

REGULAR MEETING OF BOARD OF TRUSTEES OF THE BECKHAM COUNTY
FACILITIES AUTHORITY
SEPTEMBER 21, 2010

The Board of Trustees of the Beckham County Facilities Authority met for a regular meeting, Tuesday, September 21, 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 Jennifer Drury, 1st Deputy Treasurer, Lonnie Risenhoover, Emergency Management and Safety Director, Shiloh Ely representing Hunter & Gibbins, CPAs, Ginger Pope, Beckham County Clerk, and Cindy Marshall, 1st Deputy County Clerk.

A motion of Mr. Sprowls second of Mr. Campbell to approve the minutes of the special meeting on July 20, 2010 as read by County Clerk Ginger Pope. AYE: All Nay: None

Jennifer Drury 1st Deputy Treasurer presented a copy of the Beckham County Facilities Authority bank statement showing the new balance on the loan after the \$1,000,000.00 principal payment had been applied.

Due to the Treasurers absence the financial report for sales tax and investment accounts were not presented.
No invoices to be approved.

Shiloh Ely from Hunter & Gibbins, CPAs presented the FY09-10 Audit of the Beckham County Facilities Authority. A motion of Mr. Sprowls second of Mr. Simon to approve the Audit as presented. AYE: All NAY: None

No Jail operations to be discussed.
No old or new business to be discussed.

A motion of Mr. Campbell second of Mr. Davis 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

