

COMANCHE COUNTY FACILITIES AUTHORITY
REGULAR MEETING
SEPTEMBER 15, 2016

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, SEPTEMBER 19, 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, GAIL TURNER AND 1ST DEPUTY KENNY KINDER FOR DON HAWTHORNE. HAWTHORNE WAS ABSENT.

TURNER MOVED TO APPROVE THE READING AND ACCEPTANCE OF THE MINUTES OF SEPTEMBER 12, 2016. KINDER SECONDED THE MOTION WITH TURNER, KINDER AND OWENS VOTING AYE. NO NAY VOTES.

WILLIAM HOBBS, JAIL ADMINISTRATOR GAVE HIS WEEKLY REPORT. AS OF SEPTEMBER 16, 2016, THE DETENTION CENTER HAD AN INMATE COUNT OF 357 INMATES. THIS IS COMPRISED OF 298 MALES AND 59 FEMALES. CURRENTLY THERE ARE 18 INMATES READY TO GO TO DOC. 0 INMATES WERE TRANSFERRED TO THE OKLAHOMA DEPARTMENT OF CORRECTIONS. TODAY'S COUNT IS 360 INMATES.

MICHAEL MERRITT, EMERGENCY MANAGEMENT DIRECTOR GAVE HIS WEEKLY REPORT. THERE WERE 25 CONTROL BURNS, 33 EMRS, 9 OUTSIDE FIRES, 2 STRUCTURE FIRES, 5 SERVICE CALLS, 1 GAS LEAK, 1 NATURAL GAS LEAK, 1 WIRE DOWN AND 1 TRANSPORT.

OWENS MOVED TO APPROVE THE AUDIT ENGAGEMENT LETTER RECEIVED FROM ANGEL, JOHNSTON & BLASINGAME, P.C. CERTIFIED PUBLIC ACCOUNTANTS, TO PROVIDE AUDITING SERVICES OF FINANCIAL STATEMENTS FOR THE COMANCHE COUNTY FACILITIES AUTHORITY AS OF AND FOR THE YEAR ENDING JUNE 30, 2016. KINDER SECONDED THE MOTION WITH OWENS, KINDER AND TURNER VOTING AYE. NO NAY VOTES.

TURNER MOVED TO APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

LIBERTY BANK AUGUST 19, 2016

DETENTION CENTER PURCHASE ORDERS

FA170062	HOME DEPOT CREDIT SERVICES	SUPPLIES	\$	644.80
FA170063	SYSCO	MEALS	\$	18430.78
FA170064	EARTHGRAINS BAKING COMPANY	BREAD	\$	4617.72
FA170065	AGRI-SERVICES	MEALS	\$	3122.76
FA170067	US FOODS	MEALS	\$	3055.61
FA170068	SOUTHWEST CHEMICAL COMPANY	SUPPLIES	\$	3751.92
FA170092	FASTENAL	PARTS	\$	464.34
FA170091	BYFORD	SERVICE	\$	446.97
FA170113	CORNERSTONE DETENTION	BAGS	\$	360.00
FA170127	BOB BARKER	UNIFORMS	\$	2093.00
FA170139	WESTERN DETENTION	DOOR LOCK	\$	998.75
FA170143	APEX CONTROLS	PARTS	\$	1094.41
FA170150	ZEP SALES AND SERVICE	SUPPLIES	\$	1174.10
FA170151	LOCK SUPPLY	SUPPLIES	\$	291.74
FA170153	FUELMAN	FUEL	\$	367.23
FA170154	STANDLEY SYSTEMS	LEASE	\$	452.61
FA170155	L.W. DUNCAN PRINTING	CHECKS	\$	111.50
FA170157	UNTIED REFRIGERATION	SUPPLIES	\$	118.00
FA170158	ALLIED LAB	DRUG SCREEN	\$	140.00
FA170159	FILE THIRTEEN	SHREDDING	\$	90.00
FA170160	EXPRESSWAY TIRE & FINA	SERVICE	\$	80.00
FA170161	MORRISON SUPPLY COMPANY	SUPPLIES	\$	57.29
FA170162	AQUA SOLUTIONS WATER CONSULTING	SERVICE	\$	350.00

FA170163	AT&T MOBILITY	SERVICE	\$	75.76
FA170164	THYSSENKRUPP	SERVICE	\$	535.30
FA170165	POWER WASHING EXTREME	SERVICE	\$	450.00
FA170166	SAM'S CLUB	SUPPLIES	\$	610.41
FA170168	SUTHERLANDS	SUPPLIES	\$	26.95
FA170174	EXPRESS WAY TIRE & FINA	SERVICE	\$	327.90
FA170175	PROTECH PROFESSIONALS	SERVICE	\$	95.00
FA170176	PERKINS COMMUNICATIONS	SERVICE	\$	90.95
FA170177	PIKEPASS	TOLLS	\$	150.00
FA170180	GLENN OIL COMPANY	FUEL	\$	593.32
FA170181	SHERWIN WILLIAMS	PAINT	\$	44.06
FA170183	USPS	POSTAGE	\$	272.00

EMERGENCY MANAGEMENT PURCHASE ORDERS

FA-E-170067	RADIO SHACK	COUPLER	\$	30.98
FA-E-170068	AT & T	SERVICE	\$	51.80

EMERGENCY MANAGEMENT BLANKET PURCHASE ORDERS

FA-E-170021	STAPLES	SUPPLIES	\$	48.47
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VFD PURCHASE ORDERS

FA-V-170032	PORTER HILL VFD	GLOVES	\$	89.80
FA-V-170033	DOLESE BROS CO	GRAVEL	\$	949.82

KINDER SECONDED THE MOTION WITH TURNER, KINDER 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. KINDER SECONDED THE MOTION WITH OWENS, KINDER 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