

COMANCHE COUNTY FACILITIES AUTHORITY  
REGULAR MEETING  
SEPTEMBER 12, 2016

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, SEPTEMBER 12, 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 SEPTEMBER 6, 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 SEPTEMBER 9, 2016, THE DETENTION CENTER HAD AN INMATE COUNT OF 349 INMATES. THIS IS COMPRISED OF 291 MALES AND 58 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 364.

MICHAEL MERRITT, EMERGENCY MANAGEMENT DIRECTOR GAVE HIS WEEKLY REPORT. THERE WERE 38 EMRS, 12 CONTROL BURNS, 12 OUTSIDE FIRES, 1 WIRE DOWN, 1 SERVICE CALL, 3 AUTO ALARMS, 1 TRANSFER, 1 STRUCTURE FIRE, 1 CAR WRECK/WITHOUT INJURY, 2 AUTOMATIC ALARMS AND 1 UXOF.

TURNER MOVED TO APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

**LIBERTY BANK            AUGUST 12, 2016**

|   |                     |
|---|---------------------|
| <b>DETENTION CENTER PURCHASE ORDERS</b> | \$        153189.76 |
| <b>EMERGENCY MANAGEMENT PAYROLL</b>     | \$        7422.77   |

**EMERGENCY MANAGEMENT PURCHASE ORDERS**

|             |                              |             |                  |
|-------------|------------------------------|-------------|------------------|
| FA-E-170063 | FIDELITY COMMUNICATIONS      | SERVICE     | \$        37.44  |
| FA-E-170064 | COTTON ELECTRIC              | SERVICE     | \$        191.63 |
| FA-E-170065 | JSJ AUTOMOTIVE & PERFORMANCE | BATTERY     | \$        207.45 |
| FA-E-170066 | VIDEO REALITY                | CABLE CORDS | \$        148.00 |

**EMERGENCY MANAGEMENT WITHHOLDINGS**

**EMERGENCY MANAGEMENT BLANKET PURCHASE ORDERS**

|             |                       |           |                  |
|-------------|-----------------------|-----------|------------------|
| FA-E-160263 | O.T.A.                | PIKE PASS | \$        1.70   |
| FA-E-170022 | O.T.A.                | PIKE PASS | \$        6.10   |
| FA-E-170051 | LAWTON COMMUNICATIONS | SERVICE   | \$        600.00 |

**VFD PURCHASE ORDERS**

|             |                          |                      |                  |
|-------------|--------------------------|----------------------|------------------|
| FA-V-170026 | DAVENPORT FIRE EQUIPMENT | FOAM UNIT & PRO PAK  | \$        863.00 |
| FA-V-170027 | PORTER HILL VFD          | FUEL                 | \$        232.39 |
| FA-V-170028 | PORTER HILL VFD          | COTTON ELECTRIC      | \$        139.00 |
| FA-V-170029 | PORTER HILL VFD          | TDS PHONE            | \$        102.31 |
| FA-V-170030 | PORTER HILL VFD          | TDS INTERNET         | \$        101.66 |
| FA-V-170031 | PORTER HILL VFD          | OUTDOOR LIGHT SENSOR | \$        10.97  |

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

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JOHNNY OWENS, CHAIRMAN

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DON HAWTHORNE, VICE-CHAIRMAN

ATTEST:

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CARRIE TUBBS, COUNTY CLERK

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GAIL TURNER, MEMBER