

COMANCHE COUNTY FACILITIES AUTHORITY
 REGULAR MEETING
 OCTOBER 13, 2016

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, OCTOBER 17, 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 11, 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 14, 2016, THE DETENTION CENTER HAD AN INMATE COUNT OF 255 MALES AND 54 FEMALES. CURRENTLY THERE ARE 3 INMATES READY TO GO TO DOC. 0 INMATES WERE TRANSFERRED TO THE OKLAHOMA DEPARTMENT OF CORRECTIONS THIS WEEK. TODAY'S COUNT IS 324 INMATES.

MICHAEL MERRITT, EMERGENCY MANAGEMENT DIRECTOR GAVE HIS WEEKLY REPORT. THERE WERE 12 CONTROL BURNS, 26 EMRS, 16 OUTSIDE FIRES, 1 STRUCTURE FIRE, 5 AUTOMATIC ALARMS, 4 SERVICE CALLS AND 1 VEHICLE FIRE.

TURNER MOVED TO APPROVE THE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

LIBERTY BANK OCTOBER 17, 2016

DETENTION CENTER PAYROLL

FA170144	SYSCO	MEALS	\$	18090.55
FA170145	EARTHGRAINS	BREAD	\$	4138.98
FA170173	BUFFALO BUSINESS PRODUCTS	SUPPLIES	\$	202.16
FA170182	SAM'S CLUB	OFFICE SUPPLIES	\$	636.18
FA170192	COOKS CORRECTIONAL	TRAYS	\$	1462.10
FA170218	GOOD SOURCE SOLUTIONS	DRINK MIXES	\$	1325.00
FA170223	T&W TIRE	SERVICE	\$	312.54
FA170246	SUTHERLANDS	SUPPLIES	\$	111.25
FA170249	ICS JAIL SUPPLIES	SUPPLIES	\$	209.00
FA170250	AQUA SOLUTIONS WATER CONSULTING	SERVICE	\$	350.00
FA170251	PROTECH PROFESSIONALS	PEST CONTROL	\$	95.00
FA170252	OKLAHOMA DEPARTMENT OF LABOR	INSPECTION	\$	100.00
FA170253	MOORE MEDICAL	MEDICAL SUPPLIES	\$	43.49
FA170255	FEDEX	SHIPPING	\$	3.64
FA170256	DEPARTMENT OF CORRECTIONS	GANG PAY	\$	242.06
FA170257	BOB BARKER	UNIFORMS	\$	157.45
FA170258	EXPRESS OIL CHANGE	OIL CHANGES	\$	236.94

EMERGENCY MANAGEMENT PURCHASE ORDERS

FA-E-170088	FIDELITY COMMUNICATION	SERVICE	\$	37.44
FA-E-170089	AT & T	SERVICE	\$	51.80
FA-E-170090	LOWE'S	ELECTRONIC CABLES	\$	28.96
FA-E-170091	COTTON ELECTRIC	SERVICE	\$	244.95

EMERGENCY MANAGEMENT BLANKET PURCHASE ORDERS

FA-E-170053	GLENN OIL	FUEL	\$	232.82
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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

JOHNNY OWENS, CHAIRMAN

ATTEST:

DON HAWTHORNE, VICE-CHAIRMAN

CARRIE TUBBS, COUNTY CLERK

GAIL TURNER, MEMBER