SPECIAL COMMISSIONER'S MEETING TUESDAY, JANUARY 12, 2010

The Beckham County Board of Commissioners met in special session Tuesday, January 12, 2010 at 2:30 P.M. for which the time, place and agenda had been duly posted. Chairman, Carl Simon called the meeting to order and ask for roll call. Those present were Carl Simon, Chairman, and Johnny Davis member. Member Carl Don Campbell was absent. Also present were Lonnie Risenhoover, Emergency Management and Safety Director, Mike Abel, Assistant District Attorney, James Campbell, Representative Baine Wyrick fromThyssenKrupp Elevator Company, Ginger Pope, County Clerk, and Cindy Marshall, First Deputy County Clerk.

A discussion was held concerning the courthouse elevator and code issues.

A motion of Mr. Davis second of Mr. Simon to table any action and place on the agenda for the next scheduled board meeting in order to give Mr. Wyrick time to compile necessary information and send to board for review. AYE: Simon – Davis

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

ATTEST:

Carl Simon, Chairman, District #2

Ginger Pope, Beckham County Clerk

Johnny Davis, Member, District #3

Carl Don Campbell, Member, District #1