

REGULAR MEETING OF THE BOARD OF THE TRUSTEES
OF THE BECKHAM COUNTY FACILITIES AUTHORITY
JANUARY 20, 2009

The Board of Trustees of the Beckham County Facilities Authority met for a regular meeting, Tuesday, January 20, 2009 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 and Johnny Davis. Also present were Ginger Pope, County Clerk, Janette Cornelius, County Treasurer, Mike Able, Assistant District Attorney and Lonnie Risenhoover. Absent were Danny Sprowls and Robert Lakey.

A motion of Mr. Campbell second of Mr. Davis to approve the minutes of December 16, 2008. AYE: all
NAY: None

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

CDAR'S Investments	Balance as of 1-20-09	\$1,500,000.00
The financial report for the Sales Tax Account to date:		
Balance as of	12-16-08	\$935,834.34
Interest earned CDAR'S	12-31-08	3,397.98
Interest earned	12-31-08	1,152.17
Deposit	1-12-09	124,116.25
Outflows	1-20-09	98,386.61
Total balance to date	1-20-09	\$966,114.13

No Invoices to be approved or paid.

Jail Operations: The Board of the Beckham County Facilities Authority bought up the subject of spraying the grounds for weeds around the jail building. It was in agreement to have the jail grounds sprayed when the Courthouse lawn would be sprayed. No other jail operations was discussed.

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

ATTEST:

Ginger Pope, County Clerk

Carl Simon, Chairman

Carl Don Campbell, Member

Johnny Davis, Member

Danny Sprowls, Member

Robert Lakey, Member