

JULY 28, 2016

THE BOARD OF COMANCHE COUNTY COMMISSIONERS WILL MEET IN REGULAR SESSION AT 9:00 A.M., MONDAY, AUGUST 1, 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 25, 2016.
4. Consider approval of an Annual Renewal Agreement for Public Works Project Contract by and between the Oklahoma Department of Corrections and Comanche County District #1 – Eastern, District #2 – Central and District #3 – Western, that prisoners be assigned to Public Works Project heretofore determined by the Oklahoma Board of Corrections to be of necessity for the public well-being and conducive to rehabilitation and the reduction of the recidivism among the participating prisoners. The amended agreement is for July 1, 2016 to June 30, 2017.

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 Agreement for Work on Private Property from the Bureau of Indian Affairs/for Land Owners located in the SE/4, S20, T3N, R15W I.M. to build new fence to benefit the County.
- B. Consider approval of Oklahoma Department of Transportation Claim Form 324a, for Comanche County Project Blue Beaver, J/P 30440(04) for services ending 6/30/2016, and Acquisition (100%): Parcels 2 and 4 in the amount of \$1,200.00 and Acquisition Secured/Condemned (50%): Parcels 2 and 4 in the amount of \$2,700.00.
- 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.

5. Acknowledge Court Summons.
6. New Business: (Consider any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.)
7. Elected Officials Participation.
8. Announcements & Audience Participation
9. Adjourn

FILED IN THE OFFICE OF THE COMANCHE COUNTY CLERK AT \_\_\_\_\_ P.M., THURSDAY,  
JULY 28, 2016.

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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.