

REGULAR MEETING OF THE BOARD OF THE TRUSTEES OF THE BECKHAM COUNTY FACILITIES AUTHORITY
NOVEMBER 18, 2008

The Board of Trustees of the Beckham County Facilities Authority met for a regular meeting, Tuesday, November 18, 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, Danny Sprowls and Robert Lakey. Also present were Ginger Pope, County Clerk and Jeanette Cornelius, Treasurer.

A motion of Mr. Sprowls second of Mr. Campbell to approve the minutes of October 21,2008. AYE: All
NAY: None

Jeanette Cornelius presented the Treasurer's Report for Sales Tax and Loan Account as follows:

CDAR'S Investments-balance as of 10-21-08	\$1,500,000.00
---	----------------

The financial report for the Sales Tax Account to date:

Balance as of	10-21-08	\$862,057.92
Interest earned CDAR'S	10-31-08	3,397.98
Interest earned	10-31-08	1,285.64
Deposit	11-10-08	135,535.90
Outflows	11-18-08	(98,386.61)
Total balance to date	11-18-08	\$903,890.83

The financial report for the Loan Account to date:

Balance as of	10-21-08	-0-
Total balance as of	11-18-08	-0-

A motion of Mr. Sprowls second of Mr. Campbell to approve the Treasurer's report for the Sales Tax Account and Loan Account. AYE: All NAY: None

No invoices to be paid.

A motion of Mr. Sprowls second of Mr. Lakey to approve the Resolution #08-02 to close Loan Account #219444. AYE: All NAY: None

Mr. Scott Jay, Beckham County Sheriff, via telephone, spoke with the Trustees to the Board of the Beckham County Facilities Authority concerning the jail operations. Mr. Jay stated that the same problem still exists with overcrowding.

A motion of Mr. Davis second of Mr. Simon to adjourn. AYE: All NAY: None

ATTEST:

Carl Simon, Chairman

Ginger Pope, Beckham County Clerk

Carl Don Campbell, Member

Johnny Davis, Member

Danny Sprowls, Member

Robert Lakey, Member