

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING  
SEPTEMBER 6, 2011

THE BOARD OF COMANCHE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M., TUESDAY, SEPTEMBER 6, 2011 IN ROOM 302 OF THE COMANCHE COUNTY COURTHOUSE, LAWTON, OKLAHOMA.

CHAIRMAN GAIL TURNER CALLED THE MEETING TO ORDER AND COUNTY CLERK EARLENE SHRIVER CALLED THE ROLL. PRESENT WERE GAIL TURNER, RON KIRBY AND DON HAWTHORNE. NONE ABSENT.

RON KIRBY GAVE THE INVOCATION.

TURNER LED THE AUDIENCE IN THE PLEDGE OF ALLEGIANCE.

KIRBY MOVED TO APPROVE THE READING AND ACCEPTANCE OF THE MINUTES OF AUGUST 29, 2011. HAWTHORNE SECONDED THE MOTION WITH KIRBY, HAWTHORNE AND TURNER VOTING AYE. NO NAY VOTES.

THE APPROVAL OF RECOMMENDATION FOR "EMPLOYEE OF THE MONTH" FOR SEPTEMBER 2011 WAS POSTPONED.

KIRBY MOVED TO APPROVE THE OUTSTANDING WARRANT LAPSED BY LIMITATIONS (TITLE 62, CHAPTER 2 § 488). FY 10-11, WARRANT # 457, DATE ISSUED 8-31-10, ISSUED TO BOB FURROW, AMOUNT \$25.00 FROM FUND 3970. HAWTHORNE SECONDED THE MOTION WITH KIRBY, HAWTHORNE AND TURNER VOTING AYE. NO NAY VOTES.

KIRBY MOVED TO APPROVE THE ENCUMBRANCE FROM THE JAIL SALES TAX REVOLVING FUND FOR \$25.00. HAWTHORNE SECONDED THE MOTION WITH KIRBY, HAWTHORNE AND TURNER VOTING AYE. NO NAY VOTES.

BID #1 – EMULSIONS – ROAD OILS WAS OPENED WITH BIDS RECEIVED FROM **VANCE BROTHER, SORCO PRODUCTS INC, ERGON ASPHALT & EMULSIONS INC AND ASPHALT & FUEL SUPPLY**. BID #2 – FOOD FOR COUNTY FACILITIES WAS OPENED WITH BIDS RECEIVED FROM **HILAND DAIRY FOODS, SARA LEE BAKERY GROUP, BEN E. KEITH FOODS, GIBSON MEAT COMPANY AND CABLE MEAT & FOOD SERVICE**. TURNER MOVED TO STUDY AND AWARD AT A LATER DATE. HAWTHORNE SECONDED THE MOTION WITH TURNER, HAWTHORNE AND KIRBY 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.

KIRBY MOVED TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

APPROVE AN APPLICATION FOR THE ASSOCIATION OF SOUTH CENTRAL OKLAHOMA GOVERNMENTS 2012 RURAL ECONOMIC ACTION PLAN (REAP) FOR COMANCHE COUNTY DISTRICT #1 ON BEHALF OF BISHOP WATER ASSOCIATION TO REPLACE EXISTING WATERLINE.

APPROVE AN OKLAHOMA DEPARTMENT OF TRANSPORTATION 324A CLAIM IN THE AMOUNT OF \$74,525.00 TO SMITH-ROBERTS LAND SERVICES, INC. FOR PROVIDING LAND ACQUISITION SERVICES FOR THE LEE BOULEVARD PROJECT NO. STP-116C(110)CI.

APPROVE OFFICIALS MONTHLY REPORTS.

ASSESSOR \$ -0-

COUNTY CLERK \$80,761.97

APPROVE REQUESTS FOR APPROPRIATIONS AND TRANSFERS FOR APPROPRIATIONS.

FUND 11	HIGHWAY	#3	FROM FEMA	\$719,475.59
			TO SALARIES	\$135,193.54
			BENEFITS	80,004.69
			M & O	492,277.36
			LEASES	12,000.00

FUND 11 HIGHWAY #3 \$ 275.20

APPROVE BLANKET PURCHASE ORDERS.

121618 THROUGH 121623 AND 121629 THROUGH 121630

APPROVE OVERAGES ON BLANKET PURCHASE ORDERS. THERE WERE NONE.

APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

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

THE BOARD ACKNOWLEDGED COURT SUMMONS CASE NO. CJ-2011-667.

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.

TURNER MOVED TO ADJOURN. KIRBY SECONDED THE MOTION WITH TURNER, KIRBY AND HAWTHORNE VOTING AYE. NO NAY VOTES.

THE FOLLOWING CLAIMS WERE ENTERED ON THE PURCHASE ORDER CALENDAR IN THE COUNTY CLERK'S OFFICE AND APPROVE FOR PAYMENT BY THE BOARD FOR SEPTEMBER 9, 2011. EMERGENCY PURCHASE ORDERS HAVE DOCUMENTATION ON FILE IN THE COUNTY CLERK'S OFFICE. ASTERISKS\* IDENTIFY EMERGENCIES.

**COUNTY BRIDGE & ROADWAY IMPROVEMENT 105 FUND**

3	WHITE VALUATION SERVICES	\$800.00	APPRAISAL
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**COUNTY CLERKS LIEN FEE**

15	CULLIGAN WATER	\$28.00	SERVICE
16	INDEPENDENT STATIONERS	\$49.76	OFFICE SUPPLIES
17	COUNTY OFFICERS & DEPUTIES ASSN	\$195.00	REGISTRATION
18	AT & T LONG DISTANCE	\$7.59	SERVICE

**DIST #1 HWY**

260	CROWS SALES & SERVICE	\$1,295.00	TRAILER
261	SPRING HOUSE WATER INC	\$64.99	MISC PURCHASES
262	SUTHERLANDS	\$53.97	TOOL(S)
263	OKLAHOMA CONTRACTORS SUPPLY	\$6,504.00	CULVERT(S)
264	SESCO ELECTRIC SUPPLY CO INC	\$174.69	LIGHTS
265	KSM EXCHANGE LLC	\$950.30	RECYCLER TEETH
266	ATC FREIGHTLINER GROUP	\$362.92	PART(S)
267	ATC FREIGHTLINER GROUP	\$55.01	PART(S)
268	BRUCKNER TRUCK SALES INC	\$111.75	PART(S)
269	T & W TIRE	\$100.00	MOUNT TIRES
270	C L BOYD INC	\$4,649.00	EQUIPMENT RENTAL
271	BRUCKNER TRUCK SALES INC	\$56.04	PART(S)
272	LAWTON AUTO PARTS	\$400.00	TAILGATE
273	HEAT TRANSFER SOLUTIONS INC	\$821.00	RADIATOR
274	SUTHERLANDS	\$128.73	PVC
275	CHICKASHA NEW HOLLAND INC	\$866.59	PART(S)

276	SNAP-ON TOOLS	\$77.05	TOOL(s)
277	CROWS RADIATOR SHOP	\$125.00	RADIATOR REPAIR
278	MAC TOOLS DISTRIBUTOR	\$190.33	TOOL(s)
279	TOM DUNN AUTOMOTIVE	\$102.50	PART(S) & LABOR
280	SNAP-ON TOOLS	\$10.75	TOOL(s)
281	CHICKASHA NEW HOLLAND INC	\$307.09	MUFFLER
282	COUNTY OFFICERS & DEPUTIES ASSN	\$135.00	REGISTRATION
283	CATERPILLAR FINANCIAL SVC CORP	\$4,827.22	LSE PURCH PYMT
284	CITY NATIONAL BANK	\$1,750.34	LSE PURCH PYMT
285	OKLAHOMA STATE BANK	\$1,028.26	LSE PURCH PYMT
286	AIRGAS MIDSOUTH INC	\$132.43	WELDING SUPPLIES
287	BRIDGES AUCTION	\$4,500.00	MISC
288	COPPERMARK BANK	\$994.58	LSE PURCH PYMT
289	COPPERMARK BANK	\$1,498.09	LSE PURCH PYMT
290	OKLAHOMA STATE BANK	\$915.82	LSE PURCH PYMT
291	SECURITY STATE BANK	\$2,053.83	LSE PURCH PYMT
292	SECURITY STATE BANK	\$2,053.83	LSE PURCH PYMT
293	SECURITY STATE BANK	\$2,053.83	LSE PURCH PYMT
294	AT & T	\$26.60	SERVICE

**DIST #3 HWY**

176	CONSUMER TEXTILE CORP	\$333.75	EST OF NEEDS
177	OK CORRECTIONAL INDUSTRIES	\$307.50	SIGN PARTS
178	HERCULES TIRE SALES INC	\$189.78	TIRES
179	ERGON ASPHALT & EMULSIONS INC	\$999.17	CRS-2
180	TINHORNS R US	\$54.00	BAND(S)
181	DUB ROSS CO INC	\$133.65	TINHORN
182	TINHORNS R US	\$172.00	TINHORN
183	TINHORNS R US	\$198.30	TINHORN
184	ERGON ASPHALT & EMULSIONS INC	\$13,408.82	CRS-2+
185	DOLESE BROTHERS	\$2,358.14	3/8" #2 COVER
186	RSC EQUIPMENT RENTAL	\$92.00	GLOVES
187	HIBDON TIRES PLUS	\$367.47	ALIGNMENT
188	LAWTON TRANSIT MIX	\$194.00	CONCRETE
189	ERGON ASPHALT & EMULSIONS INC	\$9,813.96	CRS-2+
190	KSM EXCHANGE LLC	\$650.04	PART(S)
191	COPPERMARK BANK	\$1,923.02	LSE PURCH PYMT
192	COPPERMARK BANK	\$1,923.02	LSE PURCH PYMT
193	COPPERMARK BANK	\$1,923.02	LSE PURCH PYMT
194	COPPERMARK BANK	\$1,589.30	LSE PURCH PYMT
195	TINHORNS R US	\$645.00	TINHORN
196	AT & T	\$219.26	SERVICE
197	PUBLIC SVC CO OF OK	\$567.51	SERVICE
198	AT & T LONG DISTANCE	\$24.03	SERVICE

**FAIRGROUNDS USE TAX REVOLVING**

1	COMANCHE CO FAIRGROUNDS	\$1.65	INTEREST
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**GENERAL**

461	HYATT PLACE TULSA SOUTH	\$240.00	LODGING & MEALS
462	HYATT PLACE TULSA SOUTH	\$240.00	LODGING & MEALS
463	HYATT PLACE TULSA SOUTH	\$240.00	LODGING & MEALS
464	HYATT PLACE TULSA SOUTH	\$240.00	LODGING & MEALS
465	HYATT PLACE TULSA SOUTH	\$240.00	LODGING & MEALS
466	HYATT PLACE TULSA SOUTH	\$240.00	LODGING & MEALS

467	HYATT PLACE TULSA SOUTH	\$240.00	LODGING & MEALS
468	HYATT PLACE TULSA SOUTH	\$240.00	LODGING & MEALS
469	JOHNSON OIL COMPANY	\$301.16	PUMP GAS, ETC
470	HYATT PLACE TULSA SOUTH	\$240.00	LODGING & MEALS
471	QUILL CORP	\$151.80	PAPER
472	KIRBY, RON RUEL	\$111.00	TRAVEL
473	COUNTY OFFICERS & DEPUTIES ASSN	\$60.00	REGISTRATION
474	AT & T	\$160.27	SERVICE
475	HIGH TECH OFFICE SYSTEMS	\$298.16	COPIER CONTRACT
476	COUNTY OFFICERS & DEPUTIES ASSN	\$120.00	REGISTRATION
477	CITY OF LAWTON	\$55.96	SERVICE
478	AT & T	\$227.96	SERVICE
479	CENTERPOINT ENERGY	\$13.26	SERVICE
480	ASSOCIATION OF COUNTY COMMISSI	\$59,677.00	PROP & LIAB INS.
481	ASSOCIATION OF COUNTY COMMISSI	\$114,698.80	WORKERS COMP
482	OKLA DEPT OF LABOR	\$25.00	INSPECTION
483	CITY OF LAWTON	\$519.15	SERVICE
484	CITY OF LAWTON	\$11.50	SERVICE
485	CITY OF LAWTON	\$84.49	SERVICE
486	CITY OF LAWTON	\$1,862.13	SERVICE
487	AT & T LONG DISTANCE	\$28.20	SERVICE
488	AT & T LONG DISTANCE	\$4.80	SERVICE
489	CITY OF LAWTON	\$55.81	SERVICE
490	PUBLIC SVC CO OF OK	\$243.90	SERVICE
491	PUBLIC SVC CO OF OK	\$481.46	SERVICE
492	PUBLIC SVC CO OF OK	\$263.43	SERVICE
493	PUBLIC SVC CO OF OK	\$10,005.00	SERVICE
494	AT & T LONG DISTANCE	\$14.90	SERVICE
495	AT & T LONG DISTANCE	\$13.65	SERVICE

**HEALTH DEPARTMENT**

69	CONSUMER TEXTILE CORP	\$57.64	SERVICE
70	HOLT ELECTRIC LLC	\$362.50	SERVICE
71	WAL-MART	\$278.87	SUPPLIES
72	BREASTFEEDING GUIDANCE CENTER	\$1,637.50	CONTRACT SERVICE
73	BAY, TYLER TATE	\$220.00	CONTRACT SERVICE
74	JOHNSON OIL COMPANY	\$214.16	PUMP GAS, ETC
75	AUDIO TECH	\$574.00	LIGHTS
76	KODAT, AIMEE	\$1,651.76	CONTRACT SERVICE
77	GLAXOSMITHKLINE PHARMACEUTICA	\$2,688.00	VACCINE
78	SESCO ELECTRIC SUPPLY CO INC	\$128.00	SUPPLIES
79	ARA EQUIPMENT RENTAL	\$35.00	EQUIPMENT RENTAL
80	ATLANTA BREAD CO	\$95.16	FOOD
81	LINGUISYSTEMS INC	\$223.50	ED MATERIALS
82	ELDRIDGE, DOROTHEA	\$180.00	SERVICE
83	U S CELLULAR	\$89.48	SERVICE
84	AT & T	\$1,144.86	SERVICE
85	PITNEY BOWES	\$266.50	RENTAL
86	U S CELLULAR	\$123.68	SERVICE
87	U S CELLULAR	\$167.19	SERVICE
88	VERIZON WIRELESS	\$38.01	SERVICE
89	COMANCHE COUNTY COMMISSIONER	\$1,194.00	PROP & LIAB INS
90	STANDLEY SYSTEMS GROUP INC	\$115.04	COPIER MAINT
91	U S CELLULAR	\$82.88	SERVICE
92	GARVIN, CHANISE	\$120.99	TRAVEL

93	CLIFFORD POWER SYSTEMS	\$785.97	SERVICE
<b>JUVENILE BUREAU FED IV E</b>			
7	JUSTICE BENEFITS INC	\$2,328.04	CONTRACT SERVICE
<b>JUVENILE DETENTION CENTER CASH</b>			
169	KMART	\$584.28	NON BID ITEMS
170	GOODYEAR AUTO SVC CTR	\$109.70	VEHICLE REPAIRS
171	PIZZA TIME	\$72.20	RESIDENT MEALS
172	SONIC DRIVE INN	\$159.36	RESIDENT MEALS
173	CENTERPOINT ENERGY	\$156.16	SERVICE
174	MCNEAL, HELEN MARIE	\$36.63	TRAVEL
175	CITY OF LAWTON	\$267.76	SERVICE
176	CITY OF LAWTON	\$557.00	SERVICE
177	JOHNSON & JOHNSON	\$130.00	LOCKSMITH SVC
178	BIG 5 SPORTING GOODS	\$29.99	MISC SUPPLIES
179	ASSOCIATION OF COUNTY COMMISSI	\$54,925.98	WORKERS COMP
180	ASSOCIATION OF COUNTY COMMISSI	\$4,774.00	PROP & LIAB INS
181	JOHNSON, ANDREA MONIKE	\$42.20	TRAVEL
182	SHEPARD, PAUL WILLIAM	\$36.63	TRAVEL
183	AT & T LONG DISTANCE	\$110.46	SERVICE
<b>ODOT FITNESS TRAIL</b>			
1	C H GUERNSEY & CO	\$6,504.00	PROFESSIONAL SVC
<b>SHERIFFS INSURANCE RECOVERY</b>			
4	A+ TOWING	\$91.50	TOWING
<b>TREASURERS MTG TAX</b>			
18	TM CONSULTING INC	\$201.83	PRINTER(S)
19	OFFICE DEPOT	\$1,798.47	OFFICE SUPPLIES
20	COUNTY OFFICERS & DEPUTIES ASSN	\$195.00	REGISTRATION
21	AT & T LONG DISTANCE	\$14.58	SERVICE

COMANCHE COUNTY COMMISSIONERS

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GAIL TURNER, CHAIRMAN

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RON KIRBY, VICE-CHAIRMAN

ATTEST:

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EARLENE SHRIVER, COUNTY CLERK

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DON HAWTHORNE, MEMBER