

COMANCHE COUNTY FACILITIES AUTHORITY
REGULAR MEETING
SEPTEMBER 29, 2016

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, OCTOBER 3, 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 1ST DEPUTY KENNY CURRY FOR GAIL TURNER. GAIL TURNER WAS ABSENT.

HAWTHORNE MOVED TO APPROVE THE READING AND ACCEPTANCE OF THE MINUTES OF SEPTEMBER 26, 2016. CURRY SECONDED THE MOTION WITH HAWTHORNE, CURRY AND OWENS VOTING AYE. NO NAY VOTES.

WILLIAM HOBBS, JAIL ADMINISTRATOR GAVE HIS WEEKLY REPORT. AS OF SEPTEMBER 30, 2016, THE DETENTION CENTER HAD AN INMATE COUNT OF 329 INMATES. THIS IS COMPRISED OF 270 MALES AND 59 FEMALES. CURRENTLY THERE ARE 12 INMATES READY TO GO TO DOC. 18 INMATES WERE TRANSFERRED TO THE OKLAHOMA DEPARTMENT OF CORRECTIONS THIS WEEK.

MICHAEL MERRITT, EMERGENCY MANAGEMENT DIRECTOR GAVE HIS WEEKLY REPORT. THERE WERE 24 CONTROL BURNS, 34 EMRS, 9 OUTSIDE FIRES, 1 STRUCTURE FIRE, 3 AUTOMATIC ALARMS, 5 SERVICE CALLS, 1 SMOKE INVESTIGATION AND 1 NATURAL GAS CALL.

HAWTHORNE MOVED TO APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

LIBERTY BANK OCTOBER 3, 2016

DETENTION CENTER PURCHASE ORDERS

FA170138	PACIFIC PLUMBING	SUPPLIES	\$	1420.32
FA170140	A&D SUPPLY OF OKC	CEILING TILES	\$	151.24
FA170147	NATIONAL FOOD GROUP	MEALS	\$	1338.54
FA170152	COOKS CORRECTIONAL	PANS	\$	161.78
FA170156	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$	364.75
FA170169	MOORE MEDICAL	MEDICAL SUPPLIES	\$	475.19
FA170170	ICS JAIL SUPPLIES	BUNKS	\$	4479.19
FA170178	BOB BARKER	BEDDING	\$	508.40
FA170179	ICS JAIL SUPPLIES	SUPPLIES	\$	47.59
FA170184	DEPARTMENT OF CORRECTIONS	GANG PAY	\$	361.32
FA170185	QUALITY ELECTRICAL SOLUTIONS	SERVICE	\$	453.76
FA170186	ICS JAIL SUPPLIES	SUPPLIES	\$	72.36
FA170187	GLENN OIL COMPANY	FUEL	\$	32.74
FA170188	CAREY JOHNSON OIL COMPANY	FUEL	\$	178.14
FA170189	FIDELITY COMMUNICATIONS	TELEPHONE	\$	377.88
FA170190	SUTHERLANDS	SUPPLIES	\$	183.38
FA170193	MOORE MEDICAL	MEDICAL SUPPLIES	\$	49.20
FA170194	CENTERPOINT ENERGY	UTILITIES	\$	1220.14
FA170195	HATCH, CROKE & ASSOCIATES	ACCOUNTING	\$	1045.00
FA170196	ICS JAIL SUPPLIES	UNIFORMS	\$	1627.20
FA170197	SOLID PLUMBING	SERVICE	\$	437.50
FA170199	VERIZON WIRELESS	CELL PHONE SERVICE	\$	341.97
FA170200	PIPPIN BROTHERS	SERVICE	\$	103.50
FA170204	STANDLEY SYSTEMS	LEASE	\$	452.61
FA170205	STANDLEY SYSTEMS	COPIER LEASE	\$	1073.88
FA170206	SUTHERLANDS	SUPPLIES	\$	35.57
FA170207	SHERWIN WILLIAMS	PAINT	\$	193.61
FA170208	PUBLIC SERVICE COMPANY OF OK	UTILITIES	\$	9966.34

FA170209	ALBRIGHT STEEL & WIRE	SUPPLIES	\$	352.00
FA170210	ZEP SALES & SERVICE	SUPPLIES	\$	766.60
FA170211	CONTINENTAL RESEARCH CORP	SUPPLIES	\$	442.00

EMERGENCY MANAGEMENT PURCHASE ORDERS

FA-E-170078	METRO PHOTO	CLEANING OF CAMERA	\$	100.00
FA-E-170079	BENNETT OFFICE	SERVICES	\$	7.67
FA-E-170080	AT & T	SERVICE	\$	367.11
FA-E-170081	U.S. CELLULAR	SERVICE	\$	457.09
FA-E-170082	JSJ AUTOMOTIVE PERF.	OIL CHANGE	\$	79.02
FA-E-170083	GEE WHIZ LABS, INC.	SUBSCRIPTION	\$	203.00
FA-E-170084	CHLOE LEWIS	TRAVEL	\$	100.00
FA-E-170085	JSJ AUTOMOTIVE PERF.	OIL CHANGE	\$	149.87

EMERGENCY MANAGEMENT WITHHOLDINGS

ALLSTATE	SEPTEMBER LIFE INSURANCE		\$	44.62
COMANCHE COUNTY DETENTION CENTER	PAYROLL TAXES 3 RD QT		\$	10.86
OSEEGIB	SEPTEMBER HEALTH INS.	EMPLOYER & EMPLOYEE PART	\$	2334.46

EMERGENCY MANAGEMENT BLANKET PURCHASE ORDERS

FA-E-170020	GLENN OIL	FUEL	\$	119.41
FA-E-170052	GLENN OIL	FUEL	\$	83.68

VFD PURCHASE ORDERS

FA-V-170041	POSITIVE PROMOTIONS	SUPPLIES	\$	660.26
FA-E-170042	PORTER HILL VFD	TDS PHONE	\$	100.13
FA-V-170043	PORTER HILL VFD	COTTON ELECTRIC	\$	136.00
FA-V-170044	PORTER HILL VFD	QT REPAIR KIT	\$	27.97
FA-V-170045	PORTER HILL VFD	SUPPLIES	\$	16.44
FA-V-170046	PORTER HILL VFD	PROPANE	\$	100.00
FA-V-170047	PORTER HILL VFD	LAMPS FOR PUMPER	\$	136.37
FA-V-170048	PORTER HILL VFD	FUEL	\$	185.11

CURRY SECONDED THE MOTION WITH HAWTHORNE, CURRY 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 CURRY VOTING AYE. NO NAY VOTES.

COMANCHE COUNTY FACILITIES AUTHORITY

JOHNNY OWENS, CHAIRMAN

DON HAWTHORNE, VICE-CHAIRMAN

ATTEST:

CARRIE TUBBS, COUNTY CLERK

GAIL TURNER, MEMBER