

REGULAR MEETING OF THE
BECKHAM COUNTY FACILITIES AUTHORITY
BOARD OF TRUSTEES
June 14th, 2011

The Beckham County Facilities Authority Board of Trustees met in regular session Tuesday, June 14th, 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 March 15th, 2011 as read by Leasa Hartman. Carl Simon seconded the motion with Simon, Campbell, Davis, Sprowls and Lakey voting aye.

Janette Cornelius presented the financial report dated March 16th, 2011 thru June 14th, 2011 as follows.

Facilities sales tax account report.

Balance 3/15/11 \$942,091.55

Total Expenditures \$295,159.83

Total Deposits \$449,965.16

Balance 6/14/11 \$1,096,896.88

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

No invoices to be approved.

Sheriff Jay had a quote for cooler/freezer equipment and installation. The 10 X 22 unit will sit on the east side of inmate exercise area inside a fence on a concrete pad. The entrance gate will open to the east and will be equipped with a security camera on the area. The quote Sheriff Jay presented was \$35,000.00. Robert Lakey made a motion to approve the cooler/freezer project for \$35,000.00. Danny Sprowls seconded the motion with Simon, Campbell, Davis, Sprowls and Lakey voting aye.

Sheriff Jay discussed the security cameras. He has entered into a contract with Acquire Video Security from Yukon to replace the existing cameras. This will take place in 3-4 phases. He presented the board with a quote for the second phase \$9,796.00. There will be a total of 36 cameras to replace. Robert Lakey made a motion to approve the security camera replacement project. Carl Don Campbell seconded the motion with Simon, Campbell, Davis, Sprowls and Lakey voting aye.

A motion made by Robert Lakey to adjourn. Carl Don Campbell 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

Attest:

Johnny Davis, Member

Leasa Hartman, Co. Clerk

