

A G E N D A

INVOCATION:

FLAG SALUTE: Commissioner Roy Burson

Commission to consider and approve or disapprove the minutes of the January 21st meeting.

1. Commission to consider and approve or disapprove action regarding employment of Guy Hylton.
2. Commission to consider and approve or disapprove action regarding employment of Chick Little.
3. Commission to consider and approve or disapprove results of public auction Oil & Gas lease's for the following legal descriptions:
 - (1) North Half (N $\frac{1}{2}$) of the Southwest Quarter (SW $\frac{1}{4}$) and the Southeast Quarter (SE $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) and the East Half (E $\frac{1}{2}$) of the Southwest Quarter (SW $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section 14, Township 11 North, Range 21 WIM, Beckham County, Oklahoma;
 - (2) Southeast Quarter (SE $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) of Section 14, Township 11 North, Range 21 WIM, Beckham County;
 - (3) North Half (N $\frac{1}{2}$) of Southwest Quarter (SW $\frac{1}{4}$) of Section 14, Township 9 North, Range 23 WIM, Beckham County (10.00 net mineral acres)

Arrowhead Resources, Inc#1	\$500.00, 3 years, 3/16
#2	\$500.00, 3 years, 3/16
#3	\$800.00, 3 years, 3/16

4. Commission to consider and approve or disapprove Purchase Orders FY 07-08 & recurring invoices for February 4, 2008.

5. City Manager's Report:

- (1) Report on patching of asphalt and concrete on alleys and streets
- (2) Report on soccer fields
- (3) Report on hospital construction

6.City Treasurer's Report:

- (1)Commission to consider and approve or disapprove City Treasurer Monthly report.
- (2)Update of Arena Sales Tax account.

7.Motion to adjourn the meeting.