

The seal of Comanche County, Oklahoma, is circular with a laurel wreath border. Inside the wreath, the words "COMANCHE COUNTY" are at the top and "OKLAHOMA" is at the bottom, separated by two stars. The center of the seal depicts a classical building with columns, representing the county courthouse.

COMANCHE COUNTY CLERK

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

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

Carrie Tubbs
Comanche County Clerk

APRIL 11, 2019

THE BOARD OF COMANCHE COUNTY COMMISSIONERS WILL MEET IN REGULAR SESSION AT 9:00 A.M., MONDAY, APRIL 15, 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 8, 2019.
4. Consider approval of Maintenance Contract by and between the Board of County Commissioners of Comanche County, State of Oklahoma and American Elevator Co., Inc. to provide full maintenance service for both elevators at Comanche County Courthouse. Term is from date of execution thru June 30, 2020 at a cost of \$748.00 per month.
5. Consider approval of Application for Eligibility for Federal Property Donation Program to Receive Federal Surplus Property (41 CFR 101-44.207) by District #2 from the State of Oklahoma Federal Surplus Property Program.
6. Consider approval of Rental Agreement by and between United Rental and Comanche County District #1 for the purpose of renting a 37' - 44' foot Telescopic Boom for one month at the cost of \$1,909.07.

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 County Treasurer's Transcript of proceedings on sale of County Property acquired at Resale for approval of the Board of County Commissioners.
- B. Consider approval of an Agreement for Work on Private Property from Dixie Hill located in the NW/4, S17, T2N, R15W I.M. to clear ditches to benefit the County in District #3.
- C. Consider approval of Officials Monthly Reports.
- D. Consider approval of Requests for Appropriations.
- E. Consider approval of Transfers for Appropriations.
- F. Consider approval of Transfer of Funds.
- 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.

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

FILED IN THE OFFICE OF THE COMANCHE COUNTY CLERK AT 4:30 P.M., THURSDAY, APRIL 11, 2019.



Carrie A. Dubs
 CARRIE A. DUBS, COUNTY CLERK

THE 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.