

REGULAR COMMISSIONER'S MEETING JUNE 21, 2010

The Beckham County Board of Commissioner's met June 21, 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 Kevin Evans with Elk City Juvenile Detention Center, Mike Abel Assistant District Attorney, Lonnie Risenhoover, Emergency Management and Safety Director, Ginger Pope, County Clerk and Cindy Marshall, First Deputy County Clerk.

A motion of Mr. Davis second of Mr. Campbell to approve the minutes of the Regular Commissioner's meeting of June 14, 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

CNTY HEALTH

| | | | |
|-----|--------------------------------|-------------|--------------------|
| 409 | TOUCHTONE COMMUNICATIONS | \$105.06 | PHONE SERVICE |
| 410 | FILE MASTER | \$50.00 | OFFICE SUPPLIES |
| 411 | PUBLIC SERVICE CO OF OKLA. | \$782.25 | UTILITIES |
| 412 | FIRETROL PROTECTION SYSTEMS | \$600.00 | INSPECTION |
| 413 | OKLAHOMA STATE DEPT. OF HEALTH | \$24,229.29 | PAYROLL |
| 414 | CUMIFORD, CHERI | \$32.00 | TRAVEL |
| 415 | FIRST NATIONAL BANK & TRUST | \$3,333.34 | BUILDING PAYMENT |
| 416 | LEGACY BANK | \$7,842.66 | BUILDING PAYMENT |
| 417 | LUZANIA, JOSE R. | \$850.00 | JANITORIAL SERVICE |

COURT CLRK REV. FUND

| | | | |
|----|------------------|----------|---------|
| 38 | BOISE, BETHANY N | \$772.57 | Payroll |
| 39 | INTERBANK SAYRE | \$7.00 | Payroll |
| 40 | INTERBANK NA | \$174.74 | Payroll |

DRUG COURT FUND

| | | | |
|-----|----------------------------|------------|--------------|
| 152 | MOYER, CRYSTAL M | \$1,887.46 | Payroll |
| 153 | INTERBANK SAYRE | \$118.00 | Payroll |
| 154 | INTERBANK NA | \$718.69 | Payroll |
| 155 | O. P. E. R. S. | \$496.97 | Payroll |
| 156 | MEDTOX DIAGNOSTICS | \$2,107.90 | SUPPLIES |
| 157 | MED TOX LABS | \$358.02 | DRUG TESTING |
| 158 | REDWOOD TOXICOLORY LAB | \$1,782.63 | DRUG TESTING |
| 159 | NORTHWEST TERRITORIAL MINT | \$13.10 | SUPPLIES |

GENERAL

| | | | |
|------|---------------------|------------|---------|
| 1815 | BAGZIS, MICHAEL D. | \$2,567.37 | Payroll |
| 1816 | BILBO, JEFF A | \$2,217.83 | Payroll |
| 1817 | FERGUSON, ROBERT P. | \$1,838.16 | Payroll |
| 1818 | FIFE, DANIEL S | \$1,832.33 | Payroll |
| 1819 | GEORGE, BRADLEY S | \$1,786.19 | Payroll |
| 1820 | JAY, SCOTT L. | \$2,409.65 | Payroll |
| 1821 | LOWRY, CLINT A | \$2,081.27 | Payroll |
| 1822 | MARSHALL, DANNY T. | \$2,084.60 | Payroll |
| 1823 | PIERCE, JOEL E | \$1,649.52 | Payroll |
| 1824 | POPE, RODNEY | \$1,434.05 | Payroll |
| 1825 | SMITH, KEITH ALLAN | \$1,844.95 | Payroll |
| 1826 | BOULWARE, MARY E | \$1,795.90 | Payroll |
| 1827 | CORNELIUS, JANETTE | \$2,232.79 | Payroll |
| 1828 | DRURY, JENNIFER M | \$2,107.20 | Payroll |
| 1829 | STUART, EMILY R | \$1,682.67 | Payroll |
| 1830 | TAYLOR, KELLY LYNN | \$1,968.91 | Payroll |
| 1831 | CORNELIUS, JANETTE | \$309.40 | Payroll |
| 1832 | MARSHALL, CINDY K. | \$1,906.31 | Payroll |
| 1833 | POPE, GINGER L. | \$2,568.78 | Payroll |
| 1834 | TAYLOR, BONNIE S | \$2,000.50 | Payroll |
| 1835 | THOMPSON, DAMA L. | \$1,848.04 | Payroll |
| 1836 | WELLS, GLENDA S. | \$1,906.20 | Payroll |
| 1837 | POPE, GINGER L. | \$309.40 | Payroll |
| 1838 | DIGBY, JAN E. | \$1,954.18 | Payroll |
| 1839 | HARKINS, DONITA G. | \$1,789.56 | Payroll |
| 1840 | HOWELL, DONNA M. | \$2,231.08 | Payroll |
| 1841 | PERRY, CYNTHIA JUNE | \$2,080.33 | Payroll |
| 1842 | POPE, AUDRA L | \$1,665.58 | Payroll |
| 1843 | HOWELL, DONNA M. | \$309.40 | Payroll |
| 1844 | BASHAW, MARY K | \$1,332.29 | Payroll |
| 1845 | GARMON, DIANA LYNN | \$1,763.13 | Payroll |
| 1846 | GILLIE, GAYLA D. | \$2,508.37 | Payroll |
| 1847 | ROBINSON, RACHAEL E | \$1,935.23 | Payroll |

| | | | |
|---------------------------------------|-------------------------------|-------------|----------------------|
| 1848 | STOKES, CYNTHIA A | \$1,871.05 | Payroll |
| 1849 | GILLIE, GAYLA D. | \$386.75 | Payroll |
| 1850 | HUTSON, JENNIFER L | \$1,737.23 | Payroll |
| 1851 | SLIFE, TAMARA LYNN | \$1,646.23 | Payroll |
| 1852 | CAMPBELL, JAMES D | \$1,574.17 | Payroll |
| 1853 | EZZELL, ROBERT D | \$546.81 | Payroll |
| 1854 | BLEVINS, MICHAEL | \$138.52 | Payroll |
| 1855 | REEVES, ANN | \$138.52 | Payroll |
| 1856 | TAYLOR, JAMES C. | \$184.70 | Payroll |
| 1857 | OBRIANT, DEIDRE | \$1,298.78 | Payroll |
| 1858 | RAMSEY, TAMA L. | \$1,417.34 | Payroll |
| 1859 | SANDERS, CAROLYN P. | \$44.32 | Payroll |
| 1860 | HARTMAN, LEASA | \$168.07 | Payroll |
| 1861 | BLEVINS, MARY D | \$1,615.35 | Payroll |
| 1862 | RISENHOOVER, ROBIN E | \$1,678.98 | Payroll |
| 1863 | WILLS, SUSIN K | \$1,894.03 | Payroll |
| 1864 | AFLAC | \$316.60 | Payroll |
| 1865 | AFLAC CO. | \$47.60 | Payroll |
| 1866 | AMERICAN FIDELITY CO | \$24.96 | Payroll |
| 1867 | BAY BRIDGE ADMINISTRATORS | \$532.62 | Payroll |
| 1868 | CENTRAL UNITED LIFE INSURANCE | \$263.27 | Payroll |
| 1869 | INTERBANK SAYRE | \$3,222.00 | Payroll |
| 1870 | INTERBANK NA | \$25,480.50 | Payroll |
| 1871 | INTERBANK @ SAYRE | \$4,325.00 | Payroll |
| 1872 | LEADERSLIFE INS. COMPANY | \$106.91 | Payroll |
| 1873 | O. P. E. R. S. | \$22,840.89 | Payroll |
| 1874 | OK EMPLOYEES CREDIT UNION | \$1,312.00 | Payroll |
| 1875 | OPEH&W PLAN | \$25,729.59 | Payroll |
| 1876 | PRE-PAID LEGAL SERVICES | \$71.80 | Payroll |
| 1877 | VISUAL LEASE SERVICES | \$5,500.00 | PROFESSIONAL SERVICE |
| 1878 | PITNEY BOWES | \$180.00 | POSTAGE MTR RENTAL |
| 1879 | TISDAL & OHARA | \$1,945.50 | PROFESSIONAL SERVICE |
| 1880 | XEROX CORPORATION | \$264.33 | LEASE PAYMENT |
| 1881 | LAW ENFORCEMENT SYSTEMS | \$384.00 | SUPPLIES |
| 1882 | RAY ALLEN MANUFACTURING | \$173.75 | CANINE CARE |
| 1883 | ACCO | \$10.00 | REGISTRATION |
| 1884 | OKLA ER MANAGEMENT ASSOC | \$35.00 | MEMBERSHIP DUES |
| 1885 | AT&T | \$62.12 | PHONE SERVICE |
| 1886 | XEROX CORPORATION | \$179.77 | LEASE PAYMENT |
| 1887 | TOUCHTONE COMMUNICATIONS | \$14.21 | PHONE SERVICE |
| 1888 | IAAO OKLAHOMA CHAPTER | \$10.00 | MEMBERSHIP DUES |
| 1889 | SLIFE, TAMARA LYNN | \$63.95 | TRAVEL |
| 1890 | ROBINSON, RACHAEL E | \$71.27 | TRAVEL |
| 1891 | VISUAL LEASE SERVICES | \$7,000.00 | PROFESSIONAL SERVICE |
| 1892 | VISUAL LEASE SERVICES | \$5,000.00 | PROFESSIONAL SERVICE |
| 1893 | AT&T | \$59.62 | PHONE SERVICE |
| NORTHFORK REDRIVER CONSER DIST | | | |
| 7 | ELK CITY OUTDOOR | \$499.00 | EQUIPMENT |
| RESALE PROP. | | | |
| 33 | BOISE, BETHANY N | \$232.73 | Payroll |
| 34 | INTERBANK NA | \$38.54 | Payroll |
| SHERIFF JAIL FUND | | | |
| 297 | BEESON, JOANN | \$1,413.00 | Payroll |
| 298 | BILBO, DIANA M | \$1,975.00 | Payroll |
| 299 | BREWER, AMY M | \$1,753.87 | Payroll |
| 300 | CALIP, LORI A | \$1,682.45 | Payroll |
| 301 | CRAUTHERS, NICHOLAS | \$1,703.21 | Payroll |
| 302 | ELROD, TRINA A | \$1,746.23 | Payroll |
| 303 | FRANKS, CHRISTINA RENEE | \$1,711.45 | Payroll |
| 304 | HAYES, KELLY L | \$1,755.09 | Payroll |
| 305 | HUTTON, KALEB DANE | \$1,609.29 | Payroll |
| 306 | JONES, RICHARD L | \$2,024.32 | Payroll |
| 307 | KENNEY, JEFFREY D | \$1,591.87 | Payroll |
| 308 | LEE, SHANNON ALYSSA | \$1,879.74 | Payroll |
| 309 | MCKINZIE, PHILLIP T | \$1,942.99 | Payroll |
| 310 | MORALES, JEANENNE J. | \$1,768.27 | Payroll |
| 311 | PENNINGTON, LORNA J | \$1,747.23 | Payroll |
| 312 | SCOTT, BRIAN E | \$1,885.67 | Payroll |
| 313 | SIRMON, MICHAEL L | \$1,823.50 | Payroll |
| 314 | WEST, GARY D | \$1,751.14 | Payroll |
| 315 | AFLAC | \$83.30 | Payroll |
| 316 | BAY BRIDGE ADMINISTRATORS | \$35.16 | Payroll |
| 317 | INTERBANK SAYRE | \$1,137.00 | Payroll |
| 318 | INTERBANK NA | \$9,527.69 | Payroll |
| 319 | INTERBANK @ SAYRE | \$175.00 | Payroll |

| | | | |
|----------------------|----------------------------------|-------------|----------------------|
| 320 | MORGAN, J. MICHAEL | \$100.00 | Payroll |
| 321 | O. P. E. R. S. | \$7,585.14 | Payroll |
| 322 | OK EMPLOYEES CREDIT UNION | \$20.00 | Payroll |
| 323 | OPEH&W PLAN | \$8,934.47 | Payroll |
| SHF DOC B-6 | | | |
| 374 | BURNS, NORMA R. | \$1,775.62 | Payroll |
| 375 | HELLING, KYRIE KAY | \$554.10 | Payroll |
| 376 | KNIGHT, DENNIS E | \$1,301.30 | Payroll |
| 377 | MANNING, JACKLYNE D | \$96.04 | Payroll |
| 378 | INTERBANK SAYRE | \$86.00 | Payroll |
| 379 | INTERBANK NA | \$1,009.33 | Payroll |
| 380 | INTERBANK @ SAYRE | \$50.00 | Payroll |
| 381 | O. P. E. R. S. | \$762.43 | Payroll |
| 382 | OK EMPLOYEES CREDIT UNION | \$25.00 | Payroll |
| 383 | OPEH&W PLAN | \$533.72 | Payroll |
| 384 | CURRELLS DO IT CENTER | \$10.03 | POSTAGE |
| 385 | HAGAR RESTAURANT SERVICE | \$298.71 | SUPPLIES & MATERIALS |
| 386 | OK DEPT OF PUBLIC SAFETY FINANCE | \$120.00 | SOFTWARE SUPPORT |
| 387 | PUBLIC SERVICE CO OF OKLA. | \$3,717.62 | UTILITIES |
| SHF FEE B-4 | | | |
| 379 | HELLING, PEGGY JAN | \$1,759.56 | Payroll |
| 380 | WILHITE JR, GLEN G | \$2,295.63 | Payroll |
| 381 | BAY BRIDGE ADMINISTRATORS | \$35.16 | Payroll |
| 382 | INTERBANK SAYRE | \$145.00 | Payroll |
| 383 | INTERBANK NA | \$1,192.95 | Payroll |
| 384 | INTERBANK @ SAYRE | \$75.00 | Payroll |
| 385 | O. P. E. R. S. | \$1,049.38 | Payroll |
| 386 | OPEH&W PLAN | \$1,166.40 | Payroll |
| 387 | ACCO | \$50.00 | REGISTRATION |
| 388 | XEROX CORPORATION | \$270.73 | LEASE PAYMENT |
| 389 | BOARD OF TESTS | \$120.00 | REGISTRATION |
| 390 | INTERACT PUBLIC SAFETY SYSTEM | \$37,854.70 | COMPUTER HARDWARE |
| SLA-PROJECT 4 | | | |
| 6 | COMPUTER AUTOMATION TECH | \$449.00 | EQUIPMENT |
| T-HIGHWAY | | | |
| 2038 | BOISE, BETHANY N | \$64.64 | Payroll |
| 2039 | ADAMS, GARY D. | \$600.37 | Payroll |
| 2040 | ARCHER, RODNEY L | \$1,548.59 | Payroll |
| 2041 | BALES, GENE R | \$2,076.73 | Payroll |
| 2042 | BOSWELL, MARK E | \$1,869.60 | Payroll |
| 2043 | CAMPBELL, CARL | \$2,346.66 | Payroll |
| 2044 | COLLINS, MICHAEL E. | \$1,381.64 | Payroll |
| 2045 | GURLEY, JAMES E. | \$2,209.51 | Payroll |
| 2046 | HARLESS, LARRY L. | \$1,797.74 | Payroll |
| 2047 | HENDRIX, MILES T. | \$1,662.90 | Payroll |
| 2048 | HINKLE, MICHAEL W. | \$2,035.58 | Payroll |
| 2049 | HOWELL, KENT R. | \$1,908.70 | Payroll |
| 2050 | LOWRY, RANDY D. | \$1,331.66 | Payroll |
| 2051 | VERNON, DANNY | \$1,926.60 | Payroll |
| 2052 | ADAMS, GREG S. | \$2,208.56 | Payroll |
| 2053 | BOISE, KENNETH W. | \$1,756.87 | Payroll |
| 2054 | BREEZE, ELLIS E | \$2,280.80 | Payroll |
| 2055 | CARNES, BUDDY D | \$1,838.89 | Payroll |
| 2056 | CARNES, SAMMY | \$2,198.80 | Payroll |
| 2057 | FINNELL, BETTY J | \$1,586.26 | Payroll |
| 2058 | HALL, GARY RAY | \$2,108.32 | Payroll |
| 2059 | HERNDON, JIMMY D. | \$1,960.04 | Payroll |
| 2060 | JONES, WAYNE D. | \$2,004.21 | Payroll |
| 2061 | KINCAID, RICKIE W | \$2,329.02 | Payroll |
| 2062 | LINLEY, GEORGE G. | \$2,236.35 | Payroll |
| 2063 | SIMON, CARL E. | \$2,388.82 | Payroll |
| 2064 | STREET, WILSE E. | \$2,124.78 | Payroll |
| 2065 | TURNER, CARL M. | \$2,119.55 | Payroll |
| 2066 | CLYMER, LEONARD R. | \$1,959.16 | Payroll |
| 2067 | CROSBY, JERRY W. | \$1,884.89 | Payroll |
| 2068 | DAVIS, CHESTER W. | \$2,483.22 | Payroll |
| 2069 | DRIVER, RONNIE W | \$2,230.87 | Payroll |
| 2070 | FLOWERS, DARAN G. | \$2,096.98 | Payroll |
| 2071 | FORGAY, JAMES L. | \$1,836.67 | Payroll |
| 2072 | GILLUM, DAVID L. | \$2,293.17 | Payroll |
| 2073 | GILLUM, JAMES W. | \$1,823.94 | Payroll |
| 2074 | HUSBAND, SUSAN K. | \$1,559.14 | Payroll |
| 2075 | MOORE, RICHARD | \$1,951.73 | Payroll |
| 2076 | PRATHER, T.J. | \$2,070.45 | Payroll |
| 2077 | SMITH, DONALD H | \$1,907.83 | Payroll |

| | | | |
|------|--------------------------------|-------------|----------------------|
| 2078 | SMITH, WILLIE J. | \$2,750.99 | Payroll |
| 2079 | VINES, DENNIS E. | \$2,005.64 | Payroll |
| 2080 | WEST, GEORGE PAT | \$1,711.15 | Payroll |
| 2081 | RISENHOOVER, LONNIE R | \$1,964.19 | Payroll |
| 2082 | SWANER, JULIE A. | \$2,093.06 | Payroll |
| 2083 | SIMON, CARL E. | \$464.10 | Payroll |
| 2084 | AFLAC | \$200.40 | Payroll |
| 2085 | AFLAC CO. | \$30.40 | Payroll |
| 2086 | AMERICAN FIDELITY CO | \$92.70 | Payroll |
| 2087 | BAY BRIDGE ADMINISTRATORS | \$494.39 | Payroll |
| 2088 | DEPT OF HUMAN SERVICES | \$25.00 | Payroll |
| 2089 | INTERBANK SAYRE | \$3,623.00 | Payroll |
| 2090 | INTERBANK NA | \$28,777.41 | Payroll |
| 2091 | INTERBANK @ SAYRE | \$2,790.00 | Payroll |
| 2092 | LEADERSLIFE INS. COMPANY | \$30.33 | Payroll |
| 2093 | NATIONWIDE RETIREMENT SOLUTION | \$200.00 | Payroll |
| 2094 | O. P. E. R. S. | \$25,605.74 | Payroll |
| 2095 | OK EMPLOYEES CREDIT UNION | \$3,271.00 | Payroll |
| 2096 | OPEH&W PLAN | \$27,225.35 | Payroll |
| 2097 | PRE-PAID LEGAL SERVICES | \$29.90 | Payroll |
| 2098 | ACCO | \$70.00 | REGISTRATION |
| 2099 | XEROX CORPORATION | \$46.71 | LEASE PAYMENT |
| 2100 | DOLESE BROTHERS | \$2,752.91 | ROAD MATERIALS |
| 2101 | NORTHFORK ELECTRIC COOP | \$44.59 | ELECTRIC SERVICE |
| 2102 | NORTHFORK ELECTRIC COOP | \$275.03 | ELECTRIC SERVICE |
| 2103 | SPRAY ZONE | \$80.00 | AUTO MAINTENANCE |
| 2104 | ACCO | \$60.00 | REGISTRATION |
| 2105 | WESTERN EQUIPMENT | \$1,020.84 | PARTS & REPAIRS |
| 2106 | MERRIFIELD OFFICE SUPPLY | \$75.36 | OFFICE SUPPLIES |
| 2107 | OMEGA 1 WIRELESS | \$50.00 | INTERNET SERVICE |
| 2108 | NORTHFORK ELECTRIC COOP | \$313.04 | ELECTRIC SERVICE |
| 2109 | OKLAHOMA NATURAL GAS CO. | \$38.01 | UTILITIES |
| 2110 | ACCO | \$70.00 | REGISTRATION |
| 2111 | ACE HOME CENTER | \$4.74 | SUPPLIES & MATERIALS |
| 2112 | NORTHFORK ELECTRIC COOP | \$44.58 | ELECTRIC SERVICE |
| 2113 | NORTHFORK ELECTRIC COOP | \$78.04 | ELECTRIC SERVICE |

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 Health Full-Time Payroll into County Health Maintenance and Operation in the amount of 26,318.62; From Sheriff Jail Full-Time into Sheriff Jail Benefits in the amount of \$550.00: From Sheriff Maintenance and Operation into Sheriff Capital Outlay in the amount of \$6,525.88; Court Clerk Revolving Maintenance and Operation into Court Clerk Revolving Payroll in the amount of \$224.68.

No Purchase of Fuel to be approved.

A motion of Mr. Davis second of Mr. Campbell to approve the Payroll for the month of June. AYE:

Campbell – Simon – Davis

Mr. Kevin Evans and Yvonne with the Elk City Juvenile Detention Center were present to discuss the need of funding assistance for the Audio Monitor System repairs or replacement.

A motion of Mr. Davis second of Mr. Campbell to approve the repair of the Audio Monitor System.

AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Davis to approve the Juvenile Detention Service contract between Texas County Juvenile Detention Center and Beckham County for FY 10/11. AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Davis to approve the Juvenile Detention Service contract between Muskogee Youth Services and Beckham County for FY10/11. AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Davis to not accept the agreement as presented by the Department of Human Services (DHS) and Beckham County. AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Davis to approve the Right-Of-Way Public Utility and Encroachment Agreement between Oklahoma Department of Transportation and Board of Beckham County Commissioners for Short Creek Bridge, BRO-105D(179)Co. (1 mile north and 1 mile west of Sayre). AYE: Campbell – Simon – Davis

A motion of Mr. Davis second of Mr. Campbell to approve Resolution #10-22 For the Board of Beckham County Commissioners to underwrite the acquisition of right-of-way in connection with Construction Project #26656(04) BRO-105D(179)CO. AYE: Campbell – Simon – Davis

A motion of Mr. Davis second of Mr. Campbell to approve the renewing of contract between U.S. Department of Agriculture APHIS-Wildlife Services Oklahoma Department of Agriculture, Food and Forestry and Board of Beckham County Commissioners. AYE: Campbell – Simon – Davis

A motion of Mr. Davis second of Mr. Campbell to approve the Cooperative Extension Services Agreement between OSU Acting and The United States Department of Agriculture and the Board of Beckham County Commissioners for FY 10/11 AYE: Campbell – Simon – Davis

A motion of Mr. Davis second of Mr. Campbell to approve the Property & Liability Insurance through the Association of County Commissioners of Oklahoma (ACCO) AYE: Campbell – Simon – Davis

A motion of Mr. Davis second of Mr. Campbell to use the same payment option as used in previous year for Property & Liability Insurance. AYE: Campbell – Simon – Davis

A motion of Mr. Davis second of Mr. Campbell to approve Resolution #10-23 to execute agreement establishing ACCO SIG Insurance (Property & Liability). AYE: Campbell – Simon – Davis

A motion of Mr. Davis second of Mr. Campbell to approve Kellpro Software License and Maintenance Agreements for Commissioners Office, Assessor’s Office and the County Clerk’s Office. AYE: Campbell – Simon – Davis

A motion of Mr. Davis second of Mr. Campbell to approve Kellpro Software License and Maintenance Agreement and Hardware License Agreement for the Treasurer’s Office. AYE: Campbell – Simon – Davis

A motion of Mr. Davis second of Mr. Campbell to approve the Service Agreement between Beckham County Treasurer’s Office and Red River Web Design for FY10/11. AYE: Campbell – Simon – Davis

A Motion of Mr. Davis second of Mr. Campbell to approve the Service Agreement between Beckham County Treasurer’s Office and Keller’s Programming Service, Inc. AYE: Campbell – Simon – Davis

Discussion was held on settlement with Unit Drilling. No action taken.
No Unfinished Business to be discussed.

No New Business to be discussed.

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

ATTEST:

Ginger Pope, Beckham County Clerk
(SEAL)

Carl Simon, Chairman, District #2

Johnny Davis, Member, District #3

Carl Don Campbell, Member, District #1

