



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

JUNE 16, 2016

THE COMANCHE COUNTY FACILITIES AUTHORITY WILL MEET IN REGULAR SESSION AT 9:00 A.M., MONDAY, JUNE 20, 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 June 13, 2016.
4. Weekly Report from William Hobbs, Jail Administrator.
5. Weekly Report from Michael Merritt, Emergency Management Director.
6. Consider approval of Resolution to Execute the Agreement establishing the Association of County Commissioners of Oklahoma Self-Insured Group (ACCO-SIG) Property & Liability Insurance renewal and intent to participate in ACCO-SIG for Comanche County Facilities Authority for 2016-2017 in the amount of \$85,374.00.
7. Consider approval of Resolutions Appointing Purchasing Agent, **Michael Baker**, Requisitioning Officer, **R. Machel Reynolds**, and Receiving Officer, **Mallory Greiger** for Cove Acres and Elgin Volunteer Fire Departments.
8. Consider approval of Claims and Purchase Orders for payment.
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

FILED IN THE OFFICE OF THE COMANCHE COUNTY CLERK AT 4:15 P.M., THURSDAY, JUNE 16, 2016


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.