



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

SEPTEMBER 26, 2019

THE BOARD OF COMANCHE COUNTY COMMISSIONERS WILL MEET IN REGULAR SESSION AT 9:00 A.M., MONDAY, SEPTEMBER 30, 2019 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 September 23, 2019.
4. Consider approval of Proposal for Comanche County Juvenile Detention Center by and between GuardMetrics Officer Management Solutions and the Board of County Commissioners of Comanche County, Oklahoma on behalf of Comanche County Juvenile Detention Center (JDC) to provide security services as set forth in the Proposal. This will assist JDC to fulfill requirements by the Office of Juvenile Affairs and the American Correctional Association for Accreditation. The cost shall be \$401.00 per month.
5. Open Bid #21 – Fletcher Public School streets overlay and new construction of asphalt parking lots project in District #1, Comanche County, Oklahoma.

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 Emergency Management Grant Program (EMPG) FY 2020 Sub-Grant Agreement by and between The State of Oklahoma Department of Emergency Management and Comanche County Emergency Management. The purpose is to provide a 50/50 sub-grant with a portion of the funds awarded to the State of Oklahoma under FEMA's EMPG program. Term is from October 1, 2019 thru September 30, 2020.
- B. Consider approval of Officials Monthly Reports.
- C. Consider approval of Requests for Appropriations.
- D. Consider approval of Transfers for Appropriations.
- E. Consider approval of Transfer of Funds.
- 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.
6. Acknowledge Court Summons.
  7. Acknowledge Tort Claims.
  8. Acknowledge OMMA Certificates of Compliance and Affidavits.
  9. New Business: (Consider any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.)
  10. Elected Officials Participation.
  11. Announcements & Audience Participation
  12. Adjourn

FILED IN THE OFFICE OF THE COMANCHE COUNTY CLERK AT 4:15 P.M., THURSDAY,  
SEPTEMBER 26, 2019

  
CARRIE TUBBS  
COMANCHE 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.