

COMANCHE COUNTY FACILITIES AUTHORITY  
REGULAR MEETING  
NOVEMBER 14, 2016

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, NOVEMBER 14, 2016 IN ROOM 302 OF THE COMANCHE COUNTY COURTHOUSE, LAWTON, OKLAHOMA.

VICE-CHAIRMAN DON HAWTHORNE CALLED THE MEETING TO ORDER AND COUNTY CLERK CARRIE TUBBS CALLED THE ROLL. PRESENT WERE DON HAWTHORNE, 1<sup>ST</sup> DEPUTY TERESA WILSON AND GAIL TURNER. JOHNNY OWENS WAS ABSENT.

TURNER MOVED TO APPROVE THE READING AND ACCEPTANCE OF THE MINUTES OF NOVEMBER 7, 2016. HAWTHORNE SECONDED THE MOTION WITH TURNER, HAWTHORNE AND WILSON VOTING AYE. NO NAY VOTES.

WILLIAM HOBBS, JAIL ADMINISTRATOR GAVE HIS WEEKLY REPORT. AS OF NOVEMBER 10, 2016, THE DETENTION CENTER HAD AN INMATE COUNT OF 326 INMATES. THIS IS COMPRISED OF 277 MALES AND 49 FEMALES. CURRENTLY THERE ARE 10 INMATES READY TO GO TO DOC. 0 INMATES WERE TRANSFERRED TO THE OKLAHOMA DEPARTMENT OF CORRECTION THIS WEEK. TODAY'S COUNT IS 338 INMATES.

MICHAEL MERRITT, EMERGENCY MANAGEMENT DIRECTOR GAVE HIS WEEKLY REPORT. THERE WERE 27 CONTROL BURNS, 26 EMRS, 1 OUTSIDE FIRE, 4 AUTOMATIC ALARMS AND 1 SERVICE CALL.

TURNER MOVED TO APPROVE AN AGREEMENT AND CERTIFICATES OF INSURANCE BETWEEN THE COMANCHE FACILITIES TRUST AUTHORITY AND PIPPIN BROTHERS, INC. FOR THE REPAIR OF AIR HANDLER 1, TRANE UNIT FOR THE COMANCHE COUNTY DETENTION CENTER. HAWTHORNE SECONDED THE MOTION WITH TURNER, HAWTHORNE AND WILSON VOTING AYE. NO NAY VOTES.

TURNER MOVED TO APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.  
**LIBERTY BANK            NOVEMBER 14, 2016**

**EMERGENCY MANAGEMENT PURCHASE ORDERS**

FA-E-170106	HARDZOG'S CARPET & GIFT	FLOWERS FOR MRS. HEWE'S FUNERAL	\$	62.88
FA-E-170107	AT & T	SERVICE	\$	51.80
FA-E-170108	COTTON ELECTRIC	SERVICE	\$	233.13
FA-E-170109	FIDELITY	SERVICE	\$	37.44

**EMERGENCY MANAGEMENT BLANKET PURCHASE ORDERS**

FA-E-170092	LAWTON COMMUNICATIONS	SERVICE	\$	600.00
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**VFD PURCHASE ORDERS**

FA-V-170061	PORTER HILL VFD	BATTERIES	\$	227.44
FA-V-170062	PORTER HILL VFD	OIL	\$	43.30
FA-V-170063	PORTER HILL VFD	SUPPLIES	\$	70.93
FA-V-170064	PORTER HILL VFD	SUPPLIES	\$	28.35
FA-V-170065	PORTER HILL VFD	ELECTRIC BILL	\$	136.00
FA-V-170066	LAWTON COMMUNICATIONS	SERVICE	\$	120.00
FA-V-170067	O'REILLY AUTO PARTS	BATTERY	\$	128.98

HAWTHORNE SECONDED THE MOTION WITH TURNER, HAWTHORNE AND WILSON 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.

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

COMANCHE COUNTY FACILITIES AUTHORITY

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JOHNNY OWENS, CHAIRMAN

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DON HAWTHORNE, VICE-CHAIRMAN

ATTEST:

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CARRIE TUBBS, COUNTY CLERK

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GAIL TURNER, MEMBER