

The seal of Comanche County, Oklahoma, featuring a central image of a courthouse building surrounded by a circular border with the text "COMANCHE COUNTY OKLAHOMA".

# 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

Carrie Tubbs  
Comanche County Clerk

NOVEMBER 22, 2016

THE BOARD OF COMANCHE COUNTY COMMISSIONERS WILL MEET IN REGULAR SESSION AT 9:00 A.M., MONDAY, NOVEMBER 28, 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 21, 2016.
4. Consider approval of Resolutions for Disposing of Equipment, for District #3, (3) three 2012 John Deere 772G Motor Graders Serial Numbers, 1DW772GXKBE640215 Inventory #305.3.48, 1DW772GXABE640222 Inventory #305.3.47 and 1DW772GXLBE640173 Inventory #305.3.46. To be traded in toward new Lease Agreements for District #3.
5. Consider approval of SA&I Form 120-B Lease Purchase Agreement & other related Documents between the Board of County Commissioners and C. L. Boyd Company on the 60 Month Lease Purchase of two (2) John Deere 672G Motor Graders for Comanche County District #3.
6. Consider approval of Encumbrance of funds from the 2007 Sales Tax Sheriff's Department for \$20,000.00 to purchase one (1) 2013 Chevy Tahoe. For Bid #22 which was awarded October 3, 2016 to the Kansas Highway Patrol.

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 acknowledgement of receiving the Report of Conference invoice number 15213-14 from CEC Infrastructure Solutions, for providing bridge inspections for Comanche County owned bridges.
- 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.

- 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 4:45 P.M., TUESDAY,  
 NOVEMBER 22, 2016.

*[Signature]*  
 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.