

COMANCHE COUNTY FACILITIES AUTHORITY
 REGULAR MEETING
 JUNE 17, 2019

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, JUNE 17, 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 10, 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 14, 2019, THE DETENTION CENTER HAD AN INMATE COUNT OF 280 INMATES. THIS IS COMPRISED OF 236 MALES AND 44 FEMALES. CURRENTLY THERE ARE 3 INMATES READY TO GO TO DOC. 12 INMATES WERE TRANSFERRED TO THE OKLAHOMA DEPARTMENT OF CORRECTIONS THIS WEEK. TODAY'S COUNT IS 301.

MICHAEL MERRITT, EMERGENCY MANAGEMENT DIRECTOR GAVE HIS WEEKLY REPORT. THERE WERE 21 CONTROL BURNS, 35 EMRS, 1 OUTSIDE FIRE, 1 STRUCTURE FIRE, 2 SERVICE CALLS, 1 VEHICLE FIRE AND 1 WIRE DOWN CALL.

CARGILL MOVED TO APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

LIBERTY BANK JUNE 17, 2019

DETENTION CENTER PURCHASE ORDERS AND CLAIMS

FA190810	EXPRESSWAY TIRE & FINA	VEHICLE MAINT	\$	88.90
FA190824	SYSCO	MEALS	\$	15572.61
FA190825	EARTHGRAINS BAKING CO	MEALS	\$	3358.20
FA190827	NATIONAL FOOD GROUP	MEALS	\$	1530.90
FA190834	ICS JAIL SUPPLIES	INMATE EXPENSE	\$	197.52
FA190849	AMAZON CAPITAL SERV	OFFICE SUPPLIES	\$	85.98
FA190851	SECURITY EQUIP CORP	EMP TRAINING	\$	150.00
FA190852	ALLIED LAB	EMP DRUG SCREENS	\$	280.00
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FA190854	FILE THIRTEEN	SHREDDING	\$	90.00
FA190855	RRR INC	EQUIP REPAIR & MAINT	\$	258.76
FA190856	JOHNSON CONTROLS	EQUIP REPAIR & MAINT	\$	9800.93
FA190857	AA COMPUTERS	COMPUTER SERV	\$	2100.00
FA190858	AA COMPUTERS	COMPUTER SERV	\$	90.00
FA190859	ICS JAIL SUPPLIES	INMATE BEDDING	\$	1118.40
FA190860	BOB BARKER	STAFF UNIFORMS	\$	84.95
FA190861	MMSGGS	MEDICAL SUPPLIES	\$	363.04
FA190862	SHERWIN WILLIAMS	BUILDING REPAIRS	\$	164.95
FA190863	AQUA SOLUTIONS	EQUIP REPAIR & MAINT	\$	350.00

EMERGENCY MANAGEMENT PURCHASE ORDERS

FA-E-190241	DEQ	MS-4 STORM WATER ANNUAL PERMIT #OKR040041	\$	748.11
FA-E-190242	COTTON ELECTRIC CO-OP	SERVICE	\$	245.11
FA-E-190243	FIDELITY COMMUNICATIONS	SERVICE	\$	70.79
FA-E-190244	AT & T	SERVICE	\$	51.80
FA-E-190245	GEE WHIZ LABS	1 YEAR SUBSCRIPTION	\$	203.00
FA-E-190246	AT & T LONG DISTANCE	SERVICE MARCH & APRIL	\$	49.86
FA-E-190247	AT & T LONG DISTANCE	SERVICE APRIL & MAT	\$	78.62
FA-E-190248	EMBASSY SUITES	STORM WATER CONF.	\$	424.88

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