

REGULAR MEETING OF THE
BECKHAM COUNTY FACILITIES AUTHORITY
BOARD OF TRUSTEES
June 26th, 2012

The Beckham County Facilities Authority Board of Trustees met in regular session Tuesday, June 26th, 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 March 20th, 2012, with a change to the sales tax account balance to read \$793,372.46. Johnny Davis seconded the motion with Simon, Campbell, Davis, Sprowls and Lakey voting aye.

Janette Cornelius presented the financial report dated March 21st, 2012 thru June 26th, 2012 as follows.

*Facilities Sales Tax Account

Balance 3/20/12	\$793,372.46
Total Expenditures	\$264,209.72
Total Deposits	\$502,478.04
Balance 6/26/12	\$1,031,640.78

*Facilities Investment Account

Balance 6/26/12	\$500,000.00
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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.

Resolution #12-2 Designating First National Bank & Trust, Sayre Branch as County Depository.

Motion made by Danny Sprowls to adopt resolution #12-2 effective June 26, 2012. Carl Don Campbell seconded the motion with Simon, Campbell, Davis, Sprowls and Lakey voting aye.

Resolution #12-1 Property & Liability Insurance coverage for the 2012-2013 fiscal year.

Coverage is with The Association of County Commissioners of Oklahoma, premium amount \$16,044.00. Motion made by Johnny Davis to adopt resolution #12-1 effective June 26th, 2012. Carl Don Campbell seconded the motion with Simon, Campbell, Davis, Sprowls and Lakey voting aye.

Motion made by Danny Sprowls to give Treasurer Janette Cornelius authority to invest idle funds, make monthly appropriation to jail account, pay insurance premium, purchase office supplies not to exceed \$200.00 a year.. Johnny Davis seconded the motion with Simon, Campbell, Davis, Sprowls and Lakey voting aye.

The Board reviewed a letter of proposed engagement from Britton, Kuykendall & Miller CPA, for the year ended June 30, 2012. Motion made by Robert Lakey to accept the services of Britton, Kuykendall & Miller. Carl Don Campbell seconded the motion with Simon, Campbell, Davis, Sprowls and Lakey voting aye.

Sheriff Jay discussed with the Board the security computer software. They are starting to have breakdown issues and he wanted to advise the Board that they will need to upgrade in the near future. This could be a very expensive project.

Sheriff Jay said they are ready to add another new phase to the security camera system. Motion made by Robert Lakey to approve the five new cameras not to exceeded \$10,000.00. Danny Sprowls seconded the motion with Simon, Campbell, Davis, Sprowls and Lakey voting aye.

Sheriff Jay stated that the General Fund has budgeted for a \$300.00 a month per person raise for the next fiscal year. Health insurance increased 5% for the employee coverage. He has budgeted for twenty two employees to be paid from the jail fund and the appropriation of \$70,000.00 a month would not cover these increases. Carl Don Campbell said the general fund could not pay the increases either. Danny Sprowls asked Scott if his cash accounts could make up the difference, he said no. Carl Don Campbell made a motion to increase the monthly appropriation to \$84,000.00 effective July 1, 2012, if the raise is approved by the Excise Board. Robert Lakey seconded the motion with Simon, Campbell, Davis, Sprowls and Lakey voting aye.

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