

COMANCHE COUNTY FACILITIES AUTHORITY  
REGULAR MEETING  
JUNE 6, 2016

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, JUNE 6, 2016 IN ROOM 302 OF THE COMANCHE COUNTY COURTHOUSE, LAWTON, OKLAHOMA.

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

TURNER MOVED TO APPROVE THE READING AND ACCEPTANCE OF THE MINUTES OF MAY 31, 2016. HAWTHORNE SECONDED THE MOTION WITH TURNER, HAWTHORNE AND OWEN VOTING AYE. NO NAY VOTES.

WILLIAM HOBBS, JAIL ADMINISTRATOR GAVE HIS WEEKLY REPORT. AS OF JUNE 3, 2016, THE DETENTION CENTER HAD AN INMATE COUNT OF 325 INMATES. THIS IS COMPRISED OF 274 MALES AND 51 FEMALES. CURRENTLY THERE ARE 25 INMATES READY TO GO TO DOC. 1 INMATE WAS TRANSFERRED TO THE OKLAHOMA DEPARTMENT OF CORRECTIONS THIS WEEK. TODAY'S COUNT IS 336.

CHLOE LEWIS GAVE MICHAEL MERRITT, EMERGENCY MANAGEMENT DIRECTOR REPORT. THERE WERE 53 CONTROL BURNS, 45 EMRS, 1 OUTSIDE FIRE, 2 STRUCTURE FIRES, 3 AUTOMATIC ALARMS, 5 SERVICE CALLS AND 1 NATURAL GAS.

TURNER MOVED TO APPROVE OF RESOLUTIONS APPOINTING PURCHASING AGENT, **STEVE RED ELK**, REQUISITIONING OFFICER, **DALE WINHAM**, AND RECEIVING OFFICER, **SOHN BOWERS** FOR THE CACHE VOLUNTEER FIRE DEPARTMENT. PURCHASING AGENT, **ADAM KRIZ**, REQUISITIONING OFFICER, **NORMAN LEVEILLE** AND RECEIVING OFFICER, **ROY REZAC** FOR THE GERONIMO VOLUNTEER FIRE DEPARTMENT. PURCHASING AGENT, **RONALD SMITH SR.**, REQUISITIONING OFFICER, **LIN NEWTON** AND RECEIVING OFFICER, **MATT DIPPIRO** FOR THE VALLEY VIEW VOLUNTEER FIRE DEPARTMENT. HAWTHORNE SECONDED THE MOTION WITH TURNER, HAWTHORNE AND OWENS VOTING AYE. NO NAY VOTES.

TURNER MOVED TO APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

**LIBERTY BANK                      JUNE 6, 2016**

**EMERGENCY MANAGEMENT PURCHASE ORDERS**

FA-E-160250	BALTIC NETWORKS USA	WIRELESS ASSESS POINT	\$	96.78
FA-E-160247	CULLIGAN WATER	2 BOTTLES WATER	\$	9.00
FA-E-160248	HATCH, CROKE & ASSOC	FINANCIAL STATEMENT	\$	300.00
FA-E-160249	US CELLULAR	SERVICE	\$	290.22

**EMERGENCY MANAGEMENT BLANKET PURCHASE ORDERS**

FA-E-160217	GLENN OIL	FUEL	\$	155.96
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**VFD PURCHASE ORDERS**

FA-V-160143	BAR M TRUCK & TRAILER	1997 FRHT FL80 MUC TRUCK	\$	10,000.00
FA-V-160144	EDGEWATER VFD	PAYMENT 2016 FORD TRUCK	\$	700.00

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

THE BOARD ACKNOWLEDGED TORT CLAIM FROM ROBERT LAVENDER, JR. (DECEASED).

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

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JOHNNY OWENS, CHAIRMAN

ATTEST:

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DON HAWTHORNE, VICE-CHAIRMAN

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CARRIE TUBBS, COUNTY CLERK

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GAIL TURNER, MEMBER