

SPECIAL MEETING OF THE
BECKHAM COUNTY FACILITIES AUTHORITY
BOARD OF TRUSTEES
June 27th, 2011

The Beckham County Facilities Authority Board of Trustees met in special session Monday, June 27th, 2011 at 10:00 a.m. in room 101 of the Beckham County Courthouse. Carl Simon called the meeting to order. Present were Carl Simon, Chairman, members Carl Don Campbell and Johnny Davis. Also present Treasurer, Janette Cornelius; First Deputy County Clerk, Cindy Marshall. Absent members, Danny Sprowls and Robert Lakey.

Resolution #11-40 Board of Beckham County Facilities does hereby designate First National Bank & Trust, Sayre Branch as County Depository. Motion made by Johnny Davis to approve resolution #11-40 for county depository. Carl Don Campbell seconded the motion with Simon, Davis & Campbell voting aye.

Treasurer, Janette Cornelius asked for approval to invest idle funds in banks within Beckham County. Also, asked for authority to disburse the monthly loan payment, monthly appropriation to Sheriff for jail operations, pay annual audit statement, annual insurance premium, and purchase office supplies for record keeping process of the facilities. Motion made by Carl Don Campbell to approve these blanket expenditures for fiscal year 2011-2012. Johnny Davis seconded the motion with Simon, Campbell and Davis voting aye.

Resolution #11-44 Board of Beckham County Facilities execute the agreement establishing the ACCO self-insurance group. Property & liability insurance quote for 2011-2012 is \$16,044.00. Carl Don Campbell made the motion to approve resolution #11-44. Johnny Davis seconded the motion with Simon, Campbell and Davis voting aye.

Motion made by Johnny Davis to approve Hunter & Gibbins, Certified Public Accountants for audit services for year ended June 30, 2011. Carl Don Campbell seconded the motion with Simon, Campbell and Davis voting aye.

A motion made by Carl Don Campbell to adjourn. Johnny Davis seconded the motion with Simon, Campbell and Davis voting aye

Carl Simon, Chairman

Danny Sprowls, Member

Carl Don Campbell, Member

Robert Lakey, Member

Attest:

Johnny Davis, Member

Leasa Hartman, Co. Clerk