

COMANCHE COUNTY FACILITIES AUTHORITY  
 REGULAR MEETING  
 AUGUST 5, 2019

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., AUGUST 5, 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 JULY 29, 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 2, 2019, THE DETENTION CENTER HAD AN INMATE COUNT OF 328 INMATES. THIS IS COMPRISED OF 266 MALES AND 62 FEMALES. CURRENTLY THERE ARE 8 INMATES READY TO GO TO DOC. 0 INMATES WERE TRANSFERRED TO THE OKLAHOMA DEPARTMENT OF CORRECTIONS THIS WEEK. TODAY'S COUNT IS 349 INMATES.

MICHAEL MERRITT, EMERGENCY MANAGEMENT DIRECTOR GAVE HIS WEEKLY REPORT. THERE WERE 17 CONTROL BURNS, 34 EMRS, 9 OUTSIDE FIRES, 2 AUTOMATIC ALARMS, 2 SERVICE CALLS AND 1 MUTUAL AID.

CARGILL MOVED TO APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

**LIBERTY BANK                      AUGUST 5, 2019**

**DETENTION CENTER PURCHASE ORDERS AND CLAIMS**

FA200028	FOX LABS	SUPPLIES-SAFETY/SEC	\$	512.02
FA200061	APEX CONTROLS	EQUIP REPAIR & MAINT	\$	917.91
FA200063	AMAZON CAPITAL SERV	OFFICE SUPPLIES	\$	169.99
FA200091	PUBLIC SERVICE CO OF OK	ELECTRIC	\$	13439.03
FA200092	BATTERIES PLUS BULBS	VEHICLE MAINT	\$	56.80
FA200093	MMSG/MCKESSON	MEDICAL SUPPLIES	\$	33.70
FA200094	STERICYCLE	MEDICAL WASTE DISP	\$	129.61
FA200095	CITY OF LAWTON	WATER & TRASH	\$	5740.55
FA200096	CENTERPOINT ENERGY	NATURAL GAS	\$	1685.99
FA200097	RRR INC	EQUIP REPAIR & MAINT	\$	77.50
FA200098	QUALITY ELECTRICAL SOL	EQUIP REPAIR & MAINT	\$	1244.90
FA200099	AMAZON CAPITAL SERV	OFFICE SUPPLIES	\$	15.98
FA200100	THE MOLD CONSULTANT	BUILDING REPAIRS	\$	500.00
FA200101	BOB BARKER	SUPPLIES – SAFETY & SEC	\$	83.95
FA200102	STANDLEY SYSTEMS	COPIER LEASE & COPIES	\$	1285.72
FA200103	STANDLEY SYSTEMS	COPIER LEASE & COPIES	\$	78.37
FA200104	STANDLEY SYSTEMS	SQUARE 9 LEASE	\$	452.61

**EMERGENCY MANAGEMENT PURCHASE ORDERS**

FA-E-200028	U.S. CELLULAR	SERVICE 7-16 TO 8-15 2019	\$	259.35
FA-E-200029	AT & T LONG DISTANCE	FOR JUNE & JULY 2019	\$	56.45

**VFD PURCHASE ORDERS**

FA-V-200008	WICHITA MT. ESTATES VFD	FOAM CHEM ATTACH 5G	\$	579.90
FA-V-200009	WICHITA MT. ESTATES VFD	ALL TERRAIN T-A, CERT. FOR REFUND – REPLACEMENT ENVIRONMENTAL FEE, ETC\$		961.00

OWENS SECONDED THE MOTION WITH CARGILL, OWENS 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.

CARGILL MOVED TO ADJOURN. OWENS SECONDED THE MOTION WITH CARGILL, OWENS AND TURNER VOTING AYE. NO NAY VOTES.

COMANCHE COUNTY FACILITIES AUTHORITY

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GAIL TURNER, CHAIRMAN

ATTEST:

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JOHNNY OWENS, VICE-CHAIRMAN

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CARRIE TUBBS, COUNTY CLERK

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ALVIN CARGILL, MEMBER