



# COMANCHE COUNTY CLERK

315 SW 5th Street • Room 304 • Lawton, Oklahoma 73501-4391 • (580) 355-5214

Land Records (580) 355-5214  
Purchasing Agent (580) 585-5203  
Bookkeeping/ Payroll (580) 585-5204

Carrie Tubbs  
Comanche County Clerk

JULY 14, 2016

THE COMANCHE COUNTY FACILITIES AUTHORITY WILL MEET IN REGULAR SESSION AT 9:00 A.M., MONDAY, JULY 18, 2016 IN ROOM 302 OF THE COMANCHE COUNTY COURTHOUSE, LAWTON, OKLAHOMA.

AGENDA FOLLOWS:

1. Call To Order
2. Roll Call
3. Reading and Acceptance of the Minutes of July 11, 2016.
4. Weekly Report from William Hobbs, Jail Administrator.
5. Weekly Report from Michael Merritt, Emergency Management Director.
6. Consider approval of Agreement for the Inmate Telephone Service between Prodigy Solutions Inc., a Delaware Corporation, and the Comanche County Facilities Authority. Prodigy represents it can provide a secure telephone system and equipment suitable for inmates in the CCPC. The term of this agreement shall be effective by the latest signature date, and shall continue in effect through June 30, 2017. Upon completion of the initial term, this agreement shall be automatically renewed for five (5) successive periods of one (1) year each under the same terms and conditions.
7. Consider approval of the Extension of Maintenance and Support Agreement #005919-000 REV1 LSSR between Safran Morpho Trak, LLC and Comanche County Facilities Authority to provide Annual Maintenance and Software Support for one (1) LSSR, Ruggedized Class One (1) LiveScan Workstation with printer. Term of Agreement is one (1) year beginning July 1, 2016 through June 30, 2017 and the fee shall be \$7,223.58.
8. Consider approval of Claims and Purchase Orders for payment.
9. New Business: (Consider any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.)
10. Announcements & Audience Participation
11. Adjourn

FILED IN THE OFFICE OF THE COMANCHE COUNTY CLERK AT 4:30 P.M., THURSDAY,  
JULY 14, 2016.



CARRIE TUBBS, COUNTY CLERK

COMANCHE COUNTY ENCOURAGES PARTICIPATION FROM ALL OF ITS CITIZENS. IF PARTICIPATION AT ANY PUBLIC MEETING IS NOT POSSIBLE DUE TO A DISABILITY, NOTIFICATION TO THE COUNTY CLERK AT 580-355-5214 AT LEAST 48 HOURS PRIOR TO THE SCHEDULED MEETING IS ENCOURAGED TO MAKE NECESSARY ACCOMMODATIONS. THE COUNTY MAY WAIVE THE 48 HOUR RULE IF AN INTERPRETER FOR THE DEAF (SIGNING) IS THE NECESSARY ACCOMMODATION.

THE CUT OFF FOR THE AGENDA OF THE REGULAR MEETING IS 3:00 P.M. ON THE THURSDAY BEFORE THE MEETING.