



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 BOARD OF COMANCHE COUNTY COMMISSIONERS 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:

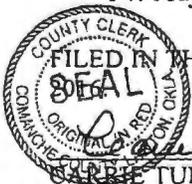
1. Call To Order
2. Roll Call
3. Reading and Acceptance of the Minutes of August 8, 2016.
4. Consider approval of a Resolution establishing the required Dishonesty Bond Coverage and the Amount for Volunteer Fire Departments in Comanche County, Oklahoma, pursuant to Oklahoma Legislature House Bill No. 2360 amending Title 19 Sections 1501 and 1503 setting a minimum amount of the Dishonesty Bond at \$10,000.00.
5. Consider approval of a Resolution Granting Beneficiary approval to the Comanche County Home Finance Authority for its issuance of not to exceed \$19,000,000.00 in tax-exempt and/or taxable obligations in furtherance of the acquisition, rehabilitation and equipping of existing multifamily housing units located in Lawton, Oklahoma, known as the Apple Run Apartments and the Deer Park Apartments; and waiver of competitive bidding with regard to the sale of said obligations. "A public hearing was held on behalf of the Authority on July 11, 2016, pursuant to published public notice."
6. Consider approval of Service Agreement with Smiths Detection, Inc., for the service of calibrating the current X-Ray Machine HS 6040i, in the amount of \$1,570.00, X-Ray Machine to be placed in the courthouse for security purposes.
7. Consider approval of Fuel Master Fuel Management System Extended Maintenance Agreement between Syn-Tech Systems Inc., for the benefit and use of Comanche County District #3 that provides a means of extending the normal one-year warranty, and covers parts, telephone support labor and both software and hardware. The Agreement cost is \$1,149.75 and the term shall be from August 20, 2016 and expires August 19, 2017.
8. Consider approval of an Agreement with Bridges Auction & Sales Co., Public Auction authorizing sell of declared surplus equipment belonging to Comanche County District #1 on August 26, 2016 and August 27, 2016. Equipment to be auctioned:

DESCRIPTION:	COUNTY
BURROW RUNNER GOPHER MACHINE MODEL 20025	D161-441.12
JOHN DEERE BATWING MOWER MODEL CX15	D161-344.02
KNAPAHEID MODEL PVMX-183C FLATBED (ONLY)	D161-302.93

9. Open Bid #19 – Courthouse Video Arraignment System.

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 Resolutions for Disposing of Equipment, Savin RT44 Large Paper Capacity Tray W/Large Capacity 8 ½ X 14 Tray Kit, Savin 2555 Copier and Savin SR870Finisher for Model 2555 to be junked from the County Clerk.
 - B. Consider approval of an Agreement for Work on Private Property from Brad Crawford located in the E/2 of the NW/4, S4, T4N, R9W I.M. to clear fence row for better drainage to benefit the County.
 - C. Consider approval of an Agreement between the Oklahoma Communications Systems, Inc., an Oklahoma Corporation (referred to as (TDS) and the Board of County Commissioners pertaining to providing Enhanced E-911 services to its subscribers within its certified service areas subject to the terms and conditions set forth in the approved tariff.
 - D. Consider approval of Officials Monthly Reports.
 - E. Consider approval of Requests for Appropriations and Transfers for Appropriations.
 - F. Consider approval of Blanket Purchase Orders.
 - G. Consider approval of Overages on Blanket Purchase Orders.
 - H. Consider approval of Claims and Purchase Orders for payment.
10. Acknowledge Court Summons.
 11. New Business: (Consider any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.)
 12. Elected Officials Participation
 13. Announcements & Audience Participation
 14. Adjourn



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

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.