

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
DECEMBER 6, 2010

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, DECEMBER 6, 2010 IN ROOM 302 OF THE COMANCHE COUNTY COURTHOUSE, LAWTON, OKLAHOMA.

CHAIRMAN SUSAN ULRICH CALLED THE MEETING TO ORDER AND COUNTY CLERK EARLENE SHRIVER CALLED THE ROLL. PRESENT WERE SUSAN ULRICH, 1ST DEPUTY KENNY CURRY FOR GAIL TURNER. GAIL TURNER AND RON KIRBY WERE ABSENT.

RICK LOWE GAVE THE INVOCATION.

ULRICH LED THE AUDIENCE IN THE PLEDGE OF ALLEGIANCE.

ULRICH MOVED TO APPROVE THE READING & ACCEPTANCE OF THE MINUTES OF NOVEMBER 29, 2010. CURRY SECONDED THE MOTION WITH ULRICH AND KIRBY VOTING AYE. NO NAY VOTES.

BID #5 – EMULSIONS-ROAD OILS, WAS OPENED WITH BIDS RECEIVED FROM **SORCO PRODUCTS INC., ASPHALT & FUEL SUPPLY, VANCE BROTHERS AND ERGON ASPHALT & EMULSIONS INC.** BID #6 – FOOD FOR COUNTY FACILITIES, WAS OPENED WITH BIDS RECEIVED FROM **HILAND DAIRY FOODS, SARA LEE FOOD & BEVERAGE, GIBSON MEAT COMPANY, BEN E. KEITH AND CABLE MEAT & FOOD SERVICE.** BID #7 – ASPHALT, WAS RECEIVED WITH BIDS RECEIVED FROM **T & G CONSTRUCTION INC., LOGAN COUNTY ASPHALT COMPANY, APAC CENTRAL INC. AND H.G. JENKINS CONSTRUCTION INC.** BID #8 – BRIDGE LABOR, WAS OPENED WITH BIDS RECEIVED FROM **MCCLUNG CONSTRUCTION, THE RAILROAD YARD AND K & O CONSTRUCTION & SUPPLY COMPANY.** BID #9 – CUSTODIAL, WAS OPENED WITH BIDS RECEIVED FROM **ALL AMERICAN POLY, EMPIRE PAPER COMPANY, SOUTHWEST CHEMICAL COMPANY AND DAVECO INDUSTRIAL INC.** BID #10 – HIGH PERFORMANCE COLD PATCH, WAS OPENED WITH BIDS RECEIVED FROM **PMSI – PAVING MAINTENANCE SUPPLY INC. AND SEAL MASTERS INC.** BID #11 – MILLINGS, WAS OPENED WITH BIDS RECEIVED FROM **T & G CONSTRUCTION AND G & G CONSTRUCTION.** BID #12 – PIPE, LUMBER ETC. WAS OPENED WITH BIDS RECEIVED FROM **KIRBY SMITH MACHINERY INC., BRIDGE & HIGHWAY MATERIALS, C. L. BOYD COMPANY INC., TINHORNS R US, THE RAILROAD YARD, STROMBURG LUMBER COMPANY, K & O CONSTRUCTION & SUPPLY COMPANY, WARREN CAT, DUB ROSS COMPANY INC., KEELING COMPANY, OKC WINWATER AND H. D. SUPPLY WATERWORKS.** BID #13 – RAILROAD TANK CAR & HALF TANK CAR, WAS OPENED WITH BID RECEIVED FROM **THE RAILROAD YARD.** BID #14 – SELECT PLANT FILL, WAS OPENED WITH BIDS RECEIVED FROM **T & G CONSTRUCTION AND H.G. JENKINS CONSTRUCTION INC.** BID #15 – TIRES, WAS OPENED WITH BIDS RECEIVED FROM **HERCULES TIRE SALES INC., T & W TIRE, A TO Z TIRE & BATTERY INC., AMERICAN TIRE DISTRIBUTORS AND SOUTHERN TIRE MART** AND BID #16 – WELDING GASES, WAS OPENED WITH BID RECEIVED FROM **AIR GAS.** ULRICH MOVED TO STUDY AND AWARD BIDS AT A LATER DATE. CURRY SECONDED THE MOTION WITH ULRICH AND CURRY VOTING AYE. NO NAY VOTES.

BID #17 – PRINTING OF BALLOTS WAS OPENED WITH BID RECEIVED FROM ROYAL PRINTING. ULRICH MOVED TO ACCEPT AND AWARD BID. CURRY SECONDED THE MOTION WITH ULRICH AND CURRY 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.

ULRICH MOVED TO APPROVE CONSENT AGENDA AS FOLLOWS:

APPROVE AN AGREEMENT FOR WORK ON PRIVATE PROPERTY FROM LEE J. CARTER LOCATED IN THE NW/4, S28, T1N, R10W I.M. FOR CLEANING SILT FROM WATERWAY TO BENEFIT THE COUNTY.
 APPROVE RESOLUTIONS FOR DISPOSING OF EQUIPMENT, THREE (3) MOTOROLA RADIO'S, TRANSFERRING FROM DISTRICT #3 TO EMERGENCY MANAGEMENT.
 APPROVE RESOLUTIONS DETERMINING MAXIMUM MONTHLY HIGHWAY EXPENDITURES FROM DISTRICT #1 & DISTRICT #3.
 APPROVE A TEMPORARY EASEMENT FROM RANDALL S. LEE LOCATED IN THE NE/4, S20, T1N, R14W I.M. FOR ACCESS TO COUNTY BRIDGE TO WORK ON THE SW CORNER OF BRIDGE TO BENEFIT THE COUNTY.
 APPROVE OFFICIALS MONTHLY REPORTS.

ASSESSOR	NOVEMBER	2010	\$	262.25
COUNTY CLERK	NOVEMBER	2010	\$	62,377.35
COURT CLERK	NOVEMBER	2010	\$	1,447,530.40
COURT FUND	NOVEMBER	2010	\$	365,162.49
ELECTION BOARD	NOVEMBER	2010	\$	6,628.20
SHERIFF'S DEPARTMENT				
CHILDREN'S FUND	NOVEMBER	2010	\$	2,781.55
DEPOSITORY FUND	NOVEMBER	2010		10,021.90
ESTRAY CASH FUND	NOVEMBER	2010		0.00
TASK FORCE	NOVEMBER	2010		26,399.14
UNIFORM RESERVE	NOVEMBER	2010		6,289.47

APPROVE REQUESTS FOR APPROPRIATIONS AND TRANSFERS FOR APPROPRIATIONS.

FUND 11	HIGHWAY	#1	\$	33,102.62
		#1		997.92
		#1		887.54
		#1		287.39
		#1		273.76
		#3		205.00

APPROVE BLANKET PURCHASE ORDERS.

113391 THROUGH 113398 AND 113420 THROUGH 113421

APPROVE OVERAGES ON BLANKET PURCHASE ORDERS. THERE WERE NONE.

APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

CURRY SECONDED THE MOTION WITH ULRICH AND CURRY VOTING AYE. NO NAY VOTES.

ACKNOWLEDGE 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.

ULRICH MOVED TO ADJOURN. CURRY SECONDED THE MOTION WITH ULRICH AND CURRY 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 DECEMBER 10, 2010. PURCHASE ORDERS HAVE DOCUMENTATION ON FILE IN THE COUNTY CLERK'S OFFICE. ASTERISKS* IDENTIFY EMERGENCIES.

2007 SALES TAX INDUSTRIAL AUTHORITY

5 COMANCHE CO IND DEV AUTH

\$63,745.56 SALES TAX INTEREST

2007 SALES TAX FAIRGROUNDS

5 COMANCHE CO FAIRGROUNDS \$17,706.21 EST OF NEEDS

2007 SALES TAX RURAL FIRE DEPTS

5 COMANCHE CO EMERGENCY MGMT \$16,526.03 SALES TAX INTEREST

COMANCHE COUNTY COURTHOUSE CAFE

71 GIBSON MEAT COMPANY \$143.20 EST OF NEEDS
 72 SAMS CLUB \$317.63 EST OF NEEDS
 73 AT & T \$55.24 SERVICE

COUNTY BRIDGE & ROADWAY IMPROVEMENT 105 FUND

1 COBB ENGINEERING \$7,230.60 ENGINEERING FEES
 2 COMANCHE CO DIST #1 \$110,932.13 REIMBURSEMENT
 3 COBB ENGINEERING \$17,840.00 ENGINEERING FEES

COUNTY CLERKS LIEN FEE

47 CULLIGAN WATER \$21.50 SERVICE
 48 AT & T \$242.63 SERVICE
 49 U S POSTAL SERVICE \$47.15 POSTAGE

COUNTY USE TAX REVOLVING FUND

6 BILL MILLER & TEDS HEAT & AIR \$9,517.00 HEAT & A/C UNIT
 7 SIMPLEX GRINNELL \$3,089.07 HOOD & FIRE SERV

DIST #1 HWY

714 DEPARTMENT OF CORRECTIONS \$111.97 MISC PURCHASES
 715 SEARS COMMERCIAL ONE ACCT \$173.96 MISC PURCHASES
 716 EDDIE CORDES INC \$85.99 PART(S)
 717 OFFICE DEPOT \$64.35 OFFICE SUPPLIES
 718 SUTHERLANDS \$501.48 FENCE SUPPLIES
 719 SPUR PIPE & STEEL \$200.90 FENCE SUPPLIES
 720 OFFICE DEPOT \$134.68 OFFICE SUPPLIES
 721 COMANCHE CO HOME FINANCE \$30,460.34 REIMBURSEMENT
 722 TDS TELECOM \$161.73 SERVICE
 723 PUBLIC SVC CO OF OK \$390.92 SERVICE
 724 U S CELLULAR \$196.36 SERVICE

DIST #3 HWY

466 OK CORRECTIONAL INDUSTRIES \$76.40 SIGN(S)
 467 DEPARTMENT OF CORRECTIONS \$45.94 EST INMATE LABOR
 468 T & G CONSTRUCTION INC \$3,405.62 HOT MIX
 469 SOUTHERN TIRE MART LLC \$263.58 TIRES
 470 T & G CONSTRUCTION INC \$2,286.25 ASPHALT-HOT LAY
 471 DUB ROSS CO INC \$478.80 TINHORN
 472 DOLESE BROTHERS \$1,377.74 3/8" #2 COVER
 473 DOLESE BROTHERS \$1,338.85 5/8" #3 COVER
 474 XCESSORIES SQUARED DEV & MFG IN \$1,274.00 POSTS
 475 DUB ROSS CO INC \$340.20 TINHORN
 476 A TO Z TIRE & BATTERY INC \$600.24 TIRES
 477 ZEP SALES & SERVICE \$1,218.79 EST OF NEEDS
 478 LAWTON TRANSIT MIX \$194.00 CONCRETE
 479 ARA EQUIPMENT RENTAL \$140.00 PART(S)
 480 COPPERMARK BANK \$1,589.30 LSE PURCH PYMT
 481 AT & T \$26.60 SERVICE
 482 PUBLIC SVC CO OF OK \$273.84 SERVICE

483	ONLINE OK	\$69.95	INTERNET SVC
484	AT & T	\$155.18	SERVICE

GENERAL

1261	COMANCHE CO CHRONICLE	\$1,113.60	EST OF NEEDS
1262	SMITH, ISRAEL	\$780.00	COMPUTER MAINT
1263	LAWTON TERMITE & PEST CONTROL	\$90.00	EST OF NEEDS
1264	SESCO ELECTRIC SUPPLY CO INC	\$129.81	EST OF NEEDS
1265	STAPLES	\$59.99	EST OF NEEDS
1266	WATER SERVICES CO INC	\$125.00	EST OF NEEDS
1267	DEBBIEDO EMBROIDERY & SCREENER	\$40.00	MONOGRAMMING
1268	FILE 13	\$20.00	SHREDDING SERVICES
1269	OFFICE DEPOT	\$260.85	OFFICE SUPPLIES
1270	QUILL CORP	\$235.88	OFFICE SUPPLIES
1271	AT & T	\$170.75	SERVICE
1272	CENTERPOINT ENERGY	\$412.48	SERVICE
1273	CENTERPOINT ENERGY	\$43.47	SERVICE
1274	AT & T LONG DISTANCE	\$3.49	SERVICE
1275	AT & T LONG DISTANCE	\$43.87	SERVICE
1276	PRITCHARD & ABBOTT IN	* \$4,250.00	APPRAISAL CONTRACT
1277	HIGH TECH OFFICE SYSTEMS	\$483.73	COPIER CONTRACT
1278	COMANCHE CO TREASURER, EFTPS A	\$26.78	BENEFITS
1279	CULLIGAN WATER	\$27.50	SERVICE
1280	COMANCHE CO EMERGENCY MGMT	\$15,649.40	EST OF NEEDS
1281	COMANCHE CO FAIRGROUNDS	\$30,000.00	EST OF NEEDS
1282	PUBLIC SVC CO OF OK	\$147.66	SERVICE
1283	PUBLIC SVC CO OF OK	\$175.04	SERVICE
1284	PUBLIC SVC CO OF OK	\$93.44	SERVICE
1285	PUBLIC SVC CO OF OK	\$6,961.00	SERVICE
1286	CITY OF LAWTON	\$72.11	SERVICE
1287	CENTERPOINT ENERGY	\$22.78	SERVICE
1288	AT & T	\$339.51	SERVICE
1289	CENTERPOINT ENERGY	\$13.26	SERVICE
1290	AT & T	\$219.78	SERVICE
1291	STANDLEY SYSTEMS GROUP INC	\$61.04	COPIER CONTRACT
1292	COMANCHE CO EMERGENCY MGMT	\$38.01	REIMB FOR WIRELESS

HEALTH DEPARTMENT

206	AT & T	\$1,121.89	SERVICE
207	PITNEY BOWES	\$266.50	RENTAL
208	U S CELLULAR	\$190.25	SERVICE
209	BUFFALO BUSINESS PRODUCTS LLC	\$482.23	SUPPLIES
210	LEE, TERESA	\$306.25	CONTRACT SERVICE
211	SUTHERLANDS	\$89.60	SUPPLIES
212	WAL-MART	\$66.88	MISC SUPPLIES
213	ROGERS, KYLE	\$1,060.00	CONTRACT SERVICE
214	BREASTFEEDING GUIDANCE CENTER	\$762.50	CONTRACT SERVICE
215	EMERSON, CATHERINE	\$327.00	CONTRACT SERVICE
216	VERIZON WIRELESS	\$53.96	SERVICE
217	COMANCHE CO FAIRGROUNDS	\$220.00	SUPPLIES
218	CLINICAL GUARD	\$85.00	MEDICAL SUPPLIES
219	TERMINIX	\$860.00	PEST CONTROL

JAIL SALES TAX REVOLVING FUND

6 COMANCHE CO FACILITIES AUTH \$120,000.00 EST OF NEEDS

JUVENILE DETENTION CENTER CASH

482	SECRETARY OF STATE	\$10.00	NOTARY FILING FEE
483	TOWE HESTER & ERWIN LLC	\$84.00	NOTARY BOND
484	WETHERBEE ELECTRIC INC	\$803.22	REPAIR(S)
485	SULLIVAN TREE SERVICE	\$875.00	TREE REMOVAL
486	HORTON MD INC, DAN	\$1,706.25	MEDICAL SVC
487	KMART	\$473.19	SUPPLIES
488	OFFICE DEPOT	\$221.18	OFFICE SUPPLIES
489	PIZZA TIME	\$257.60	RESIDENT MEALS
490	OFFICE DEPOT	\$200.68	OFFICE SUPPLIES
491	KMART	\$261.57	SUPPLIES
492	JOHNSON'S ELECTRIC	\$125.50	ELECTRICAL REPAIR
493	AMERICAN RED CROSS	\$185.00	TRAINING
494	HIGH TECH OFFICE SYSTEMS	\$225.00	PAPER TRAY
495	U S CELLULAR	\$157.57	SERVICE
496	CENTERPOINT ENERGY	\$202.50	SERVICE
497	CITY OF LAWTON	\$462.30	SERVICE

SHERIFFS GRANT FUND

3 GT DISTRIBUTORS \$7,538.22 GUN (S)

SHERIFFS SERVICE FEES

178	BATTERIES PLUS- LAWTON 098	\$4.58	EST BATTERY SUPPLIES
179	VISA	\$1,601.31	EST CREDIT CARD EXP
180	GLENN OIL CO	\$4,821.45	PUMP GAS, ETC
181	DALSTON MINI STORAGE	\$227.00	STORAGE UNITS
182	ADVENTURE TRAVEL	\$863.60	TRAVEL
183	OFFICE DEPOT	\$263.01	INK CARTRIDGES
184	STAPLES	\$119.99	CHAIR(S)
185	U S POSTAL SERVICE	\$440.00	POSTAGE
186	AT & T MOBILITY	\$433.73	SERVICE
187	MCCRARY, WENDELL O	\$10.49	TRAVEL

TREASURERS MTG TAX

31	NETESSENTIALS INC	\$632.50	PRINTER REPAIR
32	OFFICE DEPOT	\$85.46	OFFICE SUPPLIES

COMANCHE COUNTY COMMISSIONERS

SUSAN ULRICH, CHAIRMAN

GAIL TURNER, VICE-CHAIRMAN

ATTEST:

EARLENE SHRIVER, COUNTY CLERK

RON KIRBY, MEMBER