



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

AUGUST 11, 2016

THE COMANCHE COUNTY FACILITIES AUTHORITY WILL MEET IN REGULAR SESSION AT 9:00 A.M., MONDAY, AUGUST 15, 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 August 8, 2016.
4. Weekly Report from William Hobbs, Jail Administrator.
5. Weekly Report from Michael Merritt, Emergency Management Director.
6. Discussion and possible action request for collateral securities pledge from Liberty National Bank regarding the Comanche County Facilities Authority.
7. Consider approval of the 2017 Fixed Rate Service Contract between the Department of Corrections, Community Sentencing Planning Council and Comanche County Facilities Authority. This contract will be in effect from the 1st day of August, 2016, through June 30, 2017, and shall include an option to renew up to four (4) additional one year periods. Contract states restrictive housing rate is established at \$27.00 per day, per offender.
8. Consider approval of Claims and Purchase Orders for payment.
9. New Business: (Consider any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.)
10. Announcements & Audience Participation
11. Adjourn

FILED IN THE OFFICE OF THE COMANCHE COUNTY CLERK AT 4:30 P.M., THURSDAY, AUGUST 11, 2016.



Carrie Tubbs
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.