

COMANCHE COUNTY FACILITIES AUTHORITY
 REGULAR MEETING
 JULY 25, 2016

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, JULY 25, 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 18, 2016. HAWTHORNE SECONDED THE MOTION WITH TURNER, HAWTHORNE AND OWENS VOTING AYE. NO NAY VOTES.

ISAIAH ORR GAVE THE WEEKLY REPORT FOR WILLIAM HOBBS, JAIL ADMINISTRATOR. AS OF JULY 22, 2016, THE DETENTION CENTER HAD AN INMATE COUNTY OF 339 INMATES. THIS IS COMPRISED OF 281 MALES AND 58 FEMALES. CURRENTLY THERE ARE 11 INMATES READY TO GO TO DOC. 7 INMATES WERE TRANSFERRED TO THE OKLAHOMA DEPARTMENT OF CORRECTIONS THIS WEEK. TODAY'S COUNTY IS 338 INMATES.

MICHAEL MERRITT, EMERGENCY MANAGEMENT DIRECTOR GAVE HIS WEEKLY REPORT. THERE WERE 24 CONTROL BURNS, 28 EMRS, 12 OUTSIDE BURNS, 2 STRUCTURE FIRES, 2 SERVICE CALLS AND 1 VEHICLE FIRE.

HAWTHORNE MOVED TO APPROVE RESOLUTIONS APPOINTING PURCHASING AGENT, **ELLEN VENNIRO**, REQUISITIONING OFFICER, **TYLER W. MANGUM** AND RECEIVING OFFICER, **JAMES L. NOYES** FOR THE WICHITA MT. ESTATES VFD. 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 JULY 25, 2016

DETENTION CENTER PAYROLL

FA160814	MOORE MEDICAL	SUPPLIES	\$	800.51
FA170001	ACCO-SIG	INSURANCE	\$	35181.00
FA170011	ZEP SALES AND SERVICE	SUPPLIES	\$	1221.31
FA170022	NATIONAL TACTICAL OFFICERS ASSOC.	TRAINING	\$	479.00
FA170029	VOSS LIGHTING	LIGHT BULBS	\$	291.96
FA170036	USPS	POSTAGE	\$	460.00
FA170040	FILE THIRTEEN	SERVICE	\$	135.00
FA170041	FIDELITY COMMUNICATIONS	TELEPHONE	\$	364.10
FA170042	CONTINENTAL RESEARCH CORP.	SUPPLIES	\$	196.00
FA170043	VERIZON WIRELESS	TELEPHONE	\$	341.97
FA170044	CLEET	MEALS	\$	504.00

EMERGENCY MANAGEMENT PAYROLL \$ 7407.38

EMERGENCY MANAGEMENT PURCHASE ORDERS

FA-E-170023	EMBASSY SUITES	SW CONFERENCE	\$	304.38
FA-E-170024	EMBASSY SUITES	SW CONFERENCE	\$	304.38
FA-E-170025	OEMA	CONFERENCE REG	\$	100.00

EMERGENCY MANAGEMENT BLANKET PURCHASE ORDERS

FA-E-160242	JOHNSON OIL	FUEL	\$	40.57
FA-E-170018	LAWTON COMMUNICATION	SERVICE	\$	600.00
FA-E-170019		FUEL	\$	250.00

FA-E-170020		FUEL	\$	250.00
FA-E-170021	STAPLES	SUPPLIES	\$	150.00
FA-E-170022	O.T.A.	PIKEPASS	\$	25.00
FA-E-170026	LIBERTY LOCK & KEY	KEYS	\$	135.00

VFD PURCHASE ORDERS

FA-V-170001 QUALITY ELECTRIC SOLUTION

HOOK UP
GENERATOR & REPAIR
GAS LINE \$ 5190.00

VFD BLANKET PURCHASE ORDERS

FA-V-170002 LIBERTY NATIONAL BANK

6 MO PAYMENT
PUMPER/TANKER \$ 949.22

FA-V-170003 PEARL PETROLEUM

PAYMENT TANKER
TRUCK \$ 410.15

FA-V-170004 EDGEWATER PARK VFD

2016 TRUCK PAYMENT \$ 700.00

FA-V-170005 THE TOWN OF STERLING

2016 TRUCK PAYMENT \$ 500.58

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