

AUGUST 25, 2016

THE COMANCHE COUNTY FACILITIES AUTHORITY WILL MEET IN REGULAR SESSION AT 9:00 A.M., AUGUST 29, 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 August 22, 2016.
4. Weekly Report from William Hobbs, Jail Administrator.
5. Weekly Report from Michael Merritt, Emergency Management Director.
6. Consider approval of Renewal of the Interlocal Cooperative Agreement between the Oklahoma Department of Corrections and the Comanche County Facilities Authority. The agreement is for July 1, 2016 through June 30, 2017.
7. Consider approval of engagement letter between Hatch, Croke, & Associates, P.C., and the Comanche County Facilities Authority for services for preparation of financial statements, reporting of financial statements, preparing of payroll and related reports including W-2s and 1099s. The fees for these services will be based on the amount of time required to perform the services, plus out-of-pocket expenses, however, the monthly fee for the service will not exceed \$1,150.00 for the Comanche County Detention Center and \$300.00 for the Comanche County Emergency Management through June 2017.
8. Consider approval of Resolutions Appointing Purchasing Agent, **Iva Kennedy**, Requisitioning Officer, **Chris Carter** and Receiving Officer, **Chad Smith** for the Hulen Volunteer Fire Department.
9. Consider approval of Claims and Purchase Orders for payment.
10. New Business: (Consider any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.)
11. Announcements & Audience Participation
12. Adjourn

FILED IN THE OFFICE OF THE COMANCHE COUNTY CLERK AT _____ P.M., THURSDAY, AUGUST 25, 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.