

REGULAR MEETING OF THE BOARD OF THE TRUSTEES OF THE
BECKHAM COUNTY FACILITIES AUTHORITY
APRIL 21, 2009

The board of Trustees of the Beckham County Facilities Authority met for a regular meeting, Tuesday, April 21, 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. Johnny Davis called the meeting to order and asked for roll call. Present were Johnny Davis, Danny Sprowls, Robert Lakey, Carl Simon and Carl Don Campbell, members. Also present were Ginger Pope, County Clerk, Janette Cornelius, Treasurer, Scott Jay, Sheriff and Lonnie Risenhoover, Emergency Management and Safety Director.

A motion of Mr. Campbell second of Mr. Simon to approve the minutes of February 17, 2009 and March 17, 2009. AYE: All NAY: None

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

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| CDAR's Investment Balance as of April 21, 2009 | \$1,500,000.00 |
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The financial report for the sales tax account to date.

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|----------------------------|---------|----------------|
| Balance as of 3-17-09 | | \$1,000,010.33 |
| Interest Earned CDAR | 3-30-09 | 437.99 |
| Interest Earned CDAR 2.10% | 3-31-09 | 777.30 |
| Interest Earned | 3-31-09 | 1,108.91 |
| Deposit (Sales Tax) | 4-9-09 | 78,446.20 |
| Outflows | 4-21-09 | (98,386.61) |
| Total Balance to date | 4-21-09 | 982,394.12 |

Mr. Sprowls explained that the Great Plains Regional Medical Center qualified for and received a rebate or tax exemption from the sales tax for the month of March and may take another exemption sometime in June or July. Wal-Mart in Elk City also was down in the collection of sales tax for the month of March. These were some of the reasons that the sales tax collections for the month of March was down, but sales tax should be back up for the following month. A motion of Mr. Sprowls second of Mr. Campbell to approve the Treasurer's Sales Tax and Investment Account Report. AYE: All, NAY: None

No Invoices to be approved.

Mr. Scott Jay, Beckham County Sheriff was present to discuss the jail operations. Mr. Jay stated that the same problems still exist. Overcrowding of jail inmates. Number of inmates are down some. Mr. Jay informed the board that now the Jail Inspector is requesting a monthly report on the daily population of the jail inmates. Medical training of the jailers is not proceeding as well as Mr. Jay had hoped.

The Bar-S business has continue to donate food to the Beckham Jail Facilities which has helped keep the cost of the food statements down. Mr. Lakey wanted to know if most of the inmates are local residents of the surrounding area. Mr. Jay stated that most of the inmates are local residents but that the Jail are still keeping DOC inmates in which DOC authorities continue to reimburse the county for keeping the DOC inmates. Mr. Jay concluded that that is about all of the current jail operations to report for now.

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