

COMANCHE COUNTY FACILITIES AUTHORITY
REGULAR MEETING
DECEMBER 20, 2010

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, DECEMBER 20, 2010 IN ROOM 302 OF THE COMANCHE COUNTY COURTHOUSE, LAWTON, OKLAHOMA.

CHAIRMAN SUSAN ULRICH CALLED THE MEETING TO ORDER AND COUNTY CLERK EARLENE SHRIVER CALLED THE ROLL. PRESENT WERE SUSAN ULRICH, GAIL TURNER AND RON KIRBY. NONE ABSENT.

KIRBY MOVED TO APPROVE THE READING & ACCEPTANCE OF THE MINUTES OF DECEMBER 13, 2010. TURNER SECONDED THE MOTION WITH KIRBY, TURNER AND ULRICH VOTING AYE. NO NAY VOTES.

DALE CAGLE, JAIL ADMINISTRATOR GAVE HIS WEEKLY REPORT.

KIRBY MOVED TO APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

LIBERTY BANK DECEMBER 20, 2010

DETENTION CENTER PURCHASE ORDERS AND CLAIMS

FA-110334	LAWTON TERMITE & PEST, SERVICE	\$ 135.00
FA-110335	JOHNSON OIL, FUEL	238.90
FA-110336	LBS, REPAIR	9,334.00
FA-110337	METROPLEX CONTROL, SERVICE	263.00
FA-110338	ZEP PRODUCTS, SUPPLIES	556.23
FA-110339	SAM'S, SUPPLIES	864.38
FA-110340	SHERWIN WILLIAMS, PAINT	620.66
FA-110341	AT & T, SERVICE	.36
FA-110342	SAM'S, SUPPLIES	577.72
FA-110343	BOB BARKER, SUPPLIES	155.25
FA-110344	PIPPIN BROTHERS, SERVICE	93.08
FA-110345	DOC, SUPPLIES	404.69
FA-110348	FIRE EXTINGUISHER, SERVICE	437.50
FA-110349	MOORE MEDICAL, SUPPLIES	1,198.97

DETENTION CENTER BLANKET PURCHASE ORDER

FA-110346	LBS, REPAIRS	\$12,654.00
FA-110347	LBS, REPAIRS	6,000.00

DETENTION CENTER EMERGENCY PURCHASE ORDERS

DETENTION CENTER WITHHOLDINGS

LOVE, BEAL & NIXON, GARNISHMENT	\$ 378.48
TEXAS CHILD SUPPORT, GARNISHMENT	320.00
DEPARTMENT OF HUMAN SERVICES, GARNISHMENT	802.40
DEPARTMENT OF SOCIAL SERVICES, GARNISHMENT	68.00
DEPARTMENT OF HUMAN SERVICES, GARNISHMENT	376.18
DEPARTMENT OF HUMAN SERVICES, GARNISHMENT	203.00
DEPARTMENT OF HUMAN SERVICES, GARNISHMENT	633.88
RAUSCH, STURM, ISRAEL, ENERSON & HORNIK, GARNISHMENT	419.03
OSEEGIB, NOVEMBER HEALTH INSURANCE EMPLOYER EXPENSE AND EMPLOYEE PORTION	27,735.87
OPERS, NOVEMBER RETIREMENT EMPLOYER & EMPLOYEE CONTRIBUTIONS	23,430.41
ALLSTATE, NOVEMBER LIFE INSURANCE	29.80

EMERGENCY MANAGEMENT PAYROLL \$ 4,989.23

EMERGENCY MANAGEMENT PURCHASE ORDERS AND CLAIMS

FA-E-110129	AT & T, SERVICE	\$	51.80
FA-E-110130	AT & T, SERVICE		10.20
FA-E-110131	AT & T, SERVICE		119.33
FA-E-110132	FEDEX, SERVICE		19.69

EMERGENCY MANAGEMENT BLANKET PURCHASE ORDERS

FA-E-110093	JOHNSON OIL, FUEL	\$	122.95
FA-E-110094	STAPLES, SUPPLIES		3.93
FA-E-110133	, FUEL		250.00
FA-E-110134	, FUEL		250.00
FA-E-110135	STAPLES, SUPPLIES		150.00
FA-E-110136	O.T.A., PIKEPASS		25.00

VFD PURCHASE ORDERS

FA-V-110137	LAWTON MOTOR SPORTS, SUPPLIES		\$11,069.00
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VFD BLANKET PURCHASE ORDERS

FA-V-110129	BANK OF THE WICHITA'S, PAYMENT	\$	850.00
FA-V-110130	LIBERTY NATIONAL BANK, PAYMENT		949.22
FA-V-110131	PEARL PETROLEUM, PAYMENT		466.08
FA-V-110132	EDGEWATER PARK VFD, PAYMENT		700.00
FA-V-110133	ELGIN VFD, PAYMENT		594.15
FA-V-110134	TOWN OF STERLING VFD, PAYMENT		500.00
FA-V-110135	WICHITA MOUNTAINS ESTATES VFD, PAYMENT		600.00
FA-V-110136	WICHITA MOUNTAINS ESTATES VFD, PAYMENT		150.00

TURNER SECONDED THE MOTION WITH KIRBY, TURNER AND ULRICH 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.

ULRICH MOVED TO ADJOURN. KIRBY SECONDED THE MOTION WITH ULRICH, KIRBY AND TURNER VOTING AYE. NO NAY VOTES.

COMANCHE COUNTY FACILITIES AUTHORITY

SUSAN ULRICH, CHAIRMAN

GAIL TURNER, VICE-CHAIRMAN

ATTEST:

EARLENE SHRIVER, COUNTY CLERK

RON KIRBY, MEMBER