BOARD OF BECKHAM COUNTY COMMISSIONERS BECKHAM COUNTY COURTHOUSE 302 E. MAIN ST, ROOM 101 SAYRE, OK 73662 MONDAY, MAY 11, 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

APPROVAL OF UTILITY/SERVICE CROSSING FOR TWO OVERHEAD TRANSMISSION LINE CROSSINGS FOR ELK CITY WIND, LLC. – 2 LOCATIONS – SE/4 OF SEC23 TO NE/4 OF SEC26 IN T11N, R26W AND SW/4 OF SEC26 TO NE/4 OF SEC35 IN T11N. R26W

APPROVAL OF RESOLUTION DISPOSING OF FILE SERVER/HARDWARE/SOFTWARE/BATTERY BACK-UP IN COUNTY CLERKS OFFICE

DONNA HOWELL, COURT CLERK - DISCUSSION OF COURT CLERK'S BUDGET

DISCUSSION AND POSSIBLE ACTION ON REMOVAL OF OLD JAIL

DISCUSSION AND ACTION OF REPLACING BROKEN WINDHSIELD ON VEHICLE DAMAGED BY ROCK THROWN FROM TIRE OFF COUNTY TRUCK THAT WAS HAULING IN THE GRANITE, OK AREA

OLD BUSINESS

NEW BUSINESS

ADJOURN

Posted 5/8/09 @ 8:30 A.M.

Julie Swaner, Exec. Assistant