



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

OCTOBER 27, 2016

THE BOARD OF COMANCHE COUNTY COMMISSIONERS WILL MEET IN REGULAR SESSION AT 9:00 A.M., MONDAY, OCTOBER 31, 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 24, 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 a memorializing an Amended Resolution for the County Road Machinery and Equipment Revolving Fund. The original Resolution, Book 27 Page 204 which had the equipment priority list submitted had the incorrect information on it. The correct list has one request from District #3 for a Bomag Recycler and the deadline for the resolution to ODOT as October 24, 2016.
- B. Consider approval of Encumbrance from 2007 Sales Tax Rural Fire Department Fund in the amount of \$20,368.83 to Comanche County Emergency Management for disbursement of funds to Rural Volunteer Fire Departments for the month of October 2016.
- C. Consider approval of Oklahoma Department of Transportation Claim Form 324a, for the Comanche County Project Blue Beaver, J/P 30440(04) for services ending 8/30/2016, in the amount of \$3,200 for Pass thru Appraisal Services by Franklin & Associates, of Parcels 1.1, 1.2, 1.3, and 1.4, located in District One.
- D. Consider approval of an Agreement for Work on Private Property from Gary Jones located in the NE/4, S5, T2N, R9W I.M. to clean the water way by removing the silt.
- 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.
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4. Acknowledge Court Summons.
 5. New Business: (Consider any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.)
 6. Elected Officials Participation
 7. Announcements & Audience Participation
 8. Adjourn

FILED IN THE OFFICE OF THE COMANCHE COUNTY CLERK AT 4:00 P.M., THURSDAY,
OCTOBER 27, 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.