

REGULAR MEETING OF THE  
BECKHAM COUNTY FACILITIES AUTHORITY  
BOARD OF TRUSTEES  
March 20<sup>th</sup>, 2012

The Beckham County Facilities Authority Board of Trustees met in regular session Tuesday, March 20<sup>th</sup>, 2012 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 Danny Sprowls to approve the minutes of December 20<sup>th</sup>, 2011 as read by Leasa Hartman. Carl Don Campbell seconded the motion with Simon, Campbell, Davis, Sprowls and Lakey voting aye.

Janette Cornelius presented the financial report dated Dec. 21st, 2011 thru March 20th, 2012 as follows.

\*Facilities Sales Tax Account

Balance 12/21/11	\$524,483.97
Total Expenditures	\$215,999.50
Total Deposits	\$484,887.99
Balance 3/20/12	\$793,372.46

\*Facilities Investment Account

Balance 3/3/12	\$500,000.00
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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.

Janette said she got a letter from Hunter & Gibbins PC, stating they will no longer be conducting the annual audit. The Board discussed other firms that possibly still do audits. Janette, Danny and Robert will see if they can secure another accounting firm before the next meeting in June. Sheriff Jay presented a proposal from Chickasaw Telecom, Inc. for NEC SV8100 Telephone System at a cost of \$9,492.16. Proposal includes installation, programming, training and one year warranty on parts and labor. Sheriff Jay explained some of the features and 24 hour tech support. Danny Sprowls made a motion to purchase the phone system. Robert Lakey seconded the motion with Simon, Campbell, Davis, Sprowls and Lakey voting aye.

Sheriff Jay presented a proposal from Acquire Video Security for phase 3 of the security camera upgrade. Proposal includes 5 cameras, all equipment, wiring, installation, system set-up and customer training for \$9,195.00. Motion made by Danny Sprowls to purchase the security cameras. Robert Lakey seconded the motion with Simon, Campbell, Davis, Sprowls and Lakey voting aye.

Sheriff Jay reported that the freezer was here and in the process of being installed. He has started looking at food contracts with legal advice from the District Attorney. He also discussed inmate count, inmate medical expenses and repairs to the kitchen.

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

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Carl Simon, Chairman

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Danny Sprowls, Member

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Carl Don Campbell, Member

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Robert Lakey, Member

Attest:

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Johnny Davis, Member

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Leasa Hartman, Co. Clerk

