

# COMANCHE COUNTY CLERK

315 SW 5th Street • Room 304 • Lawton, Oklahoma 73501 • (580) 355-5214



Carrie Tubbs  
Comanche County Clerk

Land Records (580) 355-5214  
Purchasing Agent (580) 585-5203  
Bookkeeping / Payroll (580) 585-5204

APRIL 4, 2019

THE BOARD OF COMANCHE COUNTY COMMISSIONERS WILL MEET IN REGULAR SESSION AT 9:00 A.M., MONDAY, APRIL 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 April 1, 2019.
4. Discussion and possible action regarding the demolition of the American Legion Building and plans on moving forward as to what the Board plans.
5. Discussion and possible action to look at proposals from Troy & Banks Utility and Telecommunications Consultants, Schooley Mitchell and AT & T American Telecom and Technology regarding possible telecommunication and utility accounts savings for the County. Consider prior contract with Troy & Banks signed by District #1 Commissioner alone on November 26, 2018 to be deemed void as not considered or approved by the Board pursuant to 19 O.S. Sect. 3.
6. Consider approval of an Agreement by and between Fire Pros, LLC and the Comanche County Health Department to annually inspect fire extinguishers, emergency lights, fire sprinklers, fire alarm and monitor fire alarm system for the period February 11, 2019 through June 30, 2019.
7. Consider approval of a Resolution appointing Commissioners Alvin Cargill as a representative to, and member of, the ASCOG Board of Trustees for one year beginning June 1, 2019 through May 31, 2020.
8. Open 6 Month Bid #44 – Emulsions-Road Oils.

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 Memorializing Oklahoma Tax Commissioners Five (5) year Manufacturers Exemption Reimbursement Claim Form for Comanche County's loss of revenue due to the exemption of new or expanded manufacturing facilities in 2017 for 2018 tax year. Amount of claim against Ad Valorem Reimbursement Fund, per 62 O.S. Sect. 193, is \$2,343,448.00.

- B. Consider approval of Officials Monthly Reports.
  - C. Consider approval of Requests for Appropriations.
  - D. Consider approval of Transfers for Appropriations.
  - E. Consider approval of Transfer of Funds.
  - F. Consider approval of Blanket Purchase Orders.
  - G. Consider approval of Overages on Blanket Purchase Orders.
  - H. Consider approval of Claims and Purohase Orders for payment.
9. Acknowledge Court Summons.
10. Acknowledge Tort Claims.
11. New Business: (Consider any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.)
12. Elected Officials Participation.
13. Announcements & Audience Participation
14. Adjourn

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



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.