



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

OCTOBER 13, 2016

THE BOARD OF COMANCHE COUNTY COMMISSIONERS WILL MEET IN REGULAR SESSION AT 9:00 A.M., MONDAY, OCTOBER 17, 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 October 11, 2016.
4. Consider approval of Plat from Bradley Mark Bymaster and Telesa J. Bymaster, Owners, for the Bymaster Addition Part 1 located in the S/2 of the SW/4 of S3, T1N, R13W, I.M. of Comanche County, Oklahoma.
5. Consider approval of Amended Title Sheet for State Project No. 30440(04); Bridge and Approach Plans over Tributary to Blue Beaver Creek, Comanche County, Oklahoma – District #3.
6. Consider approval of a Central Station Alarm Monitoring Annual Service Agreement, a Fire Alarm Extended Warranty Proposal, and a Preventative Maintenance Program (PMP) Extend/Warranty Agreement with York Electronics Systems, Inc. (YES), for Fire Protection and alarm monitoring services for the Comanche County Courthouse, for the period October 17, 2016 through October 16, 2017. This is an extension of the warranty and services based upon the original agreement for sale and installation by York. Total amount of the agreements is \$29,248.00, to include annual fire alarm test and inspection, and annual monitoring service.
7. Consider approval of Encumbrance of funds for York Electronics Systems, Inc. for the Central Station Alarm Monitoring Annual Service Agreement, Preventative Maintenance Program Extend/Warranty Agreement in the amount of \$29,248.00 from the 2007 Sales Tax – Capital Improvement Contingency Fund.
8. Consider approval of Contract & Agreement with the Taylor Ranch dba Taylor Son, LLC and Taylor Daughters, LLC granting exclusive use and access to said premises for the removal of gravel and will supply gravel therefrom to no other purchaser. The purpose of the gravel will be to repair flood damage to roads in S3, T4N, R14 & R15W, I.M. in the NW Corner of Comanche County. Terms of agreement shall be 9 months commencing on October 12, 2016 and ending June 30, 2017.
9. Consider Awarding 6 Month Bid #21 – Emulsions – Road Oils.

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 Resolution for Disposing of Equipment, one (1) Gemini Series Power Washer from District #3 that was traded.
- B. Consider approval of an Agreement for Work on Private Property from Tom or Diane Flood, located in the NW/4, S11, T3N, R10W, I.M. to clear ditches and fencerows for better drainage to benefit the County.
- C. Consider approval of Encumbrance from 2007 Sales Tax Industrial Authority Fund in the amount of \$61,106.49 to Comanche County Industrial Development Authority (CCIDA) for estimate of needs for the month of September 2016.
- 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

FILED IN THE OFFICE OF THE COMANCHE COUNTY CLERK AT 4:30 P.M., THURSDAY, OCTOBER 13, 2016.



Shirley B. Johnston
SHIRLEY PUBBS, 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.