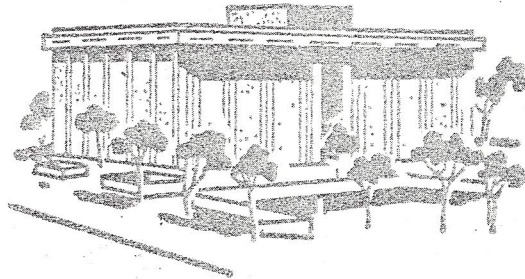


# Comanche County

EARLENE SHRIVER  
COUNTY CLERK

315 SW 5th - Suite 304  
LAWTON, OKLAHOMA 73501-4347  
Phone 580/355-5214



SEPTEMBER 22, 2011

THE BOARD OF COMANCHE COUNTY COMMISSIONERS WILL MEET IN REGULAR SESSION AT 9:00 A.M., MONDAY, SEPTEMBER 26, 2011 IN ROOM 302 OF THE COMANCHE COUNTY COURTHOUSE, LAWTON, OKLAHOMA.

## AGENDA FOLLOWS:

1. Call To Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Reading and Acceptance of the Minutes of September 19, 2011.
6. Consider approval of a Plat of The Haven located in Section 28, T4N, R10W, located in District #1 for The Haven L.L.C.
7. Consider action to be taken concerning the deficiency in the Detention Center's Security System and replacement and repair of shower areas and source of funding.
8. Consider approval of Encumbrance from the 2007 Sales Tax Rural Fire Departments and 2007 Sales Tax Industrial Authority.

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 ODOT Claim 324a for the Off-System Bridge Inspection, Bridge Inspection Invoice and related Report of Conference between Bridge Owner and Bridge Inspection Consultant.
- B. Consider approval of a Resolution for Disposing of Equipment, Coffee Brewer, Deep Fryer, Cash Register, Toaster and Microwave for the Café.
- C. Consider approval of Officials Monthly Reports.
- D. Consider approval of Requests for Appropriations and Transfers for Appropriations.
- E. Consider approval of Blanket Purchase Orders.
- F. Consider approval of Overages on Blanket Purchase Orders.
- G. Consider approval of Claims and Purchase Orders for payment.

9. Acknowledge Court Summons.
10. New Business :( Consider any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.)
11. Announcements & Audience Participation
12. Adjourn



FILED IN THE OFFICE OF THE COMANCHE COUNTY CLERK AT 4:30 P.M., THURSDAY,  
SEPTEMBER 22, 2011.

*Earlene Shriver*  
EARLENE SHRIVER, 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.