

COMANCHE COUNTY FACILITIES AUTHORITY  
 REGULAR MEETING  
 SEPTEMBER 16, 2019

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, SEPTEMBER 16, 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 SEPTEMBER 9, 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 SEPTEMBER 13, 2019, THE DETENTION CENTER HAD AN INMATE COUNT OF 333 INMATES. THIS IS COMPRISED OF 267 MALES AND 66 FEMALES. CURRENTLY THERE ARE 12 INMATES READY TO GO TO DOC. 7 INMATES WERE TRANSFERRED TO THE OKLAHOMA DEPARTMENT OF CORRECTIONS THIS WEEK. TODAY'S COUNT IS 336.

MICHAEL MERRITT, EMERGENCY MANAGEMENT DIRECTOR GAVE HIS WEEKLY REPORT. THERE WERE 25 CONTROL BURNS, 41 EMRS, 6 OUTSIDE FIRES, 1 STRUCTURE FIRE, 2 AUTOMATIC ALARMS AND 1 NATURAL GAS LEAK.

OWENS MOVED TO APPROVE THE ESTIMATE OF NEEDS FOR THE COMANCHE COUNTY DETENTION CENTER FOR FY 2019-2020. CARGILL SECONDED THE MOTION WITH OWENS, CARGILL AND TURNER VOTING AYE. NO NAY VOTES.

CARGILL MOVED TO APPROVE RESOLUTIONS APPOINTING PURCHASING AGENT, **DON LEVICK**, REQUISITIONING OFFICER, **CALVIN NICKELL** AND RECEIVING OFFICER, **LISA STONER** FOR THE PORTER HILL VOLUNTEER FIRE DEPARTMENT. OWENS SECONDED THE MOTION WITH CARGILL, OWENS AND TURNER VOTING AYE. NO NAY VOTES.

OWENS MOVED TO APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.  
**LIBERTY BANK            SEPTEMBER 16, 2019**

<b>DETENTION CENTER PAYROLL</b>			\$	173,882.73
<b>DETENTION CENTER PURCHASE ORDERS AND CLAIMS</b>				
FA190873	BOB BARKER	STAFF UNIFORMS	\$	101.85
FA200090	GALLS	SUPPLIES – SAFETY & SEC	\$	659.32
FA200106	SYSCO	MEALS	\$	17697.68
FA200107	EARGRAINS BAKING CO	MEALS	\$	4104.48
FA200108	AGRI-SERVICES	MEALS	\$	2562.30
FA200111	SOUTHWEST CHEMICAL CO	JANITORIAL SUPPLIES	\$	4188.52
FA200114	GALLS	SUPPLIES – SAFETY & SEC	\$	210.56
FA200147	BAREARMS	SUPPLIES – SAFETY – SEC	\$	991.48
FA200171	BROOKS GREASE SERV	EQUIP REPAIR & MAINT	\$	600.00
FA200188	AMAZON CAPITAL SERV	OFFICE SUPPLIES	\$	120.75
FA200190	AMAZON CAPITAL SERV	OFFICE SUPPLIES	\$	177.93
FA200191	BOB BARKER	INMATE SUPPLIES	\$	139.68
FA200200	PACIFIC PLUMBING	PLUMBING REPAIRS	\$	250.80
FA200209	MMSGS/MCKESSON	MEDICAL SUPPLIES	\$	14.45
FA200212	T&W TIRE	AUTO MAINT	\$	80.00
FA200213	GLENN OIL CO	FUEL	\$	477.32
FA200214	JOHNSON & JOHNSON	SUPPLIES –SAFETY & SEC	\$	240.00
FA200215	NATIONAL FOOD GROUP	MEALS	\$	1093.50

FA200218	STANDLEY SYSTEMS	COPIER LEASE	\$	69.62
FA200219	AA COMPUTER SERV	COMPUTER SERVICES	\$	300.00
FA200220	AA COMPUTER SERV	COMPUTER SERVICES	\$	2100.00
FA200221	AA COMPUTER SERV	COMPUTER SERVICES	\$	164.00
FA200222	ALLIED LAB	EMP DRUG TEST	\$	435.00
FA200223	FILE THIRTEEN	SHREDDING	\$	90.00
FA200224	LAWTON MEDI-QUIP	MEDICAL SUPPLIES	\$	146.20
FA200224	LAWTON MEDI-QUIP	MEDICAL SUPPLIES	\$	66.30

**EMERGENCY MANAGEMENT BLANKET PURCHASE ORDERS**

FA-E-200023	GLENN OIL	FUEL	\$	126.19
FA-E-200025	O.T.A.	PIKEPASS	\$	11.55

**EMERGENCY MANAGEMENT PURCHASE ORDERS**

FA-E-200051	CULLIGAN WATER CONDITIONING	THREE BOTTLES FOR EOC	\$	23.00
FA-E-200052	FIDELITY COMMUNICATIONS	SERVICE 9 & 10, 2019	\$	70.7+
FA-E-200053	COTTON ELECTRIC COOP	SERVICE 7 & 8, 2019	\$	201.37

**VFD PURCHASE ORDERS**

FA-V-200020	THE BURROW AGENCY	FY 19/20 LIABILITY CRIME BOND VFIS PACKAGE FOR DEPARTMENT	\$	5418.00
FA-V-200021	DQE	REHAB CHAIR & BAGS	\$	239.15
FA-V-200022	CHIEF FIRE & SAFETY CO, INC.	WILD LAND GLOVERS, BOOTS HELMETS & GOGGLES	\$	984.00
FA-V-200023	CHECKER WRECKER	OIL & SERVICE RESCUE 1	\$	1454.00

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.

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