

COMANCHE COUNTY FACILITIES AUTHORITY
REGULAR MEETING
SEPTEMBER 23, 2019

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, SEPTEMBER 23, 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 16, 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 20, 2019, THE DETENTION CENTER HAD AN INMATE COUNT OF 332 INMATES. THIS IS COMPRISED OF 265 MALES AND 67 FEMALES. CURRENTLY THERE ARE 19 INMATES READY TO GO TO DOC. 0 INMATES WERE TRANSFERRED TO THE OKLAHOMA DEPARTMENT OF CORRECTIONS THIS WEEK. TODAY'S COUNT IS 354 INMATES.

MICHAEL MERRITT, EMERGENCY MANAGEMENT DIRECTOR WEEKLY REPORT. THERE WERE 35 CONTROL BURNS, 36 EMRS, 4 OUTSIDE FIRES, 1 STRUCTURE FIRE, 7 AUTOMATIC ALARMS, 1 VEHICLE ACCIDENT AND 1 VEHICLE FIRE.

OWENS MOVED TO APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

LIBERTY BANK SEPTEMBER 23, 2019

DETENTION CENTER PURCHASE ORDERS AND CLAIMS

FA200189	SAMS CLUB	OFFICE SUPPLIES	\$	750.03
FA200216	HOME DEPOT CR SERV	MAINT SUPPLIES	\$	739.75
FA200217	LOCKE SUPPLY	MAINT SUPPLIES	\$	195.23
FA200227	AMAZON CR SERV	OFFICE SUPPLIES	\$	28.11
FA200230	PIKEPASS	PIKEPASS	\$	300.00
FA200231	GALLS	STAFF UNIFORM	\$	63.94
FA200232	GALLS	STAFF UNIFORM	\$	55.67
FA200233	CAR CARE OF LAWTON	AUTOMOBILE MAINT	\$	714.58
FA200234	CAR CARE OF LAWTON	AUTOMOBILE MAINT	\$	536.11
FA200235	JACK MCKINNIS	INMATE DENTAL	\$	159.00
FA200236	FIDELITY COMM	TELEPHONE	\$	354.49
FA200239	JOHN REID & ASSOC	STAFF TRAINING	\$	575.00
FA200241	CAR CARE OF LAWTON	AUTOMOBILE MAINT	\$	211.25
FA200242	OU MEDICAL CENTER	MEDICAL EXPENSE	\$	22821.47
FA200243	CAMERON UNIVERSITY	STAFF TRAINING	\$	100.00
FA200244	QUALITY ELECTRICAL SOL	EQUIP REPAIR & MAINT	\$	85.00
FA200245	REDNECK DOOR	EQUIP REPAIR & MAINT	\$	1250.00
FA200246	MMSGs/MCKESSON	MEDICAL SUPPLIES	\$	3.20
FA200247	MMSGs/MCKESSON	MEDICAL SUPPLIES	\$	21.10
FA200248	MMSGs/MCKESSON	MEDICAL SUPPLIES	\$	4.19

EMERGENCY MANAGEMENT PAYROLL \$ 5552.95

EMERGENCY MANAGEMENT BLANKET PURCHASE ORDERS

FA-E-200024	STAPLES	OFFICE SUPPLIES	\$	168.16
FA-E-200056		FUEL	\$	250.00
FA-E-200057		FUEL	\$	250.00
FA-E-200058	STAPLES	OFFICE SUPPLIES	\$	150.00
FA-E-200059	O.T.A.	PIKEPASS	\$	25.00

EMERGENCY MANAGEMENT PURCHASE ORDERS

FA-E-200054	STAPLES	INK FOR HP PRINTER	\$	201.98
FA-E-200055	AT & T	SERVICE SEPT. 2019	\$	51.80
FA-E-200060	BATTERIES PLUS BULBS	SURGE PROTECTOR		
		BATTERIES & AAA ALSO	\$	50.68
FA-E-200061	SECRETARY OF STATE	NEW NOTARY (HENSCH)	\$	25.00

VFD BLANKET PURCHASE ORDERS

FA-V-200027	EDGEWATER PARK VFD	2016 FORD F350 PAYMENT	\$	700.00
FA-V-200029	ARVEST BANK	PAYMENT SPARTAN TRUCK	\$	490.67

VFD PURCHASE ORDERS

FA-V-200024	ALL AMERICAN BANK	6 MONTHLY PAYMENTS ON 2018 CHEVY 3500HD SEPTEMBER, 2019 THROUGH FEBRUARY, 2020	\$	6594.72
FA-V-200025	EDGEWATER PARK VFD	COMPRESSOR, GLOVES, BLOW GUN & SUPPLIES	\$	454.23
FA-V-200026	EDGEWATER PARK VFD	NEW TIRES FOR BRUSH #2	\$	1200.00
FA-V-200028	THE TOWN OF STERLING	PAYMENT 2016 TRUCK	\$	500.58

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