

COMANCHE COUNTY FACILITIES AUTHORITY
REGULAR MEETING
OCTOBER 31, 2016

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, OCTOBER 31, 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 OCTOBER 24, 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 OCTOBER 28, 2016, THE DETENTION CENTER HAD AN INMATE COUNT OF 346 INMATES. THIS IS COMPRISED OF 284 MALES AND 62 FEMALES. CURRENTLY THERE ARE 15 INMATES READY TO GO TO DOC. 0 INMATES WERE TRANSFERRED TO THE OKLAHOMA DEPARTMENT OF CORRECTIONS THIS WEEK. TODAY'S COUNT IS 352. JOHNNY OWENS HAS COMPLETED THE MONTHLY VISIT FOR OCTOBER, 2016.

MICHAEL MERRITT, EMERGENCY MANAGEMENT DIRECTOR GAVE HIS WEEKLY REPORT. THERE WERE 17 CONTROL BURNS, 32 EMRS, 8 OUTSIDE FIRES, 1 STRUCTURE FIRE, 1 AUTOMATIC ALARM, 1 VEHICLE ACCIDENT AND 1 GAS LEAK.

TURNER MOVED TO APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

LIBERTY BANK OCTOBER 31, 2016

DETENTION CENTER PURCHASE ORDERS

FA170247	SHERWIN WILLIAMS	PAINT	\$	65.83
FA170265	AUSLEY'S LAW ENFORCEMENT	AMMO	\$	350.00
FA170266	LARRANCE STEEL	BRACKET	\$	25.00
FA170267	SUTHERLANDS	SUPPLIES	\$	147.52
FA170270	BILLINGSLEY FORD	SERVICE	\$	248.40
FA170273	GRAINGER	BATTERIES	\$	320.96
FA170285	GLENN OIL COMPANY	FUEL	\$	162.60
FA170287	QUALITY ELECTRICAL SOLUTIONS	SERVICE	\$	75.00
FA170288	HIGH TECH TRONICS	SERVICE	\$	304.90
FA170289	BRIAN RILEY	TRAINING	\$	104.50
FA170290	HATCH, CROKE & ASSOCIATES	ACCOUNTING	\$	1045.00
FA170291	CENTERPOINT ENERGY	UTILITIES	\$	1975.41
FA170292	PUBLIC SERVICE COMPANY OF OK	UTILITIES	\$	9350.21

EMERGENCY MANAGEMENT PURCHASE ORDERS

FA-E-170098	HATCH, CROKE & ASSOC., P.C.	SEPTEMBER FINANCIAL STATEMENT	\$	300.00
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EMERGENCY MANAGEMENT BLANKET PURCHASE ORDERS

FA-E-170074	GLENN OIL	FUEL	\$	129.50
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HAWTHORNE SECONDED THE MOTION WITH TURNER, HAWTHORNE AND OWENS VOTING AYE. NO NAY VOTES.

BID #WB01 – REPAIR OF AIR HANDLER 1, TRANE UNIT FOR THE COMANCHE COUNTY DETENTION CENTER WAS OPENED WITH BIDS RECEIVED FROM THE FOLLOWING VENDORS: **JOHNSON CONTROLS, PRO-TECH MECHANICAL, PIPPIN BROTHERS AND KAYSER MECHANICAL INC.** TURNER MOVED TO TABLE AND AWARD AT A LATER DATE. 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 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