



Carrie Tubbs  
Comanche County Clerk

# COMANCHE COUNTY CLERK

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SEPTEMBER 26, 2013

THE BOARD OF COMANCHE COUNTY COMMISSIONERS WILL MEET IN REGULAR SESSION AT 9:00 A.M., MONDAY, SEPTEMBER 30, 2013 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 23, 2013.
4. Consider approval of the Association of South Central Oklahoma Governments (ASCOG), 2014 Rural Economic Action Plan (REAP) Grant Application for Comanche County District #1, for Cox's Store Volunteer Fire Department, submitted by Jody Dreves, Fire Chief. The current 5-year strategic plan for 2013 through 2017 was submitted as part of the application.

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, (6), six Typewriter's, (15) Computer's, Laptop, File Transfer Program PC, Range, Power System CT-15, Satellite & UHF Remote, (14) Printers, (4) Telephone's and (10) Monitor & Keyboards all to be junked from the Health Department.
- B. Consider approval of Resolutions for Disposing of Equipment, (5) Printer's to be junked from the Juvenile Bureau.
- C. Consider approval of a Resolution for Disposing of Equipment, Coat Rack & a 6 slot radio charger to be junked from the Juvenile Detention Center.
- D. Consider approval of Oklahoma Department of Transportation Claim Form 324a for Payment of \$3,400.00 for Project with Bureau of Indian Affairs, for Easement for Public Road/ Channel Change Easement located in District #1, at Comanche County Beaver Creek, J/P#28373(04) Parcel 1.
- E. Consider approval of Encumbrance from Home Finance Interest to J.W. Doolin, Attorney at Law, for Professional Services for Cases Richard Strickland, County Assessor vs Cornerstone Lawton, LLC, for \$7,090.82.

