



Carrie Tubbs
Comanche County Clerk

COMANCHE COUNTY CLERK

315 SW 5th Street • Room 304 • Lawton, Oklahoma 73501-4391 • (580) 355-5214

Land Records (580) 355-5214
Purchasing Agent (580) 585-5203
Bookkeeping/ Payroll (580) 585-5204

JULY 7, 2016

THE BOARD OF COMANCHE COUNTY COMMISSIONERS WILL MEET IN REGULAR SESSION AT 9:00 A.M., MONDAY, JULY 11, 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 July 5, 2016.
4. Open a Public Hearing to discuss and take action concerning the establishing the reservation of a section line ("RESERVED SECTION LINE") in the existing right-of-way along the South Boundary of Section Fourteen (14) of Township Three North (T3N), Range Nine West (R9W) of the Indian Meridian, Comanche County, Oklahoma and along the North Boundary of Section Twenty-Three (23) of Township Three North (T3N), Range Nine West (R9W) of the Indian Meridian, Comanche County, Oklahoma; (Title 69 O.S. 1201, 1201.1 and Title 25 O.S. Section 303)
5. Consider approval of a Resolution Establishing the Reservation of a Section Line ("Reserved Section Line") in the existing Right-of-Way along the South Boundary of Section Fourteen (14) of Township Three North (T3N), Range Nine West (R9W) of the Indian Meridian, Comanche County, Oklahoma and along the North Boundary of Section Twenty-Three (23) of Township Three North (T3N), Range Nine West (R9W) of the Indian Meridian, Comanche County, Oklahoma; (Title 69 O.S. 1201, 1201.1)
6. Consider approval of addendum for Public Works Project Contract by and between the Oklahoma Department of Corrections and Comanche County District #1 – Eastern, District #2 – Central and District #3 – Western, that prisoners be assigned to Public Works Project heretofore determined by the Oklahoma Board of Corrections to be of necessity for the public well-being and conducive to rehabilitation and the reduction of the recidivism among the participating prisoners. The amended agreement is for July 1, 2016 to September 30, 2016.
7. Consider approval of the Annual Renewal Agreement between the City of Lawton and the Board of County Commissioners for FY 2016-2017 for the Comanche County Juvenile Detention Center (CCRJDC), to share the required local matching funds required by the contract with the State of Oklahoma, Title 10A O.S. 2-3-103. The City will contribute \$88,220.00 towards the cost of daily operations of the JDC.

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 Renewal of a Resolution Exercising the option to renew the Lease Contract Purchases of Equipment for District #1 and District #3 for the FY 2016-2017.
 - B. Consider approval of the Resolution for Disposing of Equipment, Ice Maker from the Health Department to be junked.
 - C. Consider approval of a renewal of the Software License Agreement between Todd Holliday, CEO of LandMark GSI, and Comanche County Assessor, Grant Edwards for the FY 2016-2017 LandMark Software used for Assessment and Computer Assisted Mass Appraisals. Annual fee is \$39,190.00 and shall expire June 30, 2017.
 - D. Consider approval of Encumbrance from 2007 Jail Sales Tax to Comanche County Facilities Authority in the amount of \$288,216.00 for the Estimate of Needs for the month of August 2016.
 - E. Consider approval of Officials Monthly Reports.
 - F. Consider approval of Requests for Appropriations and Transfers for Appropriations.
 - G. Consider approval of Blanket Purchase Orders.
 - H. Consider approval of Overages on Blanket Purchase Orders.
 - I. Consider approval of Claims and Purchase Orders for payment.
8. Acknowledge Tort Claim from Renee Tiffanie Moore and Darrel Moore.
 9. Acknowledge Court Summons.
 10. New Business: (Consider any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.)
 11. Elected Officials Participation
 12. Announcements & Audience Participation
 13. Adjourn



FILED IN THE OFFICE OF THE COMANCHE COUNTY CLERK AT 4:30 P.M., THURSDAY,

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.