

OCTOBER 20, 2016

THE BOARD OF COMANCHE COUNTY COMMISSIONERS WILL MEET IN REGULAR SESSION AT 9:00 A.M., MONDAY, OCTOBER 24, 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 October 17, 2016.
4. Consider approval of the Comanche County Courthouse Holiday Schedule for the year 2017.
5. Acknowledge the Commissioner's Meeting Schedule for 2017.
6. Acknowledge Certificates of Completion for various employees whom successfully completed Supervisor & for Cause Drug & Alcohol Testing Training.

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 Fred Miller located in the SE/4, S9, T4N, R9W, to clear ditches and fencerow for better drainage to benefit the County.
- B. Consider approval of an Agreement for Work on Private Property from Randy Carter located in the SW/4, S32, T3N, R15W, to clear ditches and fencerow for better drainage to benefit the County.
- C. Consider approval of an Agreements for Work on Private Property from the Bureau of Indian Affairs located in the NE/4, S6, T1S, R9W, to clear trees from fencerows & ditches to benefit the County.
- D. Consider approval of an Agreement for Work on Private Property from the Bureau of Indian Affairs located in the SE/4, S21, T1N, R9W, to clear trees from fencerows & ditches to benefit the County.
- E. Consider approval of an Agreement for Work on Private Property from the Bureau of Indian Affairs located in the SW/4, S32, T1N, R9W, to clear trees from fencerows & ditches to benefit the County.

- F. Consider approval of Encumbrance from the County Use Tax Revolving Fund in the amount of \$12,000.00 to Comanche County District Attorney's Office, District Five for legal services and related expenses for the FY 2017.
 - G. Consider approval of Encumbrance from 2007 Sales Tax Fairgrounds Fund in the amount of \$22,301.65 to the Comanche County Fairgrounds Trust Authority for disbursement of funds.
 - H. Consider approval of Encumbrance from 2007 Sales Tax Industrial Authority Fund in the amount of \$62,969.37 to Comanche County Industrial Development Authority (CCIDA) for estimate of needs for the month of September 2016.
 - I. Consider approval of Officials Monthly Reports.
 - J. Consider approval of Requests for Appropriations and Transfers for Appropriations.
 - K. Consider approval of Blanket Purchase Orders.
 - L. Consider approval of Overages on Blanket Purchase Orders.
 - M. Consider approval of Claims and Purchase Orders for payment.
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 _____ P.M., THURSDAY, OCTOBER 20, 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.