

REGULAR MEETING OF THE BOARD OF THE TRUSTEES OF THE
BECKHAM COUNTY FACILITIES AUTHORITY
FEBRUARY 17, 2009

The Board of Trustees of the Beckham County Facilities Authority met for a regular meeting, Tuesday, February 17, 2009 at 8:00 A.M. in the Commissioner's conference room, Beckham County Courthouse for which the notes and agenda had been posted. Mr. Carl Don Campbell called the meeting to order and asked for roll call. Present were Johnny Davis, Carl Don Campbell and Danny Sprowls, members. Also present were Ginger Pope, County Clerk, Mike Able, Assistant District Attorney, Scott Jay, Beckham County Sheriff and Janette Cornelius, Beckham County Treasurer. Robert Lakey and Carl Simon was absent.

A motion of Mr. Campbell second of Mr. Davis to approve the regular meeting minutes of January 20, 2009. AYE: All NAY: None

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

CDAR'S Investment balance as of 1-20-09	\$1,500,000.00
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The financial report for the sales tax account to date.

Balance of 1-20-09		\$966,114.13
Interest earned CDAR'S 1-31-09		3,397.98
Interest earned	1-31-09	1,055.17
Deposit	2-17-09	115,080.97
Outflows	2-17-09	(98,386.61)
Total balance to date	2-17-09	987,261.64

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

No Invoices to approve.

Mr. Scott Jay, Beckham County Sheriff was present to discuss the jail operations. Mr. Jay stated that overcrowding is still a problem but by keeping some of the DOC inmates and the funds from the DOC inmates helps with the jail operation's cost. Mr. Jay is afraid that when the court spring docket comes up and the overcrowding will increase. Mr. Jay bought up the subject of repairs to the sullivan cameras. Mr. Jay stated he is still waiting for a quote to repair the cameras. Mr. Sprowls bought up the subject that in the near future the Facilities Authority maybe force to add the extra pod to the jail building. Mr. Campbell agreed that the Facilities Authority may have to add the extra pod to the jail but wonder about the cost of additional personnel, utilities and food. No further discussion.

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

ATTEST:

Ginger Pope, Beckham County Clerk

Johnny Davis

Carl Don Campbell

Carl Simon

Danny Sprowls

Robert Lakey