

NOVEMBER 17, 2016

THE BOARD OF COMANCHE COUNTY COMMISSIONERS WILL MEET IN REGULAR SESSION AT 9:00 A.M., MONDAY, NOVEMBER 21, 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 November 14, 2016.
4. Consider approval of a Resolution of the Board of Commissioners of Comanche County, Oklahoma establishing Survival Flight as Comanche County's primary medical evacuation company and amending the Resolution of September 21, 2016 which established Air Evac as the Primary Life Responder.
5. Consider Awarding Bid #23 – Asphalt Overlay of North Drive (EW-150), Comanche County.
6. Open 6 – Month Bids – Bid #24 – Asphalt, Bid #25 – Custodial Supplies, Bid #26 – High Performance Cold Patch, Bid #27 – Millings, Bid #28 – Pipe, Lumber, Etc., Bid #29 – Railroad Tank Car, & Half Tank Car, Bid #30 – Select Plant Fill, Bid #31 – Tires, Bid #32 – Welding Gases, Bid #33 – Woven Geotextile Fabric.

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, Blood Pressure Cuff, Gateway Computer and Time Attendance System from the Juvenile Detention Center.
- B. Consider approval of an Agreement for Work on Private Property from Kerry Shriver located in the SE/4, S21, T2N, R10W I.M. for clearing fencerow & ditch work for better drainage to benefit the County.
- C. Consider approval of Encumbrance from Civil Defense M & O in the amount of \$11,819.34 to Comanche County Emergency Management for estimate of needs for the month of December 2016.

- D. Consider approval of Encumbrances from 2007 Sales Tax Fairgrounds Fund in the amount of \$21,641.88 to the Comanche County Fairgrounds Trust Authority for estimate of needs for the month of October 2016, and for the month of November 2016 in the amount of \$21,804.73.
 - E. Consider approval of Encumbrance from 2007 Sales Tax Industrial Authority Fund in the amount of \$61,566.30 to Comanche County Industrial Development Authority (CCIDA) for estimate of needs for the month of November 2016.
 - F. Consider approval of Encumbrance from 2007 Sales Tax Rural Fire Departments Fund in the amount of \$20,522.10 for disbursement of funds for the rural fire departments estimate of needs for November 2016.
 - G. Consider approval of Officials Monthly Reports.
 - H. Consider approval of Requests for Appropriations and Transfers for Appropriations.
 - I. Consider approval of Blanket Purchase Orders.
 - J. Consider approval of Overages on Blanket Purchase Orders.
 - K. Consider approval of Claims and Purchase Orders for payment.
- 7. Acknowledge Court Summons.
 - 8. New Business: (Consider any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.)
 - 9. Elected Officials Participation
 - 10. Announcements & Audience Participation
 - 11. Adjourn

FILED IN THE OFFICE OF THE COMANCHE COUNTY CLERK AT _____ P.M., THURSDAY, NOVEMBER 17, 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.