COMANCHE COUNTY FACILITIES AUTHORITY
REGULAR MEETING
SEPTEMBER 9, 2019

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, SEPTEMBER 9, 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 SEPTEMBER 3, 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 SEPTEMBER 6, 2019, THE DETENTION CENTER HAD AN INMATE COUNT 338 INMATES. THIS IS COMPRISED OF 274 MALES AND 64 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 358 INMATES.

ASHLEIGH HENSCH GAVE MICHAEL MERRITT, EMERGENCY MANAGEMENT DIRECTOR REPORT. THERE WERE 31 CONTROL BURNS, 42 EMRS, 4 OUTSIDE FIRES, 4 STRUCTURE FIRE, 2 AUTOMATIC ALARMS AND 1 EXPLOSION.

CARGILL MOVED TO APPROVE RESOLUTIONS APPOINTING PURCHASING AGENT, **TERRELL CROW,** REQUISITIONING OFFICER, **CHRIS CARTER** AND RECEIVING OFFICER, **JERRELL CROW** FOR THE HULEN VOLUNTEER FIRE DEPARTMENT. OWENS SECONDED THE MOTION WITH CARGILL, OWENS AND TURNER VOTING AYE. NO NAY VOTES.

CARGILL MOVED TO APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

LIBERTY BANK SEPTEMBER 9, 2019

DETENTION CENTER PURCHASE ORDERS AND CLAIMS

FA200110	US FOODS	MEALS	$	2341.68
FA200117	REXEL, INC.	BUILDING REPAIRS	$	63.17
FA200163	AMAZON CAPITAL SERV	OFFICE SUPPLIES	$	181.25
FA200172	AMAZON CAPITAL SERV	PLUMBING SUPPLIES	$	187.20
FA200182	ICS JAIL SUPPLIES	INMATE HYGIENE ITEMS	$	418.00
FA200183	AMAZON CAPITAL SERV	KITCHEN SUPPLIES	$	76.00
FA200186	ICS JAIL SUPPLIES	INMATE SUPPLIES	$	2374.00
FA200201	COMDATA INC	FUEL	$	804.45
FA200202	LAWTON TERMITE & CONT	MONTHLY PEST CONTROL	$	135.00
FA200203	AT&T MOBILITY	TELEPHONE	$	48.24
FA200204	GOOD SOURCE SOLU	MEALS	$	783.30
FA200205	THYSSENKRUPP	ELEVATOR MAINT	$	590.72
FA200206	STERICYCLE INC	MEDICAL WATER DISPOSAL	$	129.61
FA200207	ANDY'S PLUMBING	PLUMBING REPAIR	$	160.00

EMERGENCY MANAGEMENT PAYROLL $ 5,552.95

EMERGENCY MANAGEMENT PURCHASE ORDERS

FA-E-200046	STOLZ TELECOM LLC	RADIO MAINTENANCE AGREEMENT	$	625.00
FA-E-200047	STANLEY STEMMER	CARPET CLEANING FOR ECO & SIDE OFFICES	$	281.80
FA-E-200048	U.S. CELLULAR	SERVICE 8-16-19 9-15-19	$	255.57
FA-E-200049	AT & T LONG DISTANCE	LONG DIST. JULY & AUG 2019	$	26.05

FA-E-200050	LAWTON PUBLISHING	AD FOR JOB COMANCHE COUNTY DEPUTY DIRECTOR, RUN SAT & SUN SEPTEMBER 7TH 8TH, 14TH 15TH, 21ST 22ND	$	310.00

VFD PURCHASE ORDERS

FA-V-200019	REPORTING SYSTEMS	MONTHLY FIRE & PCR SUB.	$	159.66

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

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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