BOARD OF BECKHAM COUNTY COMMISSIONERS BECKHAM COUNTY COURTHOUSE 302 E. MAIN ST, ROOM 101 SAYRE, OK 73662 MONDAY, JUNE 22, 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 PAYROLL

APPROVAL OF BUILDING MAINTENANCE AGREEMENT FOR FY09/10 BETWEEN BECKHAM COUNTY HEALTH DEPARTMENT AND JOSE LUZANIA

APPROVAL OF AGREEMENT FOR FY09/10 BETWEEN THE BECKHAM COUNTY HEALTH DEPARTMENT AND GREAT PLAINS REGIONAL MEDICAL CENTER

BECKHAM COUNTY TREASURER - APPROVAL OF 2009 RECAP RESALE

BECKHAM COUNTY TREASURER – APPROVAL OF YEARLY AGREEMENTS – SERVICE AGREEMENT WITH OFFICIAL PAYMENT CORP. (TAX INTERNET PYMT), ACH AGREEMENT WITH INTERBANK, LICENSE AGREEMENT WITH RED RIVER WEB DESIGN, SERVICE AGREEMENT WITH KELLER'S PROGRAM SERVICE, INVESTMENT OF IDLE FUNDS

BECKHAM COUNTY TREASURER – APPROVAL OF RESOLUTION FOR DESIGNATION OF DEPOSITORY BANKS

APPROVAL OF AGREEMENT BETWEEN THE BOARD OF BECKHAM COUNTY COMMISSIONERS AND THE DEPARTMENT OF HUMAN SERVICES FOR THE BUILDING LOCATED AT 312 E. MADDEN, SAYRE, OK

APPROVAL OF CONTRACT FOR FY09/10 BETWEEN THE BOARD OF BECKHAM COUNTY COMMISSIONERS AND OKLAHOMA JUVENILE JUSTICE SERVICES, INC.

 $10{:}00$ A.M. JIM BYBEE W/ SOUTHWEST SOLUTIONS – SPACESAVER OPTIONS (FILES, STORAGE, ETC.)

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 6/19/09 @ 8:15 A.M.

Julie Swaner, Exec. Assistant