

COMANCHE COUNTY FACILITIES AUTHORITY
REGULAR MEETING
DECEMBER 13, 2010

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, DECEMBER 13, 2010 IN ROOM 302 OF THE COMANCHE COUNTY COURTHOUSE, LAWTON, OKLAHOMA.

CHAIRMAN SUSAN ULRICH CALLED THE MEETING TO ORDER AND COUNTY CLERK EARLENE SHRIVER CALLED THE ROLL. PRESENT WERE SUSAN ULRICH, GAIL TURNER AND RON KIRBY. NONE ABSENT.

KIRBY MOVED TO APPROVE THE READING & ACCEPTANCE OF THE MINUTES OF DECEMBER 6, 2010. TURNER SECONDED THE MOTION WITH KIRBY, TURNER AND ULRICH VOTING AYE. NO NAY VOTES.

DALE CAGLE, JAIL ADMINISTRATOR GAVE HIS WEEKLY REPORT.

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

LIBERTY BANK DECEMBER 13, 2010

DETENTION CENTER PURCHASE ORDERS AND CLAIMS

FA-110312	RADIO SHACK, SUPPLIES	\$ 5.98
FA-110313	SESCO ELECTRIC, SERVICE	190.52
FA-110314	SUTHERLANDS, SUPPLIES	66.50
FA-110315	BOB CHAMBERS HEAT & AIR, SERVICE	107.97
FA-110316	ALLIED HEALTH LAB, SERVICE	105.00
FA-110317	ICS, SERVICE	239.60
FA-110318	HILSABECK, SERVICE	1,856.93
FA-110319	CELL PAGE, SERVICE	71.60
FA-110320	CITY OF LAWTON, SERVICE	6,692.38
FA-110321	GLENN OIL, FUEL	316.69
FA-110322	QUARTERMASTER, SUPPLIES	54.79
FA-110323	FUELMAN, FUEL	375.32
FA-110324	SECRETARY OF STATE, NOTARY	25.00
FA-110332	SUTHERLANDS, SUPPLIES	81.99
FA-110333	MCCALL'S CHAPEL, SUPPLIES	1,030.00

DETENTION CENTER BLANKET PURCHASE ORDER

FA-110204	EARTHGRAINS, SUPPLIES	\$ 2,643.50
FA-110205	SYSCO, SUPPLIES	17,048.81
FA-110207	FARMER BROTHERS, SUPPLIES	835.94
FA-110209	EMPIRE PAPER, SUPPLIES	105.53

EMERGENCY MANAGEMENT PURCHASE ORDERS AND CLAIMS

FA-E-110124	BENNETT OFFICE, SUPPLIES	\$ 24.06
FA-E-110125	AT & T, SERVICE	118.64
FA-E-110126	LAWTON COMMUNICATIONS, SERVICE	600.00
FA-E-110127	FIDELITY COMMUNICATIONS, SERVICE	23.78
FA-E-110128	COTTON ELECTRIC, SERVICE	255.94

EMERGENCY MANAGEMENT BLANKET PURCHASE ORDERS

FA-E-110092	GLENN OIL, FUEL	\$ 83.54
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VFD PURCHASE ORDERS

FA-V-110118	MEERS VFD, TABLE	\$ 49.00
FA-V-110119	MEERS VFD, AT&T SERVICE	67.64
FA-V-110120	MEERS VFD, SUPPLIES	60.00
FA-V-110121	MEERS VFD, MEMBERSHIPS	100.00
FA-V-110122	MEERS VFD, SUPPLIES	37.54

FA-V-110123	MEERS VFD, SUPPLIES	137.00
FA-V-110124	MEERS VFD, SUPPLIES	200.00
FA-V-110125	MEERS VFD, REPAIRS	380.00
FA-V-110126	MEERS VFD, SUPPLIES	541.19
FA-V-110127	MEERS VFD, SUPPLIES	1,759.00
FA-V-110128	MEERS VFD, FUEL	54.96

TURNER SECONDED THE MOTION WITH KIRBY, TURNER AND ULRICH 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.

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

COMANCHE COUNTY FACILITIES AUTHORITY

SUSAN ULRICH, CHAIRMAN

ATTEST:

GAIL TURNER, VICE-CHAIRMAN

EARLENE SHRIVER, COUNTY CLERK

RON KIRBY, MEMBER