



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

SEPTEMBER 8, 2016

THE BOARD OF COMANCHE COUNTY COMMISSIONERS WILL MEET IN REGULAR SESSION AT 9:00 A.M., MONDAY, SEPTEMBER 12, 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 September 6, 2016.
4. Consider approval of a Material and Installation Agreement and Certificates of Insurance between the Board of Comanche County Commissioners and Prodigy Solutions, Inc. for the Courthouse Video Arraignment System.
5. Consider approval of the Resolution designating Prodigy Solutions, Inc. as Agent for the County for purposes of purchasing materials and tangible personal property to be used in the Courthouse Video Arraignment System.
6. Consider Awarding Bid #20 – CMS-1PC-Scrub Oil.

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 for Disposing of Equipment, Burrow Runner Gopher Machine, John Deere Bat Wing Mower & Flatbed Truck Bed (only) Knapaheid Model PVMX-183C, sold from District #1.
- B. Consider approval of Renewal Contracts for Juvenile Detention Services with the counties of Beckham, Cotton, Greer and Pontotoc for FY 2016-2017, the County shall provide the necessary and required services for the purpose of detaining juveniles appropriately designated for detention at the Detention Center at the per-day rate of \$40.00.
- C. Consider approval of Encumbrance from 2007 Jail Sales Tax to Comanche County Facilities Authority in the amount of \$271,609.00 for the Estimate of Needs for the month of October 2016.
- D. Consider approval of Officials Monthly Reports.
- E. Consider approval of Requests for Appropriations and Transfers for Appropriations.

- F. Consider approval of Blanket Purchase Orders.
 - G. Consider approval of Overages on Blanket Purchase Orders.
 - H. Consider approval of Claims and Purchase Orders for payment.
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- 7. Acknowledge Court Summons.
 - 8. New Business: (Consider any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.)
 - 9. Elected Officials Participation
 - 10. Announcements & Audience Participation
 - 11. Adjourn

FILED IN THE OFFICE OF THE COMANCHE COUNTY CLERK AT 4:30 P.M., THURSDAY,
SEPTEMBER 8, 2016.



Carrie R. Jones
CARRIE R. JONES, 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.