



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 21, 2016

THE BOARD OF COMANCHE COUNTY COMMISSIONERS WILL MEET IN REGULAR SESSION AT 9:00 A.M., MONDAY, JULY 25, 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 18, 2016.
4. Consider approval of Utility Relocation Agreement, by and between the Board of County Commissioners acting for and on behalf of the State of Oklahoma and Comanche County RWD #4 Project # J/P 30440(04). Agreement is for the relocation work in advance of construction of the Tributary to Blue Beaver Creek on Airport Road, the County's estimated cost is \$51,990.00

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 an Agreement for Work on Private Property from Tom Crimmins located in the NW/4 & SW/4, S22, T3N, R10W I.M. To clear fencerow and do ditch work to benefit the County.
- B. Consider approval of Encumbrance from Jail Sales Tax for Angel, Johnston & Blasingame, P.C. for the service of Auditing of Financial Statements year ending June 30, 2015 for the Comanche County Facilities Authority SA&I fee in the amount of \$6,627.50.
- C. Consider approval of Officials Monthly Reports.
- D. Consider approval of Requests for Appropriations and Transfers for Appropriations.
- E. Consider approval of Blanket Purchase Orders.
- F. Consider approval of Overages on Blanket Purchase Orders.
- G. Consider approval of Claims and Purchase Orders for payment.

5. Acknowledge Court Summons.
6. New Business: (Consider any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.)
7. Elected Officials Participation
8. Announcements & Audience Participation
9. Adjourn

FILED IN THE OFFICE OF THE COMANCHE COUNTY CLERK AT 4:30 P.M., THURSDAY,
JULY 21, 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.