

COMANCHE COUNTY FACILITIES AUTHORITY
REGULAR MEETING
JUNE 13, 2016

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, JUNE 13, 2016 IN ROOM 302 OF THE COMANCHE COUNTY COURTHOUSE, LAWTON, OKLAHOMA.

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

TURNER MOVED TO APPROVE THE READING AND ACCEPTANCE OF THE MINUTES OF JUNE 6, 2016. HAWTHORNE SECONDED THE MOTION WITH TURNER, HAWTHORNE AND OWENS VOTING AYE. NO NAY VOTES.

WILLIAM HOBBS, JAIL ADMINISTRATOR GAVE HIS WEEKLY REPORT. AS OF JUNE 10, 2016, THE DETENTION CENTER HAD AN INMATE COUNT OF 325 INMATES. THIS IS COMPRISED OF 271 MALES AND 54 FEMALES. CURRENTLY THERE ARE 17 INMATES READY TO GO TO DOC. 8 INMATES WERE TRANSFERRED TO THE OKLAHOMA DEPARTMENT OF CORRECTIONS THIS WEEK. TODAY'S COUNT IS 332 INMATES.

MICHAEL MERRITT, EMERGENCY MANAGEMENT DIRECTOR GAVE HIS WEEKLY REPORT. THERE WERE 28 CONTROL BURNS, 34 EMRS, 7 OUTSIDE FIRES 1 STRUCTURE FIRE, 1 AUTOMATIC ALARM, 3 SERVICE CALLS, 1 SMOKE INVESTIGATIONS, 28 WATER RESCUES, 2 WIRE DOWN CALLS, 1 MUTUAL AID AND 2 FUEL LEAKS.

TURNER MOVED TO APPROVE A RESOLUTION TO EXECUTE THE INTERLOCAL AGREEMENT ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA SELF-INSURED GROUP (ACCO-SIG) WORKERS' COMPENSATION INSURANCE RENEWAL AND INTENT TO PARTICIPATE IN ACCO-SIG FOR COMANCHE COUNTY FACILITIES AUTHORITY FOR 2016-2017 IN THE AMOUNT OF \$59,186.00. HAWTHORNE SECONDED THE MOTION WITH TURNER, HAWTHORNE AND OWENS VOTING AYE. NO NAY VOTES.

TURNER MOVED TO APPROVE RESOLUTIONS APPOINTING PURCHASING AGENT, **JOHN HOOVER**, REQUISITIONING OFFICER, **JODY L. DREVES**, RECEIVING OFFICER, **KERRY SHRIVER** FOR COX'S STORE VOLUNTEER FIRE DEPARTMENT. PURCHASING AGENT, **NORM MILLER**, REQUISITIONING OFFICER, **HERMAN FEHRING**, RECEIVING OFFICER, **STAN BATES** FOR EDGEWATER PARK VOLUNTEER FIRE DEPARTMENT. PURCHASING AGENT, **W. E. CUNNINGHAM**, REQUISITIONING OFFICER, **GLENN WAMPLER**, RECEIVING OFFICER, **CINDY ZELBST** FOR MEERS VOLUNTEER FIRE DEPARTMENT. PURCHASING AGENT, **CLIFFORD NUNLEY**, REQUISITIONING OFFICER, **DONALD LEVICK**, RECEIVING OFFICER, **GERMAINE BRAY** FOR PORTER HILL VOLUNTEER FIRE DEPARTMENT. PURCHASING AGENT, **BRIAN LAWSON**, REQUISITIONING OFFICER, **STEVE JUNG**, RECEIVING OFFICER, **TRAVIS BISHOP** FOR STERLING VOLUNTEER FIRE DEPARTMENT. HAWTHORNE SECONDED THE MOTION WITH TURNER, HAWTHORNE AND OWENS VOTING AYE. NO NAY VOTES.

TURNER MOVED TO APPROVE AWARDING THE COMANCHE COUNTY DETENTION CENTERS REQUEST FOR PROPOSALS FOR INMATE PHONE SYSTEM TO **PRODIGY SOLUTIONS**. HAWTHORNE SECONDED THE MOTION WITH TURNER, HAWTHORNE AND OWENS VOTING AYE. NO NAY VOTES.

THE BOARD ACKNOWLEDGED RECEIVING THE PRELIMINARY DRAFT OF THE AUDITED FINANCIAL STATEMENTS FOR THE 2014-2015 FISCAL YEAR FROM ANGEL, JOHNSTON & BLASINGAME, P.C., AND AUTHORIZING THE RELEASE OF THE FINAL AUDIT.

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

JOHNNY OWENS, CHAIRMAN

ATTEST:

DON HAWTHORNE, VICE-CHAIRMAN

CARRIE TUBBS, COUNTY CLERK

GAIL TURNER, MEMBER