COMMISSIONERS PROCEEDINGS REGULAR MEETING May 23rd, 2011

The County Commissioners met in regular session at 9:00 a.m., May 23rd, 2011 in room 101 of the Beckham County Courthouse, Sayre, Oklahoma.

Carl Don Campbell called the meeting to order. Those present were: Chairmen, Carl Don Campbell Member, Carl Simon; Member, Johnny Davis; Treasurer, Janette Cornelius; County Clerk, Leasa Hartman.

Motion made by Carl Simon to approve the minutes of the regular meeting of May 16th, 2011. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Motion made by Johnny Davis to approve the following purchase orders and warrants issued for the same. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

CNTY HEALTH	I		
389	PUBLIC SERVICE CO OF OKLA.	\$175.34	UTILITIES
390	CUMIFORD, CHERI	\$47.43	TRAVEL AND MEALS
391	MENDOZA, ELIZABETH	\$144.84	TRAVEL AND MEALS
392	LUZANIA, JOSE R	\$252.96	TRAVEL AND MEALS
393	MELTON COMPANY MID A CLE LA DOD A TODIES	\$309.96	MEDICAL SUPPLIES
394 395	MIRACLE LABORATORIES QUILL CORPORATION	\$45.00 \$88.13	PEST CONTROL OFFICE SUPPLIES
396	CALVERLEY, GLENDA	\$72.42	TRAVEL AND MEALS
397	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
398	TOUCHTONE COMMUNICATIONS	\$106.25	PHONE SERVICE
399	TOUCHTONE COMMUNICATIONS	\$62.81	PHONE SERVICE
400	PUBLIC SERVICE CO OF OKLA.	\$531.04	UTILITIES
401	WILLIAMS, KIMBERLY	\$25.00	PAYROLL
402	US CELLULAR	\$177.90	PHONE SERVICE
403	ELECTROLUX HOME CARE PROD.	\$20.98	JANITORIAL SUPPLIES
404	QUILL CORPORATION QUILL CORPORATION	\$186.90	OFFICE SUPPLIES
405 DRUG COURT		\$256.52	OFFICE SUPPLIES
116	MOYER, CRYSTAL M	\$1,907.59	Payroll
117	INTERBANK SAYRE	\$118.00	Payroll
118	INTERBANK NA	\$698.56	Payroll
119	O. P. E. R. S.	\$523.12	Payroll
GENERAL			•
1560	BAGZIS, MICHAEL D.	\$2,629.94	Payroll
1561	CLOYD, DANNY J.	\$942.34	Payroll
1562	CRAUTHERS, NICHOLAS	\$1,716.79	Payroll
1563	FERGUSON, ROBERT P.	\$1,894.53	Payroll
1564 1565	HICKEY, BRANDYCE NICOLE JAY, SCOTT L.	\$2,087.89 \$2,508.04	Payroll Payroll
1566	LOWRY, CLINT A	\$2,223.80	Payroll
1567	MARSHALL, DANNY T.	\$2,230.60	Payroll
1568	POPE, RODNEY	\$1,449.70	Payroll
1569	SCOTT, BRIAN E	\$2,234.84	Payroll
1570	SMITH, KEITH ALLAN	\$1,880.61	Payroll
1571	WILHITE JR, GLEN G	\$2,354.93	Payroll
1572	BOULWARE, MARY E	\$1,791.78	Payroll
1573	CORNELIUS, JANETTE	\$2,263.60	Payroll
1574 1575	DRURY, JENNIFER M	\$1,946.70 \$1,603.10	Payroll Payroll
1576	STUART, EMILY R TAYLOR, KELLY LYNN	\$1,941.66	Payroll
1577	CORNELIUS, JANETTE	\$317.40	Payroll
1578	HARTMAN, LEASA	\$1,962.32	Payroll
1579	SAWYER, SHANNON D	\$1,487.87	Payroll
1580	TAYLOR, BONNIE S	\$1,954.92	Payroll
1581	THOMPSON, DAMA L.	\$2,003.42	Payroll
1582	WELLS, GLENDA S.	\$1,913.02	Payroll
1583	HARTMAN, LEASA	\$377.40	Payroll
1584	DIGBY, JAN E. HARKINS, DONITA G.	\$1,946.92 \$1,807.26	-
1585 1586	HOWELL, DONNA M.	\$2,296.57	Payroll Payroll
1587	PERRY, CYNTHIA JUNE	\$2,082.12	Payroll
1588	POPE, AUDRA L	\$1,739.88	Payroll
1589	SPENCER, CHELSEA N	\$1,832.58	Payroll
1590	HOWELL, DONNA M.	\$317.40	Payroll
1591	BASHAW, MARY K	\$1,346.01	Payroll
1592	GARMON, DIANA LYNN	\$1,786.31	Payroll
1593	GILLIE, GAYLA D.	\$2,142.66	Payroll
1594 1505	NEWELL, RACHAEL E	\$2,077.22 \$1,363.77	Payroll
1595 1596	STOKES, CYNTHIA A GILLIE, GAYLA D.	\$1,363.77 \$396.75	Payroll Payroll
1597	HUTSON, JENNIFER L	\$1,691.78	Payroll
1598	SLIFE, TAMARA LYNN	\$1,599.93	Payroll
1599	CAMPBELL, JAMES D	\$1,572.51	Payroll
1600	EZZELL, ROBERT D	\$576.40	Payroll
1601	BLEVINS, MICHAEL	\$47.17	Payroll
1602	REEVES, ANN	\$47.17	Payroll
1603	TAYLOR, JAMES C.	\$94.35	Payroll

1604	OBRIANT, DEIDRE	\$1,283.31	Payroll
1605	RAMSEY, TAMA L.	\$1,403.23	
1606			•
	MARSHALL, CINDY K.	\$1,731.47	5
1607	BLEVINS, MARY D	\$1,611.76	
1608	RISENHOOVER, ROBIN E	\$1,667.54	
1609	WILLS, SUSIN K	\$1,890.44	Payroll
1610	AFLAC	\$454.86	Payroll
1611	AFLAC CO.	\$47.60	
1612	AMERICAN FIDELITY CO	\$15.36	
1613	BAY BRIDGE ADMINISTRATORS	\$812.30	
1614	CENTRAL UNITED LIFE INSURANCE	\$140.06	
1615	INTERBANK SAYRE	\$3,239.00	Payroll
1616	INTERBANK NA	\$25,261.04	
1617	INTERBANK @ SAYRE	\$3,125.00	
	LEADERSLIFE INS. COMPANY		•
1618		\$106.91	•
1619	LIBERTY NATIONAL LIFE INSURANCE	\$158.92	•
1620	O. P. E. R. S.	\$24,263.28	Payroll
1621	OK EMPLOYEES CREDIT UNION	\$3,019.00	Payroll
1622	OPEH&W PLAN	\$25,835.54	
1623	PRE-PAID LEGAL SERVICES	\$71.80	•
			•
1624	CLARION HOTEL	\$62.00	
1625	PUBLIC SERVICE CO OF OKLA.	\$1,611.51	UTILITIES
1626	PUBLIC SERVICE CO OF OKLA.	\$632.71	UTILITIES
1627	OTIS ELEVATOR CO	\$105.46	CONTRACT CHARGE
1628	WESTERN OKLA. INSURANCE AGENCY	\$60.00	
	ACE HOME CENTER		
1629		\$141.44	
1630	TOUCHTONE COMMUNICATIONS	\$9.42	
1631	TOUCHTONE COMMUNICATIONS	\$9.31	PHONE SERVICE
1632	CABLE ONE	\$111.22	INTERNET SERVICE
1633	OFFICE DEPOT	\$89.96	
1634	OFFICE DEPOT	\$12.89	
1635	DEALERS LEASING	\$13,059.89	
1636	SAYRE AUTO SUPPLY	\$22.98	AUTO PARTS
1637	SPECTRA ASSOCIATES	\$63.20	OFFICE SUPPLIES
1638	ANGELL PENSION GROUP	\$557.50	
1639	CABLE ONE	\$111.22	
1640	CMRS-PB	\$500.00	POSTAGE
PLANNING & Z	ZONING		
5	CMRS-PB	\$100.00	POSTAGE
PRESERVATIO	ON FUND		
20	MIDWEST PRINTING CO.	\$1,544.59	OFFICE SUPPLIES
RESALE PROP		7-,- 11-2	
		\$0.62.01	D11
3	SUTTON, SHAYLA M	\$962.91	•
4	INTERBANK SAYRE	\$7.00	5
5	INTERBANK NA	\$166.87	Payroll
SHERIFF JAIL	FUND		
268	AVERY, CHANCE D	\$1,734.92	Payroll
		\$1,410.01	Payroll
269	BEESON, JOANN		
270	BILBO, DIANA M	\$1,714.06	
271	BREWER, AMY M	\$1,772.63	Payroll
272	CALIP, LORI A	\$1,699.92	Payroll
273	ELROD, TRINA A	\$1,763.04	5
274	FRANKS, CHRISTINA RENEE	\$1,728.92	•
275	*		•
	GALLEGOS, DEBBIE	\$1,621.12	
276	HAYES, KELLY L	\$1,808.74	Payroll
277	JONES, RICHARD L	\$2,062.44	
278	KENNEY, JEFFREY D	\$1,628.83	Payroll
279	MORALES, JEANENNE J.	\$1,770.43	
			5
280	PENNINGTON, LORNA J	\$1,765.67	•
281	SANDOVAL, EDWARD ZACHARY	\$1,686.30	
282	SHEFFIELD, JENNIFER A	\$971.98	Payroll
283	SIRMON, MICHAEL L	\$1,886.67	Payroll
284	WEST, GARY D	\$1,734.92	•
285	WHITE, TREVOR C	\$1,662.37	•
286	AFLAC	\$59.20	•
287	INTERBANK SAYRE	\$1,173.00	
288	INTERBANK NA	\$9,412.29	
289	INTERBANK @ SAYRE	\$125.00	Payroll
290	MORGAN, J. MICHAEL	\$100.00	Payroll
291	O. P. E. R. S.	\$8,343.95	Payroll
292	OK EMPLOYEES CREDIT UNION	\$20.00	Payroll
292			
	OPEH&W PLAN	\$9,336.24	Payroll
SHF DOC B-6			
356	BURNS, NORMA R.	\$1,672.87	Payroll
357	KNIGHT, DENNIS E	\$1,692.04	Payroll
358	STAMMER, JEFFREY WAYNE	\$1,845.50	5
359	INTERBANK SAYRE	\$179.00	5
360	INTERBANK NA	\$1,537.87	
			•
361	INTERBANK @ SAYRE	\$50.00	
362	O. P. E. R. S.	\$1,332.74	
363	OK EMPLOYEES CREDIT UNION	\$25.00	Payroll
364	OPEH&W PLAN	\$940.32	•
365	ROBINSON TEXTILES	\$460.96	JAIL SUPPLIES
	PUBLIC SERVICE CO OF OKLA.		
366	PUBLIC SERVICE COORDEDATA	\$2,402.41	UTILITIES
		\$125.00	PEST CONTROL
367	MIRACLE LABORATORIES		
		\$19.63	SUPPLIES
367	MIRACLE LABORATORIES		SUPPLIES SUPPLIES
367 368 369	MIRACLE LABORATORIES SAYRE AUTO SUPPLY SAYRE AUTO SUPPLY	\$19.63 \$26.21	SUPPLIES
367 368 369 370	MIRACLE LABORATORIES SAYRE AUTO SUPPLY SAYRE AUTO SUPPLY SAYRE AUTO SUPPLY	\$19.63 \$26.21 \$38.00	SUPPLIES AUTO PARTS
367 368 369 370 371	MIRACLE LABORATORIES SAYRE AUTO SUPPLY	\$19.63 \$26.21 \$38.00 \$19.00	SUPPLIES AUTO PARTS PARTS
367 368 369 370 371 372	MIRACLE LABORATORIES SAYRE AUTO SUPPLY SAYRE AUTO SUPPLY SAYRE AUTO SUPPLY SAYRE AUTO SUPPLY DASH MEDICAL GLOVES	\$19.63 \$26.21 \$38.00 \$19.00 \$219.60	SUPPLIES AUTO PARTS PARTS SUPPLIES
367 368 369 370 371	MIRACLE LABORATORIES SAYRE AUTO SUPPLY	\$19.63 \$26.21 \$38.00 \$19.00	SUPPLIES AUTO PARTS PARTS
367 368 369 370 371 372	MIRACLE LABORATORIES SAYRE AUTO SUPPLY SAYRE AUTO SUPPLY SAYRE AUTO SUPPLY SAYRE AUTO SUPPLY DASH MEDICAL GLOVES	\$19.63 \$26.21 \$38.00 \$19.00 \$219.60	SUPPLIES AUTO PARTS PARTS SUPPLIES
367 368 369 370 371 372 373 SHF FEE B-4	MIRACLE LABORATORIES SAYRE AUTO SUPPLY SAYRE AUTO SUPPLY SAYRE AUTO SUPPLY SAYRE AUTO SUPPLY DASH MEDICAL GLOVES FARM PLAN	\$19.63 \$26.21 \$38.00 \$19.00 \$219.60 \$59.98	SUPPLIES AUTO PARTS PARTS SUPPLIES UNIFORM
367 368 369 370 371 372 373	MIRACLE LABORATORIES SAYRE AUTO SUPPLY SAYRE AUTO SUPPLY SAYRE AUTO SUPPLY SAYRE AUTO SUPPLY DASH MEDICAL GLOVES	\$19.63 \$26.21 \$38.00 \$19.00 \$219.60	SUPPLIES AUTO PARTS PARTS SUPPLIES
367 368 369 370 371 372 373 SHF FEE B-4	MIRACLE LABORATORIES SAYRE AUTO SUPPLY SAYRE AUTO SUPPLY SAYRE AUTO SUPPLY SAYRE AUTO SUPPLY DASH MEDICAL GLOVES FARM PLAN	\$19.63 \$26.21 \$38.00 \$19.00 \$219.60 \$59.98	SUPPLIES AUTO PARTS PARTS SUPPLIES UNIFORM

```
328
                 INTERBANK SAYRE
                                                                                 $88.00
                                                                                          Payroll
          329
                 INTERBANK NA
                                                                                $633.10
                                                                                          Payroll
          330
                 INTERBANK @ SAYRE
                                                                                 $75.00
                                                                                          Payroll
          331
                 O. P. E. R. S.
                                                                                $536.33
                                                                                          Payroll
          332
                 OPEH&W PLAN
                                                                                $680.30
                                                                                          Payroll
                 SE DISTRICT CO OFFICERS
          333
                                                                                 $35.00
                                                                                          FEES
          334
                 SOUTHWEST OVERHEAD DOOR
                                                                               $1,470.00
                                                                                          PARTS & REPAIRS
          335
                 BETTER NETWORK SOLUTIONS
                                                                                $500.00
                                                                                          CONTRACT LABOR
                 BREWER, NATHAN
GLOBAL TRACKING COMMUNICATION
          336
                                                                                $400.00
                                                                                          CONTRACT CHARGE
          337
                                                                                          SOFTWARE SUPPORT
                                                                                 $29.99
          338
                 COPS PRODUCTS
                                                                                $570.90
                                                                                          UNIFORM
          339
                 FARM PLAN
                                                                                          CANINE CARE
                                                                                 $11.78
T-HIGHWAY
                 ARCHER, RODNEY L
                                                                               $1,564.75
                                                                                          Pavroll
         1830
         1831
                 BALES, GENE R
                                                                               $2,103.17
                                                                                          Payroll
         1832
                 BOSWELL, MARK E
                                                                               $1,859.57
                                                                                          Payroll
                 CAMPBELL, CARL
COLLINS, MICHAEL E.
         1833
                                                                               $2,388.11
                                                                                          Payroll
         1834
                                                                               $1,399.10
                                                                                          Pavroll
         1835
                 GURLEY, JAMES E.
                                                                               $2,238.17
                                                                                          Payroll
         1836
                 HARLESS, LARRY L
                                                                               $1,811.95
                                                                                          Payroll
                 HENDRIX, MILES T.
HINKLE, MICHAEL W.
         1837
                                                                               $1,639.29
                                                                                          Payroll
         1838
                                                                               $2,009.06
                                                                                          Payroll
         1839
                 HOWELL, KENT R.
                                                                               $1,936.96
                                                                                          Payroll
         1840
                 LOWRY, RANDY D.
                                                                               $1,335.49
                                                                                          Payroll
         1841
                 VERNON, DANNY
                                                                               $1.932.72
                                                                                          Payroll
                 ADAMS, GREG S.
         1842
                                                                               $2,223.69
                                                                                          Payroll
         1843
                 BOISE, KENNETH W.
                                                                               $1,720.98
                                                                                          Payroll
         1844
                 BREEZE, ELLIS E
                                                                               $2,302.59
                                                                                          Payroll
         1845
                 CARNES, BUDDY D
                                                                               $1.841.71
                                                                                          Payroll
                 CARNES, SAMMY
         1846
                                                                               $2,193.33
                                                                                          Payroll
         1847
                 FINNELL, BETTY J
                                                                               $1,581.11
                                                                                          Payroll
         1848
                 HALL, GARY RAY
                                                                               $2,133.98
                                                                                          Payroll
         1849
                 HERNDON, JIMMY D.
                                                                               $1.959.31
                                                                                          Payroll
                 JONES, WAYNE D.
         1850
                                                                               $2,028.12
                                                                                          Payroll
         1851
                 KINCAID, RICKIE W
                                                                               $2,344.64
                                                                                          Payroll
         1852
                 LINLEY, GEORGE G.
                                                                               $2,245.43
                                                                                          Payroll
         1853
                 SIMON, CARL E.
                                                                               $1.502.02
                                                                                          Payroll
                 STREET, WILSE E.
TURNER, CARL M
         1854
                                                                               $2,020.04
                                                                                          Payroll
                                                                                          Payroll
         1855
                                                                               $2,094.56
                 CLYMER, LEONARD R. CROSBY, JERRY W.
         1856
                                                                               $1,998.27
                                                                                          Payroll
         1857
                                                                               $1,893.73
                                                                                          Pavroll
         1858
                 DAVIS, CHESTER W.
                                                                               $2,524.46
                                                                                          Payroll
         1859
                 DRIVER, RONNIE W
                                                                               $2,244.84
                                                                                          Payroll
                 FLOWERS, DARAN G.
FORGAY, JAMES L.
         1860
                                                                               $2,122,42
                                                                                          Payroll
         1861
                                                                               $1,847.47
                                                                                          Payroll
         1862
                 GILLUM, DAVID L.
                                                                               $2,304.33
                                                                                          Payroll
         1863
                 GILLUM, JAMES W.
                                                                               $1,758.80
                                                                                          Payroll
         1864
                 HUSBAND, SUSAN K.
                                                                               $1.551.45
                                                                                          Payroll
         1865
                 MOORE, RICHARD
                                                                               $1,978.17
                                                                                          Payroll
         1866
                 PRATHER, T.J.
                                                                               $2,095.66
                                                                                          Payroll
         1867
                 SMITH, DONALD H
                                                                               $1,781.41
                                                                                          Payroll
                 SMITH, WILLIE J.
VINES, DENNIS E.
         1868
                                                                               $2,727.41
                                                                                          Payroll
         1869
                                                                               $1,784.30
                                                                                          Payroll
         1870
                 WEST, GEORGE PAT
                                                                               $1,717.28
                                                                                          Payroll
         1871
                 RISENHOOVER, LONNIE R
                                                                               $1,994.41
                                                                                          Payroll
                 SWANER, JULIE A.
         1872
                                                                               $2,074.85
                                                                                          Payroll
         1873
                 SIMON, CARL E.
                                                                                $476.10
                                                                                          Payroll
         1874
                                                                                $200.40
                 AFLAC
                                                                                          Payroll
                 AFLAC CO
         1875
                                                                                 $30.40
                                                                                          Payroll
         1876
                 AMERICAN FIDELITY CO
                                                                                 $92.70
                                                                                          Payroll
                                                                                $620.92
                 BAY BRIDGE ADMINISTRATORS
         1877
                                                                                          Payroll
         1878
                 DEPT OF HUMAN SERVICES
                                                                                 $25.00
                                                                                          Payroll
                 INTERBANK SAYRE INTERBANK NA
                                                                               $3,575.00
         1879
                                                                                          Payroll
         1880
                                                                              $27,888.49
                                                                                          Payroll
         1881
                 INTERBANK @ SAYRE
                                                                               $2,940.00
                                                                                          Payroll
         1882
                 LEADERSLIFE INS. COMPANY
                                                                                 $30.33
                                                                                          Payroll
                 LIBERTY NATIONAL LIFE INSURANCE
         1883
                                                                                $245.00
                                                                                          Payroll
                 NATIONWIDE RETIREMENT SOLUTION
         1884
                                                                                $200.00
                                                                                          Payroll
         1885
                 O. P. E. R. S.
                                                                              $26,630.43
                                                                                          Payroll
                 OK EMPLOYEES CREDIT UNION
         1886
                                                                               $4,715.00
                                                                                          Payroll
                 OPEH&W PLAN
PRE-PAID LEGAL SERVICES
         1887
                                                                              $27,061.05
                                                                                          Payroll
         1888
                                                                                 $29.90
                                                                                          Payroll
         1889
                 NORTHFORK ELECTRIC COOP
                                                                                $294.63
                                                                                          UTILITIES
                 NORTHFORK ELECTRIC COOP SUPERIOR TRUCKING SVC
         1890
                                                                                 $45.92
                                                                                          UTILITIES
                                                                                          AUTO MAINTENANCE
TRAVEL AND MEALS
         1891
                                                                               $2,685.43
         1892
                 CLARION HOTEL
                                                                                 $62.00
         1893
                 NORTHFORK ELECTRIC COOP
                                                                                $283.87
                                                                                          UTILITIES
                                                                                          TRAVEL AND MEALS CHEMICALS
         1894
                 CLARION HOTEL
                                                                                 $62.00
                 RED RIVER SPECIALTIES
         1895
                                                                               $2,304.00
                 DOLESE BROTHERS
                                                                                          ROAD MATERIALS
         1896
                                                                               $2,469.72
         1897
                 JAYS PRECISION & ALIGNMENT
                                                                               $2,007.08
                                                                                          PARTS & REPAIRS
                 H & H ELECTRONICS
NORTHFORK ELECTRIC COOP
         1898
                                                                                 $25.98
                                                                                          SUPPLIES
         1899
                                                                                 $49.67
                                                                                          UTILITIES
         1900
                 NORTHFORK ELECTRIC COOP
                                                                                 $45.92
                                                                                          UTILITIES
         1901
                 OKLAHOMA NATURAL GAS CO.
                                                                                 $41.83
                                                                                          UTILITIES
         1902
                 CURRELLS ERICK
                                                                                  $7.58
                                                                                          SUPPLIES & MATERIALS
                 DOMINO EQUIPMENT
                                                                                          EQUIP/LABOR
         1903
                                                                               $5,846.08
                                                                                          TRAVEL AND MEALS
         1904
                 CLARION HOTEL
                                                                                  $62.00
```

No transfer of appropriations for approval.

No request for fuel.

Johnny Davis made a motion to approve payroll for the month of May. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Beckham County Rural Water Dist. #3 presented application for permit utility/service crossing to the Board of County Commissioners. Location: Merritt Road roadway approximately 1056 feet north from the SE corner of Section 23, Township 11N Range 22W. Johnny Davis made a motion to approve the utility crossing permit. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Chesapeake Midstream Gas Services, LLC presented application for gas carrying underground pipeline crossing facility. Proposed crossing will be located within the following legal description; between NW/4 of Sec 19-11N-23W and SW/4 of Sec 18-11N-23W (CR E1100). Chesapeake also agrees to pay \$500.00 application fee. Carl Simon made the motion to approve the application for crossing. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Janette Cornelius sold the following county property: Lincoln Park Addition Block 1 Lots 6 & 7 Elk City, OK. Amount bid was \$200.00 by Terry Jackson. Carl Simon made a motion to approve the sale of county property. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

The Commissioners discussed the property at 1101 S. Randall, Elk City, District #2 facility. In order to sale this property at public auction a street and alley needs to be closed. Carl Simon made the motion for the county to hire an attorney that can complete the legal process of street closing. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

The Commissioners discussed the report they received from ACCO insurance coverage on all the county owned property. Commissioners agreed the value needs to be raised on several properties, but they need time to research what would be the proper amounts. This item will be on agenda May 31st.

No unfinished business to be discussed.

No new business to be discussed.

Motion made by Carl Don Campbell to adjourn. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

ATTEST:	Carl Don Campbell, Chairman, Dist. #1
Leasa Hartman, Beckham County Clerk (SEAL)	Carl Simon, Member, Dist. #2
	Johnny Davis, Member, District #3