

JUNE 30, 2016

THE BOARD OF COMANCHE COUNTY COMMISSIONERS WILL MEET IN REGULAR SESSION AT 9:00 A.M., TUESDAY, JULY 5, 2016 IN ROOM 302 OF THE COMANCHE COUNTY COURTHOUSE, LAWTON, OKLAHOMA.

AGENDA FOLLOWS:

1. Call To Order
2. Roll Call
3. Reading and Acceptance of the Minutes of June 27, 2016.
4. Consider approval of State of Oklahoma Department of Transportation Supplemental and Modification Agreement No. 1 for Bridge and Approaches over Numu Creek, Project No. J2-8426(04)(05)CI(06)(07)RB, State Job Nos. 28426(04)(05)(06)(07) located in District #3.
5. Consider approval of Lease Agreement between Comanche County, Oklahoma and Family Promise of Lawton, Inc., a not-for-profit corporation, for the building and grounds of the County-owned property formerly utilized by the J. Roy Dunning Shelter, for the period August 1, 2016 through July 31, 2036, for use as a Day Center and Administrative Offices.

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.

- A. Consider approval of a Resolution and Agreement that Comanche County will participate in Federal-aid Project RRCS-216D(061)CS, J/P 32589(50), at the At-Grade Crossing of Stillwater Central Railroad for the construction and installation of pedestal mounted flashing light signals with gate arms at Kleeman Road near Elgin (AARDOT#: 669160P) in Comanche County, Oklahoma, District #1.
- B. Consider approval of a Resolution for Disposing of Equipment, Sony wide angle video camera, from Juvenile Detention Center to be Junked.
- C. Consider approval of an Interlocal Cooperative Agreement between City of Lawton and the County of Comanche, Oklahoma, 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2016 Local Solicitation. The City and County together received the grant in the total

amount of \$81,925.00. The City will receive \$65,540.00 for the award. The City will provide the County the agreed amount of \$16,385.00, to enable both parties to utilize the benefits of the Program designed to enhance police services provided by law enforcement agencies.

- D. Consider approval of Renewal of Contract between Comanche County Health Department (CCHD) and Comanche Floor Care, to provide floor care services, mopping, stripping, waxing & buffing of tile areas, vacuuming and shampooing carpets for the CCHD. Fee for services will be at the rate of \$50.00 per hour and the term of contract to begin on July 2, 2016 and terminate on June 30, 2017.
 - E. Consider approval of the renewal of the Parking License Agreement between GG&A Central Mall Partners, L.P., and the Board of County Commissioners of the County of Comanche, Oklahoma. Allowing the County to use a portion of the Mall parking area by Courthouse employees and visitors. The fee for the use of parking shall be \$50.00 per month and term of agreement to be from July 1, 2016 through June 30, 2017.
 - F. Consider approval of an Agreement for Work on Private Property from David Dorrell located in the SW/4, S35, T2N, R14W I.M. for clearing fence line to benefit the County.
 - G. Consider approval of Officials Monthly Reports.
 - H. Consider approval of Requests for Appropriations and Transfers for Appropriations.
 - I. Consider approval of Blanket Purchase Orders.
 - J. Consider approval of Overages on Blanket Purchase Orders.
 - K. Consider approval of Claims and Purchase Orders for payment.
- 6. Acknowledge Court Summons.
 - 7. New Business: (Consider any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.)
 - 8. Elected Officials Participation
 - 9. Announcements & Audience Participation
 - 10. Adjourn

FILED IN THE OFFICE OF THE COMANCHE COUNTY CLERK AT _____ P.M., THURSDAY, JUNE 30, 2016.

CARRIE TUBBS, COUNTY CLERK

COMANCHE COUNTY ENCOURAGES PARTICIPATION FROM ALL OF ITS CITIZENS. IF PARTICIPATION AT ANY PUBLIC MEETING IS NOT POSSIBLE DUE TO A DISABILITY, NOTIFICATION TO THE COUNTY CLERK AT 580-355-5214 AT LEAST 48 HOURS PRIOR TO THE SCHEDULED MEETING IS ENCOURAGED TO MAKE NECESSARY ACCOMMODATIONS. THE COUNTY MAY WAIVE THE 48 HOUR RULE IF AN INTERPRETER FOR THE DEAF (SIGNING) IS THE NECESSARY ACCOMMODATION.
THE CUT OFF FOR THE AGENDA OF THE REGULAR MEETING IS 3:00 P.M. ON THE THURSDAY BEFORE THE MEETING.