



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 15, 2016

THE BOARD OF COMANCHE COUNTY COMMISSIONERS WILL MEET IN REGULAR SESSION AT 9:00 A.M., MONDAY, SEPTEMBER 19, 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 12, 2016.
4. Consider approval of proposed plans with the United States Department of Interior Bureau of Indian Affairs Division of Transportation Southern Plains Region to asphalt overlay North Drive EW-1510, Fletcher, Oklahoma from SH-277 East to NS-2670. Located in District #1.
5. Consider approval of the Association of South Central Oklahoma Governments (ASCOG) 2017 REAP Grant Application, for Comanche County District #3 on behalf of Pecan Creek Volunteer Fire Department. The Grant request in the amount of \$41,883.24, which will be used to purchase equipment for the Volunteer Fire Department.

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, (3) three Desktop PC, CCTV system/alarm/with camera and TV/VCR Panasonic 20" to be junked from District #3.
- B. Consider approval of the County Treasurer's Transcript of Proceedings on Sale of and Deeds on County Property acquired at Resale for approval of the Board of Comanche County Commissioners.
- C. Consider approval of Encumbrance from 2007 Sales Tax Industrial Authority Fund in the amount of \$60,194.03 to Comanche County Industrial Development Authority (CCIDA) for estimate of needs for the month of July 2016.

- D. Consider approval of Encumbrance from 2007 Sales Tax Industrial Authority Fund in the amount of \$62,629.22 to Comanche County Industrial Development Authority (CCIDA) for estimate of needs for the month of August 2016.
 - 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.
6. Acknowledge Court Summons.
 7. New Business: (Consider any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.)
 8. Elected Officials Participation
 9. Announcements & Audience Participation
 10. Adjourn

FILED IN THE OFFICE OF THE COMANCHE COUNTY CLERK AT 4:45 P.M., THURSDAY, SEPTEMBER 15, 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.