

COMANCHE COUNTY FACILITIES AUTHORITY
REGULAR MEETING
JUNE 27, 2016

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, JUNE 27, 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 20, 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 24, 2016, THE DETENTION CENTER HAD AN INMATE COUNT OF 345 INMATES. THIS IS COMPRISED OF 291 MALES AND 54 FEMALES. CURRENTLY THERE ARE 7 INMATES READY TO GO TO DOC. 0 INMATES WERE TRANSFERRED TO THE OKLAHOMA DEPARTMENT OF CORRECTIONS THIS WEEK. TODAY'S COUNTY IS 351 INMATES.

MICHAEL MERRITT, EMERGENCY MANAGEMENT DIRECTOR GAVE HIS WEEKLY REPORT. THERE WERE 43 CONTROL BURNS, 31 EMRS, 9 OUTSIDE FIRES, 10 SERVICE CALLS, 1 VEHICLE FIRE AND 1 SMOKE INVESTIGATION THIS PAST WEEK.

OWENS MOVED TO APPROVE A RENEWAL OF THE FY 2017 INTERLOCAL COOPERATIVE AGREEMENT BETWEEN OKLAHOMA DEPARTMENT OF CORRECTIONS AND COMANCHE COUNTY FACILITIES AUTHORITY FOR CORRECTIONAL SERVICES. PURPOSE OF THIS AGREEMENT IS TO ENABLE THE DEPARTMENT TO UTILIZE CURRENTLY AVAILABLE COUNTY JAIL BED SPACE TO HOUSE OFFENDERS SENTENCED TO INCARCERATION AND RECEIVED BY THE OKLAHOMA DEPARTMENT OF CORRECTIONS. TERM SHALL COMMENCE ON JULY 1, 2016 AND END ON JUNE 30, 2017. HAWTHORNE SECONDED THE MOTION WITH OWENS, HAWTHORNE AND TURNER VOTING AYE. NO NAY VOTES.

OWENS MOVED TO APPROVE A MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE USAG/IMCOM, FORT SILL, AND THE CCDC LOCATED IN LAWTON, OKLAHOMA. CCDC IS OPERATED BY A PUBLIC TRUST FUND WHICH IS OVERSEEN BY THE COMANCHE COUNTY FACILITIES AUTHORITY. WHEN REFERRED TO COLLECTIVELY, THE USAG/IMCOM, AND CCDC, ARE REFERRED TO AS THE "PARTIES". USAG/IMCOM, FORT SILL IS REFERRED TO AS THE "GARRISON". TURNER SECONDED THE MOTION WITH OWENS, TURNER AND HAWTHORNE VOTING AYE. NO NAY VOTES.

HAWTHORNE MOVED TO APPROVE RESOLUTIONS APPOINTING PURCHASING AGENT, **GEORGE LONETREE**, REQUISITIONING OFFICER, **DENNIS MEYERS** AND RECEIVING OFFICER, **CHRIS JONES**, FOR THE INDIAHOMA VOLUNTEER FIRE DEPARTMENT. TURNER SECONDED THE MOTION WITH HAWTHORNE, TURNER AND OWENS VOTING AYE. NO NAY VOTES.

TURNER MOVED TO APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

LIBERTY BANK JUNE 27, 2016
DETENTION CENTER PURCHASE ORDERS

FA160654	GLOBAL INDUSTRIAL	CABINETS	\$	236.62
FA160681	GOOD SOURCE SOLUTIONS	DRINK MIXES	\$	2397.00
FA160731	HOME DEPOT	SUPPLIES	\$	637.71
FA160739	MOORE MEDICAL	SUPPLIES	\$	487.13
FA160745	ICS JAIL SUPPLIES	SUPPLIES	\$	418.00
FA160747	STAPLES	SUPPLIES	\$	624.44
FA160754	ZEP SALES AND SERVICE	SUPPLIES	\$	1355.90
FA160772	A&D SUPPLY OF OKC	CEILING TILES	\$	286.94

FA160774	ICS JAIL SUPPLIES	SUPPLIES	\$	257.45
FA160777	GLOBAL INDUSTRIAL	CABINETS	\$	682.45
FA160779	ICS JAIL SUPPLIES	MATTRESSES	\$	950.00
FA160780	BOB BARKER	SANDALS	\$	259.20
FA160781	ICS JAIL SUPPLIES	BLANKETS	\$	287.52
FA160783	FIDELITY COMMUNICATIONS	UTILITIES	\$	372.80
FA160784	CAREY JOHNSON OIL COMPANY	FUEL	\$	38.42
FA160785	RED THE UNIFORM TAILOR	UNIFORMS	\$	104.97
FA160786	DEBBIEDO EMBROIDERY	UNIFORMS	\$	44.00
FA160787	SAM'S CLUB	SUPPLIES	\$	716.94
FA160788	HE AND I CONSTRUCTION	SHOWER REPAIR	\$	1500.00
FA160794	CENTERPOINT ENERGY	UTILITIES	\$	1623.46
FA160795	HATCH, CROKE & ASSOCIATES	SERVICE	\$	1395.00
FA160796	RRR INC	REPAIR	\$	499.22
FA160797	LAWTON TERMITE & PEST CONTROL	PEST CONTROL	\$	135.00
FA160798	DEBBIEDO EMBROIDERY	UNIFORMS	\$	66.00
FA160799	VERIZON WIRELESS	CELL PHONES	\$	328.54
FA160800	DR. JACK MCKINNIS	INMATE DENTAL	\$	432.00
FA160801	RED THE UNIFORM TAILOR	UNIFORMS	\$	74.45
FA160802	GLENN OIL COMPANY	FUEL	\$	170.34

EMERGENCY MANAGEMENT PAYROLL \$ 7427.77

EMERGENCY MANAGEMENT PURCHASE ORDERS

FA-E-160258	AT & T	SERVICES	\$	365.31
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EMERGENCY MANAGEMENT WITHHOLDINGS

ALLSTATE	JUNE LIFE INSURANCE		\$	44.62
OPERS	JUNE RETIREMENT	EMPLOYEE & EMPLOYER	\$	2971.11
OSEEGIB	JUNE HEALTH INSURANCE	EMPLOYEE & EMPLOYER	\$	2334.46

EMERGENCY MANAGEMENT BLANKET PURCHASE ORDERS

FA-E-160241	GLENN OIL	FUEL	\$	139.26
FA-E-160259	LAWTON COMMUNICATION	SERVICE	\$	600.00
FA-E-160260		FUEL	\$	250.00
FA-E-160261		FUEL	\$	250.00
FA-E-160262	STAPLES	SUPPLIES	\$	150.00
FA-E-160263	O.T.A.	PIKE PASS	\$	25.00

VFD PURCHASE ORDERS

FA-V-160125	PORTER HILL VFD	SUPPLIES	\$	145.99
FA-V-160147	EDGEWATER PARK VFD	PAYMENT/TRUCK	\$	700.00
FA-V-160148	THE TOWN OF STERLING	PAYMENT/TRUCK	\$	500.58
FA-V-160150	LIBERTY NATIONAL BANK	PAYMENT/DODGE RAM	\$	5239.08
FA-V-160151	PORTER HILL VFD	COTTON ELECTRIC	\$	111.00
FA-V-160152	PORTER HILL VFD	COTTON ELECTRIC	\$	89.00
FA-V-160153	PORTER HILL VFD	COTTON ELECTRIC	\$	104.00
FA-V-160154	PORTER HILL VFD	TDS	\$	98.95
FA-V-160155	PORTER HILL VFD	TDS	\$	98.95
FA-V-160156	PORTER HILL VFD	SUPPLIES	\$	58.25
FA-V-160157	PORTER HILL VFD	SUPPLIES	\$	178.60

FA-V-160158	PORTER HILL VFD	SUPPLIES	\$	16.32
FA-V-160159	PORTER HILL VFD	SUPPLIES	\$	41.94
FA-V-160160	PORTER HILL VFD	FUEL/DIESEL	\$	236.09
FA-V-160161	PORTER HILL VFD	FUEL	\$	183.27
FA-V-160162	PORTER HILL VFD	FUEL/DIESEL	\$	239.09

VFD BLANKET PURCHASE ORDERS

FA-V-160145	LIBERTY NATIONAL BANK	PAYMENT/PUMPER/TANKER	\$	949.22
FA-V-160146	PEARL PETROLEUM	PAYMENT/TANKER	\$	410.15
FA-V-160149	WICHITA MT ESTATES VFD	LEASE/TANKER/PUMPER	\$	200.00

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

JOHNNY OWENS, CHAIRMAN

ATTEST:

DON HAWTHORNE, VICE-CHAIRMAN

CARRIE TUBBS, COUNTY CLERK

GAIL TURNER, MEMBER