



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

JULY 3, 2019

THE COMANCHE COUNTY FACILITIES AUTHORITY WILL MEET IN REGULAR SESSION AT 9:00 A.M., MONDAY, JULY 8, 2019 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 July 1, 2019.
4. Weekly Report from William Hobbs, Jail Administrator.
5. Weekly Report from Michael Merritt, Emergency Management Director.
6. Consider approval of accepting ACCO Self Insurance Fund Workers' Compensation Insurance Quote for Comanche County Facilities Authority in the amount of \$78,210.00 in place of the original quote in the amount of \$75,928.00 due to a calculation error on the first quote which created an incorrect premium calculation for FY 2019-2020.
7. Consider approval of Resolutions Appointing Purchasing Agent, **Machelle Reynolds**, Requisitioning Officer, **Mike Baker**, and Receiving Officer, **Mallory Geiger** for the Elgin VFD.
8. Consider approval of Resolutions Appointing Purchasing Agent, **Machelle Reynolds**, Requisitioning Officer, **Mike Baker**, and Receiving Officer, **Mallory Geiger** for the Cove Acres VFD.
9. Consider approval of Resolutions Appointing Purchasing Agent, **Clyde Weber Jr.**, Requisitioning Officer, **Josh Sullivan**, and Receiving Officer, **Joseph Roloff** for the Flowermound VFD.
10. Consider approval of Resolutions Appointing Purchasing Agent, **Mike Matlock**, Requisitioning Officer, **Calvin Nichol**, and Receiving Officer, **Germaine Bray** for the Porter Hill VFD.
11. Consider approval of Claims and Purchase Orders for payment.
12. New Business: (Consider any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.)
13. Announcements & Audience Participation
14. Adjourn

FILED IN THE OFFICE OF THE COMANCHE COUNTY CLERK AT 3:00 P.M., WEDNESDAY, JULY 3, 2019.

Carrie Tubbs
CARRIE TUBBS, COUNTY CLERK



Shelley Harris

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.