BOARD OF BECKHAM COUNTY COMMISSIONERS BECKHAM COUNTY COURTHOUSE 302 E. MAIN ST, ROOM 101 SAYRE, OK 73662 MONDAY, DECEMBER 22, 2008 @ 9:00 A.M.

AGENDA: CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

APPROVAL OF PURCHASE ORDERS

APPROVAL OF BLANKET PURCHASE ORDERS

APPROVAL OF TRANSFER OF APPROPRIATIONS

APPROVAL OF PURCHASING FUEL

APPROVAL OF PAYROLL

APPROVAL OF MAINTENANCE AGREEMENT BETWEEN BECKHAM COUNTY COMMISSIONERS AND OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR SIGNAL INSTALLATION AT THE INTERSECTION OF I-40 BUSINESS & MERRITT ROAD IN THE COUNTY OF BECKHAM

APPROVAL OF INVOICE FOR THE BECKHAM COUNTY'S SHARE OF THE ABOVE REFERENCED PROJECT

APPROVAL OF RESOLUTION TO EXECUTE THE PROJECT AGREEMENT FOR PROJECT#HSIPY-105A(175)SR, J/P#25881(04) BETWEEN BECKHAM COUNTY AND OKLAHOMA DEPARTMENT OF TRANSPORTATION.

APPROVAL OF RESOLUTIONS DISPOSING OF EQUIPMENT IN THE TREASURER'S AND ASSESSOR'S OFFICE

APPROVAL OF RESOLUTION DISPOSING OF EQUIPMEMNT IN COMMISSIONERS OFFICE

APPROVAL OF ROAD CROSSING PERMIT FOR BEARCAT LAND, INC. BETWEEN SEC14 & 15, T10N-R25W

OLD BUSINESS

NEW BUSINESS

ADJOURN

Posted 12/19/08 @ 8:25 A.M.

Julie Swaner, Exec. Assistant