

COMANCHE COUNTY FACILITIES AUTHORITY  
 REGULAR MEETING  
 JULY 29, 2019

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, JULY 29, 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 22, 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 JULY 26, 2019, THE DETENTION CENTER HAD AN INMATE COUNT OF 328 INMATES. THIS IS COMPRISED OF 266 MALES AND 62 FEMALES. CURRENTLY THERE ARE 4 INMATES READY TO GO TO DOC. 5 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 38 EMRS, 32 OUTSIDE FIRES, 1 AUTOMATIC ALARM, 1 AUTOMATIC ALARM TEST, 1 SERVICE CALL AND 1 SMOKE INVESTIGATION.

CARGILL MOVED TO APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

**LIBERTY BANK                      JULY 29, 2019**

**DETENTION CENTER PURCHASE ORDERS AND CLAIMS**

FA200011	SAMS CLUB	OFFICE SUPPLIES	\$	1104.29
FA200027	STAPLES CR PLAN	MEMBERSHIP FEE	\$	299.00
FA200053	MMSGs/MCKESSON	MEDICAL SUPPLIES	\$	202.06
FA200054	MMSGs/MCKESSON	MEDICAL SUPPLIES	\$	46.86
FA200055	MMSGs/MCKESSON	MEDICAL SUPPLIES	\$	349.81
FA200056	MMSGs/MCKESSON	MEDICAL SUPPLIES	\$	85.80
FA200057	STAPLES CR PLAN	OFFICE SUPPLIES	\$	136.09
FA200058	ICS JAIL SUPPLIES	INMATE SUPPLIES	\$	479.60
FA200066	COMANCHE TREASURER	INTEREST PAYMENT	\$	1442.83
FA200067	BOB BARKER	EMPLOYEE UNIFORMS	\$	43.98
FA200068	ICS JAIL SUPPLIES	KITCHEN SUPPLIES	\$	369.36
FA200069	GLASENAPP, J	EDUCATION	\$	160.00
FA200070	MMSGs/MCKESSON	MEDICAL SUPPLIES	\$	96.52
FA200071	MMSGs/MCKESSON	MEDICAL SUPPLIES	\$	7.97
FA200072	GOOD SOURCE SOLUTION	MEALS	\$	1454.70
FA200073	ICS JAIL SUPPLIES	INMATE UNIFORMS	\$	826.62
FA200074	ICS JAIL SUPPLIES	INMATE SUPPLIES	\$	66.52
FA200075	D. JONES MECHANICAL	EQUIP REPAIR & MAINT	\$	366.00
FA200076	FIDELITY COMM	CABLE TV BOXES	\$	127.05
FA200077	ICS JAIL SUPPLIES	INMATE BEDDING	\$	883.20
FA200078	VERIZON WIRELESS	TELEPHONE	\$	624.16
FA200079	HATCH CROKE & ASSOC	ACCOUNTING SERV	\$	1045.00
FA200080	STANDLEY SYSTEMS	PRINTING & REPRO	\$	1241.05
FA200081	STANDLEY SYSTEMS	SQUARE 9 LEASE	\$	452.61
FA200082	STANDLEY SYSTEMS	PRINTING & REPORT	\$	78.37
FA200083	BOB BARKER	STAFF UNIFORMS	\$	27.49
FA200084	ICS JAIL SUPPLIES	INMATE SUPPLIES	\$	1003.04

**EMERGENCY MANAGEMENT PAYROLL** \$ 7839.38

**EMERGENCY MANAGEMENT PURCHASE ORDERS**

FA-E-200020	HATCH, CROKE & ASSOCIATES, P.C.	FINANCIAL STATE	\$	300.00
FA-E-200021	AT & T	SERVICE	\$	419.26
FA-E-200026	GREG GILTNER	FOUNDATION, INSTRUCTOR TRAVEL & STUDENT REG FEES	\$	950.00
FA-E-200027	CHLOE LEWIS	TRAVEL	\$	300.00

**EMERGENCY MANAGEMENT BLANKET PURCHASE ORDERS**

FA-E-190249	GLENN OIL	FUEL	\$	150.88
FA-E-200022		FUEL	\$	250.00
FA-E-200023		FUEL	\$	250.00
FA-E-200024	STAPLES	SUPPLIES	\$	150.00
FA-E-200025	O.T.A.	PIKEPASS	\$	25.00

**VFD PURCHASE ORDERS**

FA-V-200005	THE TOWN OF STERLING	2016 F350 PAYMENT	\$	500.58
FA-V-200006	ARVEST BANK	1998 SPARTAN PAYMENT	\$	490.67
FA-V-200007	PORTER HILL VFD	AUTO TRUCK BANK PAYMENT	\$	813.58

**VFD BLANKET PURCHASE ORDERS**

FA-V-200004	EDGEWATER PARK VFD	2016 F350 PAYMENT	\$	700.00
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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.

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

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JOHNNY OWENS, VICE-CHAIRMAN

ATTEST:

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CARRIE TUBBS, COUNTY CLERK

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ALVIN CARGILL, MEMBER