

COMANCHE COUNTY FACILITIES AUTHORITY
REGULAR MEETING
SEPTEMBER 6, 2011

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., TUESDAY, SEPTEMBER 6, 2011 IN ROOM 302 OF THE COMANCHE COUNTY COURTHOUSE, LAWTON, OKLAHOMA.

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

KIRBY MOVED TO APPROVE THE READING & ACCEPTANCE OF THE MINUTES OF AUGUST 29, 2011. HAWTHORNE SECONDED THE MOTION WITH KIRBY, HAWTHORNE 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 SEPTEMBER 6, 2011

DETENTION CENTER PURCHASE ORDERS AND CLAIMS

FA-120112	QUARTERMASTER, SUPPLIES	\$ 99.57
FA-120113	STANDLEY, SUPPLIES	418.92
FA-120114	ASSOCIATED TIME, SERVICE	457.00
FA-120115	MOORE MEDICAL, SUPPLIES	920.09
FA-120117	CITY OF LAWTON, SERVICE	4,251.96
FA-120118	JOHNSON CONTROL, SERVICE	2,793.69
FA-120119	LAWTON WINNELSON, SUPPLIES	79.49
FA-120120	PSO, SERVICE	11,839.42
FA-120121	OCI, SERVICE	316.20
FA-120122	RRR, INC, SUPPLIES	501.91
FA-120123	AT & T, SERVICE	45.95
FA-120125	LAWTON OIL, SUPPLIES	112.95
FA-120130	OK DEPT OF LABOR, SUPPLIES	25.00
FA-120131	RRR, INC, SUPPLIES	180.17
FA-120132	MORRISON, SUPPLIES	75.51
FA-120133	D & D LOCK, SERVICE	92.50
FA-120134	MARKS, SERVICE	1,165.80
FA-120135	CABLE MEAT, SUPPLIES	2,439.10
FA-120136	US FOODS, SUPPLIES	1,840.51
FA-120137	THYSSENKRUPP, SERVICE	456.83

DETENTION CENTER BLANKET PURCHASE ORDER

FA-120029	AGRI SERVICE, SUPPLIES	\$ 2,229.36
FA-120030	SYSCO, SUPPLIES	17,642.39
FA-120031	EARTHGRAINS, SUPPLIES	2,258.75
FA-120032	SW CHEMICAL, SUPPLIES	2,343.16
FA-120033	FARMER BROTHERS, SUPPLIES	975.04

DETENTION CENTER WITHHOLDINGS

OSEEGIB	JULY HEALTH INSURANCE, EMPLOYER EXPENSE & EMPLOYEE PORTION	\$26,039.95
OPERS	AUGUST RETIREMENT CONTRIBUTIONS, EMPLOYEE & EMPLOYER PORTION	24,427.52
ALLSTATE	AUGUST LIFE INSURANCE	82.11

EMERGENCY MANAGEMENT PURCHASE ORDERS AND CLAIMS

FA-E-120045	HATCH, CROKE & ASSOC. FINANCIAL SERVICES	\$	600.00
FA-E-120046	AT & T, SERVICE		474.00
FA-E-120047	VERIZON, SERVICE		152.04
FA-E-120048	VERIZON, SERVICE		8.42

EMERGENCY MANAGEMENT WITHHOLDINGS

OPERS	AUGUST RETIREMENT CONTRIBUTIONS, EMPLOYEE & EMPLOYER PORTIONS	\$	1,660.95
ALLSTATE	AUGUST LIFE INSURANCE		44.62
OSEEGIB	AUGUST HEALTH INSURANCE, EMPLOYEE & EMPLOYER PORTION		1,654.33
COMANCHE COUNTY DETENTION CENTER	PAYROLL TAXES AUGUST 941 TAX LIABILITY & AUGUST STATE W/H		2,052.95

VFD PURCHASE ORDERS

FA-V-120020	CASCO INDUSTRIES, SUPPLIES	\$	21,711.50
FA-V-120027	BILLINGSLEY FORD, SUPPLIES		608.16

HAWTHORNE SECONDED THE MOTION WITH KIRBY, HAWTHORNE 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 WERE NONE.

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

COMANCHE COUNTY FACILITIES AUTHORITY

GAIL TURNER, CHAIRMAN

ATTEST:

RON KIRBY, VICE-CHAIRMAN

EARLENE SHRIVER, COUNTY CLERK

DON HAWTHORNE, MEMBER