

COMANCHE COUNTY FACILITIES AUTHORITY
 REGULAR MEETING
 AUGUST 19, 2019

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, AUGUST 19, 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 ALVIN CARGILL. NONE WERE ABSENT.

CARGILL MOVED TO APPROVE THE READING AND ACCEPTANCE OF THE MINUTES OF AUGUST 12, 2019. OWENS SECONDED THE MOTION WITH CARGILL, OWENS AND TURNER VOTING AYE. NO NAY VOTES.

WILLIAM HOBBS, JAIL ADMINISTRATOR GAVE HIS WEEKLY REPORT. AS OF AUGUST 16, 2019 THE DETENTION CENTER HAD AN INMATE COUNT OF 342 INMATES. THIS IS COMPRISED OF 276 MALES AND 66 FEMALES. CURRENTLY THERE ARE 7 INMATES READY TO GO TO DOC. 2 INMATES WERE TRANSFERRED TO THE OKLAHOMA DEPARTMENT OF CORRECTIONS THIS WEEK. TODAY'S COUNT IS 359 INMATES

MICHAEL MERRITT, EMERGENCY MANAGEMENT DIRECTOR GAVE HIS WEEKLY REPORT. THERE WERE 9 CONTROL BURNS, 35 EMRS, 10 OUTSIDE FIRES, 1 STRUCTURE FIRE, 6 AUTOMATIC ALARMS, 2 SERVICE CALLS, 1 VEHICLE FIRE AND 2 ELECTRICAL CALLS.

OWENS MOVED TO APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

LIBERTY BANK AUGUST 19, 2019

DETENTION CENTER PURCHASE ORDERS AND CLAIMS

FA200002	SYSCO	MEALS	\$	20770.36
FA200008	ZEP SALES & SERVICE	JANITORIAL SUPPLIES	\$	1586.54
FA200023	HOME DEPOT CR SERV	MAINT SUPPLIES	\$	123.39
FA200065	SAMS CLUB	OFFICE SUPPLIES	\$	330.19
FA200115	ICS JAIL SUPPLIES	INMATE BEDDING	\$	2134.00
FA200116	SUTHERLANDS	MAINT SUPPLIES	\$	149.24
FA200144	GALLS	STAFF UNIFORMS	\$	164.87
FA200146	SUTHERLANDS	MISC REPAIRS	\$	18.99
FA200148	JACK MCKINNIS	INMATE DENTAL	\$	159.00
FA200149	JACK MCKINNIS	INMATE DENTAL	\$	159.00
FA200150	TEAMVIEWER	COMPUTER LICENSE	\$	1069.20
FA100151	PERKINS COMM SYSTEMS	OFFICE REPAIR	\$	423.00
FA200152	ICS JAIL SUPPLIES	INMATE UNIFORMS	\$	16.63
FA200153	FIDELITY COMMUNICATIONS	TELEPHONE	\$	592.96
FA200154	FILE THIRTEEN	SHREDDING	\$	90.00
FA200155	AGRI-SERVICES	MEALS	\$	1938.57
FA200156	WINSUPPLY LAWTON OK	MAINT SUPPLIES	\$	3.45
FA200157	MMSG/MCKESSON	MEDICAL SUPPLIES	\$	451.39
FA200158	SUTHERLANDS	SUPPLIES -SAFETY & SEC	\$	67.57

EMERGENCY MANAGEMENT BLANKET PURCHASE ORDERS

FA-V-190251	STAPLES	OFFICE SUPPLIES	\$	135.93
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EMERGENCY MANAGEMENT PURCHASE ORDERS

FA-E-200035	AT & T	SERVICE	\$	51.80
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VFD PURCHASE ORDERS

FA-V-200011	PORTER HILL VFD	TRUCK PAYMENT	\$	813.58
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CARGILL SECONDED THE MOTION WITH OWENS, CARGILL 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.

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

COMANCHE COUNTY FACILITIES AUTHORITY

GAIL TURNER, CHAIRMAN

JOHNNY OWENS, VICE-CHAIRMAN

ATTEST:

CARRIE TUBBS, COUNTY CLERK

ALVIN CARGILL, MEMBER