



Carrie Tubbs

Comanche County Clerk 2019

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

THE BOARD OF COMANCHE COUNTY COMMISSIONERS WILL MEET IN REGULAR SESSION AT 9:00 A.M., MONDAY 6, 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 29, 2019.
4. Discussion and possible action regarding a follow up from Michael Harber with AT&T American Telecom and Technology whom was present at the April 8, 2019 Commissioners meeting. Mr. Harber will share possible savings and possible upgrades to current services on our existing AT&T accounts.
5. Consider approval of the Commissioners Proclamation to recognize the "Oklahoma Home and Community Education Week" as the period from May 5, 2019 thru May 10, 2019 as the Oklahoma Home and Community Education Organization of Comanche County.
6. Consider Awarding Written Bid #WB04 – Refurbishment of the Electrical Service & Circuit Wiring at the OSU Extension Office Building.
7. Open Bid #45 – Purchase of a Fifth Wheel Flatbed Equipment Trailer for the Comanche County District #1 – Elgin, Oklahoma.

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 a proposal from CEC for a letter of recommendation to District #3 for construction procedures related to the widening of Bridge No. 3085. The letter from CEC will give an overview of recommendations regarding beam specification, pier construction methods, bearing and deck widening. The fee for the above design services shall be \$1,000.00.
- B. Consider approval of an Agreement for Work on Private Property from Erik Lovett located in the NW/4, S13, T3N, R10W I.M. For shaping ditch for drainage off county road to benefit the County.
- C. Consider approval of Resolution for Disposing of Equipment, (1) one Printer, (7) seven Metal Desks, (13) thirteen Modular Desk Bottoms, (8) eight Modular Desk Tops and (20) twenty File Cabinets, to be junked from the Health Department.
- D. Consider approval of Officials Monthly Reports.

- E. Consider approval of Requests for Appropriations.
 - F. Consider approval of Transfers for Appropriations.
 - G. Consider approval of Transfer of Funds.
 - H. Consider approval of Blanket Purchase Orders.
 - I. Consider approval of Overages on Blanket Purchase Orders.
 - J. Consider approval of Claims and Purchase Orders for payment.
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- 8. Acknowledge Court Summons.
 - 9. Acknowledge Tort Claims.
 - 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. Elected Officials Participation.
 - 12. Announcements & Audience Participation
 - 13. Adjourn



FILED IN THE OFFICE OF THE COMANCHE COUNTY CLERK AT 4.30 P.M., THURSDAY.

MAY 2, 2019.

SEAL
COMANCHE COUNTY, OKLAHOMA

Corrie Tubbs
CORRIE 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.