SPECIAL COMMISSIONER'S MEETING MARCH 25, 2010

The Beckham County Board of Commissioner's met March 25, 2010 at 1:00 P.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 were Mike Abel, Assistant District Attorney, Lonnie Risenhoover, Emergency Management and Safety Director and Ginger Pope, Beckham County Clerk.

The Board of County Commissioners met to discuss the New Agreement/Contract for fiscal year 2010-2011 between Department of Human Services and Beckham County. Department of Human Services is currently occupying a County owned building. The Board of County Commissioners discuss making new changes to the new Agreement/Contract. The Board of County Commissioners have requested that Mike Abel, Assistant District Attorney draw up new agreement/contract and that the Board of County Commissioners will review agreement/contract on Monday, March 29, 2010 to meet with their approval before sending it to the State Department of Human Services in Oklahoma City for their approval. A motion of Mr. Campbell second of Mr. Davis to approve changes in agreement/contract and for Mr. Abel to draw up agreement/contract. AYE: Campbell-Simon-Davis.

A motion of Mr. Davis second of Mr. Campbell to adjourn.

ATTEST: Ginger Pope, Beckham County Clerk (SEAL)

Carl Simon, Chairman, District #3

Carl Don Campbell, Member, District #1

Johnny Davis, Member, District #2