

COMANCHE COUNTY FACILITIES AUTHORITY
REGULAR MEETING
JANUARY 6, 2020

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, JANUARY 6, 2020, 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 ALVIN CARGILL. NONE ABSENT.

TURNER MOVED TO ELECT JOHNNY OWENS AS CHAIRMAN AND ALVIN CARGILL AS VICE-CHAIRMAN. OWENS SECONDED THE MOTION WITH TURNER, OWENS AND CARGILL VOTING AYE. NO NAY VOTES.

CARGILL MOVED TO APPROVE THE READING AND ACCEPTANCE OF THE MINUTES OF DECEMBER 30, 2019. TURNER SECONDED THE MOTION WITH CARGILL, TURNER AND OWENS VOTING AYE. NO NAY VOTES.

WILLIAM HOBBS, JAIL ADMINISTRATOR GAVE HIS WEEKLY REPORT. AS OF JANUARY 3, 2020, THE DETENTION CENTER HAD AN INMATE COUNT OF 363 INMATES. THIS IS COMPRISED OF 295 MALES AND 68 FEMALES. CURRENTLY THERE ARE 8 INMATES READY TO GO TO DOC. 0 INMATES WERE TRANSFERRED TO THE OKLAHOMA DEPARTMENT OF CORRECTIONS THIS WEEK. TODAY'S COUNT IS 370.

MICHAEL MERRITT, EMERGENCY MANAGEMENT DIRECTOR GAVE HIS WEEKLY REPORT. THERE WERE 26 CONTROL BURNS, 20 EMRS, 6 OUTSIDE FIRES, 2 STRUCTURE FIRES, 1 AUTOMATIC ALARM AND 1 ELECTRICAL FIRE.

CARGILL MOVED TO APPROVE A RESOLUTION APPOINTING PURCHASING AGENT, **ALVIE CLABORN** FOR THE CHATTANOOGA VOLUNTEER FIRE DEPARTMENT. TURNER SECONDED THE MOTION WITH CARGILL, TURNER AND OWENS VOTING AYE. NO NAY VOTES.

TURNER MOVED TO APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

LIBERTY BANK JANUARY 6, 2019

DETENTION CENTER PURCHASE ORDERS AND CLAIMS

FA200257	SW CHEMICAL CO	JANITORIAL SUPPLIES	\$	3396.16
FA200442	AMAZON CAPITAL SERV	OFFICE SUPPLIES	\$	164.63
FA200445	AMAZON CAPITAL SERV	OFFICE SUPPLIES	\$	19.97
FA200467	AMAZON CAPITAL SERV	OFFICE SUPPLIES	\$	71.10
FA200472	BOB BARKER	INMATE UNIFORMS	\$	924.84
FA200485	AMAZON CAPITAL SERV	STAFF SUPPLIES	\$	271.71
FA200486	PACIFIC PLUMBING	PLUMBING SUPPLIES	\$	1026.90
FA200487	STAPLES CR PLAN	OFFICE SUPPLIES	\$	592.58
FA200488	T&W TIRE	AUTO MAINT	\$	17.00
FA200489	AMAZON CAPITAL SERV	OFFICE SUPPLIES	\$	35.86
FA200507	VERIZON WIRELESS	CELL PHONES	\$	456.80
FA200508	HATCH CROKE & ASSOC	ACCOUNTING	\$	1320.00
FA200509	BROOKS GREASE SERV	EQUIP REPAIR & MAINT	\$	600.00
FA200510	FIDELITY COMM	CABLE BOXES	\$	127.05
FA200511	CENTERPOINT ENERGY	NATURAL GAS	\$	3590.58
FA200513	JOHNSON & JOHNSON LOCK	SUPPLIES – SAFETY & SEC	\$	22.50
FA200514	P&L FIRE PROTECTION	EQUIP REPAIR & MAINT	\$	1405.00
FA200517	STERICYCLE	MEDICAL WASTE DISP	\$	129.61
FA200518	PSO	ELECTRICITY	\$	9185.05
FA200519	DOUBLE D INTERNAT'L	MEALS	\$	1231.86
FA200520	SUTHERLANDS	MAINT SUPPLIES	\$	21.48
FA200521	THYSSENKRUPP	ELEVATOR MAINT	\$	590.72

FA200522	GREAT PLAINS TECH	TRAINING	\$	2060.50
FA200523	GREAT PLAINS TECH	TRAINING SUPPLIES	\$	817.00
FA200524	STANDLEY SYSTEMS	COPIER LEASE	\$	69.62
FA200525	STANDLEY SYSTEMS	COPIER LEASE	\$	78.37
FA200526	STANDLEY SYSTEMS	SQUARE 9 LEASE	\$	452.61
FA200527	STANDLEY SYSTEMS	COPIER LEASE	\$	1603.42

EMERGENCY MANAGEMENT WITHHOLDINGS

AFLAC	DECEMBER PREMIUMS WITH HELD GROUP #J3F93		\$	161.26
OPERS	OCTOBER RETIREMENT, EMPLOYEE & EMPLOYER KYONG M DANIELS		\$	21.36
OPERS	DECEMBER RETIREMENT, EMPLOYEE & EMPLOYER		\$	3082.45
OSEEGIB	DECEMBER HEALTH INSURANCE EMPLOYEE & EMPLOYER		\$	2928.42

EMERGENCY MANAGEMENT PURCHASE ORDERS

FA-E-200132	U.S. CELLULAR	SERVICE FOR 12-16-19/1-15-20	\$	238397
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VFD PURCHASE ORDERS

FA-V-200055	EMERGENCY REPORTING	MONTHLY FIRE & ePCR SUBSCRIPTION	\$	798.30
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CARGILL SECONDED THE MOTION WITH TURNER, CARGILL AND OWENS 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.

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

COMANCHE COUNTY FACILITIES AUTHORITY

JOHNNY OWENS, CHAIRMAN

ATTEST:

ALVIN CARGILL, VICE-CHAIRMAN

CARRIE TUBBS, COUNTY CLERK

GAIL TURNER, MEMBER