

REGULAR MEETING OF BOARD OF TRUSTEES OF THE  
BECKHAM COUNTY FACILITIES AUTHORITY  
MARCH 16, 2010

The Board of Trustees of the Beckham County Facilities Authority met for a regular meeting, Tuesday, March 16, 2010 at 8:00 A.M. in the Commissioner's Conference Room, Beckham County Courthouse for which the notice and agenda had been posted. Mr. Carl Simon called the meeting to order and asked for roll call. Present were Carl Simon, Chairman, Carl Don Campbell, Johnny Davis, and Danny Sprowls members. Absent was member Robert Lakey. Also present were Scott Jay, Beckham County Sheriff, Ginger Pope, County Clerk and Cindy Marshall, First Deputy County Clerk.

A motion of Mr. Sprowls second of Mr. Campbell to approve the minutes of December 15, 2009. AYE: All Nay: None

Treasurer's Report for the Sales Tax and Investment Account as follows:

Investment Balance as of March 16, 2010	\$1,500,000.00
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The Financial Report for Sales Tax Account to date.

Balance as of December 15, 2009	\$869,781.84
Interest Earned – Dec. 31, 2009 -Bank Statement	848.30
Interest Earned – Dec.31, 2009 – CD	1,430.14
Interest Earned –Dec. 31, 2009 – CD	715.07
BK CO Facilities Sales Tax – Jan. 11, 2010	86,703.64
Beckham County Jail – Appropriation – Jan. 25, 2010	-60,000.00
Bank of America – Note Payment – Jan. 25, 2010	-38,386.61
Interest Earned – Jan. 31, 2010 – Bank Statement	859.60
Interest Earned – Jan. 31, 2010 - CD	738.90
Interest Earned – Jan. 31, 2010 – CD	1,477.81
BK CO Facilities Sales Tax – Feb. 8, 2010	91,585.22
Beckham County Jail – Appropriation – Feb. 22, 2010	- 60,000.00
Bank of America – Note Payment – Feb. 22, 2010	- 38,386.61
Interest Earned – Feb. 28, 2010 Bank Statement	776.32
Interest Earned – Feb. 28, 2010 – CD	738.90
Interest Earned – Feb. 28, 2010 – CD	1,477.81
BK CO Facilities Sales Tax – March 9, 2010	82,171.25
Beckham County Jail Appropriation – March 16, 2010	-38,386.61
Bank of America – Note Payment	-60,000.00
 Total Balance as of March 16, 2010	 \$844,144.97

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.

Discussion was held at the request of Sheriff Scott Jay, of a possible increase of monthly funds for the purpose of an additional detention officer. Sheriff Jay expressed the need for an additional person to cover sick and vacation time. The board took no action at this time.

Scott Jay, Beckham County Sheriff expressed an ongoing concern for overcrowding which is due impart to the number of inmates needing to be segregated.

No Old or New Business to be discussed.

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

ATTEST:

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Ginger Pope, Beckham County Clerk  
(SEAL)

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Carl Simon, Chairman

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Johnny Davis

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Carl Don Campbell

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Danny Sprowls

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Robert Lakey