

COMANCHE COUNTY FACILITIES AUTHORITY
REGULAR MEETING
AUGUST 8, 2016

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, AUGUST 8, 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 AUGUST 1, 2016. HAWTHORNE SECONDED THE MOTION WITH TURNER, HAWTHORNE AND OWENS VOTING AYE. NO NAY VOTES.

WILLIAM HOBBS, JAIL ADMINISTRATOR WEEKLY REPORT WAS GIVEN BY ISAAH ORR. AS OF AUGUST 5, 2016, THE DETENTION CENTER HAD AN INMATE COUNT OF 331 INMATES. THIS IS COMPRISED OF 276 MALES AND 55 FEMALES. CURRENTLY THERE ARE 12 INMATES READY TO GO TO DOC. 0 INMATES WERE TRANSFERRED TO THE OKLAHOMA DEPARTMENT OF CORRECTIONS THIS WEEK. THE COUNT TODAY IS 343.

MICHAEL MERRITT, EMERGENCY MANAGEMENT DIRECTOR GAVE HIS WEEKLY REPORT. THERE WERE 30 CONTROL BURNS, 40 EMRS, 13 OUTSIDE FIRES, 2 STRUCTURE FIRES, 1 AUTOMATIC ALARM, 3 SERVICE CALLS, 2 VEHICLE FIRES, 2 SMOKE INVESTIGATIONS AND 1 GAS LEAK.

TURNER MOVED TO APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

LIBERTY BANK AUGUST 8, 2016
DETENTION CENTER PURCHASE ORDERS

| | | | | |
|----------|---------------------------------|------------------|----|----------|
| FA160677 | ANDY'S PLUMBING | SERVICE | \$ | 360.00 |
| FA160775 | CHARM-TEX | BAGS | \$ | 309.00 |
| FA160793 | STAPLES CREDIT PLAN | SUPPLIES | \$ | 1452.84 |
| FA160819 | HIGH TECH TRONICS | SERVICE | \$ | 1582.75 |
| FA170005 | SYSCO | MEALS | \$ | 21649.04 |
| FA170009 | US FOODS | MEALS | \$ | 1617.44 |
| FA170010 | SOUTHWEST CHEMICAL COMPANY | SUPPLIES | \$ | 2917.95 |
| FA170024 | SHERWIN WILLIAMS | PAINT | \$ | 266.40 |
| FA170030 | BOB BARKER | CLIPPERS | \$ | 129.50 |
| FA170032 | AUSLEY'S LAW ENFORCEMENT | AMMO | \$ | 346.40 |
| FA170033 | ICS JAIL SUPPLIES | UNIFORMS | \$ | 436.00 |
| FA170034 | SHERWIN WILLIAMS | PAINT | \$ | 114.00 |
| FA170035 | MOORE MEDICAL | SUPPLIES | \$ | 231.55 |
| FA170037 | BOB BARKER | SUPPLIES | \$ | 796.80 |
| FA170038 | ICS JAIL SUPPLIES | SUPPLIES | \$ | 961.60 |
| FA170046 | LOCKE SUPPLY | SUPPLIES | \$ | 73.30 |
| FA170047 | MOORE MEDICAL | SUPPLIES | \$ | 169.48 |
| FA170048 | ICS JAIL SUPPLIES | MATTRESSES | \$ | 950.00 |
| FA170049 | CENTERPOINT ENERGY | UTILITIES | \$ | 1063.30 |
| FA170050 | US PATRIOT TACTICAL | UNIFORMS | \$ | 112.94 |
| FA170051 | LAWTON TERMITE AND PEST CONTROL | PEST CONTROL | \$ | 135.00 |
| FA170052 | ICS JAIL SUPPLIES | KITCHEN SUPPLIES | \$ | 199.50 |
| FA170054 | GLENN OIL COMPANY | FUEL | \$ | 293.10 |
| FA170055 | DR. JACK MCKINNIS | INMATE DENTAL | \$ | 284.00 |
| FA170056 | HATCH, CROKE & ASSOCIATES | SERVICE | \$ | 1045.00 |
| FA170057 | MOORE MEDICAL | SUPPLIES | \$ | 6.11 |
| FA170058 | STANDLEY SYSTEMS | SOFTWARE LEASE | \$ | 375.00 |

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|----------|------------------------------|--------------|----|----------|
| FA170059 | STANDLEY SYSTEMS | COPIER LEASE | \$ | 1072.10 |
| FA170060 | AGRI-SERVICES | MEALS | \$ | 400.02 |
| FA170061 | ICS JAIL SUPPLIES | CLOTHING | \$ | 17.50 |
| FA170071 | SUTHERLANDS | SUPPLIES | \$ | 27.96 |
| FA170074 | THYSSENKRUPP | SERVICE | \$ | 535.30 |
| FA170075 | AT&T MOBILITY | INTERNET | \$ | 45.76 |
| FA170076 | FUELMAN | FUEL | \$ | 167.80 |
| FA170077 | PUBLIC SERVICE COMPANY OF OK | UTILITIES | \$ | 10379.68 |
| FA170079 | CITY OF LAWTON | UTILITIES | \$ | 6763.80 |
| FA170080 | ALLIED LAB | DRUG SCREEN | \$ | |

EMERGENCY MANAGEMENT PAYROLL \$ 7427.77

EMERGENCY MANAGEMENT PURCHASE ORDERS

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|-------------|----------------------|---------------------|----|--------|
| FA-E-170032 | CULLIGAN | SERVICE | \$ | 23.00 |
| FA-E-170033 | JSJ AUTOMOTIVE | SERVICE | \$ | 70.69 |
| FA-E-170034 | HATCH, CROKE & ASSOC | FINANCIAL STATEMENT | \$ | 300.00 |

EMERGENCY MANAGEMENT BLANKET PURCHASE ORDERS

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|-------------|----------------------|-------------|----|--------|
| FA-E-170018 | LAWTON COMMUNICATION | MAINTENANCE | \$ | 600.00 |
|-------------|----------------------|-------------|----|--------|

VFD PURCHASE ORDERS

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|-------------|-----------------|--------------------------|----|---------|
| FA-V-170014 | CASCO IND. INC. | ROPE, CARABINER & LADDER | \$ | 1118.00 |
|-------------|-----------------|--------------------------|----|---------|

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.

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

COMANCHE COUNTY FACILITIES AUTHORITY

JOHNNY OWENS, CHAIRMAN

ATTEST:

DON HAWTHORNE, VICE-CHAIRMAN

CARRIE TUBBS, COUNTY CLERK

GAIL TURNER, MEMBER