

SEPTEMBER 22, 2016

THE BOARD OF COMANCHE COUNTY COMMISSIONERS WILL MEET IN REGULAR SESSION AT 9:00 A.M., MONDAY, SEPTEMBER 26, 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 19, 2016.
4. Consider approval of formal Estimate of Needs for Comanche County FY 2016-2017 prepared by Angel Johnston & Blasingame.
5. Consider approval of Bridge and Approach Plans with the United States Department of Transportation for Numu Creek Federal Aid Project No. STP-216D(062)CI State Job No. 28426(04). Located in District #1.
6. Consider approval of proposed plans with the United States Department of Interior Bureau of Indian Affairs Division of Transportation Southern Plains Region to double chip seal overlay Madiche Road NS-2570 from McIntosh Road, North 0.625 miles. Located in District #3.
7. Consider approval of the revised 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 revised portion is paragraph 25, Page 4. The revised Agreement is for July 1, 2016 to June 30, 2017.
8. Consider approval of Cooperative Extension Services Agreement between the Oklahoma State University (OSU) acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and the Board of County Commissioners of Comanche County OSU Extension budget for FY 2016-2017 is \$150,676.00.
9. Consider approval of permit request for Comanche County to the Oklahoma Department of Environmental Quality (DEQ) Notice of Intent (NOI) for Stormwater Discharges from Small Municipal Separate Storm Sewer Systems (MS4s) Under OPDES General Permit OKR04.

10. Consider approval of a Resolution disclaiming any Right-of-Way interest in certain property as described below, three separate properties being part of Medicine Park, Comanche County, Oklahoma, and also as more particularly described in a petition to foreclose the absolute right to reopen the right-of-way filed jointly by Hilliary Properties, LLC; Cobblestone Properties, LLC; Hilliary Development, Inc; and DMK Holdings, LLC, in case CV-2016-153, District Court of Comanche County, State of Oklahoma.
11. Consider approval of Oklahoma Beverage Law Enforcement Annual Public Licensee Subsequent Event Permit for the Comanche County Fairgrounds to host the Annual Oktoberfest on October 7-8, 2016.

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 Resolution for the Board of County Commissioners of Comanche County, Oklahoma, to recommend to the Oklahoma Department of Transportation the selection of a consulting engineer, EST, Inc. for certain design services in connection with the construction of a public project known as Nine Mile Beaver Creek, J/P 31122(04) in accordance with the terms and tenor of 69 O.S. 2001, Section 601.
  - B. Consider approval of an Agreement for Work on Private Property from Darrel Dees, located in the NW/4, S8, T4N, R10W I.M. for cleaning fencerow and ditch for better drainage to benefit the County. District #1.
  - C. Consider approval of an Agreement for Work on Private Property from Tyson Morgan, located in the NE/4, S20, T2N, R15W I.M. for cleaning right-of-way ditches to benefit the County. District #3.
  - 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.
12. Acknowledge Court Summons.
  13. New Business: (Consider any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.)
  14. Elected Officials Participation
  15. Announcements & Audience Participation
  16. Adjourn

FILED IN THE OFFICE OF THE COMANCHE COUNTY CLERK AT \_\_\_\_\_ P.M., THURSDAY,  
SEPTEMBER 22, 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.