

REGULAR COMMISSIONER'S MEETING JANUARY 25, 2010

The Beckham County Board of Commissioner's met January 25, 2010 at 9:00 A.M. in their office at the Courthouse for which the time, place and agenda had been posted. The meeting was called to order by Carl Simon. Present were Carl Simon, Chairman, Carl Don Campbell and Johnny Davis, members. Also present Lonnie Rishenhoover, Emergency Management and Safety Director, Janette Cornelius, County Treasurer, Ginger Pope, County Clerk and Cindy Marshall, First Deputy County Clerk.

A motion of Mr. Campbell second of Mr. Davis to approve the minutes of the Regular Commissioner's meeting of January 19, 2010. AYE: Campbell – Simon – Davis

A motion of Mr. Davis second of Mr. Campbell to approve the Purchase Orders and warrants issued for the same. AYE: Campbell – Simon – Davis

No Blanket Purchase Orders to be approved.

A motion of Mr. Davis second of Mr. Campbell to approve the following Transfer of Appropriations.
AYE: Campbell – Simon – Davis
From County General Maintenance and Operation into Planning and Zoning Maintenance and Operation in the amount of \$300.00 to cover publication and postage.
From Sheriff DOC Capital Outlay into Sheriff DOC Maintenance and Operation in the amount of \$5,500.00 to cover bills.

No purchase of fuel to be approved.

A motion of Mr. Davis second of Mr. Campbell to approve payroll for the month of January 2010.
AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Davis to approve the 2010 dues for Sweetwater Creek Firefighters Association for Carter, Delhi, Elk City, Erick, Sayre, Sweetwater and Texola Fire Departments. AYE: Campbell – Simon - Davis

A motion of Mr. Davis second of Mr. Campbell to table approval of resolution deeding county owned property in Sayre, Ok to the City of Sayre until the next regular scheduled commissioner meeting.
AYE: Campbell – Simon – Davis

No Unfinished Business to be discussed.

No New Business to be discussed.

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

ATTEST:

Ginger Pope, Beckham County Clerk

Carl Simon, Chairman, District #2

(SEAL)

Johnny Davis, Member, District #3

Carl Don Campbell, Member, District #1