

JUNE 30, 2016

THE COMANCHE COUNTY FACILITIES AUTHORITY 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. Weekly Report from William Hobbs, Jail Administrator.
5. Weekly Report from Michael Merritt, Emergency Management Director.
6. Consider approval of Resolutions Appointing Purchasing Agent, **Ellen Venniro**, Requisitioning Officer, **Robert E. Martineau** and Receiving Officer, **James L. Noyes** for the Wichita Mountains Estates VFD.
7. Consider approval of Claims and Purchase Orders for payment.
8. New Business: (Consider any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.)
9. Announcements & Audience Participation
10. Adjourn

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

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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.