

COMANCHE COUNTY FACILITIES AUTHORITY  
 REGULAR MEETING  
 FEBRUARY 11, 2019

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, FEBRUARY 11, 2019 IN ROOM 302 OF THE COMANCHE COUNTY COURTHOUSE, LAWTON, OKLAHOMA.

CHAIRMAN GAIL TURNER CALLED THE MEETING TO ORDER AND COUNTY CLERK CARRIE TUBBS CALLED THE ROLL. PRESENT WERE GAIL TURNER, JOHNNY OWENS AND ALVIN CARGILL. NONE WERE ABSENT.

CARGILL MOVED TO APPROVE THE READING AND ACCEPTANCE OF THE MINUTES OF FEBRUARY 4, 2019. OWENS SECONDED THE MOTION WITH CARGILL, OWENS AND TURNER VOTING AYE. NO NAY VOTES.

WILLIAM HOBBS, JAIL ADMINISTRATOR GAVE HIS WEEKLY REPORT. AS OF FEBRUARY 8, 2019, THE DETENTION CENTER HAD AN INMATE COUNT OF 273 INMATES. THIS IS COMPRISED OF 214 MALES AND 50 FEMALES. CURRENTLY THERE ARE 5 INMATES READY TO GO TO DOC. 11 INMATES WERE TRANSFERRED TO THE OKLAHOMA DEPARTMENT OF CORRECTIONS THIS WEEK. TODAY'S COUNT IS 295.

MICHAEL MERRITT, EMERGENCY MANAGEMENT DIRECTOR GAVE HIS WEEKLY REPORT. THERE WERE 35 CONTROL BURNS, 30 EMRS, 1 OUTSIDE FIRE, 4 STRUCTURE FIRES, 1 AUTOMATIC ALARM, 2 VEHICLE ACCIDENTS, 1 SERVICE CALL AND 1 NATURAL GAS LEAK.

OWENS MOVED TO APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.  
**LIBERTY BANK, FEBRUARY 11, 2019**

**DETENTION CENTER PURCHASE ORDERS AND CLAIMS**

FA190493	AMAZON CAPITAL SERV	OFFICE SUPPLIES	\$	60.68
FA190495	AMAZON CAPITAL SERV	KITCHEN SUPPLIES	\$	175.93
FA190498	AMAZON CAPITAL SERV	OFFICE SUPPLIES	\$	45.85
FA190510	AMAZON CAPITAL SERV	OFFICE SUPPLIES	\$	199.99
FA190511	AMAZON CAPITAL SERV	INMATE SUPPLIES	\$	11.99
FA190512	PACIFIC PLUMBING	PLUMBING SUPPLIES	\$	1600.25
FA190519	ICS JAIL SUPPLIES	INMATE BEDDING	\$	900.00
FA190520	BOB BARKER	INMATE BEDDING	\$	1199.10
FA190521	COOKS CORRECTIONAL	KITCHEN SUPPLIES	\$	751.47
FA190536	SOUTHWEST CHEMICAL CO	JANITORIAL SUPPLIES	\$	3314.08
FA190540	SUTHERLANDS	PLUMBING SUPPLIES	\$	28.13
FA190543	CITY OF LAWTON	LANDFILL/WATER	\$	24.75
FA190544	AT&T MOBILITY	MOBILE INTERNET	\$	48.24
FA190545	AA COMPUTER SERV	COMPUTER SERVICES	\$	2100.00
FA190546	AA COMPUTER SERV	COMPUTER SERVICES	\$	240.00
FA190547	THYSSENKRUPP	ELEVATOR MAINT	\$	590.70
FA190548	CONTINENTAL RESEARCH	EQUIP REPAIR	\$	263.55
FA190549	JACK MCKINNIS	INMATE DENTAL	\$	219.00
FA190550	JACK MCKINNIS	INMATE DENTAL	\$	219.00
FA190551	STANDLEY SYSTEMS	SQUARE 9 LEASE	\$	452.61
FA190553	GLENN OIL CO	FUEL	\$	225.34
FA190554	ALLIED LAB	EMPLOYEE DRUG SCREEN	\$	420.00
FA190556	STANDLEY SYSTEMS	COPIER LEASE	\$	1473.26
FA190557	AQUA SOLUTIONS	EQUIP REPAIR	\$	350.00
<b>EMERGENCY MANAGEMENT PAYROLL</b>			\$	7759.29

**EMERGENCY MANAGEMENT PURCHASE ORDERS**

FA-E-190156	LOWE'S	HITCH, BALL HITCH & GARBAGE DISPOSAL	\$	130.12
FA-E-190157	CULLIGAN WATER	TWO BOTTLES WATER	\$	16.00
FA-E-190158	STOLZ TELECOM LLC	RADIO MAINTENANCE AGREE	\$	625.00
FA-E-190159	COTTON ELECTRIC	SERVICE	\$	158.59
FA-E-190160	FIDELITY COMMUNICATION	SERVICE	\$	70.79
FA-E-190161	AT & T LONG DISTANCE	SERVICE	\$	5.16

**EMERGENCY MANAGEMENT BLANKET PURCHASE ORDERS**

FA-E-190128	O.T.A.	PIKE PASS	\$	5.80
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**EMERGENCY MANAGEMENT WITHHOLDINGS**

ALLSTATE	JANUARY LIFE INSURANCE		\$	44.62
OSEEGIB	JANUARY HEALTH INS.	EMPLOYER & EMPLOYEE	4	2948.68

CARGILL SECONDED THE MOTION WITH OWENS, CARGILL AND TURNER 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. CARGILL SECONDED THE MOTION WITH OWENS, CARGILL AND TURNER VOTING AYE. NO NAY VOTES.

COMANCHE COUNTY FACILITIES AUTHORITY

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GAIL TURNER, CHAIRMAN

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JOHNNY OWENS, VICE-CHAIRMAN

ATTEST:

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CARRIE TUBBS, COUNTY CLERK

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ALVIN CARGILL, MEMBER