

COMANCHE COUNTY FACILITIES AUTHORITY
 REGULAR MEETING
 JULY 11, 2016

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, JULY 11, 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 JULY 5, 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 8, 2016, THE DETENTION CENTER HAD AN INMATE COUNT OF 345 INMATES. THIS IS COMPRISED OF 289 MALES AND 56 FEMALES. CURRENTLY THERE ARE 10 INMATES READY TO GO TO DOC. 0 INMATES WERE TRANSFERRED TO THE OKLAHOMA DEPARTMENT OF CORRECTIONS THIS WEEK. TODAY'S COUNT IS 353.

MICHAEL MERRITT, EMERGENCY MANAGEMENT DIRECTOR GAVE HIS WEEKLY REPORT. THERE WERE 22 CONTROL BURNS, 35 EMRS, 15 OUTSIDE FIRES, 2 STRUCTURE FIRES, 3 AUTOMATIC ALARMS, 5 SERVICE CALLS, 1 VEHICLE FIRE, 1 SMOKE INVESTIGATION AND 1 WIRE DOWN.

TURNER MOVED TO APPROVE AN EXTENSION OF INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE OKLAHOMA DEPARTMENT OF CORRECTIONS AND THE COMANCHE COUNTY FACILITIES AUTHORITY. THE EXTENSION IS REQUESTED BY DOC PENDING FINAL APPROVAL BY DOC OF THE AGREEMENT THE BOCC HAD APPROVE ON JUNE 27, 2016. THE EXTENSION AGREEMENT IF FOR JULY 1, 2016 TO SEPTEMBER 30, 2016. 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 JULY 11, 2016
DETENTION CENTER PAYROLL

\$ 142223.37

DETENTION CENTER PURCHASE ORDERS

FA160752	US FOODS	MEALS	\$	2466.43
FA160753	SOUTHWEST CHEMICAL COMPANY	SUPPLIES	\$	2637.53
FA160790	BROOKS GREASE SERVICE	SERVICE	\$	600.00
FA160805	BOB BARKER	UNIFORMS	\$	79.98
FA160806	GLOBAL INDUSTRIAL	DROP BOX	\$	102.20
FA160817	STANDLEY SYSTEMS	LEASE	\$	960.52
FA160818	NEWEGG BUSINESS	ADAPTERS	\$	78.06
FA160820	LOGICAL BUILDING SOLUTIONS	SERVICE	\$	563.00
FA170002	ACCO-SIF	WC PREMIUM	\$	28739.23
FA170003	BLUHORSE	SUPPORT	\$	3200.00
FA170004	KELLPRO	SUPPORT	\$	5488.20
FA170012	AQUA SOLUTIONS WATER CONSULTING	SERVICE	\$	350.00
FA170013	FUELMAN	FUEL	\$	411.11
FA170015	AT&T MOBILITY	UTILITIES	\$	45.76
FA170016	ALLIED LAB	DRUG SCREEN	\$	70.00
FA170017	LAWTON CONSTITUTION	ADVERTISEMENT	\$	8.28

