

SPECIAL EMERGENCY COMMISSIONER'S MEETING,
MARCH 12, 2009

The Beckham County Board of Commissioner's met for a special emergency meeting, Thursday, March 12, 2009. The meeting was called to order by Carl Don Campbell. Present were Carl Don Campbell and Carl Simon. Also present was Ginger Pope, Beckham County Clerk. Johnny Davis, Commissioner was absent.

Special emergency meeting was called for the purpose of discussing the safety factor of the existing heating and air conditioning units located on the third floor of the Beckham County Courthouse. Current testing of units has proven that units are putting off carbon monoxide gases. Commissioners immediately shut down the units and obtain an estimated quote from Quality Heating and Cooling Company to totally replace units. Quote was over the \$10,000.00 limit in which commissioners would normally have to go out on bids but because of the health and safety factor of the employees on the third floor of the courthouse, Oklahoma State Auditor and Inspector's office was called. Auditor's office agreed that this is considered an emergency to replace the units as soon as possible, therefore, no bids would have to be sent out. A motion of Mr. Simon second of Mr. Campbell to accept quote from Quality Heating & Cooling Company to immediately replace heating and air conditioning units on the third floor of the Beckham County Courthouse. AYE: Campbell-Simon

A motion of Mr. Campbell second of Mr. Simon to adjourn. AYE: Campbell-Simon

ATTEST:

Ginger Pope, Beckham County Clerk

Johnny Davis, Chairman, District #3

Carl Simon, Member, District #2

Carl Don Campbell, Member, District #1