

REGULAR MEETING OF BOARD OF TRUSTEES OF THE
BECKHAM COUNTY FACILITIES AUTHORITY
JUNE 15, 2010

The Board of Trustees of the Beckham County Facilities Authority met for a regular meeting, Tuesday, June 15, 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, Beckham County Clerk and Janette Cornelius, Beckham County Treasurer.

A motion of Mr. Sprowls second of Mr. Simon to approve the minutes of March 16, 2010. AYE: All
NAY: None

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

Investment Balance as of June 15, 2010	\$1,500,000.00
--	----------------

The Financial Report for Sales Tax Account to date.

Balance as of March 16, 2010	\$844,144.97
Interest Earned 3-31-2010 CD#893183	1,334.79
Interest Earned 3-31-2010 CD#893419	667.40
Interest Earned 3-31-2010-Bank Statement	828.49
BK CO Facilities Sales Tax-4-9-2010	78,273.19
Bank of America-Loan Payment-4-19-2010	-38,386.61
Beckham County Jail Appropriation	-60,000.00
Interest Earned-4-30-2010 CD#893419	675.21
Interest Earned-4-30-2010 CD#893183	1,350.41
Interest Earned-4-30-2010-Bank Statement	791.95
BK CO Facilities Sales Tax-5-11-2010	88,328.50
Bank of America-Loan Payment-5-21-2010	-38,386.61
Beckham County Jail Appropriation	-60,000.00
Interest Earned 5-30-2010 CD#893419	653.42
Interest Earned 5-30-2010 CD#893183	1,306.85
Interest Earned 5-30-2010-Bank Statement	817.18
BK CO Facilities Sales Tax-6-9-2010	93,335.71
Bank of America-Loan Payment	-38,386.61
Beckham County Jail Appropriation	-60,000.00
 Total Balance as of June 15, 2010	 \$817,348.24

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 for Hunter & Gibbons to perform Audit of Beckham County Facilities Authority for Fiscal Year 2009-2010. A motion of Mr. Sprowls second of Mr. Campbell to approve Hunter & Gibbons to perform Audit of Beckham County Facilities Authority (FY-09-10) for \$2,000.00. AYE: All NAY: None

Mr. Scott Jay, Beckham County Sheriff was present to discuss building a fence on the South side of the Jail building. Reasoning being in case of evacuation of inmates there would be a contained area for the inmates to go to. Also Mr. Jay reported that there of a problem of people digging out the concrete seals between concrete slabs from outside of jail building so as to slip in contrabands. Mr. Jay thought building of fence would help solve this problem. Mr. Jay obtained estimates of building a 8 foot high fence for about \$5,800.00 or a 12 foot high Fence for about \$7,102.00. A motion of Mr. Sprowls second of Mr. Simon to build a 12 foot high fence. AYE: All NAY: None

Discussion of Jail Budget for Fiscal Year 2010-2011. Mr. Jay stated many reasons why he would need additional funds, such as cost of utilities going up, replacement of blankets, mattresses, inmates uniforms and Sheriff Department may not be able to depend on DOC funding for fiscal year 2010-2011. Mr. Sprowls stated with Sales Tax down, he made a motion second of Mr. Davis to leave the Jail Budget at \$60,000.00 per month for the fiscal year 2010-2011. AYE: All NAY: None

Mr. Jay reported no change of Jail Operations.

Ms. Cornelius, Beckham County Treasurer brought up the subject of Investments of Money, Insurance, and other various items for the upcoming fiscal year of 2010-2011. A motion of Mr. Sprowls second of Mr. Campbell to schedule a special meeting of the Beckham County Facilities Authority for July 20, 2010 to discuss investments, insurance, and other various items that needs to be addressed for the new fiscal year 2010-2011. AYE: All NAY: None.

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

ATTEST:

Ginger Pope, Beckham County Clerk
(SEAL)

Carl Simon, Chairman

Johnny Davis, Member

Carl Don Campbell, Member

Danny Sprowls, Member

Robert Lakey, Member

