

NOTICE OF REGULAR MEETING
BECKHAM COUNTY FACILITIES AUTHORITY
BOARD OF TRUSTEES

DATE/TIME: Tuesday June 26th, 2012 at 8:00 A.M.

PLACE: Beckham County Courthouse Room101

AGENDA

Call to order

Roll call

Approval / Disapproval March 20th, 2012 minutes

Treasurer's financial report; sales tax account and investment account.

Approval / Disapproval invoices

Approval / Disapproval County Depository Bank

Approval / Disapproval 2012-2013 Property & Liability Insurance with ACCO

Approval / Disapproval authority given to the Treasurer to investment idle funds, purchase supplies, monthly appropriations for fiscal year 2012-2013

Discussion and possible action to retain a new Public Accountant Firm

Discussion and possible action Jail security computer software

Discussion and possible action on security camera upgrade

Discussion and possible action Detention Officers pay raise for fiscal year 2012-2013

Discussion of jail operation

Unfinished business

New business

ADJOURN

POSTED BY: _____

DATE: _____