

REGULAR MEETING OF THE BOARD OF THE TRUSTEES
OF THE BECKHAM COUNTY FACILITIES AUTHORITY
DECEMBER 16, 2008

The Board of Trustees of the Beckham County Facilities Authority met for a regular meeting, Tuesday, December 16, 2008 at 8:00 A.M. in the Commissioner's conference room, Beckham County Courthouse for which the notes and agenda had been posted. Carl Simon called the meeting to order and ask for roll call. Present were Carl Simon, Carl Don Campbell, Johnny Davis and Robert Lakey. Also present were Ginger Pope, County Clerk, Janette Cornelius, Treasurer and Scott Jay, Sheriff. Danny Sprowls was absent.

A motion of Mr. Campbell second of Mr. Davis to approve the minutes of November 18, 2008. AYE: All
NAY: None

Janette Cornelius, Treasurer presented the Treasurer's Report for Sales Tax and Investment Account as follows:

CDAR'S Investments-balance as of 12-16-08 \$1,500,000.00

The financial report for the Sales Tax Account to date:

Balance as of	11-18-08	\$903,890.83
Interest earned CDAR's	11-30-08	3,288.22
Interest earned	11-30-08	1,147.81
Deposit	12-12-08	125,894.09
Outflows	12-16-08	(98,386.61)
Total balance to date	12-16-08	935,834.34

A motion of Mr. Lakey second of Mr. Davis to approve the Treasurer's report for the Sales Tax and Investment Account. AYE: All NAY: None

A motion of Mr. Davis second of Mr. Lakey to approve the 2009 regular meeting dates for the Board of Trustees of the Beckham County Facilities Authority. AYE: All NAY: None

Jail Operations: Scott Jay, Sheriff stated that they still have the same problem of overcrowding in the Jail. Mr. Jay discuss the need to hire two more jail employees for safety and medical reasons. Also looking into the possibility of hiring an RN (Nurse) to help keep inmates' medical records done accurately and keep updated. Mr. Jay discuss the new laws passed affecting the jail in terms of medical bills and re-existing medical conditions of inmates. County not liable for medical bills and could use the Inmates's Trust Account to help pay medical bills even though Oklahoma Statutes is unclear regarding this subject manner.

Mr. Jay discuss the problems the jail is having with the Videos cameras. Cameras are not producing clear pictures on all the cameras. Company that the County purchased and installed the cameras is no longer in business. Company who now owns Video Cameras is from Wisconsin. Discussion the of Board and Sheriff is whether to consider purchasing a new video camera security system or have said Company come from Wisconsin to fix said problems. Board was in agreement to have Mr. Jay contact said Company to come to Beckham County to see if video cameras are fixable.

New Business: Ms. Cornelius discuss the pledge from the Bank and needing update of signatures on Bank's records. A motion of Mr. Lakey second of Mr. Campbell for Ms. Cornelius to have signatures updated on Bank's records.

A motion of Mr. Campbell second of Mr. Simon to adjourn.

ATTEST:

Ginger Pope, County Clerk

(SEAL)

Carl Simon, Chairman

Carl Don Campbell, Member

Johnny Davis, Member

Danny Sprowls, Member

Robert Lakey, Member