

COMANCHE COUNTY FACILITIES AUTHORITY

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, SEPTEMBER 8, 2014 IN ROOM 302 OF THE COMANCHE COUNTY COURTHOUSE, LAWTON, OKLAHOMA.

CHAIRMAN GAIL TURNER CALLED THE MEETING TO ORDER AND COUNTY CLERK CARRIE TUBBS CALLED THE ROLL. PRESENT WERE GAIL TURNER, JOHNNY OWENS AND DON HAWTHORNE. NONE ABSENT.

OWENS MOVED TO APPROVE THE READING AND ACCEPTANCE OF THE MINUTES OF SEPTEMBER 2, 2014. HAWTHORNE SECONDED THE MOTION WITH OWENS, HAWTHORNE AND TURNER VOTING AYE. NO NAY VOTES.

WILLIAM HOBBS, JAIL ADMINISTRATOR GAVE HIS WEEKLY REPORT. AS OF SEPTEMBER 5, 2014, THE DETENTION CENTER HAD AN INMATE COUNT OF 326 INMATES. THIS IS COMPRISED OF 280 MALES AND 46 FEMALES. CURRENTLY THERE ARE 13 INMATES READY TO GO TO DOC. THE OKLAHOMA DEPARTMENT OF CORRECTIONS REMOVED 0 INMATES THIS WEEK.

OWENS MOVED TO APPROVE THE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

LIBERTY BANK SEPTEMBER 8, 2014

DETENTION CENTER PURCHASE ORDERS AND CLAIMS

FA-150011	JOHNSON CONTROLS	SERVICE	\$	1736.28
FA-150026	BOB BARKER	SUPPLIES	\$	124.95
FA-150072	SUTHERLANDS	SUPPLIES	\$	36.74
FA-150075	SYSCO	MEALS	\$	21342.49
FA-150076	EARTHGRAINS	MEALS	\$	2500.75
FA-150077	AGRI SERVICES	MEALS	\$	2958.35
FA-150080	SOUTHWEST CHEMICAL	JANITORIAL SUPPLIES	\$	3223.16
FA-150107	PACIFIC PLUMBING	SUPPLIES	\$	1342.30
FA-150109	SUTHERLANDS	SUPPLIES	\$	147.09
FA-150110	BROOKS GREASE	SERVICE	\$	600.00
FA-150111	RRR INC	SERVICE	\$	795.18
FA-150120	SOUTHERN FOLGER	TRAINING	\$	975.00
FA-150122	STANDLEY SYSTEMS	LEASE	\$	330.95
FA-150130	PDC	SUPPLIES	\$	180.43
FA-150131	FUELMAN	FUEL	\$	410.91
FA-150132	EXPRESS OIL CHANGE	MAINTENANCE	\$	66.97
FA-150133	THYSSENKRUPP	MAINT AGREEMENT	\$	501.12
FA-150134	CITY OF LAWTON	UTILITIES	\$	7277.44
FA-150137	EXPRESSWAY TIRE & FINA	SERVICE	\$	15.00

EMERGENCY MANAGEMENT WITHHOLDINGS

ALLSTATE	AUGUST LIFE INSURANCE	\$	44.62
COMANCHE COUNTY DETENTION CENTER	AUGUST PAYROLL TAXES, 941 TAX LIABILITY, STATE W/H	\$	4122.55
OPERS	AUGUST RETIREMENT CONTRIBUTIONS, EMPLOYEE & EMPLOYER	\$	2417.94
OSEEGIB	AUGUST HEALTH INSURANCE, EMPLOYER & EMPLOYEE	\$	2187.48

EMERGENCY MANAGEMENT PURCHASE ORDERS

FA-E-150052	VERIZON	SERVICE	\$	198.05
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VFD PURCHASE ORDERS

FA-V-150022	PORTER HILL VFD	SUPPLIES	\$	322.94
FA-V-150023	PORTER HILL VFD	WICHITA ON LINE, SERVICE	\$	39.95
FA-V-150024	PORTER HILL VFD	TDS, SERVICE	\$	49.01
FA-V-150025	PORTER HILL VFD	COTTON ELECTRIC, SERVICE	\$	242.02
FA-V-150026	PORTER HILL VFD	FUEL	\$	480.25
FA-V-150027	LYNN MCKENZIE AUTOMOTIVE	REPAIR ON TRUCK	\$	7402.72

HAWTHORNE SECONDED THE MOTION WITH OWENS, HAWTHORNE AND TURNER VOTING AYE. NO NAY VOTES.

NEW BUSINESS: (CONSIDER ANY MATTER NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE TIME OF POSTING THIS AGENDA.) THERE WAS NONE.

OWENS MOVED TO ADJOURN. HAWTHORNE SECONDED THE MOTION WITH OWENS, HAWTHORNE AND TURNER VOTING AYE. NO NAY VOTES.

COMANCHE COUNTY FACILITIES AUTHORITY

GAIL TURNER, CHAIRMAN

ATTEST:

JOHNNY OWENS, VICE-CHAIRMAN

CARRIE TUBBS, COUNTY CLERK

DON HAWTHORNE, MEMBER