



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

JULY 14, 2016

THE BOARD OF COMANCHE COUNTY COMMISSIONERS WILL MEET IN REGULAR SESSION AT 9:00 A.M., MONDAY, JULY 18, 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 July 11, 2016.
4. Consider approval of Outstanding Warrant Lapsed by Statute of Limitations (Title 62, Chapter 2, § 488): Year 14/15, Warrant 1334, To Elgin Lube Oil & Tire for \$40.00, Dist #1.
5. Consider approval of a Resolution Disclaiming and Right-of-Way interest in certain property described as the Alley between Lots 1-24, Block 1, Manning Subdivision, a re-plat of Block 9, 10 and 11, Capitol Hill Subdivision being part of Lawton, Comanche County, Oklahoma, and as more particularly described in a petition to foreclose the absolute right to reopen the Right-of-Way filed by Davis Management Company, Inc., in Case CV-2016-123, District Court of Comanche County, State of Oklahoma.
6. Consider approval of Resolutions Appointing Requisitioning Officer, **Judge Emmitt Tayloe** and Receiving Officer, **Robert Morales** for the OBF Donation for Oklahoma Bar Association Courtroom Area Fund.
7. Consider approval of Lease Agreement between the City of Lawton, Oklahoma, a municipal corporation, and the Lawton Water Authority, and the Board of County Commissioners of the County of Comanche, Oklahoma. The County is the owner of certain property located at 17<sup>th</sup> Street and G Avenue in Lawton, Oklahoma, a portion of which property is known as Ahlschlager Park and used for ball fields for youth programs in the City. The term of this lease shall be for a period of ten (10) years, having commenced on July 1, 2016, and will terminate on June 20, 2026.
8. Consider approval of Annual Renewal Agreement between the City of Lawton and the Board of County Commissioners for FY 2016-2017 for the Comanche County Juvenile Detention Center (CCRJDC), to share the required local matching funds required by the contract with the State of Oklahoma, Title 10A O.S. 2-3-103. The City will contribute \$88,220.00 towards the cost of daily operations of the JDC.

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 Appointing Requisition Officers, **Brandie O'Connor, Gail Bybee & Johnetta Miller** & Receiving Officers, **Melody Seigler & Lana Fry** for the Health Department.
  - B. Consider approval of a Renewal of Interlocal Agreement between Tillman County and Comanche County for the mutual benefits of each party to provide any agreeable assistance in road construction and maintenance. Term of Agreement shall be from the date hereof until June 30, 2017 of the current fiscal year.
  - C. Consider approval of an Agreement for Work on Private Property from Phillip Kosechaqvetah located in the S/2, S2, T3N, R12W I.M. to clear the ditches to benefit the County.
  - D. Consider approval of Oklahoma Department of Transportation Claim Form 324a, for Comanche County Project Blue Beaver, J/P 30440(04) for services ending 5/31/2016: Parcels 3 Boundary Survey in the amount of \$3,800.00
  - E. Consider approval of Officials Monthly Reports.
  - F. Consider approval of Requests for Appropriations and Transfers for Appropriations.
  - G. Consider approval of Blanket Purchase Orders.
  - H. Consider approval of Overages on Blanket Purchase Orders.
  - I. Consider approval of Claims and Purchase Orders for payment.
9. Acknowledge Court Summons.
  10. New Business: (Consider any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.)
  11. Elected Officials Participation.
  12. Announcements & Audience Participation
  13. Adjourn



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

JULY 14 2016

*Carrie Tubbs*  
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.