

COMANCHE COUNTY FACILITIES AUTHORITY  
REGULAR MEETING  
JUNE 20, 2016

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, JUNE 20, 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 JUNE 13, 2016. HAWTHORNE SECONDED THE MOTION WITH TURNER, HAWTHORNE AND OWENS VOTING AYE. NO NAY VOTES.

WILLIAM HOBBS, JAIL ADMINISTRATOR GAVE HIS WEEKLY REPORT. AS OF JUNE 17, 2016, THE DETENTION CENTER HAD AN INMATE COUNT OF 328 INMATES. THIS IS COMPRISED OF 276 MALES AND 52 FEMALES. CURRENTLY THERE ARE 0 INMATES READY TO GO TO DOC. 26 INMATES WERE TRANSFERRED TO THE OKLAHOMA DEPARTMENT OF CORRECTIONS THIS WEEK. TODAY'S COUNT IS 339.

MINA DANIELS GAVE THE WEEKLY REPORT FOR MICHAEL MERRITT, EMERGENCY MANAGEMENT DIRECTOR. THERE WERE 18 CONTROL BURNS, 47 EMRS, 4 OUTSIDE FIRES, 4 STRUCTURE FIRES, 9 AUTOMATIC ALARMS, 2 VEHICLE ACCIDENTS, 4 SERVICE CALLS, 2 VEHICLE FIRES AND 29 WATER RESCUES.

TURNER MOVED TO APPROVE A OF RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA SELF-INSURED GROUP (ACCO-SIG) PROPERTY & LIABILITY INSURANCE RENEWAL AND INTENT TO PARTICIPATE IN ACCO-SIG FOR COMANCHE COUNTY FACILITIES AUTHORITY FOR 2016-2017 IN THE AMOUNT OF \$85,374.00. HAWTHORNE SECONDED THE MOTION WITH TURNER, HAWTHORNE AND OWENS VOTING AYE. NO NAY VOTES.

TURNER MOVED TO APPROVE RESOLUTIONS APPOINTING PURCHASING AGENT, **MICHAEL BAKER**, REQUISITIONING OFFICER, **R. MACHELLE REYNOLDS**, AND RECEIVING OFFICER, **MALLORY GREIGER** FOR COVE ACRES AND ELGIN VOLUNTEER FIRE DEPARTMENTS. 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 20, 2016**

**EMERGENCY MANAGEMENT PURCHASE ORDERS**

FA-E-160219	STAPLES	SUPPLIES	\$	108.62
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**EMERGENCY MANAGEMENT BLANKET PURCHASE ORDERS**

FA-E-160254	LAWTON COMMUNICATIONS	SPEAKER HARNESS	\$	118.00
FA-E-160255	OEMA	MEMBERSHIP DUES	\$	105.00
FA-E-160256	AT & T	SERVICES	\$	51.80
FA-E-160257	FROG'S PAWN	RHINO 650	\$	209.93

HAWTHORNE SECONDED THE MOTION WITH TURNER, HAWTHORNE AND OWENS 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

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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