



Carrie Tubbs
Comanche County Clerk

COMANCHE COUNTY CLERK

315 SW 5th Street • Room 304 • Lawton, Oklahoma 73501 • (580) 355-5214

Land Records (580) 355-5214
Purchasing Agent (580) 585-5203
Bookkeeping/ Payroll (580) 585-5204

NOVEMBER 21, 2019

THE BOARD OF COMANCHE COUNTY COMMISSIONERS WILL MEET IN REGULAR SESSION MONDAY, NOVEMBER 25, 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 November 18, 2019.
4. Discussion and possible action regarding the Alcohol Drug Testing Policy and the acceptance of Job Descriptions by the Board of County Commissioners. These job descriptions also define for the County which positions are considered safety sensitive and non-safety sensitive. All job descriptions will be kept in the County Clerk's Office.
5. Consider approval of a Resolution reinstating the effective date of the Pecan Creek Volunteer Fire Department, Inc. to December 1, 2019; and providing the county assumes no liability for the actions of the fire department and that the fire department will hold the county harmless from any liability for actions of the fire department.
6. Consider Awarding Bid #26 – Lease Purchase of one (1) or more 2020 All-Wheel Drive Motor Graders (39,297 lbs. or more).
7. Consider Awarding Bid #27 – Lease Purchase of one (1) or more 2020 All-Wheel Drive Motor Graders (40,380 lbs. or more).
8. Consider Awarding Bid #28 – Lease Purchase of one (1) or more 2016 or newer All Wheel Drive Graders.
9. Open Bid #41 – Printing of Ballots.
10. Open Six Month Bids - #29 – Asphalt, #30 – Custodial Supplies, #31 – High Performance Cold Patch, #32 – Millings, #33 – Pelletized Lime (Pebbles), #34 – Pipe, Lumber, Etc., #35 – RR Tank Car & Half Tank Car, #36 – Select Plant Fill, #37 – Tires, #38 – Welding Gases, #39 – 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, on (1) Infotel-Lenovo Server, one (1) HP Proliant ML.350 Server & one (1) Shinwoo SB1000 Currency Counter to be junked from the Treasurer.
 - 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.
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11. Acknowledge Court Summons.
 12. Acknowledge Tort Claims.
 13. Acknowledge OMMA Certificates of Compliance.
 14. New Business: (Consider any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.)
 15. Elected Officials Participation.
 16. Announcements & Audience Participation
 17. Adjourn

FILED IN THE OFFICE OF THE COMANCHE COUNTY CLERK AT 4:30 P.M., THURSDAY,
NOVEMBER 21, 2019.



[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.