

JUNE 23, 2016

THE COMANCHE COUNTY FACILITIES AUTHORITY WILL MEET IN REGULAR SESSION AT 9:00 A.M., MONDAY, JUNE 27, 2016 IN ROOM 302 OF THE COMANCHE COUNTY COURTHOUSE, LAWTON, OKLAHOMA.

AGENDA FOLLOWS:

1. Call To Order
2. Roll Call
3. Reading and Acceptance of the Minutes of June 20, 2016.
4. Weekly Report from William Hobbs, Jail Administrator.
5. Weekly Report from Michael Merritt, Emergency Management Director.
6. Consider approval of Renewal of the FY 2017 Interlocal Cooperative Agreement between Oklahoma Department of Corrections and Comanche County Facilities Authority for Correctional Services. Purpose of this agreement is to enable the Department to utilize currently available County Jail bed space to house offenders sentenced to incarceration and received by the Oklahoma Department of Corrections. Term shall commence on July 1, 2016 and end on June 30, 2017.
7. Consider approval of a Memorandum of Agreement (MOA) between the USAG/IMCOM, Fort Sill, and the CCDC located in Lawton, Oklahoma. CCDC is operated by a public trust fund which is overseen by the Comanche County Facilities Authority. When referred to collectively, the USAG/IMCOM, and CCDC, are referred to as the "Parties". USAG/IMCOM, Fort Sill is referred to as the "Garrison".
8. Consider approval of Resolutions Appointing Purchasing Agent, **George Lonetree**, Requisitioning Officer, **Dennis Meyers** and Receiving Officer, **Chris Jones**, for the Indianola Volunteer Fire Department.
9. Consider approval of Claims and Purchase Orders for payment.
10. New Business: (Consider any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.)
11. Announcements & Audience Participation
12. Adjourn

FILED IN THE OFFICE OF THE COMANCHE COUNTY CLERK AT _____ P.M., THURSDAY, JUNE 23, 2016.

CARRIE TUBBS, COUNTY CLERK

COMANCHE COUNTY ENCOURAGES PARTICIPATION FROM ALL OF ITS CITIZENS. IF PARTICIPATION AT ANY PUBLIC MEETING IS NOT POSSIBLE DUE TO A DISABILITY, NOTIFICATION TO THE COUNTY CLERK AT 580-355-5214 AT LEAST 48 HOURS PRIOR TO THE SCHEDULED MEETING IS ENCOURAGED TO MAKE NECESSARY ACCOMMODATIONS. THE COUNTY MAY WAIVE THE 48 HOUR RULE IF AN INTERPRETER FOR THE DEAF (SIGNING) IS THE NECESSARY ACCOMMODATION.
THE CUT OFF FOR THE AGENDA OF THE REGULAR MEETING IS 3:00 P.M. ON THE THURSDAY BEFORE THE MEETING.