

REGULAR MEETING OF THE BOARD OF THE TRUSTEES OF THE
 BECKHAM COUNTY FACILITIES AUTHORITY
 JUNE 16, 2009

The Board of Trustees of the Beckham County Facilities Authority met for a regular meeting, Tuesday, June 16, 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 Simon called the meeting to order and asked for roll call. Present were Carl Simon, Carl Don Campbell, Johnny Davis, Danny Sprowls and Robert Lakey, members. Also present were Ginger Pope, County Clerk, Janette Cornelius, County Treasurer and Scott Jay, Beckham County Sheriff.

A motion of Mr. Sprowls second of Mr. Campbell to approved the minutes of May 19, 2009. AYE: All, NAY: None

Janette Cornelius, Beckham County Treasurer presented the treasurer’s report for the Sales Tax and Investment Account as follows:

Investment Balance as of June 16, 2009	\$1,500,000.00
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The Financial Report for the Sales Tax Account to date.

Balance as of 5-19-2009	\$ 977,050.37
Interest earned CD#8-----5-31-09	1,726.02
Interest earned CDAR-----5-31-09	892.56
Interest earned-----5-31-09	1,083.65
BK CO Facilities Sales-----6-9-09	82,039.19
Bank of America (loan Payment)-----6-16-09	(-38,386.61)
Beckham Co. Facilities (monthly Approp.) 6-16-09	(-60,000.00)
Total Balance to date-----6-16-09	964,405.18

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 be approved.

A motion of Mr. Campbell second of Mr. Davis to approve the ACCO-SIG 2009-2010 Property & Liability Insurance Renewal for property coverage only for the Beckham County Facilities Authority (Beckham County Jail). Total Property Premium amount is \$16,044.00. Board agreed to approve Payment Option-1- which pays the total balance of \$16,044.00. AYE: All NAY: None

Mr. Scott Jay, Sheriff was present to discuss the jail operations. Mr. Jay stated that the Jail Inspector was still concern with the overcrowding of the Beckham County Jail. Under ACS Standards the Beckham County Jail should not have more than 76 inmates, but when Jail Inspector checked into the Oklahoma standards in regard with the square footage of the Beckham County Jail, it was determined that the Jail

could house up to 96 inmates. Mr. Jay stated that to keep inmate count down he is housing 6 inmates at the Elk City Jail and took one to Custer County because of behavioral problems.

Mr. Jay presented the Board with an Estimate of Needs Budget in which he explained the costs of operating the Jail. Total estimated budget show to be \$1,026,360.87. Mr. Sprowls commented that with the Board giving the Jail an annual balance of \$720,000.00 and with the average annual amount from DOC of \$240,000.00 the total of these two amounts equal \$960,000.00. This is a short fall of \$66,360.00. Mr. Jay thought that the medical costs may go down in which would lower the budget amount some. Mr. Sprowls commented that the jail was receiving almost the amount he needed, but close to the end of the fiscal year of 2009-2010 the board of would check into the balances of the jail accounts to see if jail needed more money to operate on.

Mr. Jay stated that he is checking into other companies to see if he can lower the costs of the operations of the jail, one example is finding a food company cheaper than the one they are current using. No further discussion.

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

ATTEST:

Ginger Pope, Beckham County Clerk

Carl Simon

Johnny Davis

Carl Don Campbell

Danny Sprowls

Robert Lakey