

BOARD OF BECKHAM COUNTY COMMISSIONERS
BECKHAM COUNTY COURTHOUSE
302 E. MAIN ST, ROOM 101
SAYRE, OK 73662
MONDAY, JANUARY 5, 2009 @ 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

DISCUSSION AND APPROVAL OF CHANGING INTEREST AND TERM ON T-HWY CD'S
AT INTERBANK, N.A.

APPROVAL / DISAPPROVAL OF INTERLOCAL AGREEMENTS WITH CITIES AND TOWNS IN
BECKHAM COUNTY FOR FY 2009

APPROVAL OF RESOLUTION FOR ESTABLISHING FAIR BOARD ELECTION

APPROVAL OF RESOLUTION FOR COMPENSATING OVERTIME FOR THE ELECTION BOARD
CLERK

APPROVAL OF RESOLUTION FOR REIMBURSEMENT FROM OKLAHOMA STATE ELECTION
BOARD FOR PURCHASE OF COMPUTERS, PRINTERS, AND SET UP AND INSTALLATION OF
SAID EQPT.

APPROVAL OF ACCEPTANCE LETTER FROM S.W.O.D.A. FOR R.E.A.P. GRANT THAT NORTH
FORK RED RIVER CONSERVATION DISTRICT APPLIED FOR AND WAS AWARDED FOR THE
PURCHASE OF A PICK-UP TO HAUL HEAVY EQPT. AND A DOZER BLADE FOR MAINTENANCE

DISCUSSION AND APPROVAL OF IMPLEMENTING A UTILITY PERMIT FOR INSTALLATION OF
TRANSMISSION LINES ABOVE OR BELOW GROUND WITH A FEE OF \$500.00 PER ROAD
CROSSING

APPROVAL / DISAPPROVAL OF WEB SITE AND DATA BASE MANAGEMENT CONTRACT
BETWEEN THE BECKHAM COUNTY ASSESSORS OFFICE AND VISUAL LEASE SERVICES FOR
FY2009

OLD BUSINESS

NEW BUSINESS

ADJOURN

Posted 01/02/09 @ 8:30 A.M.

Julie Swaner, Exec. Assistant

