

COMANCHE COUNTY FACILITIES AUTHORITY
 REGULAR MEETING
 AUGUST 26, 2019

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, AUGUST 26, 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 19, 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 23, 2019, THE DETENTION CENTER HAD AN INMATE COUNT OF 351 INMATES. THIS IS COMPRISED OF 278 MALES AND 73 FEMALES. CURRENTLY THERE ARE 11 INMATES READY TO GO TO DOC. 6 INMATES WERE TRANSFERRED TO THE OKLAHOMA DEPARTMENT OF CORRECTIONS THIS WEEK. TODAY'S COUNT IS 371 INMATES

MICHAEL MERRITT, EMERGENCY MANAGEMENT DIRECTOR GAVE HIS WEEKLY REPORT. THERE WERE 14 CONTROL BURNS, 36 EMRS, 5 OUTSIDE FIRES, 4 STRUCTURE FIRES, 1 AUTOMATIC ALARM, 2 SERVICE CALLS, 1 VEHICLE FIRE AND 1 NATURAL GAS LEAK.

OWENS MOVED TO APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

LIBERTY BANK AUGUST 26, 2019

DETENTION CENTER PURCHASE ORDERS AND CLAIMS

FA200085	BARE ARMS	SUPPLIES-SAFETY & SEC	\$	1837.20
FA200113	AMAZON CAPITAL SERV	OFFICE SUPPLIES	\$	121.77
FA200142	AXON ENTERPRISE	SUPPLIES-SAFETY & SEC	\$	172.80
FA200164	VERIZON WIRELESS	TELEPHONE	\$	650.02
FA200165	THE PUBLIC SAFETY STORE	SUPPLIES-SAFETY & SEC	\$	305.50
FA200166	COOKS CORRECTIONAL	KITCHEN SUPPLIES	\$	518.18
FA200167	MMSGS/MCKESSON	MEDICAL SUPPLIES	\$	59.11
FA200168	RRR INC	EQUIP REPAIR & MAINT	\$	77.50

EMERGENCY MANAGEMENT PAYROLL		\$	7839.38
CHLOE LEWIS	RETIRING	\$	12167.78

EMERGENCY MANAGEMENT BLANKET PURCHASE ORDERS

FA-E-200037		FUEL	\$	250.00
FA-E-200038		FUEL	\$	250.00
FA-E-200039	STAPLES	OFFICE SUPPLIES	\$	150.00
FA-E-200040	O.T.A.	PIKEPASS	\$	25.00

VFD PURCHASE ORDERS

FA-V-200012	BILLINGSLEY FORD	FORD F350 CHASSIS 2019	\$	35,333.00
FA-V-200013	CHIEF FIRE & SAFETY	WINDLAND JACKET & PANT	\$	375.00

VFD BLANKET PURCHASE ORDERS

FA-V-200014	EDGEWATER PARK VFD	TRUCK PAYMENT	\$	700.00
FA-V-200015	THE TOWN OF STERLING	TRUCK PAYMENT	\$	500.58
FA-V-200016	ARVEST BANK	SPARTAN PAYMENT	\$	490.67

CARGILL SECONDED THE MOTION WITH OWENS, CARGILL AND TURNER VOTING AYE. NON AYE 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

JOHNNY OWENS, VICE-CHAIRMAN

ATTEST:

CARRIE TUBBS, COUNTY CLERK

ALVIN CARGILL, MEMBER