

SEPTEMBER 1, 2011

THE BOARD OF COMANCHE COUNTY COMMISSIONERS WILL MEET IN REGULAR SESSION AT 9:00 A.M., TUESDAY, SEPTEMBER 6, 2011 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 August 29, 2011.
6. Consider approval of Recommendation for "Employee of the Month" for September 2011.
7. Consider approval of Outstanding Warrants Lapsed by Limitations (Title 62, Chapter 2 § 488).
8. Consider approval of Encumbrance from the Jail Sales Tax Revolving Fund.
9. Open Bid #1 – Emulsions – Road Oils & Bid #2 – Food for County Facilities.

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 an Application for the Association of South Central Oklahoma Governments 2012 Rural Economic Action Plan (REAP) for Comanche County District #1 on behalf of Bishop Water Association to replace existing waterline.
- B. Consider approval of an Oklahoma Department of Transportation 324a claim in the amount of \$74,525.00 to Smith-Roberts Land Services, Inc. for providing land acquisition services for the Lee Boulevard Project No. STP-116C(110)CI.
- C. Consider approval of Officials Monthly Reports.
- D. Consider approval of Requests for Appropriations and Transfers for Appropriations.
- E. Consider approval of Blanket Purchase Orders.
- F. Consider approval of Overages on Blanket Purchase Orders.
- G. Consider approval of Claims and Purchase Orders for payment.

10. Acknowledge Court Summons.
11. New Business :( Consider any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.)
12. Announcements & Audience Participation
13. Adjourn

FILED IN THE OFFICE OF THE COMANCHE COUNTY CLERK AT \_\_\_\_\_ P.M., THURSDAY, SEPTEMBER 1, 2011.

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EARLENE 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.