

COMANCHE COUNTY FACILITIES AUTHORITY
REGULAR MEETING
SEPTEMBER 3, 2019

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., TUESDAY, SEPTEMBER 3, 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.

OWENS MOVED TO APPROVE THE READING AND ACCEPTANCE OF THE MINUTES OF AUGUST 26, 2019. CARGILL SECONDED THE MOTION WITH OWENS, CARGILL AND TURNER VOTING AYE. NO NAY VOTES.

WILLIAM HOBBS, JAIL ADMINISTRATOR GAVE HIS WEEKLY REPORT. AS OF AUGUST 30, 2019, THE DETENTION CENTER HAD AN INMATE COUNT OF 335 INMATES. THIS IS COMPRISED OF 270 MALES AND 65 FEMALES. CURRENTLY THERE ARE 7 INMATES READY TO GO TO DOC. 11 INMATES WERE TRANSFERRED TO THE OKLAHOMA DEPARTMENT OF CORRECTIONS THIS WEEK. TODAY'S COUNTY IS 362 INMATES.

MICHAEL MERRITT, EMERGENCY MANAGEMENT DIRECTOR GAVE HIS WEEKLY REPORT. THERE WERE 38 CONTROL BURNS, 50 EMRS, 4 OUTSIDE FIRES, 1 STRUCTURE FIRE, 2 AUTOMATIC ALARMS, 3 TEST RUN, 1 WIRE DOWN AND 1 NATURAL GAS LEAK.

OWENS MOVED TO APPROVE AMENDMENT NO. 1 TO COMMISSARY SERVICE AGREEMENT BY AND BETWEEN THE COMANCHE COUNTY FACILITIES AUTHORITY AND CORRECTIONAL FOOD SERVICES, INC., A TEXAS CORPORATION TO AMEND CERTAIN PROVISIONS OF THE ORIGINAL AGREEMENT DATED AND APPROVED BY THE FACILITIES AUTHORITY ON APRIL 7, 2014. THESE PROVISIONS INCLUDE PRICE CHANGES ON ITEMS SOLD IN THE COMMISSARY AND AN INCREASE IN THE COMMISSION PAID TO THE FACILITIES AUTHORITY. THE TERM OF THIS AGREEMENT SHALL BE FROM SEPTEMBER 1, 2019 UNTIL JUNE 30, 2020. CARGILL SECONDED THE MOTION WITH OWENS, CARGILL AND TURNER VOTING AYE. NO NAY VOTES.

CARGILL MOVED TO APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

LIBERTY BANK SEPTEMBER 3, 2019

DETENTION CENTER PURCHASE ORDERS AND CLAIMS

FA200089	AMAZON CAPITAL SERV	OFFICE SUPPLIES	\$	47.56
FA200122	AMAZON CAPITAL SERV	OFFICE SUPPLIES	\$	18.98
FA200141	AMAZON CAPITAL SERV	OFFICE SUPPLIES	\$	131.43
FA200145	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$	238.08
FA200159	ICS JAIL SUPPLIES	INMATE HYGIENE ITEMS	\$	756.00
FA200160	BOB BARKER	INMATE UNIFORMS	\$	277.02
FA200162	LAWTON COMMUNICATIONS	SUPPLIES – SAFETY & SEC	\$	25.00
FA200173	HATCH CROKE & ASSOC	ACCOUNTING SERV	\$	1045.00
FA200174	CENTERPOINT ENERGY	NATURAL GAS	\$	1667.03
FA200175	CITY OF LAWTON	WATER	\$	6802.45
FA200176	PSO	ELECTRICITY	\$	12887.25
FA100177	FIDELITY COMM	TELEPHONE	\$	127.05
FA200178	MMSG/MCKESSON	MEDICAL SUPPLIES	\$	433.33
FA200179	MMSG/MCKESSON	MEDICAL SUPPLIES	\$	444.19
FA200180	MMSG/MCKESSON	MEDICAL SUPPLIES	\$	9.09
FA200184	STANDLEY SYSTEMS	PRINTING & REPRO	\$	78.37
FA200185	STANDLEY SYSTEMS	PRINTING & REPRO	\$	452.61

EMERGENCY MANAGEMENT BLANKET PURCHASE ORDERS

FA-E-200022 GLENN OIL FUEL \$ 148.64

EMERGENCY MANAGEMENT PURCHASE ORDERS

FA-E-200041 STOLZ TELECOM COMMAND TRAILER
ANTENNA & AUX
PARTS \$ 13,106.95
FA-E-200042 HATCH, CROKE & ASSOC. FINANCIAL STATE. \$ 300.00
FA-E-200043 BENNETT OFFICE EQUIPMENT SERVICES \$ 7.83
FA-E-200044 COMANCHE COUNTY DIST. #3 GRAVEL FOR PARKING
LOT ON GPTC \$ 976.50
FA-E-200045 AT & T SERVICES \$ 415.07

EMERGENCY MANAGEMENT WITHHOLDINGS

OSEEGIB AUGUST HEALTH INSURANCE EMPLOYEE & EMPLOYER \$ 2948.68
ALLSTATE AUGUST LIFE INSURANCE \$ 44.62
OPERS AUGUST RETIREMENT CONT. EMPLOYEE & EMPLOYER \$ 3135.71

VFD PURCHASE ORDERS

FA-V-200017 THE BURROWS AGENCY PY 19/20 LIABILITY
INSURANCE FOR
COX'S STORE VFD \$ 9,032.00
FA-V-200018 WICHITA MT ESTATES VFD GRILLE & SURFACE
MOUNT LIGHTS \$ 1,500.00

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

COMANCHE COUNTY FACILITIES AUTHORITY

GAIL TURNER, CHAIRMAN

ATTEST:

JOHNNY OWENS, VICE-CHAIRMAN

CARRIE TUBBS, COUNTY CLERK

ALVIN CARGILL, MEMBER