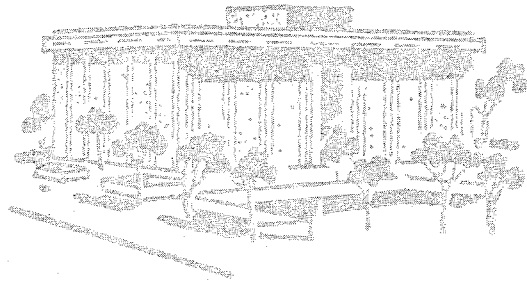


# Comanche County

EARLENE SHRIVER  
COUNTY CLERK

315 SW 5th - Suite 304  
LAWTON, OKLAHOMA 73501-4347  
Phone 580/355-5214



DECEMBER 16, 2010

THE BOARD OF COMANCHE COUNTY COMMISSIONERS WILL MEET IN REGULAR SESSION AT 9:00 A.M., MONDAY, DECEMBER 20, 2010 IN ROOM 302 OF THE COMANCHE COUNTY COURTHOUSE, LAWTON, OKLAHOMA.

## AGENDA FOLLOWS:

1. Call To Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Reading and Acceptance of the Minutes of December 13, 2010.
6. Consider approval of an Inter Local Cooperative Agreement with Southwestern Oklahoma State University for the purpose of assisting in the construction of the Big Pasture Adventure Program facility located in the SE/4, S1, T2N, R12W I.M., Geronimo, Cotton County, Oklahoma, by loading and transporting fill dirt and material for the construction site.
7. Consider Awarding Bid #5 – Emulsions-Road Oils, Bid #6 – Food for County Facilities, Bid #7 – Asphalt, Bid #8 – Bridge Labor, Bid #9 – Custodial, Bid #10 – High Performance Cold Patch, Bid #11 – Millings, Bid #12 – Pipe, Lumber, ETC., Bid #13 – Railroad Tank Car & Half Tank Car, Bid #14 – Select Plant Fill, Bid #15 – Tires and Bid #16 – Welding Gases.

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 Material & Installation Agreement between Comanche County Board of Commissioners, on behalf of the Comanche County Sheriff's Department and Convey Communications LLC for the installation of: "New Telephone System & Installation and Voice Call Recording Software System and Equipment for the Comanche County Sheriff's Department".
- B. Consider approval of a Resolution authorizing the County Treasurer to use proceeds from the Home Finance Fund to obtain an Assignment of Judgment in the case of Derald Ahlschlager et al. v. Lawton School District, Independent School District 008 of Comanche County, case number CJ-

2003-147, in the District Court of Comanche County, State of Oklahoma; and directing that upon receipt of payment from such judgment, to deposit such proceeds in the Home Finance Fund.

- C. Consider approval of a Resolution concerning bridge inspection responsibility by local government for compliance with National Bridge Inspection standards.
- D. Consider approval of a Resolution for Disposing of Equipment from the Juvenile Detention Center, a Whirlpool Front Loading Dryer.
- E. Consider approval of an Agreement for Work on Private Property from Marjorie J. Nease located in the NE/4, S8, T1N, R9W I.M. for clearing fencerow and straightening creek bed to benefit the County.
- F. Consider approval of an Agreement for Work on Private Property from Brad Crawford located in the SW/4, S33, T5N, R9W I.M. to clear fencerow to benefit the County.
- 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.

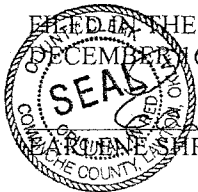
8. Acknowledge Court Summons.

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. Announcements & Audience Participation

11. Adjourn

HELD IN THE OFFICE OF THE COMANCHE COUNTY CLERK AT 4:30 P.M., THURSDAY, DECEMBER 16, 2010.



*Caroline Shriver*  
CAROLINE SHRIVER, 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.