

COMANCHE COUNTY FACILITIES AUTHORITY
 REGULAR MEETING
 AUGUST 12, 2019

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, AUGUST 12, 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 AUGUST 5, 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 AUGUST 9, 2019, THE DETENTION CENTER HAS AN INMATE COUNT OF 336 INMATES. THIS IS COMPRISED OF 262 MALES AND 74 FEMALES. CURRENTLY THERE ARE 4 INMATES READY TO GO TO DOC. 10 INMATES WERE TRANSFERRED TO THE OKLAHOMA DEPARTMENT OF CORRECTIONS THIS WEEK. TODAY'S COUNT IS 359 INMATES.

MINA DANIELS GAVE MICHAEL MERRITT, EMERGENCY MANAGEMENT DIRECTOR'S REPORT. THERE WERE 15 CONTROL BURNS, 42 EMRS, 4 OUTSIDE FIRES, 1 STRUCTURE FIRE, 4 AUTOMATIC ALARMS, 4 SERVICE CALLS AND 1 WIRE DOWN.

OWENS MOVED TO APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

LIBERTY BANK AUGUST 12, 2019				
DETENTION CENTER PAYROLL			\$	159233.46
 DETENTION CENTER PURCHASE ORDERS AND CLAIMS				
FA200003	EARTHGRAINS BAKING CO	MEALS	\$	3985.80
FA200005	NATIONAL FOOD GROUP	MEALS	\$	1643.12
FA200007	SW CHEMICAL CO	JANITORIAL SUPPLIES	\$	4298.05
FA200062	PACIFIC PLUMBING	PLUMBING SUPPLIES	\$	1843.35
FA200064	J & W ELECTRIC MOTOR	EQUIP REPAIR & MAINT	\$	101.81
FA200087	COM COUNTY LUMBER	BUILDING REPAIRS	\$	70.95
FA200105	COOKS CORRECTIONAL	KITCHEN SUPPLIES	\$	434.69
FA200123	AT&T MOBILITY	TELEPHONE	\$	48.24
FA200124	COMDATA INC	FUEL	\$	1036.94
FA200125	DOUBLE D INTER FOOD	MEALS	\$	1624.60
FA200126	THYSSENKRUPP	ELEVATOR MAINT	\$	590.72
FA200127	GLENN OIL CO	FUEL	\$	440.60
FA200128	ALLIED LAB	EMP DRUG TEST	\$	210.00
FA200129	USPS	STAMPS	\$	665.00
FA200130	CITY OF LAWTON	CLEET TRAINING	\$	2400.00
FA200131	AA COMPUTERS	COMPUTER EXPENSE	\$	2100.00
FA200132	AA COMPUTERS	COMPUTER EXPENSE	\$	236.99
FA200133	AQUA SOLUTIONS WATER	EQUIP REPAIR & MAINT	\$	350.00
FA200134	FOX LABS INTERNAT'L	SUPPLIES – SAFETY & SEC	\$	57.87
FA200135	AXON ENTERPRISE	SUPPLIES – SAFETY & SEC	\$	340.20
FA200136	LAWTON MEDI-QUIP	MEDICAL SUPPLIES	\$	65.45
FA200137	LAWTON TERMITE & PEST	MONTHLY PEST CONTROL	\$	135.00
FA200138	MMSGS/MCKESSON	MEDICAL SUPPLIES	\$	76.52
FA200139	WINSUPPLY CO	PLUMBING SUPPLIES	\$	3517.92
 EMERGENCY MANAGEMENT PAYROLL			\$	7839.38

EMERGENCY MANAGEMENT PURCHASE ORDERS

FA-E-200030	COTTON ELECTRIC	SERVICE	\$	340.88
FA-E-200031	FIDELITY COMMUNICATION	SERVICE	\$	70.79
FA-E-200032	CULLIGAN WATER	TWO BOTTLED WATER	\$	16.00
FA-E-200033	STOLZ TELECOM LLC	RADIO MAINTENANCE AUG	\$	625.00
FA-E-200034	SIGN DYNAMIC	VINYL LETTERING FOR CCEM MOBILE TRAILER	\$	1,275.00

EMERGENCY MANAGEMENT WITHHOLDINGS

ALLSTATE	JULY LIFE INSURANCE		\$	44.62
OPERS	JULY RETIREMENT	EMPLOYEE & EMPLOYER	\$	3135.71
OSEEGIB	JULY HEALTH INSURANCE	EMPLOYEE & EMPLOYER	\$	2948.68

VFD BLANKET PURCHASE ORDERS

FA-V-190252	O.T.A.	PIKEPASS	\$	10.80
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FA-V-200010	GLENN OIL	FUEL	\$	219.12
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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

JOHNNY OWENS, VICE-CHAIRMAN

ATTEST:

CARRIE TUBBS, COUNTY CLERK

ALVIN CARGILL, MEMBER