

COMANCHE COUNTY FACILITIES AUTHORITY
REGULAR MEETING
AUGUST 22, 2016

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, AUGUST 22, 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 15, 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 AUGUST 19, 2016, THE DETENTION CENTER HAD AN INMATE COUNT OF 357 INMATES. THIS IS COMPRISED OF 293 MALES AND 64 FEMALES. CURRENTLY THERE ARE 7 INMATES READY TO GO TO DOC. 0 INMATES WERE TRANSFERRED TO THE OKLAHOMA DEPARTMENT OF CORRECTIONS THIS WEEK. TODAY'S COUNT OF INMATES IS 362.

MICHAEL MERRITT, EMERGENCY MANAGEMENT DIRECTOR GAVE HIS WEEKLY REPORT. THERE WERE 40 CONTROL BURNS, 36 EMRS, 19 OUTSIDE FIRES, 2 STRUCTURE FIRES, 1 AUTOMATIC ALARM, 2 SERVICE CALLS, 1 WIRE DOWN, 1 UNEXPLODED DEVICE AND 1 NATURAL GAS.

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

LIBERTY BANK AUGUST 22, 2016

EMERGENCY MANAGEMENT PURCHASE ORDERS

FA-E-170044	OEMA	HATS & BACKPACK	\$	210.00
FA-E-170045	MICHAEL MERRITT	TRAVEL	\$	100.00
FA-E-170046	CHLOE LEWIS	TRAVEL	\$	100.00
FA-E-170047	ASHLEIGH HENSCH	TRAVEL	\$	100.00
FA-E-170048	BRUCE STICKLEY	TRAVEL	\$	100.00

EMERGENCY MANAGEMENT WITHHOLDINGS

EMERGENCY MANAGEMENT BLANKET PURCHASE ORDERS

FA-E-160262	STAPLES	SUPPLIES	\$	139.95
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VFD PURCHASE ORDERS

VFD BLANKET PURCHASE ORDERS

FA-V-170016	WICHITA MT ESTATES VFD	SUPPLIES	\$	1916.00
FA-V-170017	ELGIN VFD	COMPUTER	\$	499.00
FA-V-170018	EDGEWATER PARK VFD	TRUCK BED 2016	\$	12,000.00

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

COMANCHE COUNTY FACILITIES AUTHORITY

JOHNNY OWENS, CHAIRMAN

DON HAWTHORNE, VICE-CHAIRMAN

ATTEST:

CARRIE TUBBS, COUNTY CLERK

GAIL TURNER, MEMBER