BOARD OF BECKHAM COUNTY COMMISSIONERS BECKHAM COUNTY COURTHOUSE 302 E. MAIN ST, ROOM 101 SAYRE, OK 73662 TUESDAY, FEBRUARY 17, 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

RE-APPOINT GREG MOUSE FOR FAIR BOARD MEMBER IN DIST #2 AS NO ONE FILED FOR THIS POSITION

APPROVAL OF SURPLUS EQUIPMENT TO THE COUNTY AUCTION ON MARCH 13 & 14, 2009 IN ELK CITY, OK UNIT# 301-68 1997 FORD EXPEDITION AND UNIT# 301-46 IN DIST #2 A 1-TON PICK-UP

APPROVAL OF RESOLUTIONS TO DISPOSE OF EQUIPMENT GOING TO COUNTY AUCTION ON MARCH 13 & 14, 2009 IN ELK CITY,OK

APPROVAL OF RESOLUTIONS IN ASSESSOR'S OFFICE TO DISPOSE OF #304.9, #304.40 AND #304.5

DISCUSSION AND ACTION ON ESTIMATE FROM LOCKLEAR ROOFING TO REAPIR THE ROOF OVER STORAGE BLDG BEHIND COURTHOUSE

APPROVAL OF RESIGNATION OF REQUISITION OFFICE FOR BECKHAM COUNTY HEALTH DEPARTMENT

APPROVAL OF TITLE PAGE FOR DIST #1 BRO-105D(121)CO FOR TURKEY CREEK BRIDGE

OLD BUSINESS

NEW BUSINESS

ADJOURN

Posted 2/13/09 @ 8:45 A.M.

Julie Swaner, Exec. Assistant