

COMANCHE COUNTY FACILITIES AUTHORITY  
 REGULAR MEETING  
 SEPTEMBER 2, 2014

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., SEPTEMBER 2, 2014 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 1<sup>ST</sup> DEPUTY KENNY KINDER FOR DON HAWTHORNE WHO WAS ABSENT.

OWENS MOVED TO APPROVE THE READING AND ACCEPTANCE OF THE MINUTES OF AUGUST 25<sup>TH</sup>. KINDER SECONDED THE MOTION WITH OWENS, KINDER AND TURNER VOTING AYE. NO NAY VOTES,

WILLIAM HOBBS, JAIL ADMINISTRATOR GAVE HIS WEEKLY REPORT. AS OF AUGUST 29, 2014, THE DETENTION CENTER HAD AN INMATE COUNT OF 307 INMATES. THIS IS COMPRISED OF 259 MALES AND 48 FEMALES. CURRENTLY THERE ARE 0 INMATES READY TO GO TO DOC. THE OKLAHOMA DEPARTMENT OF CORRECTIONS REMOVED 0 INMATES THIS WEEK. JOHNNY OWENS HAS COMPLETED THE MONTHLY WALK-THRU FOR AUGUST 2014.

OWENS MOVED TO APPROVE THE RESOLUTIONS APPOINTING PURCHASING AGENT, **ALBERT MCKENZIE**, RECEIVING OFFICER, **ANDY ANDERSON**, AND REQUISITIONING OFFICER **DAVID MCCOY** FOR THE MEDICINE PARK VOLUNTEER FIRE DEPARTMENT. KINDER SECONDED THE MOTION WITH OWENS, KINDER AND TURNER VOTING AYE. NO NAY VOTES.

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

**LIBERTY BANK            SEPTEMBER 2, 2014**

**DETENTION CENTER PURCHASE ORDERS AND CLAIMS**

FA150011	JOHNSON CONTROLS	SERVICE	\$	1999.53
FA150042	COOKS CORRECTIONAL	SUPPLIES	\$	319.18
FA150081	ZEP SALES AND SERVICE	SUPPLIES	\$	1190.60
FA150097	FILE THIRTEEN	SERVICE	\$	135.00
FA150098	FIDELITY CABLEVISION	TELEPHONE SERVICE	\$	405.50
FA150099	STANDLEY SYSTEMS	COPIER LEASE	\$	341.34
FA150100	SAM'S CLUB	MEALS	\$	250.40
FA150101	O'REILLY AUTO PARTS	MAINTENANCE	\$	21.21
FA150102	VERIZON WIRELESS	PHONE SERVICE	\$	149.40
FA150103	ALPHA CARD	SUPPLIES	\$	197.00
FA150104	UPS	POSTAGE	\$	9.12
FA150105	BOB BARKER	STAFF UNIFORMS	\$	209.10
FA150106	ICS JAIL SUPPLIES	INMATE UNIFORMS	\$	80.34
FA150108	OCI	BEDDING	\$	659.37
FA150114	HATCH, CROKE & ASSOCIATES	SERVICE	\$	1295.00
FA150115	CENTERPOINT ENERGY	NATURAL GAS	\$	1270.42
FA150116	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$	1357.56
FA150117	GREAT PLAINS TECH CENTER	TRAINING	\$	125.00
FA150118	GLENN OIL COMPANY	FUEL	\$	534.79
FA150119	PUBLIC SERVICE CO OF OKLAHOMA	ELECTRIC SERVICE	\$	9788.53

**EMERGENCY MANAGEMENT PURCHASE ORDERS**

FA-E-150037	FIDELITY	SERVICE	\$	29.04
FA-E-150038	MARRIOTT HOTEL	CONFERENCE	\$	249.00
FA-E-150039	AT & T	SERVICE	\$	51.80
FA-E-150048	BENNETT OFFICE EQUIPMENT	SERVICE	\$	8.22

FA-E-150050 AT & T SERVICE \$ 382.27  
FA-E-150051 US CELLULAR SERVICE \$ 263.74  
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**VFD PURCHASE ORDERS**

FA-V-150020 TOM'S TURBINES GAUGE'S \$ 1,180.00  
FA-V-150021 ELGIN VFD RAM PAYMENT \$ 4,387.26  
OWENS SECONDED THE MOTION WITH KINDER, OWENS 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. KINDER SECONDED THE MOTION WITH OWENS, KINDER AND TURNER VOTING AYE. NO NAY VOTES.

COMANCHE COUNTY FACILITIES AUTHORITY

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GAIL TURNER, CHAIRMAN

ATTEST:

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JOHNNY OWENS, VICE-CHAIRMAN

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CARRIE TUBBS, COUNTY CLERK

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DON HAWTHORNE, MEMBER