

COMANCHE COUNTY FACILITIES AUTHORITY  
REGULAR MEETING  
OCTOBER 6, 2016

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., TUESDAY, OCTOBER 11, 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 OCTOBER 3, 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 OCTOBER 7, 2016, THE DETENTION CENTER HAD AN INMATE COUNT OF 309 INMATES. THIS IS COMPRISED OF 256 MALES AND 53 FEMALES. CURRENTLY THERE ARE 0 INMATES READY TO GO TO DOC. 15 INMATES WERE TRANSFERRED TO THE OKLAHOMA DEPARTMENT OF CORRECTIONS THIS WEEK.

MICHAEL MERRITT, EMERGENCY MANAGEMENT DIRECTOR GAVE HIS WEEKLY REPORT. THERE WERE 14 CONTROL BURNS, 28 EMRS, 15 OUTSIDE FIRES, 1 STRUCTURE FIRE, 2 AUTOMATIC ALARMS, 2 SERVICE CALLS, 1 SMOKE INVESTIGATION AND 1 ELECTRICAL HAZARD FIRE.

TURNER MOVED TO APPROVE THE RESOLUTIONS APPOINTING PURCHASING AGENT, **RICKY STRICKER**, REQUISITIONING OFFICER, **PHILLIP HUMBLE** AND RECEIVING OFFICER, **WILLIAM NICKOLSON** FOR CHATTANOOGA VOLUNTEER FIRE DEPARTMENT AND PURCHASING AGENT, **CLYDE WEBER JR.**, REQUISITIONING OFFICER, **JOSH SULLIVAN** AND RECEIVING OFFICER, **CODY SICKLES** FOR FLOWER MOUND VOLUNTEER FIRE DEPARTMENT. HAWTHORNE SECONDED THE MOTION WITH TURNER, HAWTHORNE AND OWENS VOTING AYE. NO NAY VOTES.

TURNER MOVED TO APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

**LIBERTY BANK                      OCTOBER 11, 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 PAYROLL**      \$      7,463.17

**EMERGENCY MANAGEMENT PURCHASE ORDERS**

FA-E-170086	HATCH, CROKE & ASSOC	AUGUST FINANCIAL STATE	\$	300.00
FA-E-170087	AT & T LONG DISTANCE	SERVICE	\$	17.64

**EMERGENCY MANAGEMENT BLANKET PURCHASE ORDERS**

FA-E-170073	LAWTON COMMUNICATIONS	MAINTENANCE	\$	600.00
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**VFD PURCHASE ORDERS**

FA-V-170049	THE BURROWS AGENCY	INS COVERAGE FOR EQUIPMENT, AUTO & LIABILITY	\$	4184.00
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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

ATTEST:

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DON HAWTHORNE, VICE-CHAIRMAN

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CARRIE TUBBS, COUNTY CLERK

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GAIL TURNER, MEMBER