

REGULAR MEETING OF THE
BECKHAM COUNTY FACILITIES AUTHORITY
BOARD OF TRUSTEES
December 20th, 2011

The Beckham County Facilities Authority Board of Trustees met in regular session Tuesday, Dec. 20th 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; Under Sheriff, Mike Bagzis; County Clerk, Leasa Hartman.

A motion made by Carl Don Campbell to approve the minutes of Sept. 20th, and Oct. 11th 2011 as read by Leasa Hartman. Johnny Davis seconded the motion with Simon, Campbell, Davis, Sprowls and Lakey voting aye.

A motion made by Danny Sprowls to approve schedule of regular quarterly meetings for 2012. Robert Lakey seconded the motion with Simon, Campbell, Davis, Sprowls and Lakey voting aye.

Janette Cornelius presented the financial report dated Sept. 20th, 2011 thru Dec. 20th, 2011 as follows.

Facilities financial report

Balance 9/20/11 \$1,282,779.17
Total Expenditures \$1,245,381.95
Total Deposits \$487,086.75
Balance 12/20/11 \$524,483.97

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

No invoices to be approved.

Mike Bagzis discussed with the Board the need for two more deputies in the jail area. They are shorthanded on the night shift and Mike explained how this could be a safety issue. At this time the Sheriff is appropriated \$60,000.00 a month for salaries and benefits for 17 employees.

Motion made by Danny Sprowls to increase the funding to \$70,000.00 for two additional detention officers salary and benefits effective Jan. 1st 2012. Robert Lakey seconded the motion with Simon, Campbell, Davis Sprowls and Lakey voting aye.

Mike Bagzis discussed with the Board the inmate count, progress of the freezer project and the possibility of video arraignments in the future.

Robert Lakey discussed with the Board the inmate medical expense that the Sayre Hospital had written off for the past four years. Mike Bagzis stated that it sounded like a miscommunication between Hospital & Sheriff Office to who was the responsible party. It could be three different parties depending on the circumstance, DOC, County or the inmate. The Board agreed they will work with the County hospitals for a resolution to inmate medical expense in the future.

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

Carl Simon, Chairman

Danny Sprowls, Member

Carl Don Campbell, Member

Robert Lakey, Member

Attest:

Johnny Davis, Member

Leasa Hartman, Co. Clerk

