

COMANCHE COUNTY FACILITIES AUTHORITY
REGULAR MEETING
JANUARY 31, 2011

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, JANUARY 31, 2011 IN ROOM 302 OF THE COMANCHE COUNTY COURTHOUSE, LAWTON, OKLAHOMA.

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

KIRBY MOVED TO APPROVE THE READING & ACCEPTANCE OF THE MINUTES OF JANUARY 24, 2011. HAWTHORNE SECONDED THE MOTION WITH KIRBY, HAWTHORNE AND TURNER VOTING AYE. NO NAY VOTES.

DALE CAGLE, JAIL ADMINISTRATOR GAVE HIS WEEKLY REPORT.

THE REQUEST FOR PROPOSAL FOR AN INMATE PHONE SYSTEM WAS OPENED WITH BIDS RECEIVED FROM **LATTICE INC, GLOBAL TEL LINK, SECURUS TECHNOLOGIES (EVER COM), TELMATE, LEGACY INMATE/LEGACY INTERNATIONAL, PAY TEL COMMUNICATIONS INC. AND CITY TELE COIN.** KIRBY MOVED TO STUDY AND AWARD AT A LATER DATE. HAWTHORNE SECONDED THE MOTION WITH KIRBY, HAWTHORNE AND TURNER VOTING AYE. NO NAY VOTES.

KIRBY MOVED TO APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

LIBERTY BANK JANUARY 31, 2011

DETENTION CENTER PURCHASE ORDERS AND CLAIMS

FA-110406	BOB CHAMBERS HEAT & AIR, SERVICE	\$ 817.50
FA-110438	SUTHERLANDS, SUPPLIES	17.37
FA-110439	THYSSENKRUPP ELEVATOR, MAINTENANCE	300.60
FA-110440	TANNER BOLTS, SUPPLIES	54.64
FA-110441	US CELLULAR, SERVICE	101.00
FA-110442	MOORE MEDICAL, SUPPLIES	450.34
FA-110443	CENTER POINT ENERGY, SERVICE	5,779.08
FA-110444	STANDLEY SYSTEMS, SUPPLIES	154.60
FA-110445	LAWTON WINNELSON, SUPPLIES	74.00
FA-110446	SESCO, SERVICE	83.48
FA-110447	COOK'S CORRECTIONAL, SUPPLIES	628.26
FA-110448	MOORE MEDICAL, SUPPLIES	61.64
FA-110449	HATCH & ASSOCIATES, SERVICE	950.00
FA-110450	UNITED REFRIGERATION, SUPPLIES	26.82
FA-110451	SOUTHWEST SALES, SUPPLIES	112.80
FA-110452	DEBBIEDO EMBROIDERY, SERVICE	299.00
FA-110453	ZEP, SUPPLIES	639.98
FA-110454	QUARTERMASTER, SUPPLIES	52.79
FA-110455	EMBLEM ENTERPRISES, SUPPLIES	262.11

EMERGENCY MANAGEMENT PURCHASE ORDERS AND CLAIMS

FA-E-110164	CLINT WAGSTAFF, FOOD EXPENSE	\$ 13.77
FA-E-110165	CULLIGAN WATER, SERVICE	16.15
FA-E-110166	HATCH, CROKE & ASSOC., PC., FINANCIAL STATE.	300.00
FA-E-110167	AT & T, SERVICE	387.23
FA-E-110168	HAMPTON INN, CONFERENCE	77.00

HAWTHORNE SECONDED THE MOTION WITH KIRBY, HAWTHORNE 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.

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

COMANCHE COUNTY FACILITIES AUTHORITY

GAIL TURNER, CHAIRMAN

ATTEST:

RON KIRBY, VICE-CHAIRMAN

EARLENE SHRIVER, COUNTY CLERK

DON HAWTHORNE, MEMBER