

COMANCHE COUNTY FACILITIES AUTHORITY  
REGULAR MEETING  
DECEMBER 30, 2019

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, DECEMBER 30, 2019 IN ROOM 302 OF THE COMANCHE COUNTY COURTHOUSE, LAWTON, OKLAHOMA.

CHAIRMAN GAIL TURNER CALLED THE MEETING TO ORDER AND COUNTY CLERK CARRIE TUBBS CALLED THE ROLL. PRESENT WERE GAIL TURNER, JOHNNY OWENS AND 1<sup>ST</sup> DEPUTY JERRY ROACH. ALVIN CARGILL WAS ABSENT.

OWENS MOVED TO APPROVE THE READING AND ACCEPTANCE OF THE MINUTES OF DECEMBER 23, 2019. ROACH SECONDED THE MOTION WITH OWENS, ROACH AND TURNER VOTING AYE. NO NAY VOTES.

WILLIAM HOBBS, JAIL ADMINISTRATOR GAVE HIS WEEKLY REPORT. AS PF DECEMBER 27, 2019, THE DETENTION CENTER HAD AN INMATE COUNT OF 362 INMATES. THIS IS COMPRISED OF 295 MALES AND 67 FEMALES. CURRENTLY THERE ARE 6 INMATES READY TO GO TO DOC. 1 INMATE WAS TRANSFERRED TO THE OKLAHOMA DEPARTMENT OF CORRECTIONS THIS WEEK. TODAY'S COUNT IS 364 INMATES.

MICHAEL MERRITT, EMERGENCY MANAGEMENT DIRECTOR GAVE HIS WEEKLY REPORT. THERE WERE 42 CONTROL BURNS, 52 EMRS, 12 OUTSIDE FIRES, 2 STRUCTURE FIRES, 1 AUTOMATIC ALARM, 1 SMOKE INVESTIGATION, AND 1 NATURAL GAS LEAK.

OWENS MOVED TO APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

**LIBERTY BANK                      DECEMBER 30, 2019**

**EMERGENCY MANAGEMENT PURCHASE ORDERS**

FA-E-200130	HATCH, CROKE, & ASSOC. P.C.NOV. FINANCIAL STATE.	\$	300.00
FA-E-200131	AT & T	\$	416.33

**VFD BLANKET PURCHASE ORDERS**

FA-V-200054	CASCO INDUSTRIES INC.	3 NEW BUNKER GEAR	\$	6175.00
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ROACH SECONDED THE MOTION WITH OWENS, ROACH 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.

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

COMANCHE COUNTY FACILITIES AUTHORITY

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GAIL TURNER, CHAIRMAN

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JOHNNY OWENS, VICE-CHAIRMAN

ATTEST:

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CARRIE TUBBS, COUNTY CLERK

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ALVIN CARGILL, MEMBER