

COMANCHE COUNTY FACILITIES AUTHORITY
 REGULAR MEETING
 JUNE 10, 2019

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, JUNE 10, 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 JUNE 3, 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 JUNE 7, 2019, THE DETENTION CENTER HAD AN INMATE COUNT OF 276 INMATES. THIS IS COMPRISED OF 233 MALES AND 43 FEMALES. CURRENTLY THERE ARE 14 INMATE READY TO GO TO DOC. 12 INMATES WERE TRANSFERRED TO THE OKLAHOMA DEPARTMENT OF CORRECTIONS THIS WEEK. TODAY'S COUNT IS 294 INMATES.

CHLOE LEWIS GAVE MICHAEL MERRITT, EMERGENCY MANAGEMENT DIRECTOR WEEKLY REPORT. THERE WERE 32 CONTROL BURNS, 38 EMRS, 3 OUTSIDE FIRES, 3 AUTOMATIC ALARMS, 2 VEHICLE ACCIDENTS AND 1 SMOKE INVESTIGATION.

OWENS MOVED TO APPROVE RESOLUTIONS APPOINTING IN THIS ORDER, PURCHASING AGENTS, REQUISITIONING OFFICERS AND RECEIVING OFFICERS FOR EACH OF THE FOLLOWING VOLUNTEER FIRE DEPARTMENTS IN COMANCHE COUNTY AS FOLLOWS:

| | PURCHASING AGENT | REQUISITIONING | RECEIVING |
|-------------------------|------------------------|------------------------|-------------------------|
| CACHE VFD, | STEVE RED ELK | JOHN BOWERS | DAKOTA ROSEBERRY |
| CHATTANOOGA VFD | RICKY STRECKER | PHILLIP HUMBLE | WILLIAM NICOLSON |
| COX STORE VFD | JOHN HOOVER | KERRY SHRIVER | JEANINE STURMAN |
| EDGEWATER PARK VFD | LARRY FEHRING | HERMAN FEHRING | STAN BATES |
| FLETCHER VFD | NETTIE FISHER | DANIEL LYNCH | JOHN MONROE |
| GERONIMO VFD | ADAM KRIZ | NORMAN LEVEILLE | ROY REZAC |
| INDIAHOMA VFD | GEORGE LONETREE | DENNIS MEYERS | CHRIS JONES |
| PARADISE VALLEY VFD | STEVEN BOLAN | JASON PAYNE | TOM ZIVKOVIC |
| VALLEY VIEW VFD | LIN NEWTON | ANDY KUNTZ | MATTHEW DIPIRRO |
| WICHITA MT. ESTATES VFD | TYLER MANGAM | ELLEN VENNIRO | JAMES NEYES |

OWENS MOVED TO APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

LIBERTY BANK JUNE 10, 2019

DETENTION CENTER PURCHASE ORDERS AND CLAIMS

| | | | | |
|----------|---------------------|---------------------|----|---------|
| FA190739 | NATIONAL FOOD GROUP | MEALS | \$ | 1150.44 |
| FA190741 | SW CHEMICAL CO | JANITORIAL SUPPLIES | \$ | 3823.47 |
| FA190777 | AMAZON CAPITAL SERV | OFFICE SUPPLIES | \$ | 443.68 |
| FA190794 | AMAZON CAPITAL SERV | OFFICE SUPPLIES | \$ | 245.84 |
| FA190809 | AMAZON CAPITAL SERV | OFFICE SUPPLIES | \$ | 239.26 |
| FA190811 | BOB BARKER | STAFF UNIFORMS | \$ | 116.94 |
| FA190809 | AMAZON CAPITAL SERV | OFFICE SUPPLIES | \$ | 27.30 |
| FA190828 | US FOODS | MEALS | \$ | 2064.13 |
| FA190835 | CITY OF LAWTON | WATER & TRASH | \$ | 5795.54 |
| FA190838 | CLEET | MEALS | \$ | 1062.00 |
| FA190837 | THYSSENKRUPP | ELEVATOR MAINT | \$ | 590.70 |
| FA190838 | AT&T MOBILITY | INTERNET | \$ | 48.24 |
| FA190839 | STANDLEY SYSTEMS | SQUARE 9 LEASE | \$ | 452.61 |
| FA190840 | STANDLEY SYSTEMS | COPIER LEASE | \$ | 78.37 |

| | | | | |
|----------|------------------|------------------------|----|--------|
| FA190841 | STANDLEY SYSTEMS | COPIER LEASE | \$ | 979.92 |
| FA190842 | ZEP SALES | JANITORIAL SUPPLIES | \$ | 131.74 |
| FA180844 | STERICYCLE | MEDICAL WASTE DISPOSAL | \$ | 129.61 |
| FA190845 | RRR INC | EQUIP REPAIR & MAINT | \$ | 132.60 |
| FA190846 | COMDATA INC | FUEL | \$ | 813.85 |
| FA190848 | BOB BARKER | STAFF UNIFORMS | \$ | 65.97 |

EMERGENCY MANAGEMENT PURCHASE ORDERS

| | | | | |
|-------------|----------------|--------------------------------------------------|----|--------|
| FA-E-190238 | CULLIGAN WATER | THREE 5 GAL WATER EOC | \$ | 23.00 |
| FA-E-190239 | LOWE'S | TANK SPRAYER & ROUND UP FOR BIG ROCK CLEAN UP | \$ | 18.99 |
| FA-E-190240 | STOLZ TELECOM | RADIO MAINTENANCE | \$ | 625.00 |

EMERGENCY MANAGEMENT BLANKET PURCHASE ORDERS

| | | | | |
|-------------|--------|----------|----|------|
| FA-E-190193 | O.T.A. | PIKEPASS | \$ | .00 |
| FA-E-190216 | O.T.A. | PIKEPASS | \$ | 2.80 |
| FA-E-190238 | O.T.A. | PIKEPASS | \$ | .90 |

VFD PURCHASE ORDERS

| | | | | |
|-------------|-------------------------|--------------------------------------------|----|--------|
| FA-V-190144 | REPORTING SYSTEMS, INC. | MONTHLY FIRE & PCR SUBSCRIPTION MAY PAY | \$ | 159.66 |
|-------------|-------------------------|--------------------------------------------|----|--------|

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 VOTE.

COMANCHE COUNTY FACILITIES AUTHORITY

GAIL TURNER, CHAIRMAN

ATTEST:

JOHNNY OWENS, VICE-CHAIRMAN

CARRIE TUBBS, COUNTY CLERK

ALVIN CARGILL, MEMBER

