

COMANCHE COUNTY FACILITIES AUTHORITY
REGULAR MEETING
DECEMBER 27, 2010

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, DECEMBER 27, 2010 IN ROOM 302 OF THE COMANCHE COUNTY COURTHOUSE, LAWTON, OKLAHOMA.

CHAIRMAN SUSAN ULRICH CALLED THE MEETING TO ORDER AND COUNTY CLERK EARLENE SHRIVER CALLED THE ROLL. PRESENT WERE SUSAN ULRICH, GAIL TURNER AND RON KIRBY. NONE ABSENT.

KIRBY MOVED TO APPROVE THE READING & ACCEPTANCE OF THE MINUTES OF DECEMBER 20, 2010. ULRICH SECONDED THE MOTION WITH KIRBY, ULRICH AND TURNER VOTING AYE. NO NAY VOTES.

DALE CAGLE, JAIL ADMINISTRATOR GAVE HIS WEEKLY REPORT.

KIRBY MOVED TO APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

LIBERTY BANK DECEMBER 27, 2010

DETENTION CENTER PURCHASE ORDERS AND CLAIMS

FA-110350	MOORE MEDICAL, SUPPLIES	\$ 73.59
FA-110351	STANDLEY SYSTEMS, SUPPLIES	125.03
FA-110352	COOKS EQUIPMENT, SUPPLIES	371.31
FA-110353	SHERWIN WILLIAMS, SUPPLIES	209.55
FA-110354	AMERICAN ASSOCIATED, SUPPLIES	238.10
FA-110355	AT & T, SERVICE	465.90
FA-110356	SPRINT, SERVICE	88.49
FA-110357	GALLS, SUPPLIES	174.95
FA-110358	MOORE, MEDICAL, SUPPLIES	73.59
FA-110359	CENTER POINT ENERGY, SERVICE	6,577.84
FA-110360	GLOCK, SERVICE	150.00
FA-110361	WESTERN DETENTION, KEY	57.00

EMERGENCY MANAGEMENT PURCHASE ORDERS AND CLAIMS

FA-E-110137	US POST MASTER, STAMPS	\$ 44.00
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VFD BLANKET PURCHASE ORDERS

FA-V-110138	WICHITA MOUNTAINS VFD, FUEL	\$ 201.07
FA-V-110139	WICHITA MOUNTAINS VFD, SERVICE	89.40

ULRICH SECONDED THE MOTION WITH KIRBY, ULRICH 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.

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

COMANCHE COUNTY FACILITIES AUTHORITY

SUSAN ULRICH, CHAIRMAN

GAIL TURNER, VICE-CHAIRMAN

ATTEST:

EARLENE SHRIVER, COUNTY CLERK

RON KIRBY, MEMBER