

AUGUST 25, 2016

THE BOARD OF COMANCHE COUNTY COMMISSIONERS WILL MEET IN REGULAR SESSION AT 9:00 A.M., MONDAY, AUGUST 29, 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 22, 2016.
4. 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."
5. Consider approval of a Consortium Agreement to be executed under the Workforce Innovation and Opportunity Act, South Central Oklahoma Workforce Development Area, for the period beginning upon execution of same, through June 30, 2017, and designating Johnny Owens as the Comanche County official properly authorized to execute the Agreement on behalf of Comanche County Commissioners. The Consortium Agreement is among the Counties of Comanche, Caddo, Cotton, Grady, Jefferson, McClain, Stephens and Tillman, and the Cities of Lawton, Duncan and Chickasha.

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 the renewal of a Professional Service Agreement between the Board of Regents of the University of Oklahoma, Health Sciences Center on behalf of Southwest Oklahoma Family Residency Program and Comanche County Health Department, the purpose of this agreement is to establish Physician Services of University employee Daniel J. Joyce, DO, to provide Consultation for Prescriptive Authority of the, APRN. The term of Agreement shall be September 1, 2016 through June 30, 2017 and the Health Department shall pay the University \$100.00 per month.

- B. Consider approval of Officials Monthly Reports.
 - C. Consider approval of Requests for Appropriations and Transfers for Appropriations.
 - D. Consider approval of Blanket Purchase Orders.
 - E. Consider approval of Overages on Blanket Purchase Orders.
 - F. Consider approval of Claims and Purchase Orders for payment.
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- 6. Acknowledge Court Summons.
 - 7. New Business: (Consider any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.)
 - 8. Elected Officials Participation
 - 9. Announcements & Audience Participation
 - 10. Adjourn

FILED IN THE OFFICE OF THE COMANCHE COUNTY CLERK AT _____ P.M., THURSDAY, AUGUST 25, 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.