

REGULAR MEETING OF THE
BECKHAM COUNTY FACILITIES AUTHORITY
BOARD OF TRUSTEES
March 15th, 2011

The Beckham County Facilities Authority Board of Trustees met in regular session Tuesday, March 15th, 2011 at 8:00 a.m. in room 101 of the Beckham County Courthouse. Carl Simon called the meeting to order. Present were Carl Simon, Chairman, Carl Don Campbell, Johnny Davis, Danny Sprowls and Robert Lakey, members. Also present Treasurer, Janette Cornelius; Sheriff, Scott Jay; County Clerk, Leasa Hartman.

A motion made by Carl Don Campbell to approve the minutes of December 21st, 2010 as read by Leasa Hartman. Danny Sprowls seconded the motion with Simon, Campbell, Davis, Sprowls and Lakey voting aye.

Janette Cornelius presented the financial report dated Dec. 22nd, 2010 thru March 15th 2011 as follows.

Facilities sales tax account report.

Balance 12/21/10	\$851,311.85
Total Expenditures	\$295,159.83
Total Deposits	\$385,939.53
Balance 3/15/11	\$942,091.55

Facilities investment account balance \$500,000.00 invested at 1.34% rate

Janette stated according to the state tax website our sales tax collection is up compared to this same time last year.

Motion made by Danny Sprowls to approve the Treasurer's financial report. Carl Don Campbell seconded the motion with Simon, Campbell, Davis, Sprowls and Lakey voting aye.

No invoices to be approved.

No action was taken by the board on agenda item computerized security system doors. Sheriff Jay said he had purchased a computer that solved the problem.

No action was taken by the board on agenda item facility generator. The Commissioners agreed they will have it serviced by their employees.

Sheriff Jay has looked into cutting food cost. He stated if they had more space for cold & freezer storage they could buy in bulk and save. Robert Lakey told him to research the cost of a freezer and where it could be installed. Then present the report to the board, this would be something the board would consider purchasing.

Sheriff Jay also stated the security cameras in the facility need to be updated. His plan is to phase a few out at a time and replace. That means working with two systems till completely replaced with new cameras. Danny Sprowls told him to bring figures that show replacement cost and installation. He also emphasized capital improvements is what the board can approve for payment not operating expense.

A motion made by Johnny Davis to adjourn. Robert Lakey seconded the motion with Simon, Campbell, Davis, Sprowls and Lakey voting aye

Carl Simon, Chairman

Danny Sprowls, Member

Carl Don Campbell, Member

Robert Lakey, Member

Johnny Davis, Member

Attest:

Leasa Hartman, Co. Clerk