

COMANCHE COUNTY FACILITIES AUTHORITY
REGULAR MEETING
JULY 1, 2019

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, JULY 1, 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 ABSENT.

CARGILL MOVED TO APPROVE THE READING AND ACCEPTANCE OF THE MINUTES OF JUNE 24, 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 JUNE 28, 2019, THE DETENTION CENTER HAD AN INMATE COUNT OF 293 INMATES. THIS IS COMPRISED OF 238 MALES AND 55 FEMALES. CURRENTLY THERE ARE 5 INMATES READY TO GO TO DOC. 1 INMATE WAS TRANSFERRED TO THE OKLAHOMA DEPARTMENT OF CORRECTIONS THIS WEEK. TODAY'S COUNT IS 299 INMATES.

MICHAEL MERRITT, EMERGENCY MANAGEMENT DIRECTOR GAVE HIS WEEKLY REPORT. THERE WERE 35 CONTROL BURNS, 24 EMRS, 6 OUTSIDE FIRES, 1 AUTOMATIC ALARM, 1 VEHICLE ACCIDENT AND 2 SERVICE CALLS.

OWENS MOVED TO APPROVE OKLAHOMA STATE BUREAU OF INVESTIGATION (OSBI) AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM (AFIS) COMPONENT USE AGREEMENT BY AND BETWEEN THE OSBI AND THE COMANCHE COUNTY FACILITIES AUTHORITY ON BEHALF OF THE COMANCHE COUNTY DETENTION CENTER FOR THE USE OF A COMPONENT OF THE OSBI AFIS. TERM OF THE AGREEMENT SHALL BE FOR FOUR (4) YEARS. CARGILL SECONDED THE MOTION WITH OWENS, CARGILL AND TURNER VOTING AYE. NO NAY VOTES.

CARGILL MOVED TO APPROVE RESOLUTIONS APPOINTING PURCHASING AGENT, **THOMAS MORSE**, REQUISITIONING OFFICER, **BRANDON BOHN** AND RECEIVING OFFICER, **TRAVIS BISHOP** FOR THE STERLING 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 JULY 1, 2019

DETENTION CENTER PURCHASE ORDERS AND CLAIMS

FA190699	LA QUINTA INN & SUITES	TRAVEL/TRAINING	\$	548.96
FA190746	STAPLES BUSINESS ADV	OFFICE SUPPLIES	\$	132.71
FA190779	STAPLES BUSINESS ADV	OFFICE SUPPLIES	\$	471.41
FA190867	AMAZON CAPITAL SERV	OFFICE SUPPLIES	\$	31.88
FA190868	AMAZON CAPITAL SERV	OFFICE SUPPLIES	\$	86.10
FA190870	SHERWIN WILLIAMS	BUILDING REPAIRS	\$	179.94
FA190871	FASTENAL	EQUIP REPAIR & MAINT	\$	134.58
FA190872	BOB BARKER	KITCHEN SUPPLIES	\$	386.42
FA190890	CAR CARE OF LAWTON	AUTO MAINT	\$	551.33
FA190887	COMANCHE COUNTY TREAS	BANK LOAN	\$	25000.00
FA190891	OK DEPT OF LABOR	ELEVATOR INSPECTION	\$	225.00
FA190892	GALLS	STAFF UNIFORMS	\$	72.49
FA190893	HATCH, CROKE & ASSOC	ACCT SERVICES	\$	1395.00
FA190894	CENTERPOINT ENERGY	NATURAL GAS	\$	2837.56
FA190895	LAWTON MEDI QUIP	MEDICAL SUPPLIES	\$	98.03
FA190896	FIDELITY COMM	CABLE BOXES	\$	127.05
FA190897	STAPLES CREDIT	OFFICE SUPPLIES	\$	177.86

FA190898	LAWTON TERMITE	MONTHLY PEST CONTROL	\$	135.00
FA190899	CITY OF LAWTON	WATER	\$	5177.07

EMERGENCY MANAGEMENT PURCHASE ORDERS

FA-E-190255	HATCH, CROKE & ASSOC.	FINANCIAL STATEMENT	\$	300.00
FA-E-190256	AT & T	SERVICE	\$	404.38
FA-E-190257	D & N FIRE PROTECTION	SAFETY MEETING FIRE EXT CLASS	\$	150.00
FA-E-190258	BENNET OFFICE EQUIPMENT	SERVICE	\$	7.96
FA-E-190260	JSJ AUTOMOTIVE & PERF.	BATTERY CHANGE & FREON	\$	176.96

EMERGENCY MANAGEMENT BLANKET PURCHASE ORDERS

FA-E-190229	GLENN OIL	FUEL	\$	24.66
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VFD PURCHASE ORDERS

FA-V-190154	CHATTANOOGA VFD	FILTERS, OIL & MAJOR MAINTENANCE	\$	1104.43
FA-V-190155	WICHITA MT ESTATES VFD	LIGHT BAR	\$	500.00
FA-V-190156	WICHITA MT ESTATES VFD	TIRES	\$	1680.00

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 WERE 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