

MINUTES
MORTON COUNTY COMMISSIONERS
SPECIAL MEETING
JUNE 14, 2007

Bob called the meeting to order at 9:00 a.m. with open doors.

Present: Bob Boaldin, Chairman; Allen Tucker, Vice-Chairman; Ron DeGarmo, Commissioner; Eric Witcher, County Attorney; Wanda Davis, Deputy County Clerk.

Also present: Sonny Jones.

The purpose of this meeting was to discuss the purchase of property to be used for Economic Development.

Sonny and the Commissioners discussed property owned by Sonny and his brother, Ray Don Jones. This property includes four acres and is located on Highway 56.

After the discussion, Bob made the motion to purchase the property for \$180,000.00. Ron seconded.

Eric will research the deeds, write the contract and have it ready to sign at the next Commissioner's meeting on June 25th. One check will be for \$90,000.00 to Clarence Jones and Ray Don Jones. A second check will be for \$20,000.00 to Clarence Jones. The balance of \$70,000.00 will be paid at the beginning of 2008.

The Commissioners have given the date of January 1, 2008, for the building on the property to be cleaned out and moved. The fuel storage tanks belong to Key Energy. Sonny will contact them today and ask them to move these tanks as soon as possible.

Eric told Sonny that when he and Ray Don come to the meeting to sign the contract, they need to have their wives come also, as they will need to sign the papers too.

There being no other business, the meeting was adjourned at 10:00 a.m.