

COMANCHE COUNTY FACILITIES AUTHORITY
REGULAR MEETING
JULY 18, 2016

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, JULY 18, 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 JULY 11, 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 JULY 15, 2016, THE DETENTION CENTER HAD AN INMATE COUNTY OF 347 INMATES. THIS IS COMPRISED OF 290 MALES AND 57 FEMALES. CURRENTLY THERE ARE 10 INMATES READY TO GO TO DOC. CURRENTLY THERE ARE 10 INMATES READY TO GO TO DOC. 0 INMATES WERE TRANSFERRED TO THE OKLAHOMA DEPARTMENT OF CORRECTIONS THIS WEEK. TODAY'S COUNT IS 354 INMATES.

MICHAEL MERRITT, EMERGENCY MANAGEMENT DIRECTOR GAVE HIS WEEKLY REPORT. THERE WERE 24 CONTROL BURNS, 31 EMRS, 6 OUTSIDE FIRES, 1 STRUCTURE FIRE, 5 AUTOMATIC ALARMS, 4 SERVICE CALLS, 2 VEHICLE FIRES, 1 SMOKE INVESTIGATION AND 1 NATURAL GAS CALL.

TURNER MOVED TO APPROVE AN AGREEMENT FOR THE INMATE TELEPHONE SERVICE BETWEEN PRODIGY SOLUTIONS INC., A DELAWARE CORPORATION, AND THE COMANCHE COUNTY FACILITIES AUTHORITY. PRODIGY REPRESENTS IT CAN PROVIDE A SECURE TELEPHONE SYSTEM AND EQUIPMENT SUITABLE FOR INMATES IN THE CCDC. THE TERM OF THIS AGREEMENT SHALL BE EFFECTIVE BY THE LATEST SIGNATURE DATE, AND SHALL CONTINUE IN EFFECT THROUGH JUNE 30, 2017. UPON COMPLETION OF THE INITIAL TERM, THIS AGREEMENT SHALL BE AUTOMATICALLY RENEWED FOR FIVE (5) SUCCESSIVE PERIODS OF ONE (1) YEAR EACH UNDER THE SAME TERMS AND CONDITIONS. HAWTHORNE SECONDED THE MOTION WITH TURNER, HAWTHORNE AND OWENS VOTING AYE. NO NAY VOTES.

TURNER MOVED TO APPROVE THE EXTENSION OF MAINTENANCE AND SUPPORT AGREEMENT #005919-000 REV1 LSSR BETWEEN SAFRAN MORPHO TRAK, LLC AND COMANCHE COUNTY FACILITIES AUTHORITY TO PROVIDE ANNUAL MAINTENANCE AND SOFTWARE SUPPORT FOR ONE (1) LSSR, RUGGEDIZED CLASS ONE (1) LIVESCAN WORKSTATION WITH PRINTER. TERM OF AGREEMENT IS ONE (1) YEAR BEGINNING JULY 1, 2016 THROUGH JUNE 30, 2017 AND THE FEE SHALL BE \$7,223.58. HAWTHORNE SECONDED THE MOTION WITH TURNER, HAWTHORNE AND OWENS VOTING AYE. NO NAY VOTES.

TURNER MOVED TO APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

LIBERTY BANK JULY 18, 2016
DETENTION CENTER PAYROLL

DETENTION CENTER PURCHASE ORDERS

FA160715	WINSUPPLY OF LAWTON	PARTS	\$	834.85
FA160748	SYSCO	MEALS	\$	18249.53
FA160749	EARTHGRAIN BAKING COMPANY	MEALS	\$	3625.92
FA160750	AGRI-SERVICES	MEALS	\$	3063.32
FA160778	BOB BARKER	UNIFORMS	\$	54.95
FA160782	WINSUPPLY OF LAWTON	PARTS	\$	366.18
FA160808	PACIFIC PLUMBING	PARTS	\$	1148.00
FA160816	BATTERIES PLUS BULBS	BATTERIES	\$	135.80
FA170014	HOME DEPOT	SUPPLIES	\$	322.64

FA170019	ICS JAIL SUPPLIES	MATTRESSES	\$	950.00
FA170023	ICS JAIL SUPPLIES	UNIFORMS	\$	499.29
FA170025	CAREY JOHNSON OIL COMPANY	FUEL	\$	100.08
FA170026	SAM'S CLUB	SUPPLIES	\$	1207.90
FA170027	DR. JACK MCKINNIS	INMATE DENTAL	\$	820.00
FA170028	DEPARTMENT OF CORRECTIONS	GANG PAY	\$	314.32

EMERGENCY MANAGEMENT PURCHASE ORDERS

FA-E-170010	EMBASSY SUITES	SW CONFERENCE	\$	202.92
FA-E-170011	EMBASSY SUITES	SW CONFERENCE	\$	202.92
FA-E-170012	EMBASSY SUITES	SW CONFERENCE	\$	202.92
FA-E-170013	OFMA	CONFERENCE FEES	\$	425.00
FA-E-170014	MARRIOTT TULSA	FLOOD CONFERENCE	\$	282.66
FA-E-170015	FIDELITY COMMUNICATIONS	SERVICE	\$	37.44
FA-E-170016	AT & T	SERVICE	\$	51.80
FA-E-170017	GLENN OIL	FUEL	\$	113.73

HAWTHORNE SECONDED THE MOTION WITH TURNER, HAWTHORNE AND OWENS 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.

ANNOUNCEMENTS & AUDIENCE PARTICIPATION. MR. SUSHEEL KUMAR, PUBLIC INFORMATION OFFICER FOR THE FEDERAL DISASTER LOANS FOR BUSINESSES OF ALL SIZES, PRIVATE NONPROFITS, HOMEOWNERS AND RENTERS (SBA). MR. KUMAR TOLD THE BOARD THE SBA HAD BEEN AT THE COMANCHE COUNTY FAIRGROUNDS THE PAST WEEK MEETING WITH BUSINESS OWNERS, HOMEOWNERS AND RENTERS WORKING WITH THEM ON APPLICATIONS AND ANSWERING QUESTIONS. THE SBA WILL BE THERE FOR ANOTHER WEEK FOR SURE.

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