



**EMERGENCY MANAGEMENT BLANKET PURCHASE ORDERS**

FA-E-170054	STAPLES	SUPPLIES	\$	123.02
FA-E-170055	O.T.A.	PIKEPASS	\$	29.75
FA-E-170092	LAWTON COMMUNICATION	MAINTENANCE AGREEMENT	\$	600.00
FA-E-170093		FUEL	\$	250.00
FA-E-170094		FUEL	\$	250.00
FA-E-170095	STAPLES	SUPPLIES	\$	150.00
FA-E-170096	O.T.A.	PIKEPASS	\$	25.00

**VFD PURCHASE ORDERS**

FA-V-170051	EDGEWATER PARK VFD	PAYMENT F-350 TRUCK	\$	700.00
FA-V-170053	WICHITA MT ESTATES VFD	7.5 NIMH	\$	609.90
FA-V-170054	WICHITA MT ESTATES VFD	SOFTWARE	\$	649.00
FA-V-170055	WICHITA MT ESTATES VFD	6 SCBA, 6 CARBON, SHIPPING	\$	6047.30
FA-V-170056	CASCO INDUSTRIES	SUPPLIES	\$	2145.00
FA-E-170057	MEERS VFD	SUPPLIES	\$	808.98
FA-E-170058	MEERS VFD	LOAN PAYMENT	\$	1288.07
FA-E-170059	MEERS VFD	REDLINE, GALVANIZED, REPAIR	\$	609.00
FA-E-170060	MEERS VFD	LOAN PAYMENT SIERRA	\$	1024.50

**VFD BLANKET PURCHASE ORDERS**

FA-V-170050	PEARL PETROLEUM	PAYMENT TANKER TRUCK	\$	410.15
FA-V-170052	THE TOWN OF STERLING	PAYMENT F-350 TRUCK	\$	500.58

APPROVE RESOLUTIONS FOR APPOINTING PURCHASING AGENT, **NETTIE FISHER**, REQUISITIONING OFFICER, **DANIEL LYNCH** AND RECEIVING OFFICER, **KEIBA HENDRIX** FOR THE FLETCHER VOLUNTEER FIRE DEPARTMENT.

TURNER MOVED TO APPROVE AND ACKNOWLEDGE THE COMANCHE COUNTY FACILITIES AUTHORITY MEETING SCHEDULE FOR YEAR 2017. 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