COMMISSIONERS PROCEEDINGS EMERGENCY MEETING February 27<sup>TH</sup>, 2013

The County Commissioners met in emergency session February 27th, 2013 at 9:00 a.m. in room 101 of the Beckham County Courthouse, Sayre, Oklahoma. Regular meeting scheduled for February 25<sup>th</sup> was cancelled due to lack of quorum.

Johnny Davis called the meeting to order. Those present were: Chairman, Johnny Davis; Member, Buddy Carnes; County Clerk, Leasa Hartman. Member, Carl Don Campbell was absent.

Motion made by Buddy Carnes to approve February payroll. Johnny Davis seconded the motion with Davis and Carnes voting aye.

Motion made by Buddy Carnes to adjourn. Johnny Davis seconded the motion with Davis and Carnes voting aye. /s/ Johnny Davis, Chairman; /s/ Carl Don Campbell, Member; /s/ Buddy Carnes, Member; Attest /s/ Leasa Hartman, County Clerk