

COMANCHE COUNTY FACILITIES AUTHORITY
REGULAR MEETING
NOVEMBER 29, 2010

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, NOVEMBER 29, 2010 IN ROOM 302 OF THE COMANCHE COUNTY COURTHOUSE, LAWTON, OKLAHOMA.

VICE-CHAIRMAN GAIL TURNER CALLED THE MEETING TO ORDER AND COUNTY CLERK EARLENE SHRIVER CALLED THE ROLL. PRESENT WERE GAIL TURNER, RON KIRBY AND DEPUTY COMMISSIONER DEBBIE MCDONALD. SUSAN ULRICH WAS ABSENT.

KIRBY MOVED TO APPROVE THE READING & ACCEPTANCE OF THE MINUTES OF NOVEMBER 22, 2010. MCDONALD SECONDED THE MOTION WITH KIRBY, MCDONALD AND TURNER VOTING AYE. NO NAY VOTES.

DALE CAGLE, JAIL ADMINISTRATOR GAVE HIS WEEKLY REPORT.

KIRBY MOVED TO APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.
LIBERTY BANK NOVEMBER 29, 2010

DETENTION CENTER PURCHASE ORDERS AND CLAIMS

FA-110290	BOB CHAMBERS, SERVICE	\$ 225.19
FA-441291	SPRINT, SERVICE	85.49
FA-110292	CENTERPOINT ENERGY, SERVICE	3,916.27
FA-110293	HIGH TECH TRONICS, SERVICE	6,300.00
FA-110294	RRR, INC, SUPPLIES	340.90
FA-110295	GOODYEAR, SERVICE	104.65
FA-110296	US CELLULAR, SERVICE	127.79

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VFD BLANKET PURCHASE ORDERS

FA-V-110105	PEARL PETROLEUM, INC. LOAN	\$ 466.08
FA-V-110107	ELGIN VFD, LOAN	594.15
FA-V-110108	TOWN OF STERLING, LOAN	500.00
FA-V-110109	WICHITA MTS. ESTATES VFD, LOAN	600.00
FA-V-110110	WICHITA MTS. ESTATES VFD, LOAN	150.00

MCDONALD SECONDED THE MOTION WITH KIRBY, MCDONALD AND TURNER 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.

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

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SUSAN ULRICH, CHAIRMAN

ATTEST:

GAIL TURNER, VICE-CHAIRMAN

EARLENE SHRIVER, COUNTY CLERK

RON KIRBY, MEMBER