUNTY CLERKS LIEN FEE

22	KELLPRO INC	\$214.00	EST OF NEEDS
23	OFFICE DEPOT	\$139.41	EST OF NEEDS
24	STANDLEY SYSTEMS GROUP INC	\$17.77	COPIER CONTRACT
25	SOUTHWEST PRESORT INC	\$52.75	EST OF NEEDS
26	FIDELITY CABLEVISION INC	\$60.00	INTERNET SVC
27	RUNNELS, JEANETTE M	\$100.80	TRAVEL
28	TUBBS, CARRIE E	\$132.16	TRAVEL

DIST #1 HWY

195	C L BOYD INC	\$440.07	PARTS & SUPPLIES
196	WARREN POWER & MACHINERY LP	\$262.91	PARTS & SUPPLIES
197	ROY'S AUTO SUPPLY	\$1,863.99	PARTS & SUPPLIES
198	L & L TIRE LLC	\$105.00	PARTS & SUPPLIES
199	STANDRIDGE OF DUNCAN	\$758.76	PARTS & SUPPLIES
200	APACHE FARMERS CO OP	\$58.47	PARTS & SUPPLIES
201	ELGIN LUBE OIL & TIRE	\$11.00	PARTS & SUPPLIES
202	T H ROGERS LUMBER CO	\$179.04	PARTS & SUPPLIES
203	WILLIAMS DISCOUNT FOODS	\$271.11	MISC SUPPLIES
204	LAWTON BEARING SUPPLY	\$31.34	BEARINGS
205	C L BOYD INC	\$94.97	HOSE
206	C L BOYD INC	\$192.15	PART(S)
207	ROY'S AUTO SUPPLY	\$479.99	TOOL(S)
208	LAWTON COMM CELLPAGE	\$45.00	CORD
209	RED RIVER SPECIALTIES INC	\$780.30	CHEMICAL(S)
210	TAG AGENT	\$51.50	CDL RENEWAL
211	K C DISTRIBUTORS INC	\$304.56	PARTS & SUPPLIES
212	GLENN OIL CO	\$891.00	HYDRAULIC FLUID
213	STANDRIDGE OF DUNCAN	\$276.76	PART(S)
214	EMPIRE FINANCIAL SVCS LLC	\$2,648.19	LSE PURCH PYMT
215	EMPIRE FINANCIAL SVCS LLC	\$708.85	LSE PURCH PYMT
216	OKLAHOMA STATE BANK	\$915.82	LSE PURCH PYMT
217	AT & T	\$35.80	SERVICE
218	CENTERPOINT ENERGY	\$63.26	SERVICE

DIST #3 HWY

167	C L BOYD INC	\$1,621.75	EST OF NEEDS
168	LAWTON BEARING SUPPLY	\$109.64	EST OF NEEDS
169	LOWES COMPANIES INC	\$9.94	EST OF NEEDS
170	DOLESE BROTHERS	\$2,504.07	SCREENINGS
171	T & G CONSTRUCTION INC	\$4,875.49	ASPHALT-COLD LAY
172	ATWOODS / JOHN DEERE FINANCIAL	\$61.93	EST OF NEEDS
173	CASE	\$282.07	EST OF NEEDS
174	HEAVY TRUCK & TRAILER PARTS INC	\$177.12	EST OF NEEDS
175	ALLIED LAB INC	\$69.00	TESTING
176	DOLESE BROTHERS	\$568.84	5/8" WASHED #3 COVER
177	DOLESE BROTHERS	\$2,273.70	1 1/2" CRUSHER RUN
178	O REILLY AUTO STORES INC	\$645.00	SHOP SUPPLIES *
179	O REILLY AUTO STORES INC	\$457.58	EST OF NEEDS
180	SOUTHERN TIRE MART LLC	\$96.00	TUBE(S)
181	SHERWIN WILLIAMS	\$117.45	PAINT
182	RAY'S USED EQUIPMENT INC	\$3,375.00	PART(S) *
183	DOLESE BROTHERS	\$783.87	SCREENINGS
184	SOUTHERN TIRE MART LLC	\$272.00	TIRES
185	PROSPERITY BANK	\$923.76	LSE PURCH PYMT
186	PROSPERITY BANK	\$836.19	LSE PURCH PYMT
187	PROSPERITY BANK	\$2,447.03	LSE PURCH PYMT
188	AT & T LONG DISTANCE	\$27.75	SERVICE

189	ONLINE OK	\$209.85	INTERNET SVC
190	OKLA DEPT OF TRANSPORTATION	\$1,573.88	LSE PURCH PYMT
191	OKLA DEPT OF TRANSPORTATION	\$1,479.34	LSE PURCH PYMT
192	OKLA DEPT OF TRANSPORTATION	\$1,479.34	LSE PURCH PYMT
193	OKLA DEPT OF TRANSPORTATION	\$1,479.34	LSE PURCH PYMT

GENERAL

478	COMANCHE CO FAIRGROUNDS	\$10,000.00	EST OF NEEDS
479	P C WORKS LLC	\$165.00	COMPUTER SVC
480	HENSON'S COMMERCIAL SWEEPING	\$458.00	SERVICE
481	LAWTON COMM CELLPAGE	\$1,096.00	RADIO & EQUIP
482	GLENN OIL CO	\$59.59	PUMP GAS, ETC
483	GLENN OIL CO	\$21.97	PUMP GAS, ETC
484	A 1 JANITORIAL SERVICES INC	\$5,955.00	JANITORIAL SVC
485	ATWOODS / JOHN DEERE FINANCIAL	\$156.96	EST OF NEEDS
486	BUFFALO BUSINESS PRODUCTS LLC	\$898.48	EST OF NEEDS
487	LAWTON TERMITE & PEST CONTROL	\$130.00	EST OF NEEDS
488	LOCKE SUPPLY	\$2,458.38	EST OF NEEDS
489	LOWES COMPANIES INC	\$719.92	EST OF NEEDS
490	SAM'S CLUB	\$100.66	EST OF NEEDS
491	SESCO ELECTRIC SUPPLY CO INC	\$1,758.57	EST OF NEEDS
492	SUTHERLANDS	\$37.92	EST OF NEEDS
493	SOUTHWEST CHEMICAL	\$556.35	EST OF NEEDS
494	GLENN OIL CO	\$57.91	PUMP GAS, ETC
495	GLENN OIL CO	\$40.18	PUMP GAS, ETC
496	AQUA SOLUTIONS WATER CONSULTING	\$833.33	EST OF NEEDS
497	OSU-CTP	\$70.00	TRAINING
498	OFFICE DEPOT	\$612.95	OFFICE SUPPLIES
499	AT & T LONG DISTANCE	\$18.90	SERVICE
500	AT & T	\$268.90	SERVICE
501	CITY OF ELGIN	\$2,500.00	LIBRARY SERVICE
502	PUBLIC SVC CO OF OK	\$188.08	SERVICE
503	AT & T MOBILITY	\$96.17	SERVICE
504	AT & T	\$65.98	SERVICE
505	AT & T	\$14.00	SERVICE
506	AT & T	\$119.81	SERVICE
507	NULL, LYNN	\$203.22	TRAVEL
508	HAYES, ALEXA	\$304.64	TRAVEL
509	OSU COOP EXTENSION SERVICE	\$10,215.00	SALARIES
510	LOOPNET INC	\$104.85	SUBSCRIPTION
511	SOUTHWEST PRESORT INC	\$23.45	MAILING SVC
512	AT & T LONG DISTANCE	\$26.94	SERVICE
513	AT & T	\$186.75	SERVICE

HEALTH DEPARTMENT

78	BUFFALO BUSINESS PRODUCTS LLC	\$480.13	SUPPLIES
79	CONSUMER TEXTILE CORP	\$37.18	SERVICE
80	SUTHERLANDS	\$85.73	SUPPLIES
81	PLUMB, AIMEE	\$2,540.24	CONTRACT SERVICE
82	HASTINGS ENTERTAINMENT INC	\$38.92	GAME(s)

83	LAWTON FLOOR COVERING	\$1,840.00	CARPET
84	SHOTTS, KARINA	\$800.00	INVENTORY CONTROL
85	BARNETT, KAYLA	\$884.00	RECORDS CLERK
86	STANLEY, JORDYN	\$858.00	RECORDS CLERK
87	SOUTHWEST CHEMICAL	\$20.36	CUSTODIAL SUPPLIES
88	NATURESCAPE NURSERY &	\$693.00	SPRINKLER SYS REPAIR
89	GREEN, ASHLEY	\$496.62	TRAVEL
90	ANGEL JOHNSTON BLASINGAME PC	\$585.00	PROFESSIONAL SVC

JUVENILE BUREAU FED IV E

23	P C WORKS LLC	\$117.00	SOFTWARE
24	QUILL CORP	\$80.90	OFFICE SUPPLIES
25	AT & T LONG DISTANCE	\$26.01	SERVICE

JUVENILE DETENTION CENTER CASH

184	GLENN OIL CO	\$86.23	PUMP GAS, ETC
185	ADP	\$357.49	SOFTWARE MAINT
186	ATWOODS / JOHN DEERE FINANCIAL	\$77.99	MISC SUPPLIES
187	BOB BARKER CO INC	\$627.88	MISC SUPPLIES
188	HORTON MD INC, DAN	\$1,706.25	MEDICAL SVC
189	KMART	\$635.57	MISC SUPPLIES
190	LOWES COMPANIES INC	\$137.81	MISC BLDG SUPPLIES
191	SOUTHWEST CHEMICAL	\$187.65	MISC BLDG SUPPLIES
192	WHITE, WILLIAM J, JR	\$792.00	PROFESSIONAL SVC
193	HILAND DAIRY	\$623.00	BID ITEMS
194	CABLE MEAT CENTER INC	\$1,680.36	BID ITEMS
195	SOUTHWEST CHEMICAL	\$601.00	MISC BLDG SUPPLIES
196	WAGNER SUPPLY CO	\$201.99	MISC BLDG SUPPLIES
197	BOB BARKER CO INC	\$194.47	SAFETY ITEMS
198	CABLE MEAT CENTER INC	\$119.16	NON BID ITEMS
199	T & S PRINTING	\$398.36	SHIRTS
200	CABLE MEAT CENTER INC	\$292.06	BID ITEMS
201	LAWTON PUBLISHING CO INC	\$381.60	ADVERTISING
202	HILAND DAIRY	\$157.50	BID ITEMS
203	HILAND DAIRY	\$157.50	BID ITEMS
204	CABLE MEAT CENTER INC	\$112.99	NON BID ITEMS
205	VIC'S TELECOMMUNICATIONS	\$385.00	PHONE EQUIP
206	CLARK, PAMELA	\$880.00	TRAINING
207	HAC INC	\$67.22	SUPPLIES
208	NETESSENTIALS INC	\$715.00	SOFTWARE MAINT
209	ODOM, LARRY	\$150.00	FIRE & SAFETY INSP
210	LOWES COMPANIES INC	\$620.59	WASHING MACHINE
211	LAWTON PUBLISHING CO INC	\$177.18	SUBSCRIPTION
212	AT & T LONG DISTANCE	\$317.35	SERVICE
213	FIDELITY CABLEVISION INC	\$29.04	CABLEVISION
214	PUBLIC SVC CO OF OK	\$2,140.41	SERVICE
215	RESOURCE SOFTWARE INTERNATIONAL	\$375.00	MAINT AGREEMENT

SHERIFFS SERVICE FEES

53	AUTO ALIGNMENT & FRAME CO	\$60.00	EST VEHICLE SVC
54	CINTAS CORP LOC 628	\$110.83	UNIFORMS & SUPPLIES
55	DALSTON MINI STORAGE	\$227.00	STORAGE UNITS
56	GILLS CONTAINER SERVICE	\$50.00	DUMPSTER
57	OK DEPT OF PUBLIC SAFETY	\$350.00	OLETS
58	ROY'S AUTO SUPPLY	\$1,804.31	AUTO PARTS & SUPPLIES
59	SUTHERLANDS	\$11.99	EST SUPPLIES
60	TEXOMA K-9 TRAINING CENTER	\$140.00	K-9 SUPPLIES
61	SIRCHIE	\$71.16	FINGERPRINT SUPPLIES
62	LAWTON COMM CELLPAGE	\$286.40	PAGER SVC
63	OFFICE DEPOT	\$180.00	CHAIR(S)
64	TEXAS PRISONER TRANSPORTATION DIV	\$975.25	TRANSPORT FEE
65	BLUE BOOK LAW ENF DIRECTORIES	\$72.95	BOOK(S)
66	AT & T LONG DISTANCE	\$182.94	SERVICE
67	SAFARILAND LLC	\$52.23	EVIDENCE TAPE
68	XCEL OFFICE SOLUTIONS	\$135.90	COPIER CONTRACT
69	GLENN OIL CO	\$7,128.77	PUMP GAS, ETC
70	GLENN OIL CO	\$6,815.92	PUMP GAS, ETC

TREASURERS MTG TAX

18	SOUTHWEST PRESORT INC	\$16.36	MAILING SVC
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COMANCHE COUNTY COMMISSIONERS

GAIL TURNER, CHAIRMAN

JOHNNY OWENS, VICE-CHAIRMAN

ATTEST:

CARRIE TUBBS, COUNTY CLERK

DON HAWTHORNE, MEMBER