

COMANCHE COUNTY FACILITIES AUTHORITY
REGULAR MEETING
AUGUST 1, 2016

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, AUGUST 1, 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 25, 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 29, 2016, THE DETENTION CENTER HAD AN INMATE COUNT OF 330 INMATES. THIS IS COMPRISED OF 277 MALES AND 53 FEMALES. CURRENTLY THERE ARE 12 INMATES READY TO GO TO DOC. 5 INMATES WERE TRANSFERRED TO THE OKLAHOMA DEPARTMENT OF CORRECTIONS THIS WEEK. TODAY'S COUNT IS 340 INMATES.

ASHLEIGH HENSCH GAVE MICHAEL MERRITT, EMERGENCY MANAGEMENT DIRECTOR REPORT. THERE WERE 27 CONTROL BURNS, 42 EMRS, 13 OUTSIDE FIRES, 2 STRUCTURE FIRES, 1 AUTOMATIC ALARMS, 3 SERVICE CALLS, 2 SMOKE INVESTIGATIONS AND 2 WIRE DOWN CALLS.

TURNER MOVED TO APPROVE THE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

LIBERTY BANK AUGUST 1, 2016

EMERGENCY MANAGEMENT PURCHASE ORDERS

FA-E-170027	BENNETT OFFICE SUPPLY	SERVICE	\$	6.88
FA-E-170028	U.S. CELLULAR	SERVICE	\$	290.22
FA-E-170029	AT & T	SERVICE	\$	367.40
FA-E-170030	D & N FIRE PROTECTION	EXTINGUISHER TRAINING	\$	159.00

EMERGENCY MANAGEMENT WITHHOLDINGS

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

EMERGENCY MANAGEMENT BLANKET PURCHASE ORDERS

FA-E-160260	GLENN OIL	FUEL	\$	67.01
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VFD PURCHASE ORDERS

FA-V-170006	MEERS VFD	PAYMENT TR4 AND TR7	\$	1367.79
FA-V-170007	MEERS VFD	AG SEC INSURANCE	\$	1910.00
FA-V-170008	PORTER HILL VFD	COTTON ELECTRIC	\$	129.00
FA-V-170009	PORTER HILL VFD	TDS BILL	\$	98.61
FA-V-170010	PORTER HILL VFD	ELECTRICAL CORD	\$	15.93
FA-V-170012	PORTER HILL VFD	SUPPLIES	\$	228.29
FA-V-170013	PORTER HILL VFD	FUEL AND DIESEL	\$	262.75

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

DON HAWTHORNE, VICE-CHAIRMAN

ATTEST:

CARRIE TUBBS, COUNTY CLERK

GAIL TURNER, MEMBER