

COMANCHE COUNTY FACILITIES AUTHORITY
REGULAR MEETING
JULY 5, 2016

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., TUESDAY, JULY 5, 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 27, 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 JULY 1, 2016, THE DETENTION CENTER HAD AN INMATE COUNT OF 338 INMATES. THIS IS COMPRISED OF 285 MALES AND 53 FEMALES. CURRENTLY THERE ARE 9 INMATES READY TO GO TO DOC. 0 INMATES WERE TRANSFERRED TO THE OKLAHOMA DEPARTMENT OF CORRECTIONS THIS WEEK. TODAY'S COUNT IS 356 INMATES.

MICHAEL MERRITT, EMERGENCY MANAGEMENT DIRECTOR GAVE HIS WEEKLY REPORT. THERE WERE 36 CONTROL BURNS, 53 EMRS, 10 OUTSIDE FIRES, 1 STRUCTURE FIRE, 1 AUTOMATIC ALARM, 4 SERVICE CALLS, 1 VEHICLE FIRE, 1 WIRE DOWN AND 1 UNEXPLODED ORDINANCE.

HAWTHORNE MOVED TO TAKE **NO ACTION** ON THE RESOLUTIONS APPOINTING PURCHASING AGENT, **ELLEN VENNIRO**, REQUISITIONING OFFICER, **ROBERT E. MARTINEAU** AND RECEIVING OFFICER, **JAMES L. NOYES** FOR THE WICHITA MOUNTAINS ESTATES VFD. DUE TO THE FACT MR. ROBERT E. MARTINEAU PASSED AWAY LAST WEEK, SO A NEW REQUISITIONING OFFICER WILL HAVE TO BE APPOINTED. TURNER SECONDED THE MOTION WITH HAWTHORNE, TURNER AND OWENS VOTING AYE. NO NAY VOTES.

TURNER MOVED TO APPROVE THE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.
LIBERTY BANK JULY 5, 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
FA160791	LOCKE SUPPLY	AIR FILTERS	\$	200.31
FA160792	ICS JAIL SUPPLIES	SUPPLIES	\$	330.70

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
FA160803	FILE THIRTEEN	SERVICE	\$	90.00
FA160804	JOHNSON & JOHNSON LOCKSMITH	KEYS	\$	22.75
FA160807	SUTHERLANDS	SUPPLIES	\$	29.77
FA160809	PUBLIC SERVICE COMPANY OF OK	ELECTRIC	\$	9380.33
FA160810	EXPRESS OIL CHANGE	OIL CHANGE	\$	135.96
FA160811	COOKS CORRECTIONAL	CART	\$	969.99
FA160812	US PATRIOT TACTICAL	UNIFORMS	\$	107.94
FA160813	STANDLEY SYSTEMS	LEASE	\$	375.00
FA160815	SECRETARY OF STATE	NOTARY	\$	40.00

EMERGENCY MANAGEMENT PURCHASE ORDERS

FA-E-160264 BENNETT OFFICE EQUIPMENT SERVICE \$ 18.58
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